

2017-09-06 AFRALO Monthly Teleconference

Date: Wednesday, 06 September 2017

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

Meeting Number: AL.AF/CC.14 BDB 0917/1

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

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

Conference ID: FR 1838 / **EN 3535**

Action Items: [EN](#)

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

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

Adobe Connect Chat: [EN](#)

Participants:

FR: Tijani Ben Jemaa, Aziz Hilali, Gabdibé GAB-HINGONNE, Abdelkerim Ousman, Gabriel Bombambo, Guiguemde Jacques Rodrigue, Etienne Tshishimbi, Zakaria Issa, Aicha Abbad, Dave Kissoondoyal, Jean Philemon Kissangou, Bakary Kouyate, Wafa Dahmani Michel Tchonang, Abdeldjalil Bachar Bong

EN: Nkem Nweke, Remmy Nweke, Bram Fudzulani, Seun Ojedeji, Pastor Peters Omoragbon, Barrack Otieno, Sarah Kiden, Caleb Olumuyiwa, Omar Shuran, Christiane Anaky, Mohamed El Bashir, Daniel Nanghaka,

Staff: Silvia Vivanco, Heidi Ullrich, Yaovi Atohoun, Gisella Gruber

Apologies: Fatimata Seye Sylla, Baudouin Schombe

Interpreters: Claire and Camila

Call Management: Gisella Gruber

AGENDA (French)

1. Appel 2'

2. Consultations Publiques Ouvertes (Aziz) 5'

- Voir : [Policy Advice Development Page](#)
- Voir : [ICANN Public Comment page](#)
 - a. **Statements approved by the ALAC**
 - None
 - b. **Statements in process: being drafted, in comment or in vote:**
 - [Proposed Dates for ICANN Public Meetings 2021–2023](#) (closes 02 Oct 2017) - [Yrjo Lansipuro](#) drafting a Statement
 - c. **Statements that seem to be stalled:**
 - None
 - d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - None
 - e. **New Public Comment requests to which the ALAC needs to make decisions:**
 - [Address Supporting Organization \(ASO\) Review Final Report](#) (closes 06 Sep 2017)
 - [Statistical Analysis of DNS Abuse in gTLDs \(SADAG\) Report](#) (closes 19 Sep 2017)
 - [Proposed Changes to the NCUC Charter](#) (closes 03 Oct 2017)
 - [Proposed Renewal of .MUSEUM Sponsored Registry Agreement](#) (closes 03 Oct 2017)

3. Rapports

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

4. Sujets pour information

- i. [Participation Africaine à ICANN 59](#) (Sarah, Aziz) 8'
- ii. [Consumer Standing Committee \(CSC\)](#) (Mohamed) 5'
- iii. Sous-groupes de la Seconde phase du travail du CCWG Responsabilité et la Redevabilité (Tijani, Seun) 5'
- iv. Communauté habilitée –Entrée en vigueur du budget et du plan opérationnel de l'ICANN (Aziz) 5'

5. Sujets pour Discussion

- i. Mise à jour des Principes de Fonctionnement d'AFRALO pour inclure l'adhésion individuelle (Tijani, Aziz) 5'

AFRALO [Principes de Fonctionnement d'AFRALO FR](#)

AFRALO Individual Application DRAFT: "[20170906 AFRAApplication.pdf](#)"

AFRALO Individual Application DRAFT - Sarah edits: "[20170906 AF-SK.pdf](#)"

- ii. Activités Futures: Engagement des membres d'AFRALO dans la discussion des sujets importants identifiés à Johannesburg (Tijani, Mohamed, Aziz, Sarah) 5'

<https://community.icann.org/display/AFRALO/AFRALO+Hot+Topics>

6. Nouvelles demandes d'ALS (Aziz, Sarah) 5'

i. **Fantsuam Foundation (FF)**

- Country of the organization : Kafanchan, Nigeria
- Primary contact Name : John Dada

ii. **BSDCcongo**

- Country of the organization : Kinshasa/ RDC
- Primary contact : Christian BOPE DOMILONGO

iii. **Aide à l'Enfant du Désert et du Sahel (AEDS) (Help for the Child of the Desert and the Sahel)**

- Country of the organization : Mali
- Primary contact : Malick MAIGA

iv. **Cultural Organization for Social Development (OCDS)**

- N'Djamena, Chad
- Primary contact : MAHAMAT HAROUN ADOUM

v. **Habaka**

- City and Country of the organization : Antananarivo, Madagascar
- Primary contact : Andriamparany Louis Marius

7. Questions Diverses (tous) 5'

1. Roll call 2'

2. Open **Public comment** (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:**

- [Proposed Dates for ICANN Public Meetings 2021–2023](#) (closes 02 Oct 2017) - [Yrjo Lansipuro](#) drafting a Statement

c. **Statements that seem to be stalled:**

- None

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

- None

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

- [Address Supporting Organization \(ASO\) Review Final Report](#) (closes 06 Sep 2017)
- [Statistical Analysis of DNS Abuse in gTLDs \(SADAG\) Report](#) (closes 19 Sep 2017)
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3. **Reports**

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

4. **Items for information**

- [African Participation in ICANN 59](#) (**Sarah, Aziz**) 8'
- [Consumer Standing Committee \(CSC\)](#) (**Mohamed**) 5'
- CCWG Accountability: Sub-Groups of Work stream 2 (**Tijani, Seun**) 5'
- Empowered Community – ICANN Budget and Operating Plans in Effect (**Aziz**) 5'

5. **Items for Discussion**

- Operating Principals update to include the individual membership (**Tijani, Aziz**) 8'

[AFRALO Operating Principles EN](#)

[AFRALO Individual Application DRAFT](#)

[AFRALO Individual Application DRAFT - Sarah edits](#)

- Future activities: Engagement of AFRALO members in a discussion on the Hot Topics identified in Johannesburg (**Tijani, Mohamed, Aziz, Sarah**) 5'

<https://community.icann.org/display/AFRALO/AFRALO+Hot+Topics>

6. **New ALS Applications** (Aziz, Sarah) 5'

i. **Fantsuam Foundation (FF)**

- Country of the organization : Kafanchan, Nigeria
- Primary contact Name : John Dada

ii. **BSDCcongo**

- Country of the organization : Kinshasa/ RDC
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iii. **Aide à l'Enfant du Désert et du Sahel (AEDS) (Help for the Child of the Desert and the Sahel)**

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7. Any Other Business (All) 5'