

2017-10-17 ALAC Monthly Teleconference

ALAC October Teleconference

Meeting Number: AL.ALAC/CC.1017/1

Date: Tuesday, 17 October 2017

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

Adobe Connect Meeting Room: <https://participate.icann.org/alac/>

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: Seun Ojedeji, Tijani Ben Jemaa, Wafa Dahmani

AP: Holly Raiche, Kaili Kan, Maureen Hilyard

EUR: Andrei Kolesnikov, Bastiaan Goslings (apology), Sébastien Bachollet

LAC: Alberto Soto, Harold Arcos, León Sanchez,

NA: Alan Greenberg, Garth Bruen (absent), Javier Rúa-Jovet

Liaisons: Julie Hammer (SSAC) (apology), Maureen Hilyard (ccNSO), Cheryl Langdon-Orr (GNSO), Yrjö Lansipuro (GAC)

Incoming ALAC: Bartlett Morgan (LAC), Ricardo Holmquist (LAC)

Participants: Olivier-Crépin Leblond, Bram Fudzulani, Barrack Otieno, Vernatius Okwu Ezeama, Marita Moll, Jonathan Zuck, Nkem Nweke, Evan Leibovitch, Glenn McKnight, Dev Anand Teelucksingh

ES: Maritza Agüero, Alberto Soto

FR: Gabriel Bombambo, Aïcha Abbad, Abdeldjalil Bachar Bong, Aziz Hilali

RU: none

Apologies: Julie Hammer, Susannah Gray, Bastiaan Goslings, Mario Aleman (Staff), Yubelkys Montalvo

Staff: Heidi Ullrich, Silvia Vivanco, Ariel Liang, Yeim Nazlar, Evin Erdodu, Gisella Gruber

Interpreters

ES: Paula & Claudia

FR: Claire & Isabelle

RU: Maya & Galina

Call Management: Gisella Gruber

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 the ALAC call on 26 September 2017 requiring ALAC involvement - Alan Greenberg (0 minutes)

4. ALAC Policy Development Activities - Ariel Liang & Alan Greenberg (10 minutes)

- a. Statements approved by the ALAC
 - [Proposed Dates for ICANN Public Meetings 2021–2023](#)
- b. Statements in process: being drafted, in comment or in vote:
 - None
- 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 PTI and IANA FY19 Operating Plans and Budgets](#) (closes 26 Nov 2017) - Ricardo Holmquist is interested in submitting a comment
 - [ICANN Reserve Fund – Public Comment on Rationale and Target Level](#) (closes 30 Nov 2017)
- f. [Upcoming Public Comment requests](#):
 - Enhancing Accountability – Recommendations for Jurisdiction
 - Enhancing Accountability – Recommendations for Ombudsman
 - Enhancing Accountability – Recommendations and Guidelines for Staff Accountability
 - Competition, Consumer Trust & Consumer Choice Review Team – Final Report

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

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

ALS Snapshot

| Region | Number | Countries & Territories |
|----------------|------------|-------------------------|
| AFRALO | 54 | 30 |
| APRALO | 52 | 29 |
| EURALO | 37 | 17 |
| LACRALO | 54 | 21 |
| NARALO | 27 | 3 |
| TOTAL | 224 | 100 |

1. **Total number of ALSes:** 224 (in 100 countries)
2. **Recently certified ALSes:** None
3. **Recently decertified ALSes:** None
4. **Applications currently being voted on:** None
5. **Applications pending:** See [At-Large Structure Applications and Certification Process](#)
6. **Regional advice awaited for:** #276 - Norway Chapter of the Internet Society - EURALO, #273 Yemeni Organization for Development and Exchange Technology - APRALO, #270 BSDCcongo - AFRALO, #269 Habaka - AFRALO, #268 Fantsuam Foundation - AFRALO
7. **Staff processing due diligence for: (ALS)** #280 Action Humanitaire pour le Developpement - AFRALO, #279 Association Tchadienne Pour l' Assistance Sociale - AFRALO, #278 ISOC Madagascar - AFRALO, #277 ISOC Gambia - AFRALO, #275 Mauritius-Internet Governance Forum (IGF) - AFRALO, #274 Internet Governance Forum Mauritius - AFRALO, #272 Cultural Organization for Social Development - AFRALO, #271 Aide à l'Enfant du Désert et du Sahel - AFRALO, #267 Surabhi Softwares - APRALO
8. **Applications on hold:** #210 ISOC Gambia - AFRALO ([210 ISOC Gambia \[PDF, 495 KB\]](#)) Application suspended as per AFRALO Leadership, and advice from Internet Society to wait until further notice from ISOC, #112 Arab Regional ISPs & DSPs Association (ARISPA) - APRALO

Individual Snapshot

| Region | Number | Observers |
|--------|--------|-----------|
| | | |

| | | |
|--------------|-----------|----------|
| AFRALO | 0 | 2* |
| APRALO | 9 | 0 |
| EURALO | 34 | 2 |
| LACRALO | 0 | 0 |
| NARALO | 21 | 0 |
| TOTAL | 64 | 4 |

*Observers may be requested to formally join as Individuals.

- 1. Total number of Individuals:** 64 (plus 4 Observers)
- 2. Recently certified Individuals:** None
- 3. Staff processing due diligence for (Individual):** Raymond Mamattah - AFRALO, Caleb Olumuyiwa - AFRALO, Abdulkarim Oloyede - AFRALO, Rohan Perera - APRALO, Hanan Khatib - APRALO, Alperen Eken, Co-Opinion - APRALO

Other

1. RALO ALS and Individual Orientation Calls: Next RALO TBD - [NARALO 06 September 2017](#), [APRALO 19 June 2017](#)
2. AFRALO Individual Membership Application Form ratified ([EN](#), [FR](#), [AR](#)).
3. Individual member tracking process implemented.
4. At-Large website ALS data import complete; manual updates to ALSes and Individuals to be completed by ICANN60.

6. Reports – Alan Greenberg (10 minutes)

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

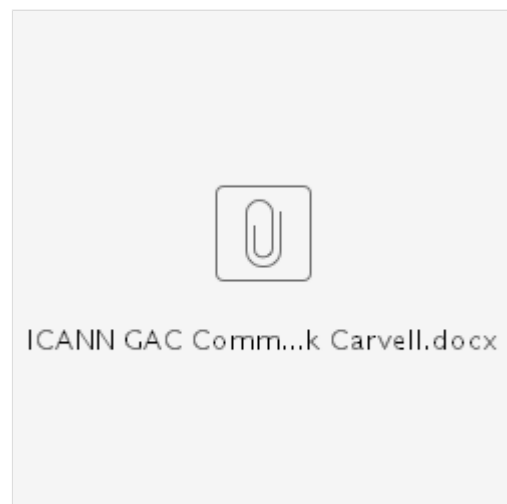
See: [RALOs and Liaisons](#) wiki page (now including CSC Liaison Report page)

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 to discuss his/her report in more detail is advised to inform the Chair in advance or if minimal time is required, add the item to AOB *before* adoption of the agenda.

For Discussion

7. Community based Applications discussion with Mark Carvell, United Kingdom Representative on the Governmental Advisory Committee of ICANN (20 minutes)



See: ICANN GAC Community based applications paper by Mark Carvell

8. At-Large Review Update - Alan Greenberg, Holly Raiche, Cheryl Langdon-Orr (5 minutes)

- [Feasibility Study and Presentation](#)
- Next Steps

9. IGF Criteria - Alan Greenberg (10 minutes)

See: [ALAC criteria for IGF Travel](#)

10. ICANN 60 - Final Planning - Alan Greenberg, Gisella Gruber and Heidi Ullrich (30 minutes)

See: [ICANN 60 - Abu Dhabi Meeting - October 2017](#)

- a. Review of [ALAC agendas](#) - Alan and Heidi
- b. [ALAC Development Session](#) - Cheryl Langdon-Orr
- c. Questions for discussion with Göran Marby, ICANN President and CEO
- c. Outreach Plans - Dev Anand Teelucksingh
- d. [APRALO General Assembly Plans](#) - Maureen Hilyard and Holly Raiche
- e. Logistics and Social Events - Gisella

11. Initial Discussion on ATLAS III Parameters - Alan Greenberg (5 minutes)

12. Any Other Business - Alan Greenberg (3 minutes)