

2018-03-27 ALAC Monthly Teleconference

ALAC March Teleconference

Meeting Number: AL.ALAC/CC.0318/1

Date: Tuesday, 27 March 2018

Time: 21:00 - 23:00 UTC (For the time in various timezones [click here](#))

Adobe Connect Meeting Room: N/A

Interpretation Available: Yes (RU, ES & FR - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

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Russian Conference ID = 2138

ALAC

AF: Hadia Elminiawi, Seun Ojedeji, Tijani Ben Jemaa

AP: Holly Raiche, Kaili Kan (apology), Maureen Hilyard

EUR: Andrei Kolesnikov, Bastiaan Goslings, Sébastien Bachollet

LAC: Alberto Soto, Bartlett Morgan, Ricardo Holmquist

NA: Alan Greenberg, Javier Rúa-Jovet, John Laprise

Liaisons: Andrei Kolesnikov (SSAC), Barrack Otieno (ccNSO), Cheryl Langdon-Orr (GNSO), Yrjö Lansipuro (GAC)

Participants:

EN: Alan Greenberg, Olivier-Crépin Leblond, Seun Ojedeji, Abdulkarim Oloyede, Alagie Ceesay, Bram Fudzulani, Barrack Otieno, Vernatius Ezeama, Daniel Nanghaka, Maureen Hilyard, Tijani Ben Jemaa, Holly Raiche, Sébastien Bachollet, Yrjö Lansipuro, Isaac Maposa, Bartlett Morgan, Sarah Kiden, Cheryl Langdon-Orr, Lutz Donnerhacke, Marita Moll, Javier Rúa-Jovet, Jonathan Zuck, Susannah Gray, Matthew R. Rantanen, Adrian Schmidt, John Laprise, Eduardo Diaz, Evan Leibovitch, Vanda Scartezini, Greg Shatan, Howard Deane, Ron Da Silva, Judith Hellerstein

ES: Ricardo Holmquist, Alberto Soto, Maritza Aguero

FR: Abdeldjalil Bachar Bong

RU: Andrei Kolesnikov

Apologies: Christopher Wilkinson, Kaili Kan, Gisella Gruber (staff)

Staff: Heidi Ullrich, Silvia Vivanco, Evin Erdodu, Claudia Ruiz, Yeim Nazlar

Interpreters: ES: Veronica & David FR: Aurélie & Isabelle RU: Ekaterina & Maya

Call Management: Yeim Nazlar

Action Items: [EN](#)

Adopted Motions: [EN](#)

Decisions: [EN](#)

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

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

AC Chat: [EN](#)

AGENDA:

Standing Agenda Items

1. Roll call and apologies – Staff (5 minutes)

2. Adoption of agenda; call for Any Other Business or other amendments – Alan Greenberg (2 minutes)

3. Review of outstanding [Action Items from ICANN61](#) requiring ALAC involvement - Alan Greenberg (0 minutes)

4. ALAC Policy Development Activities - Evin Erdodu and Alan Greenberg (5 minutes)

a. Statements approved by the ALAC

- [ICANN Draft FY19 Operating Plan and Budget and Five-Year Operating Plan Update](#)

The ALAC supports a balanced budget, while recommending increases be clearly explained and cuts refrain from targeting the most vulnerable community volunteers and activities.

b. Statements in process: being drafted, in comment or in vote:

- [Draft ICANN Fellowship Program Community Consultation](#) 30 Mar 2018

Penholder(s): [Alan Greenberg](#)

- [Draft Data Protection/Privacy Issues: ICANN-proposed Interim Model](#) 30 Mar 2018

Penholder(s): [Alan Greenberg](#), [Bastiaan Goslings](#)

- [Comment Plan to Restart the Root Key Signing Key \(KSK\) Rollover Process](#) 02 Apr 2018

Penholder(s): [Sebastien Bachollet](#), [Hadia Elminiawi](#), [Javier Rúa-Jovet](#), [John Laprise](#), [Lutz Donnerhacke](#)

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:

- [Draft Procedure for Community gTLD Change Requests](#) 02 Apr 2018

- [Uniform Board Member Integrity Screening Process](#) 17 Apr 2018

- [Draft Project Plan for the Proposed Name Collision Analysis Project \(NCAP\)](#) 18 Apr 2018

- [ICANN Reserve Fund: Proposed Replenishment Strategy](#) 25 Apr 2018

f. [Upcoming Public Comment Requests](#)

March

- .COOP Registry Agreement Renewal
- Proposal for Devanagari Script Root Zone Label Generation Rules (LGR)
- 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

April

- New gTLD Auction Proceeds Cross Community Working Group (CCWG) – Initial Report
- Nominating Committee (NomCom) 2 Review: Draft Report and Recommendations
- Root Server System Advisory Committee (RSSAC) 2 Review: Draft Report and Recommendations
- New gTLD Subsequent Procedures Policy Development Process Initial Report

5. Review of current ALS and Individual Member applications – Evin Erdodu (3 minutes)

For Information: [ALS application tracking page](#) and [Individual Members page](#)

[ALS Snapshot](#)

Region	Number	Countries & Territories
AFRALO	57	32
APRALO	52	29
EURALO	37	17
LACRALO	54	21
NARALO	22	3
TOTAL	223	102

1. Total number of ALSes: 223 (in 102 countries)

2. Recently certified ALSes: None

3. Recently decertified ALSes: None [Reference: Decertification Wikispace](#)

4. **Applications currently being voted on:** #283 Fundación Jaqi Aru - LACRALO, #274 Internet Governance Forum Mauritius - AFRALO, #268 Fantsuam Foundation - AFRALO (**Votes scheduled Monday, 26 March - Monday, 02 April**)
#279 Association Tchadienne Pour l'Assistance Sociale - AFRALO, #275 Mauritius-Internet Governance Forum (IGF) - AFRALO, #272 Cultural Organization for Social Development - AFRALO, #271 Aide à l'Enfant du Désert et du Sahel - AFRALO (**Votes scheduled Wednesday, 28 March - Wednesday, 04 April**)
5. **Applications pending:** See [At-Large Structure Applications and Certification Process](#)
6. **Regional advice awaited for:** #281 ISOC Chapter Indonesia Jakarta - APRALO, #280 Action Humanitaire pour le Developpement - AFRALO, #270 BSDCongo - AFRALO
7. **Staff processing due diligence for: (ALS)** #286 At-Large North American Graduate Students (NAGS) - NARALO, #284 Red EIDerechoInformatico - LACRALO, #282 Association pour le Développement des Sociétés de l'Information au Tchad (ADESIT) - AFRALO
8. **Applications on hold:** #267 Surabhi Softwares - APRALO (applicant not responsive to repeated request for feedback), #112 Arab Regional ISPs & DSPs Association (ARISPA) - APRALO

Individual Snapshot

Region	Number	Observers
AFRALO	1	2*
APRALO	11	0
EURALO	34	2
LACRALO	0	0
NARALO	21	0
TOTAL	67	4

*Observers may be requested to formally join as Individuals.

1. **Total number of Individuals:** 67 (plus 4 Observers)
2. **Recently certified Individuals:** Abdulkarim Ayopo - AFRALO
3. **Applications (Individual):** Raymond Mamattah, Mary Uduma, Caleb Ogundele, Onica Makwakwa - AFRALO, Hanan Khatib, Gnanajeyaraman Rajaram, Razoana Moslam - APRALO

Other

1. LACRALO Orientation Call TBC last week of April.
Reference: RALO ALS and Individual Orientation Calls: Next RALO TBD - [NARALO 06 September 2017](#), [APRALO 19 June 2017](#)

6. Reports – Alan Greenberg (Omitted for this meeting - 0 minutes)

See: [At-Large Reports from WGs](#),

See: [RALOs and Liaisons](#) wiki page (now including CSC Liaison Report page)

See: [ALAC Monthly Reports](#) wiki page

Note: Usually, little discussion of these reports is scheduled for this meeting. Short comments calling attention to important issues are welcome. Any WG or RALO Chair/Liaison seeking

For Discussion

7. At-Large Review - Next Steps - Alan Greenberg (2 minutes)

8. At-Large at ICANN 62 - Alan Greenberg, Heidi Ullrich, Gisella Gruber (8 minutes)

See: [ICANN 612- Panama - June 2018 Workspace](#)

- a. Main themes and topics to be discussed (Alan)
- b. Travel Slots - Update and Next Steps (Alan)
 - i. Policy Slots
 - ii. [COP](#) - Nominations due 16 April

For Discussion and Next Steps

9. KSK Rollover Statement Next Steps - Alan Greenberg (20 mins)

See: [KSK Rollover Workspace](#)

10. Fellowship Community Consultation Statement Next Steps - Alan Greenberg (30 minutes)

See: [Fellowship Community Consultation Workspace](#)

11. Issues to Raise in the GDPR Statement - Alan Greenberg (45 minutes)

See. [GDPR - ICANN Interim Model Workspace](#)

12. Any Other Business - Alan Greenberg (0 minutes)

Ethos Award - Stephane Van Gelder