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GISELLA GRUBER: Gisella speaking. Aziz, do you want to start the call?

Are you ready?

AZIZ HILALI: Aziz speaking. Yes, go ahead, we can start.

GISELLA GRUBER: Great, thank you. So we're going to start the recording and the interpretation. Thank you very much.

Good evening and welcome to our AFRALO monthly meeting for the month of June, on Wednesday, June 1<sup>st</sup> at 18:30 UTC.

On the English channel, we have Barrack Otieno, Sarah Kiden, Daniel Nanghaka, Beran Gillen, Isaac Maposa.

On the French channel we have Tijani Ben Jemaa, Aziz Hilali, Etienne Tshishimbi, Michel Tchonang, Abdejalil Bachar Bong, Arsene Tungali, Thierry Piette-Coudole, Ramanou Biao, Baudouin Schombe.

We have received apologies from Alan Greenberg, Heidi Ullrich, and Seun Ojedeji.

From ICANN staff we have Silvia Vivanco, Yeşim Nazlar, and myself Gisella Gruber.

Our interpreters for the evening will be Camila and Isabelle.

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*Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.*

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And may I please remind you to state your name when speaking so that we can identify you on the French channel. And please speak at a reasonable rate so that the interpreters can interpret accurately what you said. Thank you. Aziz, you have the floor.

AZIZ HILALI: Aziz speaking. Thank you Gisella. I hope you can hear me okay.

I'm on Adobe Connect, so I hope you can hear me okay. Can you hear me?

UNKNOWN SPEAKER: Yes, we hear you properly Aziz, unidentified speaker.

AZIZ HILALI: Aziz speaking. Thank you and welcome everyone. Welcome to this new monthly meeting. I'll turn off my phone. I'm going to speak on Adobe Connect because apparently, it works better.

So, welcome to this AFRALO meeting. We'll start, as usual, following the agenda, which you all have before you. I hope we can respect with schedules, and we're going to start with the open policy issues and the open public comments.

ALAC has been working on a number of different public comment periods. So the first item we have here, is the new TLD, the country and territory names, with the dot [inaudible], dot [inaudible], Go Daddy. So

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these TLDs have a number of agreements that would allow them to register those names.

Secondly, we have another important item which is revisions to the ICANN expected standards of behavior. And the community is supposed to comment on the changes to be made to the expected standards of behavior for participants, from the multistakeholder community. There have been a number of issues with the community, and so there is a certain behavior that has been identified as not admit-able anymore.

Certainly, as you know, ICANN is considering new rules, new bylaws, as you know, following the transition. So, the idea is that everyone express themselves on the bylaws in order for them to reflect the different discussions that have been going on within the CWG, within the CCWG on accountability, within the ICG, and essentially as connected to ICANN accountability.

The ICANN Board has accepted this right at the end of the Marrakech meeting. This is all, of course, as you know, already been submitted to the NTIA. So that's all regarding this item. So in the absence of comments or hands raised, we're going to go on and move to the following item in the agenda.

Item number three is that of reports. The idea is that we have quick summaries of recent and upcoming activities of ALAC. The idea is that we hear of the activities that have been going on, other than what would basically be discussed regarding the IANA stewardship transition coordination group, the cross community working group, the cross community working group on ICANN accountability.

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And so, I'm going to give the floor to Rob, who is here with us. I think Tijani is here, Tijani is not. Do we have Wafa with us?

If Wafa is not here, I'm going to give the floor to Seun.

Is Seun here with us? Seun is not connected.

GISELLA GRUBER: Gisella speaking. I'm sorry Aziz, excuse me. I just wanted to say that Seun is in Botswana, so he couldn't join us this evening.

AZIZ HILALI: Okay. No problem, says Aziz. I'm going to give the floor to Tijani.

TIJANI BEN JEMAA: Tijani speaking. Thank you Aziz. Well, Wafa is also in Botswana, so she couldn't join us this evening either. And so I'm going to start with what Aziz has forbidden us to do, which is speaking about the ICG and the CCWG and CWG. Is Wafa here? No.

Right. So, ICANN is working on the transition. As I'm going to move on to the second item, which is the fact that ALAC is also working on the next ICANN meeting, which is ICANN 56, to be held in Helsinki. We're also working on the At-Large review.

As you know, there is periodic reviews pursuant to the ICANN bylaws, and when we started working on this in 2008, and I joined ALAC in 2008, the review had only just started. So this year, we started the second At-

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Large review and an external team has already been hired to do this job. We're working with them.

So that's one of ALAC's interests, focal points right now. There is also the special budget request from the community that ALAC has been working on. ALAC is considering this because the finance subcommittee and the Board has given us the choice of presenting three special budget requests. They have done so in North America, Latin America, and the Caribbean, and Africa.

Last year, you will remember, we had presented requests to have a special activity in Marrakech, and the reply from the subcommittee, and the Board couldn't send them, and AFRALO general meeting and the GAC's high level meeting. So, they decided AFRALO's request wouldn't be accepted last year, and it wouldn't be accepted this next year.

We now have three requests, and for this year, the Board and the finance subcommittee said there were three requests, and that ALAC had set aside which should be accepted. There was a discussion, and the Chair seemed to have set his mind on saying that LACRALO's General Meeting should be held, because LACRALO is in great pain right now.

That they are undergoing a hard time, and they should definitely have a general meeting. And then secondly they say that given that last year, NARALO had already had received the approval to have a general meeting but gave it to someone else, they say that given that NARALO gave their slot to someone else, they should have their general meeting this year.

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So, North America is going to receive that slot, that request in order to hold its general meeting this year, in 2017. The ALAC Chair has also said that, as regards to AFRALO, the idea is to negotiate for the meeting to take place in Abu Dhabi in 2018, so that we can have another slot in 2018.

So the idea is that we will have our general meeting in Abu Dhabi so as to avoid not giving us a general meeting. I have opposed to this. The committee could not have its general meeting in Marrakech, and we were clearly told in the Board's decision, and in the final subcommittee's decision as well, that AFRALO would have its general meeting this year, fiscal year 2017.

We're still discussing the matter and I hope we will have the possibility of reaching a solution to the matter. ALAC is also working, [inaudible] for information actually, but they're working on the selection in the different regions. So they're selecting NomCom members that have been appointed as secretary, and have been appointed as an ALAC member, so that is something that we have been working on.

Then there is another important item, which is the creation of the selection committee. Given that we're going to have to appoint many representatives in many positions, such as the consumer's permanent committee, the CPC, for this post-transition IANA, which is a committee that is going to oversee the PPI and how it will operate.

It is expected that members of the community will operate. It is expected that members of the community will integrate that committee among other members of ALAC, so we'll have to choose someone to fill-

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in that position. There is also other selections such as representatives for the cross community working group on option procedures, and a liaison before the GAC.

So, all this decisions will have to be voted on, we'll have to select someone to represent those groups. That will be done by the ALT, the At-Large leaders. And I said that it shouldn't be the ALT, but rather, an independent group, but there should be an independent committee to do so. So we have created the selection committee in the end, but will be in charge of doing so.

So Aziz, I think that's all I have to say. If there is any questions, of course, I will answer to that. Thank you.

Aziz, can you hear me?

You might be muted, Aziz.

AZIZ HILALI:

Aziz speaking. Yes, sorry, I was muted. Thank you Tijani. Thank you for your briefing. As we all see, AFRALO members should attend meetings because at meetings, decisions are always taken. [CROSSTALK]

...might have consequences that wouldn't be desirable for it. So thank you everyone, and please be ready to participate in the different working groups. Are there any questions? I don't see any hands raised. In the absence of questions or comments, we're going to move on to the recent and upcoming activities of AFRALO members. Is there anyone who would wish to take the floor.

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Otherwise we're going to move on to the following item. Yes, Abdeljalil, go ahead.

Actually, I wanted to say something myself. I see Wafa is raising her hand. Wafa, you can go ahead.

Wafa, we cannot hear you.

As we wait for Wafa to join us, because we cannot hear Wafa's comment, we're going to give the floor to Abdeljalil. Abdeljalil go ahead, you have the floor.

ABDELJALIL BACHAR BONG: Abdeiljalil speaking. Good evening Aziz and good evening everyone.

AZIZ HILALI: Speak louder, says Aziz, we cannot hear you.

ABDELJALIL BACHAR BONG: Abdeiljalil speaking. Good evening everyone, and good evening Aziz. We have the international youth journey at the end of April, that was organized by my ALS. And we have three different training sessions. And the entire Internet Network community met at that activity as far as our local community is concerned, of course.

Next month we're also working on organizing another activity. And I will share the details with you on the mailing list. Thank you.



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AZIZ HILALI: Aziz speaking. Thank you Abdeljalil. I'm going to give the floor to Wafa. Can you hear us Wafa?

Wafa, I can still not hear you. Tijani, you have the floor.

TIJANI BEN JEMAA: Tijani speaking. Thank you Aziz. My ALS was at the university some miles from Tunis in, and we held an IPv6 training session. That was a training session that was targeted to students and teachers. That is for everyone in the computer science school. I've also collaborated with people from other organizations, Wafa among others, who came to speak about communications, and there were also people from my own sector and company.

My ALS is working on IPv6 nodes right now. The national plan to implement IPv6 is not yet underway, but would become working with the government in order to make sure the efforts are undertaken to make things go forward, even at the official level, the project is not really implemented. Thank you.

AZIZ HILALI: Aziz speaking. Thank you Tijani. Yes, we had a session on marketing in my ALS, represented ICANN there, and we're working with the [inaudible] register who shared very important and interesting information with us. I also wanted to discuss the IPv6 implementation efforts with you, as we have been working on this.

We also attended an official meeting as AFRALO representative. There were official delegations, and there was Barrack who was there as well.

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And there was someone there who has been working with ICANN. It is a small office, but its creation in Africa is very important to us. This person is working for ICANN from Africa, and we expect this office to concentrate on the engagement efforts with the stakeholders, with the Civil Society, with the ALSs, and of course, with the private sector in general.

If you agree, we're now going to quickly move on to item number four. I wish we had Mohamed El Bashir with us to present the IANA stewardship coordination group. Mohamed, are you here? I know the ICG has not really been active since our past meeting, but if you're here, we would like to hear from you.

[FRENCH]

UNKNOWN SPEAKER:

So apparently Mohamed, we have an issue. We are hearing you on the wrong channel. So...

At this point, it is very difficult to interpret because there is a lot of background noise, and so please do remember to mute yourself if you are not speaking.

Mohamed, we are going to try to call you, but you need to send your number in so that we can call you. It seems that you are on the wrong channel.

Okay, so it seems that Mohamed is on the French channel, and we will now give the floor to Etienne while we try to figure out how to connect

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Mohamed back on this call on the right channel. Etienne, you have the floor.

Etienne, can you hear us?

Etienne, I am not sure whether you are speaking or not, but we cannot hear you.

AZIZ HILALI: So, Aziz speaking. So Wafa, you have the floor, go ahead.

UNKNOWN SPEAKER: Can you hear me?

INTERPRETER: So Wafa is speaking, but I'm not sure we can interpret her. Her volume is too low.

So I apologize, this is the interpreter. I am not sure that we can interpret Wafa. She is speaking right now. Let's see if we can figure this out.

AZIZ HILALI: Aziz speaking. Thank you Wafa. Is Mohamed back and can he speak now? If he is connected, Mohamed you can go ahead if you are connected.

Mohamed? Are you here?

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Mohamed?

MOHAMED EL BASHIR: Hi, I'm currently online. Can I speak or do I have to wait?

UNKNOWN SPEAKER: Mohamed, is this you? Okay.

MOHAMED EL BASHIR: Yeah.

INTERPRETER: Hold on one second. I'm having some issues. It seems I have dropped.

MOHAMED EL BASHIR: Okay, sure.

INTRPRETER: Sorry, the other interpreter just disconnected.

TIJANI BEN JEMAA: This is Tijani speaking. We're working on the bylaws right now, and we're met with the lawyers who have been working... We're working on the changes to make the bylaws, and once we're done with that, we will move on to the public comment period and then we'll see whether there is other observations.

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The CWG, as you know, has already made comments regarding the bylaws. And now that we're done with that, it was submitted to the Board, the Board accepted it, and right now, we're working on the second part of our job, which is the work stream two regarding the different recommendations and mechanisms.

We also start working on ICANN's accountability, for which we have created 10 different subgroups. After that, and we're going to work on second part of our job, which regards everything I just said.

The independent review panel has started to work on agenda [inaudible] review process...

[Inaudible] is saying that there should be some supplementary working group to take over this part of this job. And we now have started to work on this, so we're going to go on doing it, so thank you.

AZIZ HILALI:

Thank you very much Tijani. Aziz speaking. We have only 20 minutes left, and there are many things that we still need to discuss. Let's move on to the AFRALO strategy. And so who would like to speak at this point? Maybe Daniel first? Daniel, are you here? Are you able to speak at this point?

DANIEL NANGHAKA:

Yes, I'm available. Daniel for the record. Can you hear me?

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UNKNOWN SPEAKER: Yes, that's good. Go ahead Daniel.

DANIEL NANGHAKA: Okay. On, currently in the process for [inaudible] and the strategy open it up for review, so we're also [inaudible] to discuss more about engagement, the AFRALO [inaudible] so [inaudible] go out. And they're holding, I think, the meeting on the 16<sup>th</sup> to discuss more on how with the AFRALO members more engagement.

And furthermore, we're also, we're going to have more engagement from different activities for the AFRALO MOU with AfriNIC, from the region, but also the strategy FY [inaudible] going to have more engagement to the specific community that ALS is, as also [inaudible] more [inaudible] for AFRALO to have more community engagement.

At this point I would like, Tijani posts something on the strategy. Thank you.

AZIZ HILALI: Thank you very much Daniel. If Tijani does not have anything to add, we can move to the next point.

TIJANI BEN JEMAA: Tijani speaking. Aziz, I would like to say something. Thank you Aziz. Thank you Daniel for having introduce this strategy. It is all set to go, and we are waiting for the vice-president to give his approval. What we had planned, as Daniel said, was to have a meeting in June before

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Helsinki, so that all of the community, AFRALO community, all of the members might be able to come, so you are all welcome.

So you should have received an invitation to [inaudible] so that we might figure out what the best thing is for everyone, so I would like to urge you to all be present. We will talk about the strategy. We will talk about what your point of view is on the best approaches toward outreach and awareness. We think that outreach is necessary. It is always necessary.

There are regions where we do not have any ALSs, and engagement, why? Because we don't believe that our ALSs are very engaged, most of them are not. And it is important that all of them be engaged. So it is a very important meeting, in our opinion, and we would like for you, for all of you, to be present so that we might discuss this, so that we might hear your point of view, and so that in the future, anything that we plan might come from you.

And whatever do will be based on what you have told us.

AZIZ HILALI:

Aziz speaking. Thank you Tijani. I would like to now talk to you and Daniel, and ask you... Because I asked the staff to put together the Doodle, and they will send it what the date will be, but I would like to ask both of you to work together and, as an action item, prepare the agenda. And possibly ask the participants, members of AFRALO, who want to park during the meeting, to indicate it, to let us know.

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So that it might be a very beneficial and efficient meeting. So if we could also talk about the CROPP program, it would be a good idea, I think it would be a good opportunity to do so. Let us move now to the next point, as far as the elections are concerned, the regional elections for AFRALO.

And I wanted to add that the specific point simply to thank people. First of all, all of the candidates, whether they have been elected or not. Those elections went quite well. And as you know, as far as the position of secretary, we had three candidates, and I would like to thank all of them, Beran, Michelle, and Sarah. The fact that we had three candidates shows us that we have more and more resources.

And I think that this is something that we can rejoice. Thank you Michelle and Beran. I know that you all give a lot to AFRALO. Thank you and congratulations to Sarah for being elected, with great success. And I would like to wish her the best in her position.

I don't know if you would like to add something, Sarah, just one minute, if you would like to introduce yourself and tell us a little bit about this position.

SARAH KIDEN:

Hi everyone. This is Sarah for the record. Can you hear me?

UNKNOWN SPEAKER:

Yes, Sarah, go ahead. We can hear you.



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SARAH KIDEN: I just want to say thank you to Aziz and to everyone else for welcoming me to the community, and for the support so far. And the [inaudible] in the community, [inaudible] and I'm looking forward to learning from all of you. And also contributing. Thank you very much.

AZIZ HILALI: Thank you very much Sarah. I also want to congratulate the other candidates who were elected. Dev, especially for his position at the NomCom representing AFRALO. And also I would like to thank the staff for their help, especially Ariel who did a great job organizing all of this.

As you know, everything was confidential and I think it went well. Now, let us move to the next point. Tijani would like to speak. Okay, go ahead Tijani.

Okay, excuse me Tijani, as you're speaking, Etienne has wanted to speak for a while, so I would like to first know if Etienne can speak. Etienne, are you able to speak? Are you here? Apparently not, we cannot hear him. So, Tijani, go ahead then.

TIJANI BEN JEMAA: Tijani speaking. Thank you Aziz. Just one thing I would like to, as you know, in the RALOs, we do not designate representatives to the NomCom, but they put forward names because the bylaws, the ICANN bylaws, say that it is up to the ALAC to choose a representative, one per region.

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So, what we did is we nominated Dev to be our representative to the NomCom, and now it is up to ALAC to vote and nominate people. But I am pretty sure that it will go quite well. Thank you.

AZIZ HILALI:

Aziz speaking. Thank you very much for this very detailed piece of information, Tijani. And let us move on and talk about the joint meeting between AFRALO and African. As you know, we do not have many days left until the Helsinki meeting. We sent an email to all of the communities, all of the African community, to inform everyone about the new leadership within AFRALO.

Now we have been working on the topic for two years, and I asked in an email to suggest any other topic. So right now we do have a draft team committee, and I think you might be able to get who is very involved in this committee, Seun and Tijani, and Mohamed, I'm sorry, Mohamed as well.

Because they represent us. So if there are other people who would like to join those three, they are welcome to do so, and they can just send an email to inform us of that. Tijani, would you like to speak to the topic of the African AFRALO meeting?

TIJANI BEN JEMAA:

Actually, I do not have anything to say about that.

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AZIZ HILALI: Okay, so first action item. We need to work on an agenda for our meeting. The agenda for the outreach meeting that will occur during the second half of the month of June, we have Daniel and Tijani who are in charge of putting together the agenda for that.

Second point, AFRALO African will be working on accountability and the transition. We need to work on the report. We have Mohamed, Tijani, and Seun, and anybody else who would like to join them. Tijani, could you please give us an update, and let us know when we will get the first draft on the AFRALO African statement?

TIJANI BEN JEMAA: Tijani speaking. Well, there seems to be [inaudible]... I am not quite sure, I can't tell you.

I will spend a weekend with Mohamed, Seun too, so I would like for others to start this work. I am not quite sure when we can start. I actually won't be able until the 11<sup>th</sup>.

AZIZ HILALI: Aziz speaking. Well, this is an excellent transition. I would like to go back to Mohamed. Mohamed, are you still with us and could you please speak to that?

MOHAMED EL BASHIR: Thank you very much. I can speak. I'll be brief, thank you very much Aziz. I will be very brief. So I will be following up on the work that has been going in terms of improving the bylaws by the Board, for the

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transition. And ICANN is ready to prepare everything for the [inaudible]. At the political level, there was hearing session at the Congress, the US Congress, and the US Senate. The recent one, I think, was about one week ago.

The US Senate where there was a panel giving answers to the US Senators about the transition. There are some Senators who are opposing the transition. They think that the US is letting go its control to foreign, hostile governments, but there is also Senators who are supporting the transition.

In the panel, there were people from the internet community, like Andrew Sullivan, the chair of the IAB, who are supporting the transitioning and providing feedback. Regarding NTIA and the US government, they're currently finalizing or working on the [inaudible] approval process, so hopefully in the coming period, that can be finalized. At least the process can go forward, because deadlines, or at least the contract renewal is in September.

And we hope that there is no need for that further. So what is going on, as Tijani said, in terms of approval of the bylaws, this has been done ICANN side and at the political level, the US government is still in its process for approval. Hopefully, everyone is hopeful that this will proceed without major issues, especially the transition could be used by US politicians in the current US presidential elections, but let's hope for the best that there is a chance that this will proceed as planned. Thank you. I'm happy to answer if there are any questions.

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AZIZ HILALI: Thank you Mohamed. Now the question has to do with the drafting committee on the next AFRALO African meeting on the IANA transition, and on ICANN accountability, because Tijani and Seun are busy over the next 10 days, until June 11<sup>th</sup>. What we are asking is whether you might be able to accept to lead, or to lead this project, the committee, the drafting committee so that we might come up with a first draft over the next 10 days.

And then [CROSSTALK] to work, then we can work together, you guys can work together on the statement so that we might be ready.

MOHAMED EL BASHIR: Thank you Aziz. I'm sorry for the confusion I started about providing my feedback on the IANA transition. Yes, I would be happy to support in terms of working in our drafting, or starting the work on our next meeting on the IANA transition and accountability. Until my colleagues and friends, Tijani and Seun, they're back. Happy to assist. Thank you.

AZIZ HILALI: Thank you. Thank you very much Mohamed. We appreciate it. Next point.

TIJANI BEN JEMAA: Tijani speaking. I raised my hand, did you see it?

AZIZ HILALI: I'm sorry, I had hidden your hand with my [mic?].

TIJANI BEN JEMAA:

No problem. So just to stress one thing about what Mohamed had said. I would like to see that all of the Senators that were against the transition were Republican, for the most part. And so I think it is a political ploy to gain votes during the next elections. You know, that's just how it is, how it goes.

But that's why it is important to know that this opposition to the transition is Republican opposition.

AZIZ HILALI:

Aziz speaking. Right. You know, matters of politics and internet matters are related, aren't they? Thank you very much for this work. Thank you very much for all of the work that has been done. We really appreciate it. I am very glad [inaudible] all of this. Before we move onto the last point, there is another request that we need to address.

The A-C-I-D-D for sustainable development and citizenship, it is an association that is based out of Chad in [inaudible]. And the thing is, is fine. We received the application a few months ago. Due diligence was done by Mohamed, Barrack, and myself.

I don't hear, I don't know if you have anything to add to this? But as far as I'm concerned, as this ALS should be approved without any issue. Go ahead, very quickly please. I see that you have your hand raised. Abdeljalil, go ahead.

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ABDELJALIL BACHAR BONG: Yes, Abdeljalil speaking.

AZIZ HILALI: Aziz speaking. I'm sorry Abdeljalil, we can barely hear you. You're very faint.

ABDELJALIL BACHAR BONG: Abdeljalil speaking. Thank you Aziz. I'm a member of the group, and I have information to share. And I have been inviting the other members to join AFRALO in the association. So the idea is that for our next meeting, we can present a CROPP request in order to get other ALSs to join, or other potential ALSs to join.

AZIZ HILALI: Aziz speaking. Thank you Abdeljalil. I'm not sure I heard everything you wanted to say. Now, do you agree to this ALS, that it's approved, or are there any objections to favorable advice being submitted to ALAC regarding the A-C-I-E-D to be accredited as a new ALS? You have the due diligence before you, so this is shared on the screen right now. Please have a look at it.

I don't see any objections right now, so I take it the A-C-I-E-D has the Africa region's favorable advice for this ALS to be accredited as a new ALS in our region. It is our 42<sup>nd</sup> ALS in the region. That's all regarding our agenda for today.

If there is no any other business, I have one myself. I just want to point out that as for the schedule of the next AFRALO ICANN meeting, our

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next meeting might overlap with Ramadan celebration. So I suggest we ask Gisella to schedule our next meeting as of now, and so what I suggest is that the next AFRALO meeting takes place not on July 6<sup>th</sup>, which will be a holiday for Muslims, but to hold it on July 13<sup>th</sup> instead.

As usual, we will not have a monthly meeting in August, and I suggest that in September, we meet on September 7<sup>th</sup>. Tijani you have the floor. You might not agree with me, go ahead Tijani.

TIJANI BEN JEMAA:

Tijani speaking. I'm not the boss. If the boss says something, I'll agree. I'm raising my hand for another any other business, another comment.

AZIZ HILALI:

Yeah, I'm just waiting to see if there are any comments on what I just said regarding [inaudible], the end of Ramadan. Gisella, yes.

GISELLA GRUBER:

Gisella speaking. Yes Aziz, this is just to let you know that we will have the joint AFRALO African meeting on Wednesday, June 29<sup>th</sup> from 13:30 to 14 UTC. So, I just want to confirm that the joint AFRALO African meeting to be held in Helsinki does not prevent us from having a monthly meeting on July 13<sup>th</sup>. And then we will cancel the monthly meeting for August, right?



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AZIZ HILALI: Right, because ICANN joint meeting has nothing to do with ICANN's monthly meetings.

GISELLA GRUBER: Gisella speaking. Thank you Aziz. Understood.

AZIZ HILALI: Aziz speaking. Does everyone agree with the proposal?

BERAN GILLEN: I'm sorry, can I say something? It's Beran.

INTERPRETER: Hold on.

AZIZ HILALI: If no one raises their hand, we're going to move on to the next any other business, which is Tijani's. Tijani, you have the floor.

TIJANI BEN JEMAA: Tijani speaking. I just want to let the community know that we're sending out a Doodle to our members, we'll be sending it out soon, to ask members to confirm whether or not they can attend the meeting for the working group regarding the review of AFRALOs expected standards of behavior. As you know, we started in 2014, and then in November 2014, we had to stop. We put it on hold because we had to stop working on accountability.

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So now that we have finished our tasks regarding the accountability, I think we might review our work on the review on the 13<sup>th</sup>. Gisella can surely talk about this better than I can about what the best date for that would be.

AZIZ HILALI:

Aziz speaking. Thank you Tijani. This is a very important project, and we would like to have as many people participating as possible. We would like to conclude our effort on the review before the end of the year, so thank you all for participating. And thank you Tijani.

I've heard Beran wanted to take the floor, so you can go ahead Beran.

BERAN GILLEN:

Yes. I just wanted to ask, I missed the part where, the August meeting is cancelled. Also, I wanted to remind Aziz, the September meeting, to not put it too close to the [inaudible] celebrations, which is two months further [inaudible] celebrations. Thank you.

UNKNOWN SPEAKER:

I'm sorry Beran, could you please repeat what it's too close to in September?

BERAN GILLEN:

There are two Muslim celebrations right after each other, two months apart, so I wanted to [inaudible], why are we cancelling meeting? And when is the September meeting? I just wanted to make sure it wasn't

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close to the second Muslim holiday, which is the second week of September. Thanks.

AZIZ HILALI:

Aziz speaking. Thank you Beran. As regards to August, I think this is due to the fact that we always take a month for holidays and most people are not there in August. So we only hold meetings in August when there are emergencies, but I don't see any happening right now. Should there be an emergency, of course, we will have a meeting in August.

I'm not sure this is a satisfactory reply to you. Now, as regards to September, you're right. I had not realized this. We'll see if it overlaps with [inaudible], change the date so as to not have the celebration coinciding with our September meeting. We're going to take note of that, right Gisella?

Beran, is this good enough reply to you?

BERAN GILLEN:

Yes, thank you.

AZIZ HILALI:

Aziz speaking. Gisella, do you wish to take the floor?

GISELLA GRUBER:

Gisella speaking. No, I'm sorry.

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AZIZ HILALI: Tijani?

TIJANI BEN JEMAA: Tijani speaking. Yes, why can we not have the September meeting at the beginning of September? Why should it be on the 13<sup>th</sup>?

AZIZ HILALI: Aziz speaking. I think the first Wednesday is the 7<sup>th</sup>, right?

TIJANI BEN JEMAA: If it's on the 7<sup>th</sup>, says Tijani, that would be before the celebration.

AZIZ HILALI: Aziz speaking. No, I didn't say 13<sup>th</sup> of September, I said July 13<sup>th</sup>, so the July meeting is on the 13<sup>th</sup>, no meeting in August, and then the September meeting would be on the 7<sup>th</sup>.

TIJANI BEN JEMAA: Oh right, says Tijani, [inaudible] on the 7<sup>th</sup>. And given that the celebration is two months and 10 days, I'm sure the Muslim celebration will be on the 15<sup>th</sup> of September, so maybe, yeah...

AZIZ HILALI: Yeah, we'll think of that, says Aziz, we'll have time. Silvia can you please amend it? It's not on the 13<sup>th</sup> of July, it's on the 13<sup>th</sup>, not on the 30<sup>th</sup>. And in September, it's September 7<sup>th</sup>.

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Let's please correct that in the summary minutes. Tijani, do you wish to add anything else?

TIJANI BEN JEMAA: Tijani speaking. No, that's it.

AZIZ HILALI: Aziz speaking. Thank you everyone. I actually want to apologize to Camila and Isabelle because we had them stay over time, as usual actually, and we thank them both for helping us. Thank you Gisella. Thank you Silvia. Thank you Yeşim. Thank you everyone. Thank you for always being here for us, and we'll talk to you in July.

I wish you all Muslims a good Ramadan, and goodbye everyone. Thank you.

**[END OF TRANSCRIPTION]**