

AFRALO Monthly Teleconference 2015-09-02

AFRALO Monthly September Teleconference

Date: Wednesday, 02 September 2015

Time: 18:30 - 20:00 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.AF/CC.14 BDB 0815/1

How can I participate in this meeting?

Comment participer a cette teleconference?

Adobe Connect room: <http://icann.adobeconnect.com/afralo>

Conference ID: FR 1838 / EN 1638

Action Items: EN , FR

Transcript: English, Francais

Recording: English , Francais

Adobe Connect Chat Room: AFRALO AC Chat

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/afralo/>

Dial out participants:

EN: Seun Ojedeji, Barrack Otieno, Sarah Kiden,

FR: Tijani Ben Jemaa, Michel Tchonang, Etienne Tshishimbi,

Apologies: Baudouin Schombe

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber

FR Interpretation: Isabelle and Claire

Call management: Gisella Gruber

AGENDA (English)

1. Roll Call 2'
2. ALAC Policy Development Activities (5 minutes)
 - See: [Policy Advice Development Page](#)
 - See: [ICANN Public Comment page](#)
 - a. Statements approved by the ALAC:
 - None
 - b. Statements in process: being drafted, in comment or in vote:
 - [Preliminary Issue Report on New gTLD Subsequent Procedures](#) - Olivier Crepin-Leblond & Carlton

- Samuels drafting a Statement (closes 10 Oct 2015)
 - Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report - ALAC voting on a Statement (closes 06 Sep 2015)
 - Initial Report on Data & Metrics for Policy Making - ALAC voting on a Statement (closes 07 Sep 2015)
 - IANA Stewardship Transition Proposal - ALAC commenting on a Statement (closes 08 Sep 2015)
 - Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report (Work Stream 1) - ALAC commenting on a Statement (closes 12 Sep 2015)
- c. **Statements that seem to be stalled:**
- Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations - Alan Greenberg drafting a Statement (closes 12 Sep 2015)
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
- Proposal for Armenian Script Root Zone Label Generation Rules (LGR) (closes 31 Aug 2015)
 - Design Team Review of Plan for DNS Root Zone KSK Change (closes 15 Sep 2015)
 - Removal of Searchable Whois Service from .SHARP Registry Agreement (closes 11 Sep 2015)
- e. **New Public Comment requests requiring decision:**
- Proposal for Arabic Script Root Zone Label Generation Rules (LGR) - ALAC considering drafting a Statement (closes 06 Oct 2015)
 - Release of Country and Territory Names within the .BROTHER, .GEA, .ACO, .SECURITY, .PROTECTION, .THEATRE and .RENT TLDs - ALAC considering drafting a Statement (closes 14 Oct 2015)
3. **Items for Information - (23 minutes)**
- a. Community Regional Outreach Pilot Project (CROPP) (Aziz) 3'
 - b. Taskforce ALSes New Criteria (Aziz and Tijani) 3'
 - c. New Meeting Strategy of ICANN (Beran) 3'
 - d. New At-Large Website (Aziz) 3'
 - e. NextGen @ ICANN 55 in Marrakech planning (Tijani) 3'
 - f. IANA Stewardship Transition Coordination Group (ICG), (Mohamed) 3'
 - g. Cross-Community Working Group on ICANN Accountability (CCWG), (Tijani) 3'
4. **Items for Discussion**
- a. AFRALO comments on the ICG and CCWG Proposals (Seun, Tijani) 15'
 - b. AFRALO/AfrICANN Joint meeting in Dublin on Wednesday 21 October from 14:00-15:30 local time
 - c. Marrakech AFRALO Showcase (All) 3'
5. **Reports**
- a. Recent and upcoming activities of ALAC (Beran, Tijani, Hadja) 3'
 - b. Recent and upcoming activities of AFRALO members (all) 3'
6. **Any Other Business (all) 5'**

AGENDA (Français)

1. **Appel 2'**
2. **Consultations Publiques Ouvertes (Aziz) 5' -**
 - See: [Policy Advice Development Page](#)
 - See: [ICANN Public Comment page](#)
 - a. **Statements approved by the ALAC:**
 - None
 - b. **Statements in process: being drafted, in comment or in vote:**
 - Preliminary Issue Report on New gTLD Subsequent Procedures - Olivier Crepin-Leblond & Carlton Samuels drafting a Statement (closes 10 Oct 2015)
 - Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report - ALAC voting on a Statement (closes 06 Sep 2015)
 - Initial Report on Data & Metrics for Policy Making - ALAC voting on a Statement (closes 07 Sep 2015)
 - IANA Stewardship Transition Proposal - ALAC commenting on a Statement (closes 08 Sep 2015)
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3. Sujets pour information

- a. Projet pilote de mobilisation communautaire Regional (CROPP) (Aziz) 3'
- b. Taskforce sur les nouveaux criteres des ALS (Aziz et Tijani) 3'
- c. Nouvelles strategies des reunions ICANN (Beran) 3'
- d. Nouveau website d'At-Large (Aziz) 3'
- e. Preparatino du programme NextGen @ICANN 55 à Marrakech (Tijani) 3'
- f. Groupe de coordination sur la transition des fonctions de l'IANA (ICG), (Mohamed) 3'
- g. Groupe de travail intercommunautaire sur la Responsabilité et la Redevabilité de l'ICANN le CCWG (Tijani) 3'

4. Sujets pour discussion

- a. Commentaires publiques d'AFRALO sur les propositions de l'ICG et CCWG (Seun, Tijani) 15'
- b. Réunion AFRALO/AfrICANN de Dublin (tous) 3'
- c. Showcase de l'AFRALO de MArrakech (tous) 3'

5. Rapports

- a. Activités récentes et à venir de l'ALAC (Beran, Tijani, Hadja) 3'
- b. [Activités récentes et à venir des membres d'AFRALO](#) (tous) 3'

6. Questions Diverses (tous) 5'