

AFRALO Monthly Teleconference 2014-02-12

AFRALO Monthly February Teleconference

Date: Wednesday, 12 February 2014

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

Meeting Number: AL.AF/CC.14 BDB 0214/1

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

Conference ID: FR 1838 / EN 1638

Action Items: [AFRALO Action Items EN 2014-02-12](#) , [AFRALO Action Items FR 2014-02-12](#)

Transcript: [English](#) , [French](#)

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

Adobe Connect Chat Room: [AFRALO AC Chat Room transcript 2014-02-12](#)

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

Participants:

EN: Otunte Otuneh, Alan Greenberg, Adetokunbo Abiola, Mohamed El Bashir, Philip Johnson

FR: Aziz Hilali, Michel Tchonang, Etienne Tshishimbi, Tijani Ben Jemaa,

Olivier Crépin-Leblond, Yaovi Atohoun, Alioue Traore, Oyetade Kayode, Pierre Dovonou, Fatimata Seye Sylla, Janvier Ngnoulaye

Apologies: Baudouin Schombe, Alioune Diop

Staff: Silvia Vivanco, Yaovi Atohoun, Gisella Gruber,

Interpreter: Maria et Aurelie

Call management: Gisella Gruber

A G E N D A (Français)

1. Appel 2'

2. Consultations Publiques Ouvertes (Aziz) 5'

Déclarations ALAC adoptés récemment, documents ou Groupes

- Proposal for a Specification 13 to the ICANN Registry Agreement to Contractually Reflect Certain Limited Aspects of ".Brand" New gTLDs - 12Y, 0N, OA

- ALAC and LACRAO Correspondence as a Follow-Up About the Brasil Conference and 1net- Submitted
- ALAC Correspondence on the Protection of IGO and INGO Identifiers in All gTLDs (PDP) Recommendations for Board Consideration- Submitted
- Study on Whois Misuse -12Y, 0N, 0A
- DNS Security & Stability Analysis Cross Community Working Group Report - 14Y, 0N, 0A
- Request For Written Community Feedback - Geographic Regions Working Group Recommendations - 14Y, 0N, 0A
- ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan - ALAC **voting**

Déclarations ou Approbations actuellement élaborés, revus ou votées par l'ALAC

- Draft Criteria and Process for Selection of Multistakeholder Ethos Award Pilot Program to confirm if a Statement is necessary –
- Review of Trusted Community Representation in Root Zone DNSSEC Key Signing Ceremonies - Salanieta Tamanikawaiwaimaro drafting a Statement

Currently Open Public Comments of ICANN

- [Status Update from the Expert Working Group on gTLD Directory Services](#)
- [New gTLD Auction Rules](#)
- [Second Accountability and Transparency Review Team \(ATRT 2\) Final Report & Recommendations](#)

3. Rapports

- Activités récentes et à venir de l'ALAC (Tijani, Hadja, Beran) **5'**
- Activités récentes et à venir des membres d'AFRALO (tous) **3'**
- AFRALO Spotlight - ISOC Maroc (Azis Hilali) **2'**

4. Sujets pour Information

- Projet pilote de mobilisation communautaire régional (Community Regional Outreach Pilot Project (CROPP)) (Fatimata, Tijani) **3'**
- Demandes additionnelles de la communauté pour le budget FY15 (Tijani) **3'**
- Comité d'évaluation des Candidats (BCEC) pour la sélection du membre du Board choisi par ALAC (Fatimata, Mohamed) **3'**
- Comité du processus de sélection du membre du conseil d'administration choisi par At-Large (BMSPC) (Tijani, Baudouin) **3'**
- Groupe de Travail sur le [second sommet At-Large](#) (Tijani, Peters et Baudouin) **3'**

- Appel à candidatures pour le comité de nomination de nouveaux postes de direction (Fatimata) **2'**
- Working Group on the [At-Large Summit II](#) (Tijani, Peters and Baudouin) **3'**

5. Sujets pour discussion

- Nouvelles demandes d'ALS (Aziz, Philip) **5'**
 - ISOC Kenya
 - Age Numérique (Cote d'Ivoire)1net Network (Mohamed) **5'**
- Réunion Conjointe AFRALO/AfrICANN de Singapore (Philip) **5'**

6. Questions diverses (tous) 5'

AGENDA (English)

1. Roll call 2'

2. Open Public Comments (Aziz) 5'

Recently adopted ALAC Statements, Documents or Groups

- Proposal for a Specification 13 to the ICANN Registry Agreement to Contractually Reflect Certain Limited Aspects of ".Brand" New gTLDs - 12Y, 0N, 0A
- ALAC and LACRAO Correspondence as a Follow-Up About the Brasil Conference and 1net- Submitted
- ALAC Correspondence on the Protection of IGO and INGO Identifiers in All gTLDs (PDP) Recommendations for Board Consideration- Submitted
- Study on Whois Misuse -12Y, 0N, 0A
- DNS Security & Stability Analysis Cross Community Working Group Report - 14Y, 0N, 0A
- Request For Written Community Feedback - Geographic Regions Working Group Recommendations - 14Y, 0N, 0A
- ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan - ALAC voting

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

- Draft Criteria and Process for Selection of Multistakeholder Ethos Award Pilot Program to confirm if a Statement is necessary –

- Review of Trusted Community Representation in Root Zone DNSSEC Key Signing Ceremonies - Salanieta Tamanikawaimaro drafting a Statement

Currently Open Public Comments of ICANN

- [Status Update from the Expert Working Group on gTLD Directory Services](#)
- [New gTLD Auction Rules](#)
- [Second Accountability and Transparency Review Team \(ATRT 2\) Final Report & Recommendations](#)

3. Reports

- [Recent and upcoming activities of ALAC \(Tijani, Hadja, Beran\) 5'](#)
- [Recent and upcoming activities of AFRALO members \(all\) 3'](#)
- [AFRALO Spotlight - ISOC Morocco \(Aziz Hilali\) 2'](#)

4. Items for Information

- [Community Regional Outreach Pilot Project \(CROPP\) \(Fatimata, Tijani\) 3'](#)
- [Community additional request for FY15 Budget \(Tijani\) 3'](#)
- [Comité d'évaluation des Candidats \(BCEC\) pour la sélection du membre du Board choisi par ALAC \(Fatimata, Mohamed\) 3'](#)
- [Board Candidate Evaluation Committee \(BCEC\) for the selection of the Board Member chosen by ALAC \(Fatimata, Mohamed\) 3'](#)
- [Board Member Selection Process Committee \(BMSPC\) for the selection of the Board Member chosen by ALAC \(Tijani, Baudouin\) 3'](#)
- [NomCom call for candidates for new leadership positions \(Fatimata\) 2'](#)
- [Working Group on the At-Large Summit II \(Tijani, Peters and Baudouin\) 3'](#)

5. Items for discussion

- [News ALS Application \(Aziz, Philip\) 5'](#)
 - ISOC Kenya
 - Age Numérique (Côte d'Ivoire)
- [1net Network \(Mohamed\) 5'](#)
- [Joint Afralo/AfrlCann's meeting in Singapore 5'](#)

6. Any Other Business (all) 5'

