APRALO Monthly 2015-05-21

• APRALO Monthly May Meeting

Date: Thursday, 21 May 2015
Time: 06:00 - 07:00 UTC (for the time in various timezones click here)

Meeting Number: AL.AP/CC.0515/1

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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

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Action Items: EN

Recording: EN, ZH
Transcript: EN, ZH
AC Chat Transcript: EN

Participants: Siranush Vardanyan, Ali AlMeshal, Holly Raiche, Maureen Hilyard, Yasuichi Kitamura, Cheryl Langdon-Orr, Olivier Crépin-Leblond, Gunela Astrbrink, Hong Xue,
Apologies: Satish Babu, Amal Al-saqqaf, Alan Greenberg,
Staff: Silvia Vivanco, Gisella Gruber,
ZH Interpreter: Jessie Doherty & Yi Yi Johnson
Call management: Gisella Gruber

AGENDA:

1. Roll Call - Staff, 1 minute

2. ALAC public consultation overview, including updated on ALAC review process - Olivier & Holly - 10-15 minutes
   • See: Policy Advice Development Page
   • See: ICANN Public Comment page
     a. Statements approved by the ALAC:
        • None
     b. Statements in process: being drafted, in comment or in vote:
        • 2nd Draft Proposal of the Cross Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions - ALAC submitted a Statement with ratification pending
     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 requiring decision:
        • Cross Community Working Group on Enhancing ICANN Accountability (CCWG-Accountability) - Proposed Accountability Enhancements (Work Stream 1) (closes 03 June)
        • gTLD Registries Stakeholder Group (RySG) Charter Amendments (closes 16 June)
        • Proposed Renewal of .TRAVEL Sponsored TLD Registry Agreement (closes 21 June)
        • Release of Country and Territory Names within the .SONY, .ARCHI, .BIO and .SAARLAND TLDs (closes 25 June)
        • Proposed Schedule and Process/Operational Improvements for AoC and Organizational Reviews (closes 02 July)
        • 2013 RAA Whois Accuracy Program Specification Review (closes 03 July)
        • GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report (closes 07 July)

3. IANA transition and ICANN Accountability issues - Olivier - 10 minutes
   • CWG Stewardship Draft Proposal without annexes (v 22 April 2015)
   • CWG Stewardship Draft Proposal WITH annexes (v 22 April 2015)
4. Next APAC-APRALO Webinar announcement, details - staff - Ariel, Kelvin (5 minutes)

5. APRALO consensus on leadership team and the voting for NomCom delegate by ALSs - Siranush, Silvia (10 minutes)

6. APRALO monthly calls date - every third Thursday of the month at 06:00-07:00 UTC - next APRALO meeting in BA, the exact time and date will be sent additionally - Siranush (3 minutes)

7. AOB - All - 5 minutes