

APRALO MONTHLY CALL

Thursday, March 29, 2018 -- 6:00-7:00 UTC

>> We are on the top of the hour now. So Yesim, what is the status? Do we have a good number of people?

>> So, okay, we just need to dial out to [Indiscernible] off and the rest of the dialogues are completed. So, let me see who we have. We have Satish, Cheryl...

[Roll Call]

And now we're dialing out to Lee, if you can bare with us for a second or so.

>> And we also have Pavan

>> Okay, I'm just checking if we have [Indiscernible] or not, now.

>> Okay, the line is ringing but not answering at the moment. Since we're past 2 minutes would you like me to go ahead and start and in the parallel we can keep trying the line.

>> Yes, please. Let's get started.

>> Sure. Let's make sure the recording is started, please. Good morning, good afternoon and good evening to everyone. Welcome to the APRALO monthly call taking place on Thursday, 29, March, 2018 at 600 UTC. Our call today on the English channel we have Satish, Cheryl Langdon Orr, Holly, Maureen, Yesim, Sam, Lianna and Yesim. Currently we don't have anyone listed on the Chinese channel. We have received apologies from Hasan and [Indiscernible] we also have staff apologies from Gia and Sylvia and from staff we have 3 on the call now. Our Chinese interpreters are Jessie and Ray and before we start I would like to remind everyone to state their names, not only for the interpretation purposes and for the transcription purposes as well. So, two more reminders before we start, please. The first reminder is that we have real time transcribing service provided for this call. So, please make sure that you speak at a reasonable tone and state your name before speaking and the second reminder is please use star 6 to mute and star 7 to unmute your lines. Thank you very much. And now I'm leaving the floor back to you. Thank you very much, Satish.

>> Thank you and welcome and good morning. This is Satish, for the record. I should say good morning, good afternoon, good evening to cover too many time zones. Before we start, I would like to reinforce the request that was made. Please be on mute if you're on not speaking. If you would like to speak please state your name, just the name. It will be recorded by Yesim and you will be given a chance to speak as the cue kind of unwinds. So, since this is the first time having only audio, we have to take the precautions so that we have we don't have too much of a disruption. So, with that I would like to once again welcome all of you for taking the time off for the call. Down the line we have brief update on what happened and we also have real time transcription on an experimental basis. Please be sure to I think Cheryl just posted the link. Please be sure to use this so we can provide feedback to the real time transcription project. Which they are looking forward to. So, any feedback that you have, please forward it to staff or Judith about the real time transcription. With that, we'll move on to the item number 2 on membership matters.

>> Cheryl.

>> Yes, Cheryl, please go ahead.

>> Sorry to jump in but because I'm on the real time transcription I thought I would just let you know that the local chat function in that room space, may also be of use in managing today's call. Thank you.

>> Thanks for pointing out there's a chat function, this is Satish, for the record. So, you might want to test that as well so that you can provide feedback. So, membership cue, two separate, one for [Indiscernible] and the other for individuals. And presently we have one live application in our cue, this is Indonesia chapter. We are waiting for some feedback from them and as soon as we have it we will hopefully move ahead with the voting at the ALAC. Because we have been looking for a long time. We have about 3 names in various stages in the pipeline and this one usually moves at a reasonable pace and we will be having these members enrolled shortly. I don't hear my request for speaking so I'm moving on to the agenda item number 3. Which is an update of post ICANN 61 update on the at large review. And over to Holly for this update.

>> Thank you Satish. Where we're up to now is Allen with Cheryl and myself have come up with really a final document. What happened for those that haven't been following this very closely is in our last, probably last few months there was a document that mapped gaps between the underlying issues noted from the review and the feasibility assessment by the review working party. The purpose of the mapping really was to make sure there was enough information available to the organizational committee to support the recommendations. The current document, and this is really an update of what we've been working for. I don't think there are any new issues really, but the current document that is being prepared and finalized was created by the review working party going back to our earlier mapping exercise to identify issues from the ICANN report, how they're being addressed, further fleshing out proposals with a bit more of a rationale and we hope that the OEC will be more comfortable with this document that it can go to the board in Panama meeting. If that proceeds, then finally we can have a review implementation team to form after that so that the team will then start work on the sorts of things that we have put in this proposal as to what we're going to do. As I say, I don't think there's anything really new about the documents except we finalized something that we hope will pass the committee and can be passed on to the board in Panama and be allow some actual work to implement the recommendation that is we've come up with so far. Are there any questions or Cheryl would you like to add anything?

>> Hi, Cheryl for the record. I think you covered it fine. I haven't actually seen much input from any of the leadership on to that final document. But if some comes in we'll do some final polish. Thank you. Sorry, just before I do drop off this intervention, I suppose I should point out when Holly said final document, she's referring to final document for the organizational effectiveness committee to consider and then of course make recommendations to the ICANN board. Don't think you're all getting away with this. We still have implementation to follow.

[Laughing]

Thank you.

>> Right. Thank you, Holly and Cheryl. Indeed, this is a very important process for us to follow. It is going to affect how the at large and the ALAC is going to function. So, yeah, we're all in it for the long

haul. Not hearing anything, I'm going ahead with the regular policy update. It is over to Holly, Maureen and Kilee for the quality update.

>> Thank you Satish and once again it's Holly for the record. I will cover two of the main policy issues that are in front of ALAC and are due for some kind of decision very soon. Maureen has been more involved with the fellowship issue and I imagine she will be talking about that and I think Kilee who has been involved in the consumer trust working group can do that. But the two big issues that are in front of ALAC for decision, the first is what's called the KSK roll over, the key signing key roll over. Just very, very brief background. Started in July 2010. The idea is this new key would be replaced by another roll over key in about 5 years. Well, wasn't until 2017 that ICANN did announce a plan to change the key. But the end of December what was announced by the board is that there were some concerns about actually changing over the key and they were inviting comment. Now this has been one of the issues that I would have to say ALAC, the Wiki has loads of questions and answers. The short answer is we don't have a firm view. We certainly understand the need for proceeding with the roll over, we remain concerned about the lack of clarity about what's called the number [Indiscernible] not ready for the roll over, we are concerned about the impact on internet services by such roll overs, we have been aware that ICANN should have a communications policy to raise awareness as much as possible, globally, of course. And we particularly have been called for information about the actual roll over policy for internet end users, particularly in 6UN languages if not more and we'll be welcoming regular updates. But I would have to say we're still developing a final position and it's done in the face of a lot of questions that not only we can't answer but others can't answer. So, it's an important issue, one that's not easily resolved. The second main issue come to known by the general data protection regulations of European union, which is a significantly tightened set of rules about privacy, which clearly impacts on the ICANN contracts that it has with registries and registrars about the publication of personal information. For those who haven't been following it, it's just, you know, takes days to talk about it. Where we're up to now is after a lot of consultation with the community and with the data protection agencies and lawyers, ICANN org has come up with what's called an implementation model which would allow ICANN to not insist on compliance by registries and registrars with their current requirement to publish personal data. There are a range of issues that have been addressed. I could talk about them at length. I promise, I won't. The outstanding issue from the I suppose the user perspective, it hasn't been resolved is for the people who will get access to personal information, there needs to be a system of actually accrediting the people and then determining what personal information will be available and what circumstances. That was the outstanding issue. There was a long ALAC call on this issue and we're really down to those two major issues which we will be commenting on. I don't think there's anything I can say to sum up except that's where we're up to and comment is, again there's been a lot of comment on the Wiki page. I invite people to read it. And we will also be voting on it very soon. Any questions? Happy to take questions on that one. Thank you.

>> I'm not hearing any questions. Satish for the record. We can then move over to Maureen and Kilee and if there are any questions take them at the end of the presentations. So, Maureen, go ahead.

>> Thank you Satish. This is Maureen. Just giving you a brief run down on the fellowship comments that were made. Very thankful to see members of the APRALO community participating in the comments that were put online. There were 19 questions in the fellowship questionnaire and what I've done in conjunction with Ellen is correlate comments that were made and put them into the recording slots in the questionnaire. I think basically at the beginning of each document we make a short summary and I think the summary that we're going to put up for this particular statement is that the ALAC noted the program has successfully integrated a small percentage of its graduates to be actively engaged in participating in at large, specifically, but also others to support policy related goals and objectives. We feel this is a major objective of the fellowship program, but it's not quite meeting. We need to look at the changes required in ordinary to have greater effectiveness not only to meet the at large goals but achieve ICANN goals and expectations for global outreach and engagement and metrics are used to see how well it's achieved by fellows across ICANN. So that's basically a summary of the questions, the responses that are given in the questions. And, please, click on to the link and have a look through some of the questions and queries and the summary which will go up sometime tonight as a first draft. Thank you. Thank you, Satish.

>> Thank you, Maureen for the update. Are there any questions? We will move on to Kilee. But, if you have questions do keep them open and after this is over we can raise them. Kilee are you online?

>> Yes, I am.

>> Go ahead.

>> Well, I am primarily engaged in the competition consumer trust and consumer choice. The review of the new TDLD. This review has been going on for 2 years now and now it's at its final stage of incorporating the comments collected from individuals, from different organizations, including the U.S. and so forth. So, the final report is expected to come up very soon within a month or so. So, that is about progress we made, and we have come through this quite a few times. So, there's about [Indiscernible] thank you, Satish. Back to you.

>> Thank you Kilee. So, are there any questions on any of the policy updates? Cheryl, is there anything you would like to add? Holly, go ahead.

>> Thank you Satish, Kilee, is there much has much been changed from the last draft of the report that we commented on?

>> Not that I am aware of.

>> Thank you.

[speaking at the same time]

>> Cheryl, you go ahead.

>> Thank you very much Satish, Cheryl for the record. One thing I might just pop in as a possible action item for all of our members and ALSs to consider, obviously we would be concerned if large areas of our region are affected when the roll over, by the way I support happening, goes ahead. But, there are a couple of test links that one can run from one's own equipment and that will either let you know whether you are going to be affected by the roll over issue in your system, upstream from you and to

that end it might be wise for us to get those links [Indiscernible] promulgated is the easiest ones to do, Satish you have your finger on that, I think we should probably send it out to our list and [Indiscernible]

>> Thanks for that excellent rendition to put this in context. The KSK roll over, the main risk associated with the KSK roll over is that many of the [Indiscernible] service providers are not really prepared for it. But you do not have good estimates on how many people are using it and how many are not. So, Ellen yesterday sent out a link that allowed us to test if your ISD is at risk from the KSK roll over. So, we will send out the link to our community so they can check out like I did it and found out what I was using, only one had installed DNS, others have not. So, anything that might come out with KSK roll over, one might be at risk and it's important to know this. So, Cheryl will send out a link so all of us can test it ourselves. Are there any other last comments or questions? Not hearing anything we will move on to agenda item number 5, the APRALO activity update. The first of this is the great work Maureen has been doing with the survey. It's over to Maureen for an update.

>> Thank you Satish. Yes, unfortunately I mean there are some on the chat program, I can give you the Google doc which I thought I would put the survey results on to a Google doc and open it up to everyone to make comments and answer the questions that are actually in the results of the survey. What I would like to do is to get some feedback from as many people as possible about the article results and the whole purpose was to look at how interactive our APRALO members were and perhaps how we might look at engaging, developing policies of our own related to engaging to those aren't engaged yet. So, I would really appreciate it if you would check through the Google doc thing which I will give to Satish to hand out with his report on this meeting so that you can access the link and, please, I would really appreciate comments on any of the questions and queries that are in there. Thank you. Thanks, Satish.

>> Thanks Maureen. So, please take a look at the document. We will be sending out the link shortly and as Maureen said, any comments are most welcome on the survey. And we also notice that we have a list of Alsels that have not responded. Now we do expect that we will respond to these outreach efforts, because these are going to help us better plan for our continuing work. And if some of you don't participate, that creates an imperfect information situation, which we would like to avoid. Besides, it's also important to show, demonstrate the activity level that we expect. So, we'll be working, the leadership team will be working with the Alsels that for whatever reason could not find time to participate in the survey and we will take it up on a one to one as to how we can help them to participate better in the future. So, that is for your information. The next is a brief update on ICANN 61. So, I will quickly go through this and I request my colleague here to correct me if I go wrong in any of these things. So, as a summary, the ICANN 61 meeting was held at Puerto Rico during 10, 16, March and there were 1542 participants, 525 newcomers, there were 271 public sessions, there were about 21,000 visits to the ICANN mobile app. The fellowship program had 63 fellows and coaches. The [Indiscernible] practice had 20 ambassadors, there are over 700 photos and views and so on... Now, from our perspective some of the most important discussions, the policy topics has already been touched upon. The GDPL was the most visible and everybody was kind in the discussion and it's going to impact many of us, even if you're not having anything to do with Europe. And a lot of community work has gone into

preparing for this and we've already had an update on the model that ICANN is proposing now. And the topic, while we don't have a public statement, yet we have been informed perhaps there is some kind of convergence happening and maybe a solution there's some light at the end of the tunnel. So, we are hoping to hear kind of positive announcement on this matter, shortly. We just referred to the roll over. ALAC had a nice discussion on this topic. We set aside the agenda of the meeting and discussed exclusively. We had interesting perspectives come out in the discussions. And at this point we are putting together a response, public comment on the KSK roll over. ICANN announced there's a financial crunch because its revenues has flattened and this is on the current, that perhaps it was in the back of everyone's mind while the sessions are going on that the ALAC at large did have discussions to the board and others where we have said that certain activities are crucial and the board should be careful when kind of planning to cut down on this. And we were given assurance we are correcting feedback and we will see how to correct the current situation. At large was discussed, the at large review and the at large summit, the third at large summit which is scheduled for 19, Montreal next year. Of course, fellowship program has been active. We have a very good opening session and gala dinner and one other thing I would like to mention in this context, although not directly connected with ICANN 61, the first school of governance which took place this ICANN meeting, not American school of governance, and I'm happy to state that I participated in supporting the school. We had ICANN many speakers including ICANN CU at the school of internet governance. [Indiscernible] was involved in designing and running the school. So that is the update from my side. If there is anything that any of our colleagues would like to supplement, please go ahead. And if you would like to speak... I don't hear anyone, but before the call is over if anyone would like to speak on anything, please let us know. With that, we will move on to an important announcement. This is regarding 18 election schedule, which will be handled by Hidy.

>> Thank you very much. I would like to announce in ICANN 61 it was agreed the ALAC and the election schedules for 2018 was agreed and that schedule is the following. The announcement of call for nominations and nominee's statement is 23, April, nomination period will be from the 23 of April to the fourth of May. Deadline for nomination acceptances will be the 11th of May and elections if required will run from the 14 18 of May and newly elected ALAC members and leaders will be seated at the ALAC wrap up session on October 25th at the annual general meeting in Barcelona, ICANN 63. In APRALO, the oppositions are for ALAC member it is the current position of Holly, Holly is eligible for reappointment. The APRALO chair, Satish currently has that position and he is eligible for reappointment. It is one of the Vice Chairs, the APRALO Vice Chair position is the one that current Allie currently has and a discretionary position, Pavan. That does not need to be acted on during the election period and the delegate to the nomcom, it's Yesim and she is eligible for appointment. Thank you.

>> Thank you, Hidy for the announcement. Are there any questions or clarification that any of us would like to ask Hidy? Not hearing any comments or questions, we will then move on to number 6 in the agenda which is the nomcom update. Over to you. Are you on the line?

>> Hi, I'm checking with Joe if Nadira is on. She is unmuted.

>> Hello.

>> Can you hear us?

>> Please go ahead.

>> Okay. Thank you. Thank you, Satish, thank you, hello everybody. As for the nomcom update on the recruitment phase that started after launching the invitation for application on the last day of January. We did outreach activities such as disseminating the call through social media platforms, emails and updates throughout [Indiscernible]. Also, many members did present on different I star events. Not to forget the focus, the possible candidates and [Indiscernible] intensified during ICANN Puerto Rico meeting individually and as a group as well. The outcome of this effort, we have a total of 109 candidates across all positions and distributing along the 5 regions. There are 33 female applicants and there are from other regions, 25 coming from article. The applicants showed interest in different ICANN leadership positions and it was distributed as 87 board candidates that are 42GNSO candidates, 19 ALAC candidates and 40 [Indiscernible] candidates. These numbers do not add to 109 candidates because a single candidate can apply to different roles as well. Yesterday we started the assessment phase for the round. For this year the NOmCom will assist each and every candidate and for this reason we are going to meet in person for 3 days in Washington DC next week and after this meeting we will hope to have the list ready for the deep dive interviews and reporting stages. And that's for my update. And if you have any questions, you can ask. Thank you, back to you Satish.

>> Thank you, Nadira. Are there any questions on the NOmCom? While questions are coming up I would like to inform everybody who has not heard the news of the very tragic passing of Stephen, who was part of the NOmCom as well as an active member of the ICANN community in multiple roles. Definitely when Cheryl was the chair of the NOmCom, it was a productive time working with him and on behalf of all of us I would like to remember him at this point. And it's also good that ALAC has joined the call for the award to be awarded to Stephan. So, this is just for everybody's information. Now before I get into any other business, which is the last item, I see that we are well ahead of time. Which is good for a change. And if there's anything that anybody would like to raise at this point, you're most welcome. I will go on to the next item which is NomCom review but in the meantime, announce your name. So, the first item on any other business. Sorry, did someone say their name?

>> [Indiscernible]

>> Who is that?

>> Yes.

[speaking at the same time]

>> I will come back to you after this is over. You can wait, and you can speak after this is over. Ali, here.

>> Okay your name is also in the cue. The Nomcom review was conducted and there was a review party set up and Cheryl was the chair and I think several members from at large, including Nadira who was active and me not so active. The final draft or the draft final to vote is actually now out and there's a public comment period until the 27th of May, 2018 for public comment on the Wiki. Also, tenth of April at 20 UTC for those who want to hear from the independent reviewers themselves. So, there will be kind of disseminating their recommendations to the community through this webinar. So, anyone who has has any comments are welcome to join the webinar and also the public comment. At this point I have 3 people in the cue.

>> [Indiscernible] on this issue [Indiscernible] ICANN on this one? [Indiscernible]

>> Right. Thanks for your question, your question is about consumer trust review process. Kilee is the person in that group and Kilee, do you have an immediate response now or if not a broader response that you can give? But, speak up.

>> Hello? Hi.

>> Yeah, Kilee, go ahead.

>> My line was not clear. Can you repeat the question again?

>> Yes, so with regards to our consumer trust [Indiscernible] do we have a stance [Indiscernible]

>> Excuse me, I still do not get your question.

>> Chi he's asking if there was a specific position that was arrived at by the community and did we have a position in the review process?

>> Exactly.

>> CCTRT?

>> Excuse me?

>> What is CCTRT or?

>> No, I don't think article, we have expressed a Unified position. We just look at our draft reports and also we provided comments and then we observed the process, the progress being made. But I do not think APRALO, I don't think any RALO has expressed a unified position for this review.

>> Satish can I interrupt?

>> Yes.

>> The individual articles did not but ALAC responded for the first draft and second draft. The comments were available on the Wiki and people were able to comment on both the first and second draft, so that there is an ALAC position. And if you go to the policy page of ALAC, you will find our responses there. There are two sets of responses. Thank you.

>> Yes. I think about a lot here. ALAC, we express our position for this review. And I think the [Indiscernible] holder was Holly on that.

>> Right.

[speaking at the same time]

>> Kilee, Fatik, Maureen actually posted the link to our policy page where all the policies are currently listed. You can take a look for more details there. Now to Ali. Go ahead.

>> Thank you, very much Satish. One of the things that happened in Puerto Rico and just wanted to update everybody [Indiscernible] has expressed interest to look after the mentorship program, which is a great help from her that she's interested in doing that. So, she will start on thinking of structuring that and connecting with me and I will be sharing it with the leadership team, so we can launch the mentorship to the community of APRALO. Thank you.

>> Thank you, now an update for the newsletter.

>> Thank you Satish. I would like to request whoever is present in the call or in F the message goes to the others not here in case you want to share any update of your meeting you have represented APRALO, to share your update effectively by the 30th with me in approximately 200 words and if you

want you can do a link which will have more details of the event which you are speaking about and also [Indiscernible]. Thank you, Satish.

>> Thanks. So please remember it's a living archive. So, any information will live on in the archive as a clear documentation of the activities of Alsés and key members. So, go ahead and make your contributions. At this time, I am out of the agenda items and one last call to anyone who would like to speak or raise any topic. Not hearing anyone

>> I have a query. There was a notice a few days back that there are some facilities available for members. If any Alsés wants to apply, is there a process? Like [Indiscernible] then it's sent to the ALAC or how is the process? A few people were asking me so I thought of asking.

>> Yes, I think the first deadline is over but the applications were to be made directly in response to the calls from ALAC. So, there was a form to be filled in which they could go directly, there was no need because the Alsés team will be involved in the next stage while making a decision. So, for the current call what I think there is no need for my endorsement to begin with. You can directly apply to the website.

>> This is Heidi. Is she speaking about ICANN 62 travel?

>> Yes.

>> So yeah, so as you noted the call for the ALAC available positions has closed. However, I believe that there will shortly be a call for any Mentees, the ICANN community on boarding project, COP. That's how you can apply and there are some slots for travel associated with that community on boarding program. Thank you so much.

>> Thanks for that update, Heidi. Yeah, so not hearing any other requests for speaking, I would like to thank all the people on this call today, have a great rest of the day and great weekend ahead and for those people celebrating the holiday season, Easter, [Indiscernible] to them as well and now to close the call.

>> Thank you, very much Satish. This meeting is now adjourned, thank you very much for your participation and have a lovely rest of the day. Bye bye.

>> Thank you, bye.

>> Bye.

>> Thank you and bye.

>> Thank you, have a great day.