

Strategic Planning

Date:

Mon, 18 November 2013 - 17:15 to 18:45 ART

Room: Libertador AB

Session Leader(s): Denise Michel | VP, Strategic Initiatives & Advisor to President

Joe Alagna: i am

Jorge Amodio: loud and clear

Leo Vegoda: The room is being called to order and the session should start shortly

Joe Alagna: Will the transcription also be streamed like the last session?

<http://www.streamtext.net/player?event=LibertadorAB18Nov13>

Leo Vegoda: Yes, the transcription streaming will be in the pod above this one

Leo Vegoda: Above, even

Joe Alagna: thx

Leo Vegoda: The session is starting now

Leo Vegoda: Hello, my name is Leo Vegoda and I will be monitoring this chat room. In this role, I am the voice for the remote participants, ensuring that they are heard equally with those who are "in-room" participants. Please note that I will only be able to read your comment/question within the time set by the Chair of this session; I will not be able to read your comment or questions on the microphone if they are sent after the session/subject is closed by the Chair. The chat rooms are the virtual meetings for everyone, in-room and remote. When submitting a question that you want me to read out loud on the microphone, please start with a <QUESTION> and end with a "</QUESTION>". Text outside these quotes will be considered as part of "chat" and will not be read out loud on the microphone. Please note that chat sessions are being archived and follow the ICANN

Expected Standards of Behavior: <http://www.icann.org/en/news/in-focus/accountability/expected-standards>

Marcelo Saldanha: ok thanks Leo

Jorge Amodio: LACRALO showcase is the last one

Jorge Amodio: Is him the representative from Iran ?

Jorge Amodio: wow, recognized him from WCIT ! very interesting, he has a LOT of experience

Mike: question: doesn't the original mission need to be updated with the new focus on Internet Governance?

Leo Vegoda: @Mike - do you want your question read out?

Jorge Amodio: it should, it is really outdated

Jorge Amodio: that mic does not want to cooperate today

Mike: yes when they get to that issue or when they are done with this one

Leo Vegoda: The microphone issue is being worked on

Jorge Amodio: thank you Leo

O: no audio now

Samantha Eisner: can't hear Bertrand

Leo Vegoda: The technical crew is working on the audio issues

Jorge Amodio: now we have better audio

Jorge Amodio: why just law students ?

Mike: Question: helping developing countries could be a bottomless well. where? how? do draw the line?

Jorge Amodio: whatever you did write it down because audio now works great

Leo Vegoda: Thanks - I'll pass that along to the technical crew

Guest1000 2: Pleae could you explain to Chris Disspain that the one page laminated sheet rferred to by Chris Chaplow was a convenient summary of the Strategic Plan - the full plan is available onte ICANN website

Leo Vegoda: @Guest - would you like me to read your comment out?

Guest1000 2: Yes please - thanks

Leo Vegoda: OK. I will go to the mic

Marcelo Saldanha: Question if it is within the context: "How ICANN can help develop or influence policy of internet governance on networks of last mile, since programs like digital cities, smart cities and community networks begin to be developed as a way of expanding access the internet?"

Leo Vegoda: @Marcelo, to be read out?

Marcelo Saldanha: yes

Leo Vegoda: OK

Jorge Amodio: hard to answer since is not under the icann umbrella

Marcelo Saldanha: yes, but maybe an influence

Jorge Amodio: policy development for the dns will have no influence on last mile access

Jorge Amodio: but icann can use its clout on the i* ecosystem to get something moving

R: Question/Comment: It is important to include the strategic goal of mitigation of risk. Changes introduced by ICANN introduce risk, and it is important to ensure that these risks are properly accounted for. In fact, I think that a completely new bullet is needed to introduce the concept of Enterprise Risk Management, to ensure that Operational & Technical excellence is managed and maintained in a sustainable manner.

Leo Vegoda: @R - do you want that read out? If so, what name should I read out?

R: @Leo, yes. My name is Rohit Thomas

Leo Vegoda: OK

R: @Leo, thank you

Leo Vegoda: Thank you for your participation. Note that we are looking for community input into Thursday's Public Forum Topics; if you have a suggestion, please send to forum@icann.org. On Thursday the same forum@icann.org email address will be used to receive questions that you would like to ask the Board. If you have any questions ready before Thursday, and on Thursday, simply send with "Subject Matter" in the header.