

ALAC Monthly Teleconference - 2015.11.24

ALAC November Teleconference

Meeting Number: AL.ALAC/CC.1115/1

Date: Tuesday, 24 November 2015

Time: 19:00-21:00 UTC (For the time in various timezones [click here](#))

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

Interpretation Available: Yes (ES, FR & RU - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

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Russian Conference ID = 2138

ALAC:

Alan Greenberg, Garth Bruen, Tim Denton

Maureen Hilyard, Holly Raiche, Kaili Kan

Sébastien Bachollet, Sandra Hoferichter

Vanda Scartezini, *León Sanchez (apol)*, Harold Arcos (AC only)

Tijani Ben Jemaa (apol), Seun Ojedeji, Wafa Dahmani

Liaisons:

Ron Sherwood, Julie Hammer, Olivier Crépin-Leblond,

Absent: Jimmy Schulz.

EN: Christopher Wilkinson, Beran Gillen, Glenn McKnight, Cheryl Langdon-Orr, Wolf Ludwig, Siranush Vardanyan, Otunte Otuenah, Dev Anand Teelucksingh, Le-Marie Thompson, Daniel Nanghaka,

FR- ALAC: Wafa Ddahmani Zaafour

FR - Pierre Dovonou, Aziz Hilali

ES - ALAC: none

ES: none

RU: none

Liaisons:

Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Olivier Crepin-Leblond (GNSO)

Apologies: Alberto Soto, Tijani Ben Jemaa, León Sanchez, Eranga Samarathna, Murray McKercher (.mobi), Bastiaan Goslings, Breda Kutin

Staff: Heidi Ullrich, Ariel Liang, Silvia Vivanco, Gisella Gruber

Interpreters: FR: Camila & Isabelle

RU: Ekaterina and Galina

ES: Veronica and David

Call management: Gisella Gruber

Action Items: [EN](#)

Adopted Motions: EN

Decisions: [EN](#)

Transcription: [EN](#), [FR](#), [ES](#), [RU](#)

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

Chat: [EN](#)

A G E N D A:

Standing Agenda Items

1. Roll call and apologies – Staff (5 minutes)

2. Adoption of agenda; call for Any Other Business or other amendments – Alan Greenberg (3 minutes)

3. Review of outstanding [Action Items](#) requiring ALAC involvement - Alan Greenberg (2 minutes)

4. ALAC Policy Development Activities - Alan Greenberg (10 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
 1. **Statements approved by the ALAC:**
 - [Preliminary Issue Report on New gTLD Subsequent Procedures](#) - Adopted 15Y, 0N, 0A
 - [Use of Country and Territory Names as Top-Level Domains](#) - Adopted 15Y, 0N, 0A
 - [New gTLD Auction Proceeds Discussion Paper](#) - Adopted 14Y, 0N, 0A
 2. **Statements in process: being drafted, in comment or in vote:**
 - [Planned Implementation of the New Registration Data Access Protocol \(RDAP\)](#) - ALAC voting on a Statement (ALAC vote ends on 27 Nov 2015)
 - [Preliminary Issue Report on a GNSO Policy Development Process to Review All Rights Protection Mechanisms in All gTLDs](#) - ALAC commenting on a Statement (closes 30 Nov 2015)
 - [New gTLD Program Implementation Review Draft Report](#) - ALAC commenting on a Statement (closes 07 Dec 2015)
 - [Guidelines for Developing Reference Label Generation Rulesets \(LGRs\) for the Second Level](#) - Edmon Chung drafting a Statement (closes 15 Dec 2015)
 - [Proposed implementation of GNSO Policy Development Process Recommendations on Inter-Registrar Transfer Policy \(IRTP\) Part D](#) - ALAC commenting on a Statement (closes 21 Dec 2015)
 - [gTLD Marketplace Health Index Proposal: Call for Comments and Volunteers](#) - Olivier Crepin-Leblond drafting a Statement; ALAC about to comment (closes 08 Jan 2016)
 3. **Statements that seem to be stalled:**
 - None
 4. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Removal of Searchable Whois Service From .MEET Registry Agreement](#) - No Statement (closes 04 Dec 2015)
 5. **New Public Comment requests requiring decision:**
 - None

5. Review of current ALS applications – Staff (5 minutes)

- **Total number of ALSes: 194**
- **Recently certified ALSes:** [LOAD e.v.](#) (tbc: vote closes 23 November 2015 at 23:59 UTC)
- **Applications currently being voted on:**
- **Applications pending:** See: [At-Large Structure Applications and Certification Process](#), [Lebanese Information Technology Association](#): Regional Advice expected
- **Staff processing due diligence on:** [ISOC RD](#) - Staff conducting Due Diligence
- [\(210\) ISOC Gambia \[PDF, 495 KB\]](#) Application suspended as per AFRALO Leadership, and advice from Internet Society to wait until further notice from ISOC.

6. Reports – Alan Greenberg (5 minutes)

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

Note: Usually, little discussion of these reports is scheduled for this meeting. Short comments calling attention to important issues are welcome. Any WG or RALO Chair/Liaison seeking to discuss his/her report in more detail is advised to inform the Chair in advance or if minimal time is required, add the item to AOB *before* adoption of the agenda.

For Discussion/Decision

7. Compliance and Consumer Trust Issue raised by Garth- Alan Greenberg and Garth Bruen (10 minutes)

See: [GB-Draft letter](#), [AG-redline](#), [AG-clean](#) and [E-mail](#).

8. At-Large New Meeting Strategy - Review of Updated Schedules - Alan Greenberg and Beran Dondeh (25 minutes)

a. Review of the Update At-Large Meeting Schedules for Meetings A, B and C

- [Meeting A](#)
- [Meeting B](#)
- [Meeting C](#)

b. Decision on the New At-Large Meeting Schedules by the ALAC

9. Endorsement of candidates for the Consumer trust AoC Review Team - Alan Greenberg (10 minutes)

For Information/Discussion

10. ALAC Meeting Schedule - Alan Greenberg (5 minutes)

11. Update and Next Steps on CCWG-Accountability - Alan Greenberg, Leon Sanchez (15 minutes)

See: [At-Large Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\) Workspace](#)

- [Timeline](#)
- Current state of Draft 3 - See [Third Draft Report Wiki](#)
- ALAC Comments on 2nd Draft - [status](#)
- Board comments

12. Review of Dublin Items - Alan Greenberg and Staff (15 minutes)

See: [ICANN 54 ALAC and At-Large Action Items 18-22 October Workspace](#)

- What worked well, what could be improved
- Review of [ICANN 54 Action Items](#)
- ALAC Development Session - Feedback and Follow Up

13. ICANN 55 Update - Alan Greenberg and Aziz Hilali (10 minutes)

See: [ICANN 55 website](#)

- Main events
- Security plans

14. Update on Civil Society and Non-Commercial Engagement in FY16 - Alan Greenberg (0 mins)

See: [Updated document](#) now open for additional comments at [At-Large ICANN Civil Society Engagement in Fiscal Year 2016 Workspace](#) through 11 December.

15. Any Other Business (5 minutes)