

ALAC 23.08.11 - Monthly Teleconference

ALAC Monthly Teleconference

Meeting Number: AL.ALAC/CC.0811/1

Date: Tuesday, 23 August 2011

Time: 1400 - 1530 UTC

(For the time in various timezones [click here](#))

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/alacjuldec2011>

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

[How can I participate in this meeting?](#)

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

[¿Cómo se puede participar en la teleconferencia?](#)

[Who is on the dial-out list for this call?](#)

ALAC Participants: Sandra Hoferichter (EN), Ron Sherwood (EN), Cheryl Langdon-Orr (EN), Olivier Crepin-Leblond (EN), Gareth Shearman (EN), Eduardo Diaz (EN), Titi Akinsanmi (EN), Dave Kissoondoyal (EN), Jean-Jacques Subrenat (EN), Tijani Ben Jemma (EN), Edmon Chung (EN), Evan Leibovitch (EN), Dev Anand Teelucksingh (EN), Carlton Samuels (EN), Alan Greenberg (EN)

Spanish: Sergio Salinas Porto (SP)

French:

Guests: Kurt Pritz, VP for Stakeholder Relations

Apologies: Sebastian Bachollet, James Seng

Absent:

Staff: Heidi Ullrich (EN), Matt Ashtiani (EN), Marilyn Vernon (EN)

Interpreters: French: Angelique & Spanish: Jamie

Action Items: [EN](#), [FR](#), [ES](#)

Adopted Motions: [EN](#), [FR](#), [ES](#)

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

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

Chat: [EN](#)

Documents (EN):

Summary Minutes: [EN](#)

A G E N D A

ALAC AGENDA: 23 August 2011

Standing Agenda Items

1. Adoption of agenda; call for Any Other Business or other amendments – Olivier (2 min)

2. Roll call and apologies – Staff (2 min)

3. Review of AIs from ALAC 26 July 2011 meeting – Olivier (10 min)

4. Review of current ALS applications – Olivier, Staff (5 min)

- Discussion of pending vote on [Association pour Linux et les logiciels libres au Burkina Faso](#) (AFRALO).

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

5. Reports – Olivier (1 min)

See: [At-Large Reports from WGs, 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. Policy Advice Development Calendar -- Carlton, Olivier (10 min)

See: [ICANN Public Comment page](#)

Current open policy forums:

- [Preliminary Issue Report on the Inter-Registrar Transfer Policy \(IRTP\) Part C](#) – closes 25 August
- [Proposed IDN Guidelines Revision](#) – closes 26 August
- [Request for Community Input on Formulation of 2012-2015 Strategic Plan](#) – closes 29 August
- [Post-Expiration Domain Name Recovery Recommendations for ICANN Board Consideration](#) – closes 15 September

Items for Discussion

7. ICANN Academy -- Wolf, Sandra (15 min)

See: [ICANN Academy draft proposal](#)

8. ALAC voting delegates to NomCom for 2012 -- Olivier, Cheryl (15 min)

See: [At-Large ALAC and RALO Elections, Selections and Appointments 2011](#) wiki page

See: [ICANN Bylaws Provisions Relating to Nominating Committee](#)

See: [ICANN Bylaws, XI-2.4.e](#): The ALAC shall, after consultation with each RALO, annually appoint five voting delegates (no two of whom shall be citizens of countries in the same Geographic Region, as defined according to Section 5 of Article VI to the Nominating Committee).

See: [Main NomCom wiki page](#)

9. Strategic Plan 2012-15 – Olivier (30 min)

Guest: Kurt Pritz

See: [Request for Community Input on Formulation of 2012-2015 Strategic Plan](#) – closes 29 August

See: [At-Large workspace on 2012-2015 Strategic Plan](#)

Items for Information

10*. Update on* **JAS WG -- Carlton (5 min)**

See: [ALAC comments on JAS Second Milestone Report](#)

See: [JAS WG workspace](#)

11. Update on AFRALO Dakar events – Tijani (5 min)

12. Any Other Business – Olivier (5 min)
