

# AFRALO Monthly Teleconference 2015-09-02

AFRALO Monthly September Teleconference

Date: Wednesday, 02 September 2015

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

Meeting Number: AL.AF/CC.14 BDB 0815/1

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**Conference ID: FR 1838 / EN 1638**

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Action Items: [EN](#)

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

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EN: Daniel Nanghaka (ISOC Uganda), Sarah Kiden, Dave Kissondoyal, Barrack Otieno, Seun Ojedeji,

FR: Aziz Hilali, Tijani Ben Jemaa, Etienne Tshishimbi, Remmy Nweke, Nkem Nweke,

Apologies: :Baudouin Schombe, Heidi Ullrich, Beran Dondeh, Michel Tchonang

Staff: Silvia Vivanco, Gisella Gruber

FR Interpretation: Camila and Claire

Call management: Gisella Gruber

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## AGENDA (English)

1. Roll Call 2'
2. ALAC Policy Development Activities (5 minutes)
  - See: [Policy Advice Development Page](#)
  - See: [ICANN Public Comment page](#)
    - a. Statements approved by the ALAC:
      - None
    - b. Statements in process: being drafted, in comment or in vote:
      - [Preliminary Issue Report on New gTLD Subsequent Procedures](#) - Olivier Crepin-Leblond & Carlton Samuels drafting a Statement (closes 10 Oct 2015)
      - [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) - ALAC voting on a Statement (closes 06 Sep 2015)
      - [Initial Report on Data & Metrics for Policy Making](#) - ALAC voting on a Statement (closes 07 Sep 2015)
      - [IANA Stewardship Transition Proposal](#) - ALAC commenting on a Statement (closes 08 Sep 2015)
      - [Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\)](#) - ALAC commenting on a Statement (closes 12 Sep 2015)
    - c. Statements that seem to be stalled:
      - [Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations](#) - Alan Greenberg drafting a Statement (closes 12 Sep 2015)
    - d. Public Comment requests to which the ALAC decided not to submit Statements:

- [Proposal for Armenian Script Root Zone Label Generation Rules \(LGR\)](#) (closes 31 Aug 2015)
  - [Design Team Review of Plan for DNS Root Zone KSK Change](#) (closes 15 Sep 2015)
  - [Removal of Searchable Whois Service from .SHARP Registry Agreement](#) (closes 11 Sep 2015)
- e. **New Public Comment requests requiring decision:**
- [Proposal for Arabic Script Root Zone Label Generation Rules \(LGR\)](#) - ALAC considering drafting a Statement (closes 06 Oct 2015)
  - [Release of Country and Territory Names within the .BROTHER, .GEA, .ACO, .SECURITY, .PROTECTION, .THEATRE and .RENT TLDs](#) - ALAC considering drafting a Statement (closes 14 Oct 2015)
3. **Items for Information - (23 minutes)**
- a. Community Regional Outreach Pilot Project (CROPP) (Aziz) 3'
  - b. Taskforce ALSes New Criteria (Aziz and Tijani) 3'
  - c. New Meeting Strategy of ICANN (Beran) 3'
  - d. New At-Large Website (Aziz) 3'
  - e. NextGen @ ICANN 55 in Marrakech planning (Tijani) 3'
  - f. [IANA Stewardship Transition Coordination Group \(ICG\)](#), (Mohamed) 3'
  - g. Cross-Community Working Group on ICANN Accountability (CCWG), (Tijani) 3'
4. **Items for Discussion**
- a. AFRALO comments on the ICG and CCWG Proposals (Seun, Tijani) 15'
  - b. AFRALO/AfrICANN Joint meeting in Dublin on Wednesday 21 October from 14:00-15:30 local time
  - c. Marrakech AFRALO Showcase (All) 3'
5. **Reports**
- a. Recent and upcoming activities of ALAC (Beran, Tijani, Hadja) 3'
  - b. [Recent and upcoming activities of AFRALO members](#) (all) 3'
6. **Any Other Business (all) 5'**

## **AGENDA (Français)**

1. **Appel 2'**
2. **Consultations Publiques Ouvertes (Aziz) 5' -**
  - See: [Policy Advice Development Page](#)
  - See: [ICANN Public Comment page](#)
    - a. **Statements approved by the ALAC:**
      - None
    - b. **Statements in process: being drafted, in comment or in vote:**
      - [Preliminary Issue Report on New gTLD Subsequent Procedures](#) - Olivier Crepin-Leblond & Carlton Samuels drafting a Statement (closes 10 Oct 2015)
      - [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) - ALAC voting on a Statement (closes 06 Sep 2015)
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    - c. **Statements that seem to be stalled:**
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      - [Release of Country and Territory Names within the .BROTHER, .GEA, .ACO, .SECURITY, .PROTECTION, .THEATRE and .RENT TLDs](#) - ALAC considering drafting a Statement (closes 14 Oct 2015)
3. **Sujets pour information**
  - a. Projet pilote de mobilisation communautaire Regional (CROPP) (Aziz) 3'
  - b. Taskforce sur les nouveaux critères des ALS (Aziz et Tijani) 3'
  - c. Nouvelles stratégies des réunions ICANN (Beran) 3'
  - d. Nouveau site web d'At-Large (Aziz) 3'
  - e. Préparation du programme NextGen @ICANN 55 à Marrakech (Tijani) 3'
  - f. Groupe de coordination sur la transition des fonctions de l'IANA ([ICG](#)), (Mohamed) 3'
  - g. Groupe de travail intercommunautaire sur la Responsabilité et la Redevabilité de l'ICANN le CCWG (Tijani) 3'
4. **Sujets pour discussion**
  - a. Commentaires publics d'AFRALO sur les propositions de l'ICG et CCWG (Seun, Tijani) 15'
  - b. Réunion AFRALO/AfrICANN de Dublin (tous) 3'
  - c. Showcase de l'AFRALO de Marrakech (tous) 3'
5. **Rapports**
  - a. Activités récentes et à venir de l'ALAC (Beran, Tijani, Hadja) 3'
  - b. [Activités récentes et à venir des membres d'AFRALO](#) (tous) 3'
6. **Questions Diverses (tous) 5'**