

# 2018-02-07 AFRALO Monthly Teleconference

Date: Wednesday, 07 February 2018

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

Meeting Number: AL.AF/CC.14 BDB 0218/1

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

Conference ID: FR 1838 / EN 1638

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Action Items: [EN](#)

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

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

Adobe Connect Chat: [EN](#)

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Participants:

FR: Tijani Ben Jemaa, Marcus Adomey, Gabriel Bombambo, Etienne Tshishimbi, Dr. Alioune Badara Traore, Aziz Hilali, Dave Kissondoyal, Michel Tchonang, Olevie Kouami, Ramanou Biaou, Christelle N'Cho Assirou, Gabdibé Gab-Hingonne, Marius Andriamparany, Abdeljalil Bachar Bong, Guiguemde Jacques Rodrigue, Wafa Dahmani

EN: Alagie Ceesay, Mohamed El Bashir, Seun Ojedeji, Roger Oteng Baah, Omar Shuran, Beran Gillen, Vernatius Okwu Ezeama, Daniel Nanghaka, Sarah Kiden, Isaac Maposa, Maye Diop, Liz Orembo, Abdulkarim A.Oloyede

Apology: Esther Patricia Akello

Staff: Silvia Vivanco, Heidi Ullrich, Claudia Ruiz, Gisella Gruber

Interpreters: Isabelle et Jacques

Call Management: Gisella Gruber

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## AGENDA (English)

1. Roll call 2'
2. Open [Public comment](#) (Mohamed) 5'

See: [Policy Advice Development Page](#)

See: [ICANN Public Comment page](#)

Statements approved by the ALAC

- [Recommendations to Improve ICANN's Office of the Ombudsman \(OOO\)](#) 19 Jan 2018
- [Recommendations on ICANN Jurisdiction](#) 19 Jan 2018
- [Recommendations to Improve ICANN Staff Accountability](#) 18 Jan 2018
- [Competition, Consumer Trust, and Consumer Choice Review Team – New Sections to Draft Report of Recommendations](#) 15 Jan 2018
- [Enhancing Accountability - Recommendations for Diversity](#) 09 Jan 2018

Statements in process - Draft, Comment or Vote

- [Draft ICANN Draft FY19 Operating Plan and Budget and Five-Year Operating Plan Update](#) 08 Mar 2018  
Penholder(s): Alan Greenberg, Tijani Ben-Jemaa
- [Vote Proposed Incremental Changes to the ICANN Meetings Strategy](#) 01 Feb 2018  
Penholder(s): Sebastien Bachollet, Tijani Ben-Jemaa, Maureen Hilyard, Seun Ojedeji

### Statements that seem to be stalled

- None

### Public Comment requests to which the ALAC decided not to submit Statements

- [Operating Standards for ICANN's Specific Reviews](#) 02 Feb 2018
- [Maximal Starting Repertoire version 3 \(MSR-3\) for Root Zone Label Generation Rules \(RZ-LGR\)](#) 26 Feb 2018

### New Public Comment requests to which the ALAC needs to make decisions

- [Plan to Restart the Root Key Signing Key \(KSK\) Rollover Process](#) 02 Apr 2018
- [Proposal for Korean Root Zone Label Generation Rules](#) 17 Mar 2018

### Upcoming Public Comment Requests

#### February

- Process for changes to Community Top Level Domain (TLD) Registration Policies (Specification 12)
- .ASIA Registry Agreement Renewal
- .COOP Registry Agreement Renewal
- Proposal for Devanagari Script Root Zone Label Generation Rules (LGR)
- Proposal for Korean Script Root Zone Label Generation Rules (LGR)
- Competition, Consumer Trust & Consumer Choice Review Team – Final Report
- International Governmental Organizations (IGO) – Red Cross Reconvened Working Group Recommendations

#### March

- Guidelines for Second Level String Similarity Review Process
- Enhancing Accountability Recommendations – Final Report
- Proposal for Updated Supported Traveler Guidelines
- Implementation of Privacy and Proxy Services Accreditation Program

### 3. Reports

- i. Recent and upcoming Activities of ALAC (Seun, Tijani, Hadia) 5'
- ii. Nomcom Call for candidates 2018 (Aziz) 5'
- ii. Recent and upcoming Activities of AFRALO members (All) 5'

### 4. Items for information

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

### 5. Items for Discussion

- i. [Hot Topics draft report](#) (Daniel, Fatimata, Mohamed) 15'

<https://community.icann.org/display/AFRALO/AFRALO+Hot+Topics+Report+2017>

### 6. New ALS Applications Update (Sarah) 5'

### 7. AFRALO individual member application Status (Sarah) 5'

### 8. Any Other Business (All) 5'

### Agenda (Français)

#### Appel

1. Roll call
2. **Commentaires Publiques ouvertes: Public comment** (Mohamed) 5'

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

#### Déclarations approuvées par l'ALAC

- [Recommendations to Improve ICANN's Office of the Ombudsman \(OOO\)](#) 19 Jan 2018
- [Recommendations on ICANN Jurisdiction](#) 19 Jan 2018
- [Recommendations to Improve ICANN Staff Accountability](#) 18 Jan 2018
- [Competition, Consumer Trust, and Consumer Choice Review Team – New Sections to Draft Report of Recommendations](#) 15 Jan 2018
- [Enhancing Accountability - Recommendations for Diversity](#) 09 Jan 2018

#### Déclarations en cours: en cours de rédaction, de commentaire ou de vote

- **Draft** [ICANN Draft FY19 Operating Plan and Budget and Five-Year Operating Plan Update](#) 08 Mar 2018  
**Penholder(s):** Alan Greenberg, Tijani Ben-Jemaa
- **Vote** [Proposed Incremental Changes to the ICANN Meetings Strategy](#) 01 Feb 2018  
**Penholder(s):** Sebastien Bachollet, Tijani Ben-Jemaa, Maureen Hilyard, Seun Ojedeji

#### Les déclarations qui semblent être bloquées

- Aucune

#### Demandes de commentaires publics auxquelles l'ALAC a décidé de ne pas soumettre de déclarations

- [Operating Standards for ICANN's Specific Reviews](#) 02 Feb 2018
- [Maximal Starting Repertoire version 3 \(MSR-3\) for Root Zone Label Generation Rules \(RZ-LGR\)](#) 26 Feb 2018

#### Nouvelles demandes de commentaires publics auxquelles l'ALAC doit prendre des décisions

- [Plan to Restart the Root Key Signing Key \(KSK\) Rollover Process](#) 02 Apr 2018
- [Proposal for Korean Root Zone Label Generation Rules](#) 17 Mar 2018

### Upcoming Public Comment Requests

#### Fevrier

- Process for changes to Community Top Level Domain (TLD) Registration Policies (Specification 12)
- .ASIA Registry Agreement Renewal
- .COOP Registry Agreement Renewal
- Proposal for Devanagari Script Root Zone Label Generation Rules (LGR)
- Proposal for Korean Script Root Zone Label Generation Rules (LGR)
- Competition, Consumer Trust & Consumer Choice Review Team – Final Report
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#### Mars

- Guidelines for Second Level String Similarity Review Process
- Enhancing Accountability Recommendations – Final Report
- Proposal for Updated Supported Traveler Guidelines
- Implementation of Privacy and Proxy Services Accreditation Program

### 3. Rapports

- Activités récentes et à venir de l'ALAC (Seun, Hadia, Tijani) 5'
- Nomcom Appel à candidatures 2018 ( Aziz ) 5'
- Activités récentes et à venir des membres d'AFRALO (tous) 5'

### 4. Sujets pour information

- [Comité permanent des clients \(CSC\)](#) (Mohamed) 5'
- [Sous-groupes de la Seconde phase du travail du CCWG Responsabilité et Redevabilité](#) (Tijani, Seun) 5'

### 5. Sujets pour Discussion

- [Projet de rapport sur les sujets d'actualité](#) ( Daniel, Fatimata, Mohamed) 15'

Projet de rapport sur les sujets d'actualité ( Daniel, Mohamed, Fatimata) 15'

<https://community.icann.org/display/AFRALO/AFRALO+Hot+Topics+Report+2017>

### 6. Nouvelles demandes d'ALS (Sarah) 5'

### 7. Demandes d'Adhésion Individuelles (Sarah) 5'

**8. Questions Diverses (tous) 5'**