

2016-07-13 AFRALO Monthly Teleconference

AFRALO Monthly July Teleconference

Date: Wednesday, 13 July 2016

Time: 18:30 - 20:00 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.AF/CC.14 BDB 0716/1

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Adobe Connect room: <http://icann.adobeconnect.com/afralo>

Conference ID: FR 1838 / EN 1638

Action Items: [EN](#)

Transcript: [English](#), [Francais](#)

Recording: [English](#) , [Francais](#)

Adobe Connect Chat Room: [AC Chat](#)

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

Participants:

FR: Aziz Hilali, Abdeldjalil Bachar Bong, Etienne Tshishimbi, Fatma E. Oumrane, Michel Tchonang, Thierry Piette-Coudol, Ramanou Biaou, Hadja Ouattara, Aicha Abbaad , Fatimata Seye Sylla

EN: Daniel Nanghaka, Barrack Otieno, Sarah Kiden, Mohamed El Bashir, Isaac Maposa, Seun Ojedeji, Sonigitu Ekpu, Remmy Nweke

Apologies: Alan Greenberg, Baudouin Schombe, Tijani Ben Jemaa, Beran Dondoh

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber

FR Interpreters: Camila

Call Management: Gisella Gruber

AGENDA [French]

1. Appel 2'

2. [Consultations Publiques Ouvertes \(Aziz\)](#) 5'

- See: [Policy Advice Page on New At-Large Website Beta](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- a. **Statements approved by the ALAC**
 - [Revisions to ICANN Expected Standards of Behaviors](#) - 15Y, 0N, 0A
- b. **Statements in process: being drafted, in comment or in vote:**
 - [Proposed Amendments to Base New gTLD Registry Agreement](#) - [Alan Greenberg](#) drafting a Statement (closes 20 Jul 2016)
 - [Creating a Consumer Agenda at ICANN](#) - [Garth Bruen](#) drafting a Statement (not a public comment)
- c. **Statements that seem to be stalled:**
 - [Request for Input - Rights Protection Mechanisms in All gTLDs](#) - [Alan Greenberg](#) drafting a response (closes 05 Jul 2016)
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - None
- e. **New Public Comment requests requiring decision:**
 - [Reference Label Generation Rulesets \(LGRs\) for the Second Level](#) (closes 18 Jul 2016)
 - [ICANN Fellowship Program Application Process Review](#) (closes 29 Jul 2016)
 - [Draft PTI Articles of Incorporation](#) (closes 31 Jul 2016)
 - [PTI Governance Documents](#) (closes 07 Aug 2016)
 - [Draft PTI Bylaws](#) (closes 11 Aug 2016)
 - [Proposed Amendment to .COM Registry Agreement](#) (closes 12 Aug 2016)
 - [Proposed Measures for Letter/Letter Two-Character ASCII Labels to Avoid Confusion with Corresponding Country Codes](#) (closes 17 Aug 2016)

3. Rapports

- Activités récentes et à venir de l'ALAC (Seun, Wafa, Tijani) 8'
- Activités récentes et à venir des membres d'AFRALO (tous) 5'
- Rapport sur la Réunion ICANN 56 d'Helsinki (Aziz, Tijani, Barrack), 5'

4. Sujets pour information

- Groupe de coordination sur la transition des fonctions de l'IANA ([ICG](#)) (Mohamed) 5'
- Groupe de travail intercommunautaire de la transition du rôle de supervision des fonctions IANA sur les fonctions de nommage (CWG) (Seun) 5'
- Groupe de travail intercommunautaire sur la Responsabilité et la Redevabilité de l'ICANN (CCWG) (Tijani) 5'
- Plan stratégique Outreach d'AFRALO FY17 (Daniel, Tijani), 5'

5. Sujets pour Discussion

- [Groupe De Travail Sur La Règle De Procédure \(ROP\)](#) (Revision of AFRALO Operating Principles (ROPP) (Tijani) 5'
- Nouvelles demandes d'ALS (Aziz, Barack) 5'
- INTIC4DEV (Institut des TIC pour le Développement)
- Internet Society Ghana Chapter

6. Questions Diverses (tous) 5'

AGENDA [English]

1. Roll Call 2'

2. Open Public Comments (Aziz) 5'

- See: [Policy Advice Page on New At-Large Website Beta](#)
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 - [Proposed Measures for Letter/Letter Two-Character ASCII Labels to Avoid Confusion with Corresponding Country Codes](#) (closes 17 Aug 2016)

3. Reports

- Recent and upcoming activities of ALAC (Seun, Wafa, Tijani) 8'
- Recent and upcoming activities of AFRALO members (all) 5'
- Report on the ICANN 56 Meeting of Helsinki (Aziz, Tijani, Barrack), 5'

4. Items for Information

- IANA Stewardship Transition Coordination Group ([ICG](#)), (Mohamed) 5'
- Cross-Community Working Group (CWG) (Seun) 5'

- **Cross-Community Working Group on ICANN Accountability (CCWG) (Tijani) 5'**
- **AFRALO Outreach Strategy Plan FY17 (Daniel, Tijani), 5'**

5. Items for discussion

- **Revision of AFRALO Operating Principles (ROP) (Tijani) 5'**
- **New applications for ALS (Aziz, Barack) 5'**
- **INTIC4DEV (Institut des TIC pour le Développement)**
- **Internet Society Ghana Chapter**

6. Any Other Business (all) 5'