

AFRALO Monthly Teleconference 2013-12-04

AFRALO Monthly December Teleconference

Date: Wednesday, 04 December 2013

Time: 18:30 - 19:30 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.AF/CC.13 BDB 1213/1

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

Conference ID: FR 1838 / EN 1638

Action Items: [AFRALO Action Items EN 2013-12-04](#) , [AFRALO Action Items FR 2013-12-04](#)

Transcript: [English](#), French

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

Adobe Connect Chat Room: [AFRALO AC Chat Room transcript 2013-12-04](#)

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

Participants:

EN: Philip Johnson, Mohamed El Bashir, Pastor Peters, Mazaoe Anderson, Otunte Otueneh, Evan Leibovitch

FR: Olivier Crépin-Leblond, Dr Alioune Badara Traore, Fatimata Seye-Sylla, Pierre Dovonou, Etienne Tschichimbi, Tijani Ben Jemaa, Hadja Ouattara

Apologies: Baudouin Schombe

Staff: Heidi Ullrich, Silvia Vivanco, Yaovi Atohoun, Julia Charvolen

Interpreters: Camila

Call management: Julia Charvolen

A G E N D A (Français)

1. Appel 2'
2. Remerciements des responsables d'AFRALO terminant leur mandat 3'
3. [Consultations Publiques Ouvertes](#) (Aziz) 5'
 - **Déclarations ALAC adoptés récemment, documents ou Groupes**
 - [Thick Whois Policy Development Process \(PDP\) Recommendations for Board Consideration](#) – Adopted 12Y, 0N, 0A
 - [Second Accountability and Transparency Review Team \(ATRT 2\) Draft Report & Recommendations](#) – Adopted 12Y, 0N, 0A
 - [Policy & Implementation Working Group](#) – Adopted 12Y, 0N, 0A

- [ALAC Correspondence on the NGPC Response to the ALAC Statements on Community Applications](#) – Submitted
- [Revised Public Interest Commitments Dispute Resolution Procedure \(PICDRP\)](#) – Adopted 12Y, 0N, 0A
- **Déclarations ou Approbations actuellement élaborés, revus ou votées par l'ALAC**
 - [ccNSO Fol WG's Interim Report on "Revocation"](#) – ALAC drafting a Statement
 - [Proposed Bylaws Changes Regarding the Technical Liaison Group](#) – ALAC drafting a Statement
 - [Protection of IGO and INGO Identifiers in All gTLDs \(PDP\) Recommendations for Board Consideration](#) – ALAC considering drafting a Statement
 - [At-Large Study on Whois Misuse](#) – ALAC considering drafting a Statement
 - [ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan](#) – ALAC considering drafting a Statement

4. Rapports

- a. [Activités récentes et à venir de l'ALAC](#) (Tijani, Hadja) 5'
 - b. [Les Panels de la stratégie d'ICANN](#) (Mohammed) 5'
 - c. [Activités récentes et à venir des membres d'AFRALO](#) (tous) 5'
 - d. [Rapport de la réunion de Buenos Aires](#) (Philip) 5'
5. Sujets pour Information
- a. [Scorcard Afralo-AfrICANN](#) (Fatimata, Aziz) 2'
 - b. [Réunion conjointe AFRALO/AfrICANN à Buenos Aires](#) (Fatimata, Tijani, Aziz) 3'
 - c. [Groupe de Travail sur le second sommet At-Large](#) (Tijani) 5'
 - d. [Brazil IGF Global Meeting \(April 2014 \)](#) (Mohammed) 5'
 - e. [Stratégie de l'ICANN pour l'Afrique](#) (Yaovi) 5'

6. Sujets pour discussion

[Nouvelles demandes d'ALS](#) (Aziz, Philip) 5'

1. [Fédération Comorienne des consommateurs](#)
2. [ISOC Kenya](#)
3. [Age Numérique \(Cote d'Ivoire\)](#)
7. [Questions diverses](#) (tous) 5'

AGENDA (English)

1. [Call](#) 2'
2. [Thank you note to AFRALO Departing Officers](#) 3'
3. [Open public comments](#) (Aziz) 5'

- **Recently adopted ALAC Statements, Documents or Groups**

- [Thick Whois Policy Development Process \(PDP\) Recommendations for Board Consideration](#) – Adopted 12Y, 0N, 0A
- [Second Accountability and Transparency Review Team \(ATRT 2\) Draft Report & Recommendations](#) – Adopted 12Y, 0N, 0A
- [Policy & Implementation Working Group](#) – Adopted 12Y, 0N, 0A
- [ALAC Correspondence on the NGPC Response to the ALAC Statements on Community Applications](#) – Submitted
- [Revised Public Interest Commitments Dispute Resolution Procedure \(PICDRP\)](#) – Adopted 12Y, 0N, 0A
- **Statements or Endorsements currently being developed, reviewed or voted on by the ALAC**
 - [ccNSO FoI WG's Interim Report on "Revocation"](#) – ALAC drafting a Statement
 - [Proposed Bylaws Changes Regarding the Technical Liaison Group](#) – ALAC drafting a Statement
 - [Protection of IGO and INGO Identifiers in All gTLDs \(PDP\) Recommendations for Board Consideration](#) – ALAC considering drafting a Statement
 - [At-Large Study on Whois Misuse](#) – ALAC considering drafting a Statement
 - [ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan](#) – ALAC considering drafting a Statement

4. Reports

- a. Recent and future Activities of ALAC (Tijani, Hadja) 5'
- b. [ICANN Strategic Panels](#) (Mohammed) 5'
- c. Recent and upcoming activities of AFRALO members (all) 5'
- d. Update on the Buenos Aires Meeting (Philip) 5'

5. Items for Information

- a. AFRALO-AfrICANN Scorcard (Fatimata, Aziz) 2'
- b. [Joint AFRALO/AfrICANN in Buenos Aires](#) (Fatimata, Tijani, Aziz) 3'
- c. [Working Group on the At-Large Summit II](#) (Tijani) 5'
- d. Brazil IG Global Meeting (April 2014) (Mohammed) 5'
- e. [ICANN African strategy](#) (Yaovi) 5'

6. Items for discussion

New applications for ALS (Aziz, Philip) 5'

1. **Fédération Comorienne des consommateurs**
2. **ISOC Kenya**
3. **Age Numérique** (Côte d'Ivoire)

6. Any Other Business (Other Matters) (all) 5'