

2019-01-22 ALAC Monthly Teleconference

ALAC Teleconference

Meeting Number: AL.ALAC/CC.0122/1

Date: Tuesday, 22 January 2019

Time: 01:00 - 03:00 UTC (For the time in various timezones [click here](#))

Adobe Connect Meeting Room: <https://participate.icann.org/alac/>

Interpretation Available: Yes (RU, ES & FR - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

[¿Cómo se puede participar en la teleconferencia?](#) Spanish Conference ID = 1738

[Comment participer a cette teleconference?](#) French Conference ID = 1838

Russian Conference ID = 2138

AF: Hadia Elminiawi (apology), Seun Ojedeji (tentative apology), Tijani Ben Jemaa (apology)

AP: **Holly Raiche**, Kaili Kan (absent), **Maureen Hilyard**

EUR: Bastiaan Goslings (apology), Joanna Kulesza (apology), **Sébastien Bachollet**

LAC: **Bartlett Morgan**, **Humberto Carrasco**, Ricardo Holmquist (apology)

NA: **Javier Rúa-Jovet**, **John Laprise**, Marita Moll (apology)

Liaisons: Andrei Kolesnikov (SSAC) (tentative apology), **Barrack Otieno (ccNSO)**, **Cheryl Langdon-Orr (GNSO)**, Yrjö Lansipuro (GAC) (apology)

Participants:

EN: Jonathan Zuck, Olivier Crépin-Leblond, Abdulkarim Ayopo Oloyede., Hamzah Haji, Daniel Nanghaka, Alan Greenberg, Leah Symeker, Vanda Scartezin, Satish Babu, Glenn McKnight, John More, Leon Sanchez, Judith Hellerstein, Dev Anand Teelucksingh

ES: Humberto Carrasco, Waldimir Davalos Alberto Soto, Harold Arcos

FR: Abdeldjalil Bachar Bong

RU: NONE

Apologies: Loris Taylor, Seun Ojedeji, Andrei Kolesnikov, Joanna Kulesza, Gabriel Bombambo Boseko, Yrjö Länsipuro, Tijani Ben Jemaa, Ricardo Holmquist, Bastiaan Goslings, Hadia Elminiawi, Marita Moll

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber

Interpreters: FR: Camila & Claire ES: Veronica & Paula RU: Galina & Maya

Call Management: Gisella Gruber

Action Items: [EN](#)

Adopted Motions: [EN](#)

Decisions: [EN](#)

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

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

AC Chat: [EN](#)

AGENDA:

Standing Agenda Items

1. Roll Call and Apologies and Confirmation of Quorum– Staff (3 minutes)
2. Welcome, Aim of the Meeting, Adoption of Agenda and Call for Any Other Business or other Amendments – Maureen Hilyard (2 minutes)
3. ALAC Policy Development Activities - Evin Erdodu, Olivier Crepin-Leblond and Jonathan Zuck (20 minutes)

See: [2019 ALAC Policy Comments & Advice \(new\)](#)

See: [2018 ALAC Policy Comments & Advice](#)

See: [At-Large Policy Summary](#)

See: [At-Large Executive Summary page \(new\)](#)

See: [Multistakeholder Advice Development graphic](#)

Recently Ratified by the ALAC

[Application for New Uniform Domain Name Dispute Resolution Policy \(UDRP\) Dispute-Resolution Service Provider](#)

The ALAC strongly supports the proposal for a new UDRP Dispute Resolution Provider, viewing it beneficial to the interests of all Internet end users, particularly to domain name registrants.

[Initial Report of the Expedited Policy Development Process \(EPDP\) on the Temporary Specification for gTLD Registration Data Team](#)

The ALAC submitted a Word Doc form mirroring the new Google Form requested by the EPDP Team for collection of this public comment. In its statement, the ALAC provided its answers on the questions posed by the EPDP Team. In particular, the ALAC made recommendations on additional purposes for processing registration data, including the Accuracy Reporting System (ARS) and research and threats analysis/prevention from the Office of the Chief Technology Officer (OCTO). Regarding data elements, the ALAC noted Registrant provided data must not be unilaterally removed without due consultation with the data provider, and the registrant must declare whether it is a natural or legal person. The ALAC noted the technical contact fields must be mandatory, and the Organization field should not be redacted. The ALAC also noted in its conclusion the SSAC revised version of SAC101, a paper previously supported by ALAC, drawing particular attention to the statement, "RDDS access must comply with the law, but access should not be less timely, more restricted and less public than law requires."

[Supplemental Initial Report on the New gTLD Subsequent Procedures Policy Development Process \(Overarching Issues & Work Tracks 1-4\)](#)

The ALAC put on record their responses, suggestions and in some cases, advocacy, to the preliminary recommendations, options and questions in the Report. In particular, the ALAC strongly opposes the retention of the regular highest-bid auction process which was used in the 2012 round ("regular auctions") as the mechanism of last resort for resolution of contention sets within the Program, proposing instead that the ICANN Community explore the introduction of a multiplier-enhanced Vickrey auction, while supporting ways to increase avenues for voluntary resolutions of contention sets in order to avoid auctions. The ALAC also notably does not support a total ban of all forms of private resolutions, but are strongly in favor of disallowing forms of private resolutions which result in a 'losing' applicant gaining or being promised a financial benefit in return for withdrawing their application in a contention set, including and especially private auctions.

Public Comment for Decision

[Initial Report on CSC Effectiveness](#) 25 Feb 2019

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
Work Track 5 on Geographic Names at the Top Level - Supplemental Initial Report of the New gTLD Subsequent Procedures Policy Development Process To access v1 and v2 slide deck and Google doc comment draft please visit the wiki workspace	22 Jan 2019	VOTE	Marita Moll Justine Chew Yrjo Lansipuro
ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update	08 Feb 2019	DRAFTING	Maureen Hilyard Tijani Ben Jemaa
ICANN Strategic Plan for Fiscal Years 2021 – 2025	11 Feb 2019	DRAFTING	Marita Moll
Updated Operating Standards for Specific Reviews	11 Feb 2019	DRAFTING	Gregory Shatan Jonathan Zuck
First Consultation on a 2-Year Planning Process	20 Feb 2019	DRAFTING	Judith Hellerstein

4. Review of current ALS and Individual Member applications – Evin Erdodu (5 minutes)

For Information: [ALS application tracking page](#) and [Individual Members page](#)

ALS Snapshot

Region	Number	Countries & Territories
AFRALO	58	32
APRALO	55	29
EURALO	38	17
LACRALO	57	22
NARALO	23	3
TOTAL	231	103

ALS Application Status

Certified	None
Decertified	None. <u>Note:</u> AFRALO recently ratified their AFRALO Decertification Rules . <u>Reference:</u> Decertification Wikispace
Vote (1)	#291 Red de Desarrollo Sostenible - Honduras - LACRALO
Awaiting advice (3)	#294 BIKLAB - LACRALO (awaiting regional feedback), #292 Asociacion Civil Para la Investigacion Social y Tecnica de Internet (AGEIA España) - EURALO (to confirm status), #282 Association pour le Développement des Sociétés de l'Information au Tchad (ADESIT) - AFRALO (awaiting regional feedback)
Due diligence (5)	#297 The Bear Foundation - NARALO (awaiting GSE feedback), #296 Colegio de Ingerieros y Agrimensores de Puerto Rico - NARALO (awaiting GSE feedback), #295 Fondation Femme TIC et Développement Durable - AFRALO (awaiting applicant feedback), #293 ACSIS COTE D'IVOIRE - AFRALO (awaiting applicant feedback), #288 Liberia Information Technology students Union - AFRALO (awaiting applicant feedback)
On hold (3)	#270 BSDCongo - AFRALO, #267 Surabhi Softwares, #112 Arab Regional ISPs & DSPs Association (ARISPA) - APRALO

Individual Snapshot

Region	Number	Observers
AFRALO	8	2
APRALO	19	0
EURALO	48	6
LACRALO	0	0
NARALO	24	0
TOTAL	99	8

Recently certified: 1 - EURALO; Applications: 3 - AFRALO, 1 - APRALO.

Other

- An end of year ALS Contact Update is ongoing.
- AFRALO Observers will be requested to formally join as Individual members.
- LACRALO Orientation Call to be scheduled the week of 14 December 2018; Reference: RALO ALS and Individual Orientation Calls: [NARALO 06 September 2017](#), [APRALO 19 June 2017](#).

5. Reports and Discussion with At-Large Plus Leaders – Introduced by Maureen Hilyard (5 minutes)

- Liaisons: ccNSO; GAC, GNSO and SSAC

b. WGs: CPWG and Sub-Committee on Outreach and Engagement, FBSC

c. RALO Chairs: AFRALO, APRALO, EURALO, LACRALO and NARALO

See: [At-Large Reports](#)

See: [At-Large Governance](#)

For Discussion

6. EPDP - Update from the F2F Meeting - Alan Greenberg and Hadia Abdelsalam Mokhtar EL miniawi (15 minutes)

7. Update and Discussion with Leon Sanchez, Board Director Selected by At-Large (10 minutes)

8. Update on FY20 Budget Issues - Maureen Hilyard (10 minutes)

a. FY20 Additional Budget Requests (See: [At-Large FY20 Budget Development Workspace](#))

b. FY20 Budget (See: [At-Large workspace on ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update](#))

c. First Consultation on 2 Year Planning Process (See: [At-Large workspace on First Consultation on a 2-Year Planning Process](#))

9. Next Steps on ARIWG Implementation Plan - Maureen Hilyard and Cheryl Langdon-Orr (15 minutes)

See: [At-Large Review Detailed Implementation Plan](#)

10. Next Steps on ATLAS III - Maureen Hilyard, Olivier Crepin-Leblond and Eduardo Diaz (10 minutes)

See: [At-Large Summit III Home](#)

11. Review of At-Large ICANN64 Meeting Schedule - Maureen Hilyard and Gisella Gruber (15 minutes)

See: [At-Large at ICANN64 Workspace](#)

a. [At-Large Sessions Overview](#), including SO/ACs meetings

b. Social Events

12. Any Other Business - Maureen Hilyard (5 minutes)