

# ALAC Monthly Teleconference - 2013.09.24

## ALAC September Teleconference

Meeting Number: AL.ALAC/CC.0913/1

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**Date:** Tuesday, 24 September 2013

**Time:** 1400 - 1600 UTC (For the time in various timezones [click here](#))

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

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**Interpretation Available:** Yes (ES, FR - Simultaneous)

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**Participants:**

**EN:** Olivier Crépin-Leblond, Dev Anand Teelucksingh, Holly Raiche, Alan Greenberg, Tijani Ben Jemaa, Salanieta Tamanikawaimaro, Evan Leibovitch, Sandra Hoferichter, Jean Jacques Subrenat, Rinalia Abdul Rahim, Carlton Samuels

**Liaisons:** Cheryl Langdon-Orr, Julie Hammer

**Ali Almeshal, Siranush Vardanyan, Eduardo Diaz, Roberto Gaetano, Maureen Hilyard Leon Sanchez, Ron Sherwood, Garth Graham, Beran Gillen**

**ES:** Fatima Cambroner, Natalia Enciso

**FR:**

**Apology:** Suni Lal

**Staff:** Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Julia Charvolen

**Interpreters:** ES: Veronica & Sabrina, FR: Claire & Camila

Call management: Julia Charvolen

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**Action Items:** [EN](#)

**Adopted Motions:** [EN](#)

**Consensus Call:** EN

**Transcription:** EN, FR, ES

**Recording:** [EN](#), [FR](#), [ES](#)

**Chat:** [EN](#)

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## A G E N D A

### Standing Agenda Items

1. Adoption of agenda; call for Any Other Business or other amendments – Olivier Crepin-Leblond (3 minutes)
2. Roll call and apologies – Staff (2 minutes)
3. Review of the Action Items from the [27 August 2013 ALAC Meeting](#) - Olivier Crepin-Leblond (15 minutes)

#### 4. Review of current ALS applications – Olivier Crepin-Leblond, Staff (10 minutes)

##### a. Currently being voted on:

1. [\(183\) Internet Society Nigeria Chapter \[PDF, 139 KB\]](#) - (AFRALO)

CURRENT NUMBER OF ALSES: 158

##### b. Organizations that are Currently undergoing the Accreditation Process

1. [\(184\) Internet Society Somalia Chapter \[PDF, 140 KB\]](#) - (AFRALO) - AFRALO Regional Advice has been received. ALAC to begin vote shortly.
2. [\(185\) Fédération Comorienne des Consommateurs \[PDF, 207 KB\]](#) - AFRALO - Due Diligence being carried out
3. [\(186\) Hispanic Educational Technology Services \[PDF, 833 KB\]](#) - NARALO - Due Diligence being carried out

See: [At-Large Structure Applications and Certification Process](#)

#### 5. Reports – Olivier Crepin-Leblond (5 minutes)

- See: [At-Large Reports from WGs](#),
- See: [RALOs and Liaisons](#) wiki page
- See: [ALAC Monthly Reports](#) wiki page

Note: Usually, no discussion of these reports is scheduled for this meeting; the above link is for information only. Any WG or RALO Chair/Liaison seeking to discuss his/her report or a related decision is asked (i) to edit the relevant agenda section under Items for Decision or Items for Discussion *before* the meeting or (ii) to raise the item when Any Other Business is called for under agenda item 1, *before* adoption of the agenda.

## New Business

### Items for Decision

#### 6. ALAC Policy Development Activities - Tijani Ben Jemaa, Olivier Crepin-Leblond (30 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

##### a. Recently adopted ALAC Statements, Documents or Groups:

- [Proposal to Mitigate Name Collision Risks](#) – Adopted 14Y, 0N, 0A
- [Explore the Draft Next Generation gTLD Directory Services Model](#) – 9Y, 1N, 0A
- [Community Priority Evaluation \(CPE\) Guidelines Update from ICANN](#) – Adopted 11Y, 0N, 0A
- [Rights Protection Mechanism \(RPM\) Requirements](#)– Adopted 13Y, 0N, 0A

##### b. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [Policy & Implementation Working Group](#) – ALAC drafting a Statement
- [Draft Final Report on Protection of IGO and INGO Identifiers in All gTLDs](#) – ALAC considering drafting a Statement
- [Confusingly Similar gTLDs](#) – ALAC Voting
- [Drafting Consultation on gTLD Delegation and Redelegation User Instructions and Source of Policy and Procedures](#) – [Alan Greenberg](#) drafting a Statement
- [Consultation on ccTLD Delegation and Redelegation User Instructions and Source of Policy and Procedures](#) – ALAC commenting
- [DNS Risk Management Framework Report](#) – ALAC voting

##### c. Currently Open Public Comments

- n/a - ALAC is considering developing, reviewing, or voting on all open PCs

##### d. New At-Large Policy Development Early Engagement Workspace

- See: [At-Large Policy Development Early Engagement](#)

#### 7. Call for Membership of At-Large Group to Endorse At-Large Members on Competition, Consumer Trust and Consumer Choice Review Group - Olivier Crepin-Leblond (10 minutes)

#### 8. Next Steps for At-Large Board Member Selection - Olivier Crepin-Leblond and Alan Greenberg (10 minutes)

See: [At-Large Board Member Selection Home](#)

#### 9. WHOIS and Registrant Rights and Responsibilities WGs - Next Steps - Olivier Crepin-Leblond, Holly Raiche and Carlton Samuels (15 minutes)

See: [WHOIS WG Workspace](#)

See: [RRR WG Workspace](#)

**10 Working Group Update - Olivier Crepin-Leblond (15 minutes)**

- a. [Academy Working Group](#) - Sandra Hofericther
- b. [ATLAS II OC](#) - Eduardo Diaz and Oliver Crepin-Leblond
- c. [Capacity Building Working Group](#) - Tijani Ben Jemaa
- d. [Metrics Working Group](#) - Cheryl Langdon-Orr

**11 Update on the [ICANN Meeting Strategy Working Group](#) - Tijani Ben Jemaa and Eduardo Diaz (5 minutes)**

See: [At-Large Meeting Strategy Working Group](#)

See: [At-Large Meetings Strategy Working Group \(MSWG\) Teleconference - 2013.08.09](#)

**12. Review of At-Large Meeting Schedule for the 48th ICANN Meeting in Buenos Aires - All (15 minutes)**

- a. At-Large Agendas - See [At-Large Buenos Aires Meeting Agendas Workspace](#)

**13. Discussion of ICANN's Community Regional Outreach Pilot Program - Olivier Crepin-Leblond (5 minutes)**

See: [Community Regional Outreach Pilot Program \(FY14\) Wiki Workspace](#)

## **Items for Information**

**14. Update on ATRT2 Meeting - Olivier Crepin-Leblond, Alan Greenberg and Avri Doria (5 minutes)**

See: [ATRT2 in Washington, D.C. - 19-20 September 2013 Workspace](#)

See: [Templates for Assessment of Implementation and for New Recommendations](#)

**15. Any Other Business – Olivier (5 minutes)**