

>> All right. Do we have at least one on the  
12:32:14 call?

12:32:25

>> This is Dave.

12:32:29

>> All right. I think we are ready to go.

12:32:32 >> Okay. Wonderful.

12:32:37

>> Can you please mute your phone line when not

12:32:41 speaking? One moment. We'll start the recording

12:32:44 .

12:32:54

>> Good morning. Good afternoon. Good evening and

12:32:57 welcome to the monthly call on Wednesday, the

12:33:00 4th of

November 2020. On today's call

12:33:04 on the English channel we do

have

12:33:11 ABDE

12:33:17 DUL

12:33:24 .

12:34:33 If I have missed your name I will note this after  
today's meeting

12:34:36 on the attendance. We have received apology

12:34:39

apologies from RAMON.

12:34:43 From staff we have HEILDI

12:34:46 ULLRICH, S

12:34:49

SILVIA VIVANC

12:34:54 O, and myself. Our interpreter

12:35:01 s today.

12:35:02 We

will have real time transcribing for today's

12:35:06 conference. I

will be sharing the link momentarily. As a friend

12:35:09 ly

reminder, if you would please state

12:35:13 your name before

speaking not only for transcription

12:35:16 purposes but so they can  
identify you on the other language  
12:35:19 channels. If you can  
please keep your lines muted while not speak  
12:35:22 ing to prevent  
any background noise. With  
12:35:26 this, I'll turn the meeting over  
to SEAN.

>> Thanks a

12:35:29 lot, Michelle.

12:35:34

>> Hello, everyone. Welcome again to our monthly

12:35:36 call.

I'm, of course

12:35:53 , I still do traveling

12:35:56 . We didn't travel for

at least for some of us we have

12:36:00 to take some time to focus

12:36:03

on the event so

12:36:07 I hope that

12:36:10 we are all staying safe as well

during this period.

12:36:16 I trust that we'll all get through

this.

12:36:22 Of course, before I continue, I would like

12:36:26 to just

make a note

12:36:29 that my

12:36:34 -- is not at its best today. In case

12:36:39 I

get

12:36:43 -- on that note, I will then move

12:36:46 on to present the

agenda

12:36:49 for any comment

12:36:58 s to the agenda.

12:37:08 Going once. Going

12:37:12

twice. Fine.

12:37:15 All right.

12:37:24 We'll move to the next item which

is

12:37:27 review of the action items.

12:37:35

>> Hello. Thank you. I

12:37:39 hope you can hear me okay.

Welcome to

12:37:42 everyone. We have only one action item and

12:37:45 that

was to send for the week

12:37:50 of September 14.

12:37:55 Your 21 outreach

was completed

12:38:01 . Thank you. Over to

12:38:04 you SEAN.

>> Thanks. We'll move to the next

12:38:10 item on the agenda.

12:38:14

Which is

12:38:21 a couple of them at the

12:38:25 moment we have

12:38:32 agreements.

That is

12:38:35 still helpful

12:38:40 .

12:38:43 By November 16, it's released

12:38:48 then.

12:38:59

Thank you for your comment

12:39:02 s.

12:39:11 Recommendation for

12:39:20 for

12:39:25 22 also

stay on for comments especially for those very much

12:39:46

interested

12:39:46 in that. You'll find

12:39:46 that. Preliminary issue

report of policy

12:39:47 development process to

12:39:50 review policies

12:39:54 are

posted. The

12:39:57 function as the review

12:40:01 open for public comments

and finally

12:40:04 , the recommendation for ICA

12:40:11 NN is the most resent  
12:40:17  
item and open for public comments.  
12:40:21 So all this  
12:40:28 actually you  
can comment on  
12:40:41 . You want to comment on it as a member, feel  
12:40:43  
free to do so. Should you require adjust  
12:40:48 ment from fellow,  
feel free  
12:40:50 to raise the list. I will be happy  
12:40:54 to. On that  
note, we'll go to the next  
12:40:57 item on the agenda  
12:41:01 .  
12:41:05 Before I go,  
let me quickly also mention  
12:41:10 that the  
12:41:13 this is  
12:41:16 by Alex since the  
last monthly  
12:41:21 meeting  
12:41:26 .  
12:41:46 Two policies responded to  
12:41:50 those.  
12:41:57  
Recommendation  
12:42:04 and like I said  
12:42:12 for one of our members.  
12:42:17 Is  
there anyone with  
12:42:22 feedback  
12:42:38 ? So that is it for the  
12:42:42 public  
comment and of course the public  
12:42:46 comment we  
12:42:51 respond to.  
12:43:05  
We'll motion the next item on the agenda  
12:43:08 which we report.  
This is  
12:43:11 actually for various parts  
12:43:15 of the community and

we'll

12:43:18 start with

12:43:25 asking for

12:43:29 that.

>> Thank you

12:43:32 SEAN.

12:43:40 We have some information to share  
with you

12:43:52 . The first one is about activities

12:43:52 we have done  
recently

12:43:53 like we did

12:43:57 . This is

12:44:00 part of the

12:44:10 city. Then we  
had

12:44:13 an event also

12:44:17 an idea in that one.

12:44:21 And also originally,  
there was a

12:44:25 meeting for the

12:44:30 group

12:44:33 so we had this one too

12:44:38 and

they deliver

12:44:39 and we share

12:44:43 information.

12:44:46 We have people and  
also what ICAN

12:44:49 N is doing during COVID-

12:44:54 19 to

12:44:58 have a.

12:45:07 We'll

share information

12:45:12 for the two programs

12:45:17 . They have

12:45:22 so many.

12:45:28

If you have the providers

12:45:32 , that have

12:45:51 the system there.

12:45:51 We

informed them

12:45:51 of this.

12:45:52 If you have more participants, we  
can have more data  
12:45:52 . What I am sharing will give  
12:45:55 a more idea  
of what  
12:46:00 is happening.  
12:46:10 We are planning an activity  
12:46:13 . The  
second  
12:46:17 one is the  
12:46:21 decision.  
12:46:39 We are planning also  
12:46:45 the  
12:46:53  
review.  
12:47:03 It's also planning for that.  
12:47:07 We have also been  
12:47:12 in  
Venus Rome. We are  
12:47:16 having the initial come true. These yet  
again. Our team will be  
12:47:19 in that one. Then invited by our  
12:47:23  
feedback.  
12:47:30 So they have  
12:47:32 a summit on the 24th and  
12:47:36 25th. For  
those who are not able to attend  
12:47:39 the meeting  
12:47:46 they're in the  
region organizing a session on November  
12:47:52 11th. Next  
Wednesday from  
12:47:53 11:00 a.m. UTC.  
12:47:56 Please mark this on your  
calender  
12:48:00 . Also, we are planning to have a  
12:48:03 second session in

Africa

12:48:07 about the African  
12:48:13 meeting.  
12:48:16 We are trying to discuss  
more on the topic. Probably

12:48:20 early December. We'll keep you informed. And we note

12:48:23 that also one

12:48:31 of the society is to publish the history

12:48:37 .

12:48:42 So far, if you want

12:48:45 to show, thank you very much for giving us the

12:48:49 opportunity.

>> Thanks a lot.

12:49:01 Thanks for the updates.

12:49:06 You share

the link to join them when the time

12:49:10 comes on the

12:49:32

>> SEAN, if you're speaking, we're not able to

12:49:34 hear

you.

12:49:54

>> Please continue.

12:50:06 SEAN, if you're speaking, we're not able

12:50:09 to hear you.

12:50:25 If you could please check your

12:50:29 mute

button.

12:51:49 If you're speaking if you could please check your mute button

12:51:52 and looks like you dropped off the phone bridge so we'll

12:51:55 have to redial him. Just a

12:51:58 moment.

12:52:04

>> Sorry.

>> Yes, you are cutting

12:52:08 out.

12:52:36 Thank you everyone for waiting. We'll have SEAN back

12:52:40 on momentarily.

12:53:09

>> Hello, everyone. Michelle.

>> Yes,

12:53:14 hi.

>> Yes. SEAN asked me to continue  
12:53:17 with the  
12:53:34 okay. One  
moment, please.  
12:53:43 If you could please turn off your speaker.  
So we do  
12:53:46 not have an echo.  
12:54:21 One moment.  
12:55:24  
>> We are on the next item on the agenda  
12:55:28 . Which is  
technical update  
12:55:32 s.  
12:55:47  
Q Yes. I see  
12:56:14 .  
>> So just  
12:56:18 before us.  
12:56:27  
>> Hello. We can hear you.  
12:56:34  
>> Can you hear me now?  
12:56:35  
>> Yes.  
>> Go ahead.  
  
12:56:37 >> Okay. So thank you.  
12:56:47 I did appreciate  
that icon  
12:56:51 has been  
12:56:55 on.  
12:57:07 If we honor a focus  
12:57:11 of  
12:57:15 distributes  
on that part of Africa  
12:57:19 they must have put chemoto be  
12:57:28 very  
important that  
12:57:32 despite the small budget, but there should be  
12:57:37  
a fair  
12:57:40 special within  
12:57:44 icon vision.  
12:57:49 That could just mention.



Thank you.

12:57:58

>> If I may.

12:58:11

>> Go ahead. Your line is

12:58:15 unmuted.

12:58:19

>> I want to show you it's

12:58:25 your input and the

team is

12:58:29 our own so that is

12:58:33 important. You are serving the

12:58:36

continent. This is where we're doing this call

12:58:40 and any

members in the region

12:58:53 .

>> Thank you very much.

12:58:57

>> Can you hear me?

>> Yes, we can hear

12:59:02 you. Thank you.

12:59:22

Q This is Michelle. That is your line. We're not able

12:59:25 to hear you.

12:59:44 Please stand by. We're try

12:59:47 ing to

12:59:55 get SEAN

back on. Please stand

12:59:59 by.

13:00:24

>> Can you continue, please.

13:00:28

>> SEAN, this is Michelle. Who would you

13:00:31 like to take over? Would

13:00:34 you like to have someone take

13:00:39

over?

13:01:23

>> I believe we're at number four, the

13:01:26

13:01:35

report. Agenda item 4C for resent and upcoming  
13:01:40 activities

with Sarah,

13:01:44 Dave and --

13:01:49

>> All right. Yes. This is Dave. Can I

13:01:52 have the floor, please?

13:01:55

>> Hi, Dave, yes, we can hear you. Please go

13:01:58 ahead.

>> Okay.

13:02:02 Since this is a new

13:02:13 one,

13:02:21 .

Communication

13:02:25 s, finding

13:02:28 s.

13:02:51 Please let us know. Our next

13:02:56

meeting is for the 24th

13:02:59 of November.

13:03:17 It is the one

concerning

13:03:21 the I

13:03:25 NR financial year 22 operating

13:03:29 .

13:04:23 We'll

demonstrate and the

13:04:26 first one welcome had on Tuesday

13:04:29 1st of

December at 15 hour

13:04:33 s. Ending at the

13:04:37 second one that's

13:04:41 all

from my side.

13:05:04 I just wanted to say that I'm happy

13:05:09 and

grateful for the period

13:05:10 s.

13:05:14 I

13:05:19 just see that we extend to make

it better. That's all. Thank

13:05:25 you.

13:05:29

>> Thank you very much.

13:05:38 My team covered most things that need covered

13:05:42 . We just finished the meeting

13:05:45 .

Usually it's quiet for people to

13:05:50 recover so I think they must provide

13:05:55 . The only thing

13:05:59 we have the CP

13:06:03 meeting

13:06:07 that's

everything for me. Thank

13:06:10 you.

13:06:23 There is the report

13:06:26 I think on the agenda.

13:06:46 Next on the agenda,

13:06:49 we have HEI

13:06:52 DI for the Hong Kong update

13:06:54 .

>> Thank you, can I take the floor?

13:06:58 >> Thank you.

>> Okay. Great. Thank you

13:07:00 . So on the 2nd of

13:07:04 October ICANN 2020 nominating committee

13:07:07 announced the leadership

13:07:12 selections for the leadership position

13:07:16 s. For the

ICANN board of directors

13:07:19 , we appointed

13:07:22 Sarah from north

13:07:26

America and

13:07:30 -- from north America as well. For the public

13:07:34

technical item five board of directors

13:07:39 , we have selected

13:07:42

James from Europe. For the at large advisory

13:07:45 committee, we

have

13:07:50 -- from Europe and Gregory

13:07:54 from north America.

13:07:58 For the

13:08:02 For

13:08:06 the

GNSO,

13:08:11 we have Latin America from the Caribbean island

13:08:15 s. In

relation to the

13:08:19 regional of this year's applicants

13:08:22 , we have

22 from

13:08:26 Africa, 28 from Asia, Australia

13:08:29 and the Pacific

island. Seven

13:08:33 from Europe. 22 from Latin America and

13:08:36 the

Caribbean islands and

13:08:41 17 from north America and I note here

13:08:44

we did not have any open positions this

13:08:48 year for at large

Africa region.

13:08:51 Thank you.

13:09:04

>> Thank you SE

13:09:11 . If you would like to take

over, we have three

13:09:13 hands up. Please stand

13:09:17 by.

13:09:41

>> This is the interpreter. I'm not hearing

13:09:43 the French channel. I'm not sure what's going on.

>> Okay. Thank

13:09:48 you.

13:09:58

Q Can you give your brief updates. Thank you.

13:10:01 >> Thank you very much. Hi, everyone

13:10:04 . This  
is technical engagement  
13:10:09 team on behalf of my colleague.  
13:10:13 So  
we have just three  
13:10:16 updates to share  
13:10:20 some achievement.  
13:10:32 As  
well as how the Internet  
13:10:35 works. Stakeholders  
13:10:41 and just to  
date.  
13:10:44 Some universities also  
13:10:49 we had the system  
13:10:54 waking up.  
A lot of stakeholders  
13:10:58 . We have some upcoming activities  
13:11:03 as  
well which is actual  
13:11:06 ly, they started yesterday.  
13:11:09 We offered  
again, we are  
13:11:13 having next webinar  
13:11:18 the couple of next day  
13:11:21 s.  
13:11:27  
We have up to eight  
13:11:30 trainings and hands on trainings  
13:11:34 as well  
from November to February  
13:11:38 2021. And there are also some  
publication  
13:11:41 s from office of the CTO that we would like to  
share  
13:11:44 with you. Very interesting  
13:11:48 . I will share under the  
chat.  
13:11:51 The first one is ICA  
13:11:54 NN recommendation. Second one  
13:11:57 is  
a new I. D. Those  
13:12:01 four are interested. We invite  
13:12:04 you to  
just follow the link that

13:12:07 I would share under chat to read  
more

13:12:10 on those two topics. They're very interesting.

13:12:13

Mainly, this

13:12:17 new I.D., what is the idea

13:12:23 of the view on this

13:12:26

new I. D. Thank you

13:12:29 very much. This is hard for my side.

Thank

13:12:33 s.

13:12:46

>> Thank you. SEAN, over to

13:12:49 you.

13:12:56 SEUN, your

line is

13:13:01 muted.

13:13:10

>> He just asked me to take over. Now that I

13:13:13 can be heard. I'll go ahead.

>> Thank

13:13:17 you.

>> Thank you, everyone. Good evening

13:13:19 . SEAN

has asked me to take over.

13:13:23 As I mentioned

13:13:36 he's asking me to

speed

13:13:39 up. We have a lot of points to cover and we are at

13:13:44

halfway through

13:13:48 so first person to speak go ahead

13:13:52 .

13:14:05

>> I think I had two questions. I don't know

13:14:09 if we can go back to

13:14:11 that. It was just number

13:14:14 one, I think

two applications from the African

13:14:18 region. Possibly, so much

from the

13:14:21 region was happening so much application and nothing is

13:14:24 coming out of it.

13:14:28 That's my first question.

13:14:32 My

second question was I don't know,

13:14:51 do you think it's a big

challenge? Thank

13:14:56 you.

>> May I

13:15:01 answer?

>> Thank you. Yes.

13:15:03 Very quickly. If you

want to go ahead and

13:15:07 take the floor, please make it brief.

13:15:10

>> Okay. Very brief. Actually

13:15:13 yes, we had

22 applications from Africa

13:15:17 . Again

13:15:20 . For no open

13:15:24 positions

for the region at

13:15:28 large. I'm not sure

13:15:30 what the question is

actually

13:15:34 . But

13:15:41 we appoint it to the positions, the open

13:15:46

positions the most

13:15:49 successful candidate

13:15:53 s and so again we

were

13:15:58 not really

13:16:01 looking for which region they come from but

looking for

13:16:07 the most competent

13:16:12 I don't know if this answers

the question. In

13:16:15 relation at this point pandemic we were

not able

13:16:19 to have any face to face meetings.

>> Thank

13:16:23 you. We have to move forward.

13:16:26 We  
are late

13:16:31 .

>> Okay. Sure.

13:16:34 I would just quickly note  
that this is the reason why we actually

13:16:42 made our selection  
quiet late because we were thinking that we might be able  
13:16:47 to

meet different. But

13:16:49 we were not able to do that. Thank  
you.

>> I'm sorry

13:16:54 . I think

13:16:58 .

13:17:02

>> Okay. I have several people speaking. I

13:17:05

wasn't able to interpret everything. I ask we go

13:17:08 a bit

faster. He's giving the floor right now and

13:17:13 has one minute.

Thank you.

13:17:20

>> Hello.

13:17:24 One question on the nick

13:17:29 Cal

engagement. It seemed IC

13:17:32 ANN is concentrating to very

13:17:36

nonstrict orders and forgetting millions of people who are

13:17:40 not online because in

13:17:43 we have the community

13:17:47 metric. People in

a very remote area and it seemed

13:17:51 that even for the technical  
engage

13:17:55 ment this is,

13:17:58 how can we go by this? Thank

13:18:03 you.

13:18:11

>> Thank you.

13:18:17 We need to speed up.



13:18:23 We have  
a short time. 40 minutes. There's a lot to be  
13:18:26 covered. If  
you have questions, you can ask them  
13:18:31 on the chat. Please  
try to  
13:18:34 limit yourself  
13:18:43 .

>> This is --

13:18:47 I would like to point it out.

13:18:51

Specifically the engagement

13:18:54 team in the COVID

13:18:58 era, there's a

need to subtle review of

13:19:02 engagement and it was provided

13:19:08 as

well. It seems like I want

13:19:11 to ask a question as to

13:19:14 what it

is strategic

13:19:17 motive that is being followed in terms

13:19:21 of being

13:19:33

being. There's millions of people connected and

13:19:36 it is very

on topic.

13:19:42 I just wanted to look at that

13:19:45 to find out.

Thanks

13:19:49 so much.

13:20:01

>> I'm terribly sorry but we need to go

13:20:05 faster.

13:20:10

>> Thank you.

>> We are going to move

13:20:13 on to the next slide.

13:20:16

I'm going to

13:20:19 give the floor to one lead.

13:20:24 Either of them. I

think

13:20:27 they should be ready to present.

13:20:30 You have two  
minutes. Go ahead.

13:20:50

>> We do not have ABDU

13:20:53 L.

13:21:03

>> Please go ahead.

>> Thank you

13:21:07 very much. Once again, I think  
we'll be

13:21:10 quiet very fast with this. In terms

13:21:14 of this, one

of the major things we're trying to

13:21:17 do is to come up with

initiatives

13:21:22 , probably leadership teams from our different  
communities

13:21:25 . In terms of how we can help

13:21:30 spread and what

13:21:33 we

can do and also

13:21:37 a number of ICA

13:21:40 NN meeting and

13:21:44 I think that's

everything. That's all the update

13:21:47 s

13:21:52 thank you.

13:21:58

>> Thank you very much. We have 35 minutes

13:22:01 left. I'm going to apologize ahead

13:22:05 if I'm pushing you

13:22:10 to be

brief in.

13:23:16

>>

13:23:21 One moment.

13:23:41

>> On this item I sent a note to the

13:23:44 members

asking for

13:23:47 comments on the

13:23:53 post.

13:23:57 Of course, that report is  
actually  
13:24:02 currently open for comments  
13:24:06 . If you have comment,  
I recommend  
13:24:09 a call to member  
13:24:12 s you should send comment  
13:24:15 s.  
13:24:32 All  
the reports. It helps us  
13:24:35 to comment. I would just say the  
action item  
13:24:38 to stop and  
13:24:41 quickly report on Google DOC  
13:24:45 S.  
13:24:59  
We're also  
13:25:04 a possibly  
13:25:15 of course, our  
13:25:18 members on the  
13:25:22 call.  
And questions  
13:25:26 on the reports.  
13:25:37  
>> That's it. Thank you.  
13:25:41  
>> Thank you, SEUN.  
13:25:45  
>> Thank you very much for all that  
13:25:48  
information.  
13:26:41  
>> It's clear that the connection is not  
13:26:44  
good.  
13:26:56 A lot has been discussed but there's no outcome.  
13:26:59 I  
think right now, what we are discussing is  
13:27:01 if a member of an  
13:27:05  
alias should be allowed to be an individual member. That's  
  
13:27:08 the discussion right now  
13:27:43 .

>> SEUN if you're speaking  
13:27:46 your line might be  
muted. We're not able to hear  
13:27:49 you.  
13:28:09  
>> We're not able to hear you.  
13:28:22  
Q Thank you very much. I think my comment has  
13:28:26 to do with  
13:28:29  
an individual  
13:28:43 because issues have effect  
13:28:47 on some of the ways  
we do or things  
13:28:50 and probably want to suggest that  
13:28:56 at one  
point in time we come together and  
13:28:59 have a base so we'll all  
be  
13:29:03 on the same page and things like that. Thank  
13:29:07 you.  
13:29:34  
>>  
13:29:37 You have the floor.  
13:29:45  
>> One moment.  
>> Go ahead pastor  
13:29:54 Peters.  
>> Can you hear me now?  
  
13:29:54 >> Yes, we can.  
13:29:56  
>> Sorry.  
13:30:04 Just a quick one.  
13:30:07 Not much  
13:30:10  
discussion on the work  
13:30:14 ing party document  
13:30:17 . I think I have  
the shield  
13:30:21 suggesting the Google document for us to connect  
13:30:25 .  
My conclusion was  
13:30:31 the form I was going to share. I was

13:30:33  
caught up  
13:30:38 and muted.  
13:30:44 I need to send my solution.  
13:30:48 Then  
second issue to support  
13:30:52 the last speaker  
13:30:57 on the  
13:31:01 one group.  
13:31:28  
I think it's a part of that. We  
13:31:32 see gradually less than two  
weeks.  
13:31:36 We're actually on the  
13:31:43 group so we address the issues  
13:31:47 issues  
they want to address  
13:31:50 on the documents.  
13:32:00 The others, I think  
it's  
13:32:04 going to look at the  
13:32:17 it.  
13:32:38 It will be good. Every  
13:32:44 member by  
it can be list  
13:32:48 ed.  
13:32:56 Look at this. They can see how to  
13:33:02  
improve. That is my position for  
13:33:04 them.  
13:33:12 It's for approval  
and  
13:33:16 becomes rules  
13:33:19 for icon. Thank you  
13:33:23 very much  
13:33:33 .  
    >> Thank you very much. It is indeed a very  
  
13:33:36 important topic.  
13:33:41 The number has increased quiet a bit over  
the past few year  
13:33:44 s for many of us. It is important for the  
ALS to  
13:33:50 add some features

13:33:56 and really describe the  
13:34:00 problem.  
13:34:14 I  
would like to ask those regarding the resent  
13:34:17 activities and  
put it in the chat and move to the next point.  
13:34:20 If you don't  
agree, let me know. I'm going to wait for  
13:34:23 your reaction.  
Do we have --  
13:34:26 with us?  
>> Yes.  
13:34:39  
>> Go ahead.  
13:35:18  
>> I'm sorry. You are breaking up.  
13:35:23 I cannot  
interpret. I'm sorry.  
13:35:54 This is the interpreter. I cannot  
interpret for Johnny.  
13:35:57 I'll wait for the cue.  
13:36:10  
>> If you can type your comment  
13:36:13 s in the chat.  
>> Yes, exactly  
13:36:16 . I think that's the best  
solution. Put the comment  
13:36:19 s in the chat.  
13:36:25 We hope your  
connection comes back so we can give  
13:36:28 you is slot. Go ahead  
13:36:31 .  
13:37:04  
>> We have the upcoming program which is the  
  
13:37:08 national IT award  
13:37:15 with the first edition and we can  
13:37:19 show  
case  
13:37:30 and before I conclude, I listen  
13:37:36 ed to this and also  
13:37:45 the  
acceptance of this. I'm ready  
13:37:48 to get information for you

guys who want to get information

13:37:52 to work

13:37:59 with this. Thank

you very much

13:38:02 .

13:38:10

>> Thank you very much. You have the floor.

13:38:13 >> Thank you. Hello, everyone. I'll

13:38:18 be

brief.

13:38:22 We had three events in the month

13:38:26 of October

13:38:30 the

first one was a two day event

13:38:34 brought over in workshops

13:38:42 in

times of pandemic. The second event we organize

13:38:46 ed in

collaboration with a couple of organization

13:38:50 s in Uganda

13:38:55 .

13:39:09

Then the last event we had

13:39:13 was the

13:39:17 first ever youth IGF in

Uganda. Thank

13:39:22 you.

13:39:27

>> Thank you very much.

13:39:31 Let's move to point

13:39:35

five.

13:39:41 We have seven points and 15 minutes. Let's try to

13:39:44

move swiftly. First point, the

13:39:47 joint African meeting during

ICANN

13:39:52 69.

13:40:00 I worked with the leadership.

13:40:03 It was sent to the

staff. The final

13:40:06 draft has been validated. Unless, of

course, we have something

13:40:10 to add.

13:40:21 I would like to ask Sarah  
if they have something to add

13:40:24 . If not, we can move on to  
the operating principal

13:40:27 principle. If not, Sarah

13:40:30 , can you confirm, do  
you have something

13:40:33 to add? Okay. Nothing to add, she said.

Thank you very much,

13:40:37 Sarah, for

13:40:42 moving so quickly on

13:40:46 this.

13:40:49

The working group on the review of operating

13:40:53 principles. If

you are here, you can go ahead

13:40:56 .

13:41:15

>> One moment.

13:41:26

>> Perhaps SEUN can say a

13:41:29 few words on the

working group and give us a review. S

13:41:33 EUN.

>> Yes, this is SEU

13:41:36 N for the record. I'm not  
sure

13:41:41 . Can you hear me?

13:41:53 For that working group,

13:41:57 my

collection was

13:42:00 that some question was suppose to be sent

13:42:05 out

to those

13:42:09 individual

13:42:14 s. I'm not sure what else has been

13:42:17 done.

Subsequently, I don't think there would

13:42:20 be resent.

13:42:34

>> Go ahead.

>> Thank you very much.

13:42:37 Thank you for giving



me the floor to talk about this  
13:42:41 working group. As SEAN just  
mentioned  
13:42:44 , we have prepared the questionnaire.  
13:42:47 It's an  
individual member survey. We did it  
13:42:52 in English. And the  
staff translated the question there. There was a little  
13:42:56 bit  
of delay  
13:42:59 especially with the meeting, the ICA  
13:43:03 NN meeting. So  
now that everything is over,  
13:43:06 we will be sending the  
13:43:08  
questionnaire to all the individual members and hopefully,

13:43:13 they'll answer the service. After that, we will  
13:43:16 look at the  
voting right of member  
13:43:19 s. So that's where we are. We are  
13:43:24  
waiting once we have the  
13:43:27 translation in French then we will  
be sending it to all the individual  
13:43:30 members. That's where  
we are. Thank you  
13:43:34 very much.  
13:43:40 Thank you for all of your  
work in the working group. Now  
13:43:44 let's move on to the next  
13:43:47  
point.  
13:43:50 It is the outreach and engagement specific plan.  
13:43:56 I  
will go  
13:43:59 ahead and give her the floor.

>> Thank

13:44:03 you. So for  
13:44:06 the out search and  
engagement  
13:44:15  
engagement the subject plan for 2021 has been approve  
13:44:19 ed and

work on an implementation

13:44:24 plan.

13:44:28 We've not had much input  
from the members,

13:44:32 though.

13:44:40 We would like to say this plan is  
expected to start in

13:44:45 21.

13:44:51 So the first example can be  
started from now

13:44:55 on.

13:45:02 We would be calling upon the members  
to make the plan and make suggestions

13:45:05 and make request to  
organize

13:45:15 activity events. It would be good to

13:45:18 increase the  
number of participants in the Africa

13:45:22 region

13:45:27 . That is the  
name call I would like to

13:45:31 make.

13:45:47 We have access to it

13:45:50 . Make  
suggestion and amend

13:45:53 ments.

13:46:01

>> Thank you very much

13:46:06 . I know you have a  
lot on

13:46:10 your plate and I'm sorry.

13:46:18 we haven't had more time.

13:46:21 I  
appreciate everything gratefully. Thank you.

13:46:27 Would you like  
to take the

13:46:31 floor?

13:46:41

>> Okay. Thank you. This is SEUN for the

13:46:46

record

13:46:57 . It's support and

13:47:00 as you may recall

13:47:13 so we

13:47:16 had that.

13:47:21

The closing date is the 9th

13:47:24 . Please follow the instruction.

13:47:34

There's a lot of improvement. We are also going to be

13:47:37

engaging the ambassador

13:47:41 s. Some

13:47:45 of them

13:47:51 found in.

13:47:55 That was

completed and engaging the

13:47:58 act bass dos.

13:48:06 So this will come

before the

13:48:09 end of this month.

13:48:27

>> Can I take the floor?

13:48:30

>> Yes.

13:48:34

>> Sorry for being late. It was a technical

13:48:37 problem. I want to say some words about the

13:48:41 report of the

organization. If you read

13:48:45 the report,

13:48:48 you would remark that

13:49:02

it is a proposal. This is an

13:49:06 addition I propose

13:49:11 to the

change

13:49:15 because of the ICAN

13:49:20 N.

13:49:26 So we have the relationship

13:49:29

and

13:49:32 so

13:49:42 are there to bring the voice to their

13:49:45 own ICANN and

13:49:58 I

am afraid we are going in this direction and

13:50:01 we may lose one  
of the most important aspects of

13:50:04 ICANN

13:50:13 . Thank you.

13:50:15

>> Thank you very much for the information

13:50:19 you just shared.

13:50:32 I think we'll move on to the next item on  
the agenda

13:50:36 .

13:51:01

>> In that case I'm going to give

13:51:04 the floor

13:51:15

over.

>> Hi, everyone. This

13:51:18 is Sarah for the  
record. I think you all

13:51:22 received the

13:51:25 English version of  
volume 4 of the newsletter

13:51:28 .

13:51:37 This will be a final call.

Look out for that

13:51:42 . Thank you.

13:51:54

>> Thank you very much.

13:52:00 Congratulations to  
all the team.

13:52:04 for the great

13:52:08 work they do

13:52:13 congratulations and  
thank you for everything you

13:52:18 do.

13:52:25 We're going to move on to  
the next slide in the

13:52:28 agenda regarding the updates on the  
first recipient

13:52:31 of the 2020 award for

13:52:34 carcinoma passable.

13:52:44

13:52:49 for capacity

13:52:52 . We should

all celebrate the  
13:52:56 fact that the board has recognized the  
engagement of  
13:52:59 all of us  
13:53:12 and particularly for  
13:53:15 the work  
throughout Africa in  
13:53:19 general.  
13:53:31 He's a very active member and  
been one of the  
13:53:34 ambassadors selected and a member of the  
road server  
13:53:37 system advisory committee.  
13:53:50 I personally know  
him and he's worked hard to improve technical  
13:53:54 capacity of  
our region. It's something we are  
13:53:57 only elected to do. I  
hope other  
13:54:00 A-list members will also  
13:54:13 he has encouraged  
participation  
13:54:19 and involve in the industry  
13:54:22 . If I'm not  
mistaken, he's  
13:54:25 also the  
13:54:29 chair of the  
13:54:34 which is one of our  
A-listers and he's created  
13:54:37 a program to member  
13:54:40 s to take part  
in the task  
13:54:44 force.  
13:54:54 Knowing it's a working group  
13:55:05 so  
congratulations. If you wish to take the  
13:55:08 floor, you can  
have a minute.  
13:55:22 If you could please unmute your line  
13:55:53 . If  
you are speaking if you could please un  
13:55:56 mute your microphone.  
13:56:05  
He's not able to unmute

13:56:09 his microphone.

13:56:19

Q Okay. Never mind. If he wishes to take the floor,

13:56:22 he

can raise his hand. We're now going to move on to the

13:56:27 next

slide which

13:56:30 is nomination for next committee

13:56:33 .

13:56:47

>> Thank you so much.

13:56:59

>> I can put here the link.

13:57:04 If anyone is

13:57:08

here, you are welcome to

13:57:11 contact

13:57:16 leadership.

13:57:41

>> Thank you very much. SEUN is telling me

13:57:44 we need to speed up a bit more because it's already top

13:57:47 of

the hour. So for the

13:57:51 we can send an e-mail

13:57:54 regarding the request

for funding for average

13:57:58 activities.

13:58:01 I'm going to move on to

the next slide in the agenda which

13:58:05 is the ALS

13:58:13 . I know we

have two application

13:58:17 s.

13:59:55

>> I think the application has been

13:59:58 completed. It was submit

14:00:02 ted.

14:00:07 And I think the due diligence

has been completed. We will

14:00:10 ask the community to give us

their

14:00:13 feedback so we can move to the

14:00:17 next stage. I think  
the organization  
14:00:20 is very good. They have been very active  
14:00:24  
and been very good for the community  
14:00:28 .  
14:00:39 He's someone who is  
well known in the African community  
14:00:43 . And he's worked with  
networks for the community  
14:00:46 . We've asked the community if  
they had anything to add  
14:00:49 regarding fees to application. If  
anyone wishes to  
14:00:52 take the floor, they can do so. Thank you  
14:00:57  
very much.  
14:01:04 If there's no objection, I suggest that these  
two applications be submitted  
14:01:10 for validation.  
14:01:15 We've  
received two individual member applications. I'm going  
14:01:19 to  
once again give  
14:01:24 30 seconds for him to present this and we'll  
14:01:28  
conclude the call. Thank you.  
14:01:48 From Nigeria, participated  
at the  
14:01:51 north American school.  
14:02:02 I think they would both be  
great additions to our  
14:02:06  
14:02:10 community that's what I had to say.  
Thank  
14:02:13 you. I  
14:02:16 am going to apologize to the interpreter  
14:02:21 s.  
14:02:33 I  
would like to thank all participant  
14:02:38 s, the  
14:02:49 staff thank you  
and see you next  
14:02:52 month.

14:02:58

>> Thank you. Meeting has been adjourned.

14:03:01 Please take care.