

AFRALO Monthly Teleconference 2014-11-05

AFRALO Monthly November Teleconference

Date: Wednesday, 05 November 2014

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

Meeting Number: AL.AF/CC.14 BDB 1114/1

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

[Comment participer a cette teleconference?](#)

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

Conference ID: **FR 1838 / EN 1638**

Action Items: [AFRALO Action Items EN 2014-11-05](#) , [AFRALO Action Items FR 2014-11-05](#)

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

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

Adobe Connect Chat Room: [AFRALO AC Chat Room transcript 2014-11-05 EN](#)

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

FR:Aziz Hilali, Etienne Tshishimbi, Tijani Ben jema, Fatimata Seye Sylla,

EN: Nkem Nweke, Seun Ojedeji, Said Mchangama, Barrack Otieno, Mistura Aruna, Mwenda Kivuva, Adetokunbo Abiola, Pastor Peters, Alan Greenberg,

Apologies: Hadja Ouattara, Beran Gillen

Staff: Heidi Ullrich, Yaovi Atohoun, Silvia, Vivanco, Nathalie Peregrine

FR Interpreter:

Call management: Nathalie Peregrine

AGENDA [FRENCH]

1. Appel 2'
2. [Consultations Publiques Ouvertes \(Aziz\)](#) 5'

- Voir : [Policy Advice Development Page](#)

- Voir : [ICANN Public Comment page](#)

a. Recently adopted ALAC Statements, Documents or Groups:

- [Enhancing ICANN Accountability 2.0](#) - ALAC Adopted the [Joint SO-AC-SG-C Comment on Enhancing ICANN's Accountability Process](#) 13Y, 0N, 0A
- [Board Working Group Report on Nominating Committee \(BWG-NomCom\)](#) - Adopted 14Y, 0N, 0A
- [Introduction of Two-Character Domain Names for .JETZT, .GLOBAL, .NEUSTAR, .KIWI, .BERLIN](#) - Adopted by default, see [this motion](#)
- [Public Interest Commitments](#) - Adopted 14Y, 0N, 0A

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

- [Draft document from GAC Sub-group on Geographic Names](#) - ALAC voting on a Statement

- [Cross Community Working Group \(CCWG\) Charter](#) - ALAC commenting on the Charter

c. Currently Open Public Comments

- [Release of Country and Territory Names within the .NEUSTAR TLD](#) - No Statement (Public Comment closes on 08.11.2014)
- [Inter-Registrar Transfer Policy \(IRTP\) Part D Policy Development Process \(PDP\) Recommendations for ICANN Board Consideration](#) - No Statement (Public Comment closes on 01.12.2014)

1. 3. Sujets pour Information

- a. i. **Rapport sur la réunion ICANN51 (Barrack) 5'**
 - i. ii. Réunion Conjointe AFRALO/AfrICANN à ICANN 51 (Fatimata, Aziz) 5'
 - ii. iii. Table ronde communautaire entre la Présidence de l'ICANN, l'ALAC et les présidents des RALO (Aziz) 5'
 - iii. iv. Groupe de coordination sur la transition des fonctions de l'IANA (Mohamed) 5'
 - iv. v. Groupe de travail Intercommunautaire (CWG), (Seun) 5'
 - v. vi. Task Force "de sensibilisation pour une meilleure représentation de l'Afrique dans l'ICANN", (Fatimata) 5'

vii. Projet pilote de mobilisation communautaire régional (Community Regional Outreach Pilot Project (CROPP)) (Fatimata, Tijani) 5'

1. 4. Sujets pour discussion

Révision des Principes de Fonctionnement d'AFRALO (Tijani) 8'

1. 5. Nouvelles demandes ALS (Aziz, Barrack) 5'

- ISOC GAMBIA, Gambia - application temporairement mis en attente
- Cameroon League for Development, Cameroun- Avis Regional attendu
- Digital Sense Africa Media, Nigeria- Avis Regional attendu
- ISOC South Africa Gauteng Chapter, South Africa - Avis Regional attendu
- ISOC Rwanda, Rwanda- Staff en attente de documents pour fournir le Due Diligence

1. 6. Rapports

- Activités récentes et à venir de l'ALAC (Beran, Tijani, Hadja) 3'
- Activités récentes et à venir des membres d'AFRALO (tous) 2'

1. 7. Questions diverses (tous)

AGENDA [ENGLISH]

1. 1. Roll Call 2'

2. 2. Open Public Comments (Aziz) 5'

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

a. Recently adopted ALAC Statements, Documents or Groups:

- [Enhancing ICANN Accountability 2.0](#) - ALAC Adopted the [Joint SO-AC-SG-C Comment on Enhancing ICANN's Accountability Process](#) 13Y, 0N, 0A
- [Board Working Group Report on Nominating Committee \(BWG-NomCom\)](#) - Adopted 14Y, 0N, 0A
- [Introduction of Two-Character Domain Names for .JETZT, .GLOBAL, .NEUSTAR, .KIWI, .BERLIN](#) - Adopted by default, see [this motion](#)
- [Public Interest Commitments](#) - Adopted 14Y, 0N, 0A

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

- [Draft document from GAC Sub-group on Geographic Names](#) - ALAC voting on a Statement
- [Cross Community Working Group \(CCWG\) Charter](#) - ALAC commenting on the Charter

c. Currently Open Public Comments

- [Release of Country and Territory Names within the .NEUSTAR TLD](#) - No Statement (Public Comment closes on 08.11.2014)
- [Inter-Registrar Transfer Policy \(IRTP\) Part D Policy Development Process \(PDP\) Recommendations for ICANN Board Consideration](#) - No Statement (Public Comment closes on 01.12.2014)

1. 3. Items for Information

- a. i. **ICANN51 Report (Barrack) 5'**
- b. ii. **Joint Meeting AFRALO/AfrICANN at ICANN 51 (Fatimata, Aziz) 5'**
- c. iii. **Community Roundtable for ALAC/RALO Chairs and ICANN's CEO, President and ICANN's Global Executives (Aziz) 5'**
- d. iv. **[IANA Stewardship Transition Coordination Group \(ICG\)](#), (Mohamed) 5'**
- e. v. **[Cross-Community Working Group \(CWG\)](#) (Seun) 5'**
- f. vi. **Task force "Outreach for more African representation in ICANN leadership positions" (Fatimata) 5'**

vii. Community Regional Outreach Pilot Project (CROPP) (Fatimata, Tijani), 5'

1. 4. Items for discussion

Items Review of the AFRALO operating Principles (Tijani) 8'

1. 5. New ALS Applications (Aziz, Barrack) 5'

- **ISOC GAMBIA, Gambia- application suspended**
- **Cameroon League for Development- Regional Advice expected**
- **Digital Sense Africa Media, Nigeria- Regional Advice expected**
- **ISOC South Africa Gauteng Chapter, South Africa- Regional Advice expected**
- **ISOC Rwanda, Rwanda- Staff awaiting additional information for Due Diligence**
-

1. 6. Reports

- **Recent and upcoming activities of ALAC (Beran, Tijani, Hadja) 5'**
- **Recent and upcoming activities of AFRALO members (all) 5'**

1. 7. Any Other Business (All)