

APRALO Monthly 2014-02-25

APRALO Monthly February Meeting

Date: Tuesday, 25 February

Time: 05:00 - 06:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.AP/CC.0214/1

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

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

Action Items: [EN](#)

Summary Minutes: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AC Chat Transcript: [EN](#)

Participants: Siranush Vardanyan, Hong Xue, Pavan Budhrani, Olivier Crépin-Leblond, Holly Raiche, Ellen Strickland, Maureen Hilyard, Tomohiro Fujisaki, Karaitiana Taiuru, Gunela Astbrink, Cheryl Langdon-Orr, Amir Quayyum, Satish Babu, Bikram Shrestha, Suhaidi Hassan, Winthrop Yu

Apologies: Ali AlMeshal

Staff: Silvia Vivanco, Ariel Liang, Julia Charvolen

Call management: Julia Charvolen

AGENDA

1. Roll Call and apologies – Staff (1 min)
2. [APRALO ALS Spotlight - InternetNZ](#) – Ellen Strickland (10 minutes), volunteers for the next monthly call? (7 minutes)
3. Briefing on current ALAC consultations and initiatives / Materials for public comments - Olivier (15 min)

ALAC Policy Development Activities

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

a. Recently adopted ALAC Statements, Documents or Groups:

- [ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan](#) - 15Y, 0N, 0A
- [Draft Criteria and Process for Selection of Multistakeholder Ethos Award Pilot Program](#) - 13Y, 0N, 0A
- [Review of Trusted Community Representation in Root Zone DNSSEC Key Signing Ceremonies](#) - 12Y, 0N, 0A

b. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [At-Large Policy Advisory Boards for gTLDs Proposal](#) - Evan Leibovitch drafting a Statement
- [Second Accountability and Transparency Review Team \(ATRT 2\) Final Report & Recommendations](#) - ALAC Commenting
- [Translation and Transliteration of Contact Information Working Group SO-AC Input Request](#) - At-Large IDN Policy WG to confirm if a Statement is necessary
- [Proposed Review Mechanism to Address Perceived Inconsistent Expert Determinations on String Confusion Objections](#) - ALAC Commenting
- [Related-Issue Compliance Submission Process](#) - ALAC voting
- [ICANN Board Resolutions from its meeting on 7 February 2014 in Los Angeles](#) - Dev Anand Teelucksingh drafting a Statement

c. Currently Open Public Comments

- [Qualified Launch Program for New gTLD Registries](#) - No Statement (PC closes 28-Feb-2014)
- [Proposed Modifications to GNSO Operating Procedures to Address Resubmission of Motions and Working Group Self Assessment](#) - No Statement (PC closes 02-Mar-2014)

d. New At-Large Policy Development Early Engagement Workspace

- See: [At-Large Policy Development Early Engagement](#)

4. Updates from [Metrics WG](#) – Maureen (3 minutes)

5. [FY15 budget request](#) deadline March 4 - (Siranush)

6. Briefing on [CROPP](#) – updates – Cheryl and/or Ali (5 min)

7. [Multi-stakeholder forum](#) in Singapore – updates - Holly (5 min)

8. Updates from APRICOT 2014 – Cheryl (if can join the call) (3 minutes)

9. [APRALO ROP Charter](#) WG - updates - Cheryl (3 minutes)

10. [Singapore Showcase](#) – updates – Siranush (3 min)

11. [ATLAS II in London](#) and APRALO General Assembly – importance of participation in ATLAS II WGs - Siranush (5 min)

12. Next monthly call – in Singapore (f2f), [March 26, at 08:00-09:00 local time](#) (1 minutes)

13. Any other Business - All (3 min)