

APRALO Monthly 2015-08-20

- APRALO Monthly August Meeting

Date: Thursday, 20 August 2015

Time: 06:00 - 07:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.AP/CC.0715/1

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

English Conference ID = 1638

Chinese Conference ID = 2038

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

Action Items: [EN](#)

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

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

AC Chat Transcript: [EN](#)

Participants:

Aris Ignacio, Siranush Vardanyan, Ali AlMeshal, Maureen Hilyard, Olivier Crepin-Leblond, Holly Raiche, Toshio Tachibana (ISOC Japan), Satish Babu, Ellen Strickland, Fouad Bajwa, Cheryl Langdon-Orr, Gunela Astbrink, Nadira Alaraj, Jee Eun Choi, Winthrop Yu, Hong Xue, Kitamura Yasuichi, Bikram Shrestha,

Apologies: Dr Suhaidi Hassan, Yannis Li, Kitamura Yasuichi, Lianna Galstyan, Pavan Budhrani,

Staff: Silvia Vivanco, Kelvin Wong, Nathalie Peregrine

ZH Interpreter: Jessie Doherty

Call Management: Nathalie Peregrine

AGENDA:

1. Roll Call - Staff (2 min)
2. ALAC updates - Olivier - 15 min.

See [Policy Advice Development Page](#)

- a. **Statements approved by the ALAC:**
 - [Draft Report: Review of the Generic Names Supporting Organization](#) - Adopted 11Y, 0N, 0A
- b. **Statements in process: being drafted, in comment or in vote:**
 - [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) - ALAC drafting a Statement (closes 06 Sep 2015)
 - [Initial Report on Data & Metrics for Policy Making](#) - Maureen Hilyard drafting a Statement (closes 07 Sep 2015)
 - [IANA Stewardship Transition Proposal](#) - Olivier Crepin-Leblond drafting a Statement (closes 08 Sep 2015)
 - [Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations](#) - Possibly Alan Greenberg drafting a Statement (closes 12 Sep 2015)
 - [Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\)](#) - ALAC commenting on a Statement (closes 12 Sep 2015)
- c. **Statements that seem to be stalled:**
 - [Proposal for Armenian Script Root Zone Label Generation Rules \(LGR\)](#) - Narine Khachatryan drafting a Statement (closes 31 Aug 2015)

- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Design Team Review of Plan for DNS Root Zone KSK Change](#) (closes 15 Sep 2015)
 - [Removal of Searchable Whois Service from .SHARP Registry Agreement](#) (closes 11 Sep 2015)
- e. **New Public Comment requests requiring decision:**
 - None

- 3. CCWG Accountability 2nd Draft Report presentation - Cheryl/Alan/Leon - 15 min. [Presentation Slide Deck](#) & [CCWG Accountability Workspace](#)
- 4. Updates from [the webinar for new ALSes with RALO leaders and the ALAC Chair](#) - Ali AlMeshal (5 min) [Webinar Meeting Page and Recordings](#)
- 5. AP retreat in Jakarta on 6 Sept by APNIC - APRALO ALSs participation - Siranush/Holly (3 min)
- 6. Armenian IGF in September and APRALO participation - updates, Siranush/Lianna (5 min.)
- 7. APRALO strategy approval - [APRALO Outreach Strategic Plan](#) - Siranush (5 min).
- 8. AOB (5 min)