2020-04-28 ALAC Monthly Teleconference

ALAC Teleconference
Meeting Number: AL.ALAC/CC.0331/1

Date: Tuesday, 28 April 2020
Time: 16:00 - 18:00 UTC (For the time in various time zones click here)
Zoom Room: https://icann.zoom.us/j/93949863649?pwd=cUtXMTFxQ2paWHV3Q3Q5Rm84cVhzZz09 /Password: 685083
Real time transcription (RTT) link: https://www.streamtext.net/player?event=ICANN [streamtext.net]

Interpretation Available: Yes ( ES & FR - Simultaneous)

How can I participate in this meeting? English Conference ID = 1638
¿Cómo se puede participar en la teleconferencia? Spanish Conference ID = 1738
Comment participer a cette teleconference? French Conference ID = 1838

Participants:
ES: Sylvia Herlein-Leite, Carlos Raúl Gutiérrez, Anahi Menendez-Ruiz, Adrian Carballo, Sergio Salinas-Porto,
FR: Fanny Salyou, Michel Tchonang,

Apologies: Amrita Choudhury, Alberto Soto, Erich Schweghofer, Hadia Eliminiawi,
Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Evin Erdodu, Yeim Nazlar, Herb Wayne, Melissa Allgood, Siranish Vardanyan, Claudia Ruiz

Interpreters:
ES: Veronica & David
FR: Aurélie & Camilla

Call Management: Claudia Ruiz

Action Items: EN
Adopted Motions: EN
Decisions: EN
Recording: EN, ES, FR
Transcript: EN, ES, FR
AGENDA:

Standing Agenda Items

1. Roll Call and Apologies and Confirmation of Quorum – Staff (2 minutes)

2. Welcome, Aim of the Meeting, Adoption of Agenda and Call for Any Other Business or other Amendments – Maureen Hilyard (3 minutes)

3. Review of Action Items from the ALAC Meeting of 31 March - Maureen Hilyard (0 minutes)

4. ALAC Policy Development Activities - Olivier Crepin-Leblond, Jonathan Zuck and Evin Erdodu (20 minutes)

At-Large Policy Resources:

- At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN
- 2020 ALAC Policy Comments & Advice
- At-Large Policy Summary
- At-Large Executive Summary page
- Multistakeholder Advice Development graphic
- Consolidated Policy Working Group (CPWG)

Recently Ratified by the ALAC (since last ALAC-Monthly meeting)

- Revised Community Travel Support Guidelines
- Executive Summary TBD

- Middle East and Adjoining Countries (MEAC) Strategy 2021-2025 Note: Joint AFRALO-APRALO Statement
- Executive Summary TBD

- Draft Proposal for NextGen@ICANN Program Improvements
The ALAC suggested several significant recommendations to the NextGen@ICANN Program, to the benefit of the community by opening the program and ensuring a welcoming environment to all NextGenners, including first time participants. The ALAC’s recommendations would ensure that participants are selected with a stronger focus on their work and can then attend more than one meeting to engage with the community and find their ‘policy home’. As a part of its recommendations, the ALAC stated that At-Large would welcome a more active participation of NextGenners in its community.

- Name Collision Analysis Project (NCAP) Study 1
The ALAC acknowledged the report as a useful primer on the subject of Name Collisions. The ALAC noted that they look forward to further deliberation by the relevant groups and their onward action with respect to the third goal of Study 1, which is to determine if the NCAP Project will proceed onto a Study 2.

Public Comment for Decision

None
Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process

Addendum to the Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – Phase 2

ICANN Africa Regional Plan for Fiscal Years 2021-2025

Draft PTI FY21-24 Strategic Plan

Additional

- Originated from GNSO’s Policy Development Process (PDP) 3.0 initiative, the Consensus Playbook has been completed for the ICANN community to reference and use. The Consensus Playbook can be downloaded here: http://go.icann.org/consensus (also on At-Large PDP 3.0 Workspace)
- Take the At-Large GeoNames Survey (deadline: 30 April)
- ALAC responses to ICANN Board understanding of the ALAC Advice on DNS Abuse were submitted (outcome of ICANN67 Virtual Meeting).

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

<table>
<thead>
<tr>
<th>Region</th>
<th>Number</th>
<th>Countries &amp; Territories</th>
</tr>
</thead>
<tbody>
<tr>
<td>AFRALO</td>
<td>61</td>
<td>32</td>
</tr>
<tr>
<td>APRALO</td>
<td>59</td>
<td>29</td>
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<tr>
<td>EURALO</td>
<td>38</td>
<td>18*</td>
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<tr>
<td>ALS Application Status</td>
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<td><strong>Certified (0)</strong></td>
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<td>None</td>
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| **Dece
certification (0)**                                                             |
| None                                                                                  | AFRALO will begin the process of providing evidence to ask the ALAC to decertify MACSIS and several other ALSes, which are no longer active. |
| **Reference: Decertification Wiki**                                                    |
| None                                                                                  |
| **Vote (0)**                                                                          |
| No, Note: Within the next week, 2 AFRALO ALS applications will move forward to ALAC vote. The announcement of positive feedback will be made on the next AFRALO Monthly Call. |
| **Awaiting advice (7)**                                                               |
| #313 Women's Technology Empowerment Centre - AFRALO (just received GSE feedback), #311 Association des Utilisateurs des Technologies de l'Information et de la Communication - AFRALO (just received GSE feedback), #310 GreenICT Initiative (GreenICT) - AFRALO (awaiting AFRALO feedback), #309 Initiative TIC et Citoyenneté - AFRALO (awaiting AFRALO feedback), #305 Battery Operated Systems for Community Outreach Uganda - AFRALO (negative GSE feedback, will move to AFRALO for feedback), #304 Corporacion Aseoaritias para el Desarrollo de la Innovacion y Tecnologia - Asesorias IT - LACRALO (received GSE feedback, with request for more information), #303 AgeCare Foundation (CRB) - AFRALO |
| **Due diligence (2)**                                                                 |
| #288 Liberia Information Technology students Union - AFRALO (awaiting applicant feedback - to confirm with AFRALO whether will be moved to "on hold" status), #282 Association pour le Developpement des Societes de l'Information au Tchad (ADESIT) - AFRALO (awaiting applicant feedback - may be put on hold) |
| **On hold (6)**                                                                        |
| #299/308 China Internet Development Foundation - APRALO (Withdrawn), #297 The Bear Foundation - NARALO (Withdrawn), #292 Asociacion Civil Para la Investigacion Social y Tecnica de Internet (AGEIA España) - EURALO, #270 BSDCongo - AFRALO, #267 Surabhi Softwares, #112 Arab Regional ISPs & DSPs Association (ARISPA) - APRALO |

**Individual Snapshot**
Recently accepted: 1 - EURALO

Applications: None

Other

6. Reports and Discussion with At-Large Plus Leaders – Introduced by Maureen Hilyard (5 minutes)
   a. Liaisons: ccNSO; GAC, GNSO and SSAC
   b. WGs: CPWG, Q&E-SC, OFB-SC
   c. RALO Chairs: AFRALO, APRALO, EURALO, LACRALO and NARALO

   See: At-Large Reports
   See: At-Large Governance

For Discussion

7. Post ATLAS III/2020 At-Large Activities - Review and Development of Recommendations for the ALAC - Maureen Hilyard and Leads (20 minutes)

   See: Post-ATLAS III Activities
<table>
<thead>
<tr>
<th>Activity</th>
<th>Lead</th>
<th>Current Status</th>
<th>Recommendations for the ALAC</th>
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</thead>
<tbody>
<tr>
<td>Post-ATLAS III Reporting</td>
<td>Eduardo Diaz</td>
<td>Strawman being reviewed by team</td>
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<tr>
<td>Policy Involvement</td>
<td>Jonathan Zuck</td>
<td>Update on Policy Platform and Videos</td>
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<tr>
<td>Capacity Building</td>
<td>Joanna Kulesza</td>
<td>Three sub-groups working:</td>
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<td></td>
<td></td>
<td>a) ICANN Learn Policy Development Course Team</td>
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<td>b) ICANN At-Large Onboarding Slide Deck Team</td>
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<td>c) Webinars Team</td>
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<tr>
<td>Outreach and Engagement</td>
<td>Daniel Nanghaka</td>
<td>ICANN FY21 At-Large Virtual Outreach and Engagement Strategy Workspace - Comment period through 30 April</td>
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<td>Sub-Committee on Outreach and Engagement Table of Virtual Events - FY20-FY21</td>
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<tr>
<td>Communications</td>
<td>Maureen Hilyard</td>
<td>At-Large Communications Strategy 2020 - Google Doc for comment</td>
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<td>OFB-SC Developments, ARI Report, Elections, ICANN68</td>
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<td>Prioritising Post-ATLAS activities during COVID-19</td>
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8. Discussion with Leon Sanchez - ICANN Board Vice Chair - Maureen (15 mins)

9. Initial Review and Discussion of At-Large at ICANN68 - Maureen/Gisella (12 mins)
   See: ICANN68 - June 2020

10. At-Large Review Implementation - Update and Next Steps - Maureen Hilyard, Cheryl Langdon-Orr (3mins)
    See: At-Large Review Implementation Plan Development
    See: At-Large Review Implementation Status Report 2

11. 2020 At-Large Elections, Selections and Appointments Call for Nominations Now On- Maureen Hilyard (3 mins)
    See: 2020 ALAC and RALO Elections, Selections and Appointments - including proposed schedule

12. AOB - Maureen Hilyard (2 mins)