

ALAC Monthly Teleconference - 2014.07.22

ALAC July Teleconference

Meeting Number: AL.ALAC/CC.0714/1

Date: Tuesday, 22 July 2014

Time: 1400 - 1600 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)

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[Comment est-ce qu'on peut participer à la téléconférence?](#)

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EN - ALAC: Olivier Crépin-Leblond, Evan Leibovitch (& NCSG liaison), Tijani Ben Jemaa, Maureen Hilyard (& ccNSO Liaison), Sandra Hoferichter, Eduardo Diaz, Alan Greenberg (& GNSO Liaison), Holly Raiche, Beran Gillen, Leon Sanchez, Dev Anand Teelucksingh

EN: Cheryl Langdon-Orr, Otunte Otueneh, Siranush Vardanyan, Allan Skuce, Yubelkys Montalvo, Garth Graham, Satish Babu, Loris Taylor, Sebastien Bachollet, Pastor Peters, Matthew Rantanen, Wolf Ludwig, Roberto Gaetano, Carlton Samuels

ES ALAC: Fatima Cambroneró,

ES: Alberto Soto, Antonio Medina Gomez

FR ALAC- ALAC: Hadja Ouattara

RU:

Liaisons: Julie Hammer (SSAC Liaison), Murray McKercher (dot Mobi)

Apologies: Ali AlMeshal, Aida Noblia

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Kathy Schnitt

Interpreters: FR: Claire & Aurelie, ES: Veronica & David, RU: Galina and Ekaterina

Call management: Gisella Gruber

Action Items: [EN](#)

Adopted Motions: EN

Consensus Call: EN

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

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

Chat: [EN](#)

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)a.
3. Review of **ATLAS II Actions Items, including the ALT Action Items of Friday, 27 June 2014** - Olivier Crepin-Leblond (15 minutes)
4. Review of current ALS applications – Olivier Crepin-Leblond, Staff (10 minutes)

- Total number of ALSes: 178
- Recently certified ALSes :
 - (199) ISOC Yemen [PDF, 161 KB] (APRALO)
 - (200) ISOC Portugal [PDF, 143 KB] (EURALO)
 - (198) ISOC Venezuela [PDF, 138 KB] (LACRALO)
 - (201) Manitoba E-Association [PDF, 253 KB] (NARALO)
- Applications awaiting Regional Advice:
 - (203) Open Source Foundation for Nigeria [PDF, 145 KB] (AFRALO)
 - (204) Internet Society Tchad Chapter [PDF, 59 KB] (AFRALO)
 - (205) Internet Society Mauritius Chapter [PDF, 122 KB] (AFRALO)
 - (206) Online News Association [PDF, 192 KB] (NARALO)
- Applications pending:
 - (202) Instituto Panameño de Derecho y Nuevas Tecnologías [PDF, 289 KB] (LACRALO) – staff researching Due Diligence
 - (207) Our Rights [PDF, 200 KB] (AFRALO) – staff researching Due Diligence
 - (170) University Community Partnership for Social Action Research - (NARALO) – Staff are asking the applicant a few questions regarding its application
- 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:

- [Board Member Compensation](#) - Adopted 13Y, 1N, 1A
- [ICANN Draft Five-Year Strategic Plan \(FY16 – FY20\)](#) - Adopted 11Y, 0N, 1A
- [FY15 Operating Plan & Budget](#) - Adopted 15Y, 0N, 0A

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

- [Universal Acceptance of TLDs Draft Roadmap](#) - ALAC voting on a Statement
- [Report: Supporting the Domain Name Industry in Underserved Regions](#) - ALAC commenting on a Statement
- [Introduction of Two-Character Domain Names for .DEALS, XN--FJQ720A, .CITY, .XYZ, .COLLEGE, .GOP, .TRADE, .WEBCAM, .BID, .HEALTHCARE, .WORLD, .BAND](#) - Dev Anand Teelucksingh drafting a Statement
- [Introduction of Two-Character Domain Names in the New gTLD Namespace](#) - Dev Anand Teelucksingh drafting a Statement

c. Currently Open Public Comments

- [Introduction of Two-Character Domain Names in the New gTLD Namespace](#) - No Statement (PC closes on 01.08.2014)
- [.PARIS - Introduction of Approved Launch Program](#) - No Statement (PC closes on 01.08.2014)
- [.WED Registry Agreement Amendment - Introduction of Third Level Domain Sales](#) - No Statement (PC closes on 31.07.2014)
- [.NGO and .ONG Registry Services Evaluation Process Request – Introduction of Technical Bundling](#) - No Statement (PC closes on 30.07.2014)

- [Study to Evaluate Solutions for the Submission and Display of Internationalized Contact Data](#) - No Statement (PC closes on 24.07.2014)

7. Establishment of an At-Large WG on Accountability - Olivier Crepin-Leblond (10 minutes)

Should the ALAC create a new At-Large WG on Accountability or charge the FCWG with this issue?

Items for Discussion

8. Post - [ATLAS II](#) Debrief - Olivier Crepin-Leblond and ATLAS II WG Chairs (20 minutes)

a. Reporting on each of the components of ATLAS II (each WG Chair will be asked to provide a very brief report on their WG's activities during the ATLAS II.

b. Next Steps - Olivier will propose the next steps for post-ATLAS II activities

9. IANA Stewardship Transition Update - Olivier Crepin-Leblond, Jean-Jacques Subrenat and Mohamed El Bashir (15 minutes)

a. [At-Large ICANN Evolution Working Group](#) - OCL, JJS, MEB

b. Update on the [Coordination Group](#) London Meeting - JJS, MEB

c. Cross Community Working Group on IANA Stewardship Transition - OCL

10. At-Large Working Group Update - WG Chairs (10 minutes)

a. [Academy WG](#) -Sandra Hoferichter

b. [BMSPC](#): update on the [2014-2017 Board Director](#) Selection next steps - Tijani Ben Jemaa

11. ALAC Liaison to the GAC - Next Steps - Olivier Crepin-Leblond (5 minutes)

Items for Information

12. [Timetable of ALAC Endorsement of 2015 ALAC Delegates to the NomCom](#) - Olivier Crepin-Leblond (5 minutes)

13. Any Other Business – Olivier Crepin-Leblond (5 minutes)