ALAC Monthly Teleconference - 2016-02-23

ALAC February Teleconference

Meeting Number: AL.ALAC/CC.0216/1

Date: Tuesday, 23 February 2016

Time: 12:00-14:00 UTC (For the time in various timezones **click here**)

Adobe Connect Meeting Room: **http://icann.adobeconnect.com/alac**

Interpretation Available: Yes (ES, FR & RU - Simultaneous)

How can I participate in this meeting? English Conference ID = 1638

¿Cómo se puede participar en la teleconferencia? Spanish Conference ID = 1738

Comment participer a cette teleconference? French Conference ID = 1838

Russian Conference ID = 2138

ALAC:

Alan Greenberg, Garth Bruen, *Tim Denton (apology)*

Maureen Hilyard, *Holly Raiche (apology), Kaili Kan (apology)*

Sébastien Bachollet, Sandra Hoferichter, *Jimmy Schulz (apology)*

Vanda Scartezini, León Sanchez, Harold Arcos

Tijani Ben Jemaa, Seun Ojedeji, Wafa Dahmani

Liaisons:

Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Olivier Crepin-Leblond (GNSO), Ron Sherwood (ccNSO)

Absent: none

Participants:

EN: Cheryl Langdon-Orr, Allan Skuce, Daniel Nanghaka, Eduardo Diaz, Rinalia Abdul Rahim, Glenn McKnight, Barrack Otieno, Yubelkys Montalvo, Bastiaan Goslings, Judith Hellerstein, Dev Anand Teelucksingh

ES: Harold Arcos, Alberto Soto

FR:

Apologies: Holly Raiche, Siranush Vardanyan, Timothy Denton, Kaili Kan, Breda Kutin, Wolf Ludwig, Aziz Hilali, Jimmy Shulz, Humberto Carrasco

Staff: Heidi Ullrich, Ariel Liang, Silvia Vivanco, Yesim Nazlar, Gisella Gruber, Laura Bengford

Interpreters:

FR: Isabelle and Camila

ES: Veronica and Marina

No Russian interpretation available

Action Items: EN

Adopted Motions: EN

Decisions: EN

Transcription: EN, FR, ES

A G E N D A:

Standing Agenda Items

1. Roll call and apologies – Staff (5 minutes)

2. Adoption of agenda; call for Any Other Business or other amendments – Alan Greenberg (3 minutes)

3. Review of outstanding Action Items requiring ALAC involvement - Alan Greenberg (2 minutes)

4. ALAC Policy Development Activities - Alan Greenberg (5 minutes)

- **See: Policy Advice Page on New At-Large Website Beta**
- **See: Policy Advice Development Page**
- **See: ICANN Public Comment page**

  a. Statements approved by the ALAC:

  - Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS (Whois) Output for All gTLDs - Adopted 11Y, 0N, 0A

  b. Statements in process: being drafted, in comment or in vote:

  - Final Report Recommendations of the Geographic Regions Review Working Group - Tijani Ben Jemaa, with assistance from Jean-Jacques Subrenat and Narine Khachatryan, drafting a Statement (closes 24 Apr 2016)
  - Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 11 Jan 2016)

  c. Statements that seem to be stalled:

  - None

  d. Public Comment requests to which the ALAC decided not to submit Statements:

  - GNSO Privacy and Proxy Services Accreditation Issues Policy Development Process Recommendations for ICANN Board Consideration (closes 16 Mar 2016)
  - Continuous Data-driven Analysis of Root Server System Stability (CDAR) Study Plan (closes 03 Feb 2016)

  e. New Public Comment requests requiring decision:

  - Draft Framework of Principles for Cross Community Working Groups (closes 02 Apr 2016)
  - Charter Amendments of the GNSO gTLD Registries Stakeholder Group (closes 04 Apr 2016)

5. Review of current ALS applications – Staff (5 minutes)

- **Total number of ALSes: 197**
- **Recently certified ALSes: Internet Society of China (ISC) - APRALO**
- **Applications currently being voted on: None**
- **Applications pending: See: At-Large Structure Applications and Certification Process, Regional advice received from NARALO for The Greater Washington DC Chapter of the Internet Society and Internet Society China - The ALAC is about to vote**
- (210) ISOC Gambia [PDF, 495 KB] Application suspended as per AFRALO Leadership, and advice from Internet Society to wait until further notice from ISOC.

6. Reports – Alan Greenberg (5 minutes)

- **See: At-Large Reports from WGs,**
- **See: RALOs and Liaisons wiki page**
- **See: ALAC Monthly Reports wiki page**

Note: Usually, little discussion of these reports is scheduled for this meeting. Short comments calling attention to important issues are welcome. Any WG or RALO Chair/Liaison seeking to discuss his/her report in more detail is advised to inform the Chair in advance or if minimal time is required, add the item to AOB*before* adoption of the agenda.

For Discussion/Decision

7. Proposed Letter to the ICANN Board following-up on PICs - Alan Greenberg and Olivier Crepin (10 minutes)

For Information/Discussion

8. CCWG-Accountability - Alan Greenberg and Leon Sanchez (20 minutes)

9. ICANN 55 Updates and Next Steps - Alan Greenberg, Leon Sanchez, Gisella Gruberr (20 minutes)

    a. ALAC/At-Large Meeting Schedule (See At-Large ICANN 55 Workspace at:ICANN 55 - Marrakech Meeting - March 2016) - Gisella

    b. Questions for the Board and GAC - Alan

    c. Request for ALAC Report at Marrakech meeting - Alan

10. General Assembly and ATLAS II Timeline and Next Steps - Olivier Crepin-Leblond and Alan Greenberg (15 minutes)

    See: Proposal for multi-year budget planning of ALAC and RALO Face to Face meetings

11. ALS Criteria and Expectations - Alan Greenberg (15 minutes)

    a. Next Steps

    b. Review Current Task Force Position

12. FY17 Special Community Requests - Heidi Ullrich and Alan Greenberg (5 minutes)

    a. At-Large FY17 Budget Development Workspace

13. New At-Large Website - Update and Next Steps - Ariel Liang & Laura Bengford (5 minutes)

14. Any Other Business - Alan Greenberg (5 minutes)