

2017-06-07 AFRALO Monthly Teleconference

CANCELLED

Date: Wednesday, 07 June 2017

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

Meeting Number: AL.AF/CC.14 BDB 0617/1

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

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Adobe Connect room: <https://participate.icann.org/afralo/>

Conference ID: FR 1838 / EN 1638

Action Items: [EN](#)

Transcript: [EN](#), [FR](#)

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

Adobe Connect Chat: [EN](#)

Dial-out Participants:

FR: Imrane Ahmat Souleymane, Baudouin Schombe, Olévié Kouami, Gabriel Boseko

EN: Bram Fudzulani, Nkem Nweke, Remmy Nweke, Beran Dondoh

Apologies: Tijani Ben Jemaa (Ramadan - iftaar)

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber

Interpreters:

Call Management: Gisella Gruber

TO BE UPDATED

AGENDA (Français)

1. Appel 2'
2. **Consultations Publiques Ouvertes (Aziz) 5'**
 - See : [Policy Advice Development Page](#), [ICANN Public Comment page](#)
 - a. **Statements approved by the ALAC**
 - [Recommendations to Improve ICANN's Transparency](#)
 - [Interim Paper Cross-Community Working Group on Use of Names of Countries and Territories as Top Level Domains](#)
 - b. **Statements in process: being drafted, in comment or in vote:**
 - [ICANN's Draft FY18 Operating Plan and Budget, and Five-Year Operating Plan Update](#) (closes 28 Apr 2017) - An ALAC Statement and an ALAC Chair Statement have been submitted with ratification pending; ALAC ratifying both Statements
 - [Draft 2016 African Domain Name System Market Study](#) (closes 05 May 2017) - An ALAC Statement being finalized
 - [Proposed Fundamentals Bylaws Changes to Move the Board Governance Committee's Reconsideration Process Responsibilities to Another Board Committee](#) (closes 10 May 2017) - [Leon Sanchez](#) drafting a Statement
 - [Competition, Consumer Trust and Consumer Choice Review Team Draft Report of Recommendations for New gTLDs](#) (closes 19 May 2017) - At-Large Community commenting on a Statement
 - [Deferral of Country Code Names Supporting Organization Review](#) (closes 19 May 2017) - [Alan Greenberg](#) drafting a Statement in consultation with [Maureen Hilyard](#)
 - [GNSO Community Comment 2 \(CC2\) on New gTLD Subsequent Procedures Policy Development Process](#) (closes 22 May 2017) - [Maureen Hilyard](#), [Andrei Kolesnikov](#), [Bastiaan Goslings](#), [Evan Leibovitch](#), and [Leon Sanchez](#) drafting a Statement
 - [Recommendations to Improve SO/AC Accountability](#) (closes 26 May 2017) - [Alan Greenberg](#) and [Cheryl Langdon-Orr](#) drafting a Statement
 - [Proposed Renewal of .NET Registry Agreement](#) (closes 30 May 2017) - [Bastiaan Goslings](#) and [Maureen Hilyard](#) drafting a Statement
 - c. **Statements that seem to be stalled:**
 - None

- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Proposal for Ethiopic Script Root Zone Label Generation Rules \(LGR\)](#) (closes 05 May 2017)
- e. **New Public Comment requests to which the ALAC needs to make decisions:**
 - None

3. Rapports

- Activités récentes et à venir de l'ALAC (Seun, Wafa, Tijani) 5'
- Activités récentes et à venir des membres d'AFRALO (tous) 5'

4. Sujets pour information

- i. [Révision d'At-Large](#) (Tijani, Sarah) 5'
- ii. [Customer Standing Committee \(CSC\)](#) (Mohamed) 5'
- iii. [Sous-Groupes de la Seconde phase du travail du CCWG Responsabilité et la Redevabilité](#) (Tijani, Seun) 5'

5. Sujets pour Discussion

- [Assemblée Générale AFRALO de Johannesburg du 26 au 29 juin 2017](#) (tous) 5'.
- [Révision des Performances des membres d'AFRALO](#) (Tijani, Aziz) 5'

6. Nouvelles demandes d'ALS (Aziz, Sarah) 3' :

- **Nouvelle Application** : Senegalese Chapter of the Internet Society – ISOC SN (reçu le 22 Mars 2017).

7. Questions Diverses (tous) 5'

AGENDA (English)

1. Roll call 2'

2. Open Public comment (Aziz) 5'

- See : [Policy Advice Development Page](#), [ICANN Public Comment page](#)

a. Statements approved by the ALAC

- [Recommendations to Improve ICANN's Transparency](#)
- [Interim Paper Cross-Community Working Group on Use of Names of Countries and Territories as Top Level Domains](#)

b. Statements in process: being drafted, in comment or in vote:

- [ICANN's Draft FY18 Operating Plan and Budget, and Five-Year Operating Plan Update](#) (closes 28 Apr 2017) - An ALAC Statement and an ALAC Chair Statement have been submitted with ratification pending; ALAC ratifying both Statements
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- [Proposed Renewal of .NET Registry Agreement](#) (closes 30 May 2017) - [Bastiaan Goslings](#) and [Maureen Hilyard](#) drafting a Statement

c. Statements that seem to be stalled:

- None

d. Public Comment requests to which the ALAC decided not to submit Statements:

- [Proposal for Ethiopic Script Root Zone Label Generation Rules \(LGR\)](#) (closes 05 May 2017)

e. New Public Comment requests to which the ALAC needs to make decisions:

- None

3. Report

- i. Recent and upcoming Activities of ALAC (Seun, Wafa, Tijani) 5'
- ii. Recent and upcoming Activities of AFRALO members (tous) 5'

4. Items for information

- i. [At-Large Review](#) (Tijani, Sarah) 5'
- ii. [Customer Standing Committee \(CSC\)](#) (Mohamed) 5'
- iii. [CCWG Accountability: Sub-Groups of Work stream 2](#) (Tijani, Seun) 5'

5. Items for Discussion

- [AFRALO General Assembly](#) during the upcoming ICANN meeting due to take place in Johannesburg 26 - 29 June 2017 (Sarah, Aziz) 5'
- [AFRALO Rules of Procedures Review](#) (Tijani, Aziz) 5'

6. New ALS Applications (Aziz, Sarah) 3'

- Senegalese Chapter of the Internet Society – ISOC SN (Received : 22 March 2017).

7. Any Other Business (All) 5'