

25 September, 2019

RE: Closing ATLAS II Advice

Maureen Hilyard  
At-Large Advisory Committee (ALAC) Chair

Dear Maureen,

I am writing with updates regarding the status of the following two advice items from the 2<sup>nd</sup> At-Large Annual Summit Final Declaration:

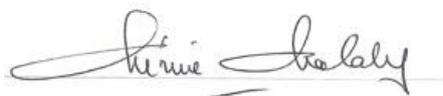
1. **Future of Multi-Stakeholder Models (Recommendation 7):** “A periodic review of ICANN's MSM should be performed to ensure that the processes and the composition of ICANN's constituent parts adequately address the relevant decision-making requirements in the Corporation.”
2. **Future of Multi-Stakeholder Models (Recommendation 37):** “Additional logistical support from ICANN is needed to improve the At-Large wiki.”

The Board has received input from the ICANN org regarding these two advice items, and based on this input, the Board believes that the implementation of both items can now be considered complete. Accordingly, the ICANN org will be updating the 'Recommendations to the Board' page (see the page here: <https://features.icann.org/board-advice>).

For your information, I have attached to this letter the input the Board received from the ICANN org.

Thank you again for your efforts in producing the advice.

Sincerely,



Cherine Chalaby  
Chair, ICANN Board of Directors

17 September 2019

Cherine Chalaby,  
Chair, ICANN Board of Directors

**RE: ICANN Action Request Register (ARR) and Status of ALAC's Historical Advice to the ICANN Board**

Dear Cherine,

We are writing to provide you with an update on the status of two At-Large Advisory Committee (ALAC) advice items. As you may recall, the ICANN Organization reviewed historical advice from the ALAC to the Board from 2010 to 2015. The Board informed the ALAC of the status on the items from this period in October 2016. This letter acts as a follow-up to that correspondence (see the original letter here: <https://www.icann.org/en/system/files/correspondence/crocker-to-greenberg-19oct16-en.pdf>) as well as later correspondence regarding other ALAC items (see here: <https://www.icann.org/en/system/files/correspondence/carlson-to-chalaby-25may18-en.pdf>).

With this letter, the ICANN org is providing information on two [ATLAS II](#) items:

1. **Future of Multi-Stakeholder Models (Recommendation 7):** “A periodic review of ICANN's MSM should be performed to ensure that the processes and the composition of ICANN's constituent parts adequately address the relevant decision-making requirements in the Corporation.”

The ICANN org believes the implementation of this item can now be considered complete. This determination is based on several factors that demonstrate how the elements of this advice have been incorporated in work underway in other workstreams:

- Significant developments have occurred since 2014, including the transition of the stewardship of the IANA function in 2016. As the result, enhanced accountability frameworks have been enshrined into the new Bylaws. This includes the Empowered Community, which has new powers to help hold the Board accountable to the community, from considering specific Board decisions on budgets and plans, to having the ability to remove the Board.
- There are also accountability and transparency recommendations resulting from Work Stream 2 of the Cross Community Working Group on Enhancing ICANN Accountability in 2018 that will be considered by the Board within months.

- While the work continues, these developments have had significant impact on the ICANN Multistakeholder Model and its constituent parts, as well as the decision-making frameworks.
- The Organizational Effectiveness Committee of the Board had determined that sufficient time should be given to the significant changes resulting from the transition of the stewardship of the IANA Function to take hold and stabilize. See [minutes of the OEC meeting on 26 July 2018 \[icann.org\]](#).
- Elements of advice contained in the ATLAS recommendation are reflected in the [Strategic Plan for 2021-2025\[icann.org\]](#) (strategic objective “Improve the effectiveness of ICANN’s multistakeholder model of governance”), and in work already in process through other workstreams. For example, work is being performed on the evolution of the multistakeholder model. For a current listing of ongoing activities, resources, and information related to this ongoing effort, see [here](#).

2. **Future of Multi-Stakeholder Models (Recommendation 37):** “Additional logistical support from ICANN is needed to improve the At-Large wiki.”

ICANN org believes the implementation of this item can now be considered complete. This determination is based on several factors that demonstrate how the elements of this advice have been incorporated in work underway through other workstreams:

- Post-ATLAS II Implementation Recommendations Workspace showing that Recommendation 37 is completed (see the [Post-ATLAS II Implementation – Recommendations Workspace](#)).
- At-Large Review Implementation Issue 1 on Quality vs Quantity of ALAC Advice showing that additional work on the [At-Large Policy Advice Development wiki workspace](#) and [At-Large policy webpage](#) has been completed (see the [Issue 1 Dashboard](#)).

Thank you for your attention. Should you have any questions or comments about the information above, please do not hesitate to contact me. ICANN org will update the 'Recommendations to the Board' page with this information (see the page here: <https://features.icann.org/board-advice>).

Sincerely,



David Olive  
Senior Vice President, Policy Development Support  
ICANN