

AFRALO Monthly Teleconference 2014-12-10

AFRALO Monthly December Teleconference

Date: Wednesday, 10 December 2014

Time: 18:30 - 20:00 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.AF/CC.14 BDB 1214/1

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Adobe Connect room: <http://icann.adobeconnect.com/afralo>

Conference ID: FR 1838 / EN 1638

Action Items: [AFRALO Action Items EN 2014-12-10](#) , [AFRALO Action Items FR 2014-12-10](#)

Transcript: [English](#), [Francais](#)

Recording: [English](#), [Francais](#)

Adobe Connect Chat Room: [AFRALO AC Chat Room 2014-12-10 EN](#)

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

EN: Pastor Peters, Adetokunbo Abiola, Nkem Nweke, Barrack Otieno, Beran Gillen, Octavia Kumalo, Remmy Nweke

FR: Etienne Tshishimbi , Michel Tchonang, Aziz Hilali, Tijani Ben Jemaa, Gabriel NDow,

Apologies: Fatimata Seye Sylla, Hadja Ouattara, Alan Greenberg, Heidi Ullrich, Philip Johnson, Seun Ojedeji

Staff: Silvia Vivanco, Gisella Gruber

FR Interpretation: Camila and Claire

Call management: Gisella Gruber

AGENDA

1. Appel 2'

2. [Consultations Publiques Ouvertes \(Aziz\)](#) 5'

- Voir : [Policy Advice Development Page](#)
- Voir : [ICANN Public Comment page](#)

a. Recently adopted ALAC Statements, Documents or Groups:

- [Public Interest Commitment ALAC Review - Followup](#) - Adopted 13Y, 0N, 0A
- [Cross Community Working Group \(CCWG\) Charter](#) - Adopted 14Y, 0N, 0A

b. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [ICANN Draft Five-Year Operating Plan](#) - Leon Sanchez, Rafid Fatani, Glenn McKnight, Holly Raiche, Vanda Scartezini, Beran Dondeh Gillen drafting a Statement
- [Cross Community Working Group \(CWG\) on Naming Related Functions Draft Transition Proposal](#) - ALAC considering drafting a Statement
- [IDN TLD Program - Label Generation Ruleset \(LGR\) Tool Project \(P1\) - LGR Tool Set Specifications](#) - ALAC considering drafting a Statement
- [Proposed Renewal of .JOBS Sponsored TLD Registry Agreement](#) - ALAC considering drafting a Statement

c. Currently Open Public Comments

- [MADRID - Introduction of Two Approved Launch Programs](#) - No statement (Public Comment closes on 24.12.2014)
- [New gTLD Auction Rules for Indirect Contention](#) - No Statement (Public Comment closes on 13.01.2015)

3. Sujets pour Information

- i. [Revue de la stratégie africaine d'ICANN à Maurice \(Aziz, Tijani\)](#) 5'
- ii. [Rapport sur la participation d'At Large Leadership \(AFRALO\) à formation régionale au Centre d'information Africa Network \(Aziz, Barrack\)](#) 5'
- iii. [Groupe de travail intercommunautaire de la transition du rôle de supervision des fonctions IANA \(CWG\) sur les fonctions de nommage \(Seun\) Cross-Community Working Group \(Seun\)](#) 5'
- iv. [Groupe de coordination sur la transition des fonctions de l'IANA \(Mohamed\)](#) 5'
- v. [Webinar sur la transition du rôle de supervision des fonctions IANA \(Aziz\)](#), 2'
- vi. [Task Force "de sensibilisation pour une meilleure représentation de l'Afrique dans l'ICANN »\(Fatimata\)](#) 8'

4. Sujets pour discussion

- i. [Révision des Principes de Fonctionnement d'AFRALO \(Tijani\)](#) 5'
- ii. [Joint Meeting AFRALO/AfrICANN at ICANN 52 \(tous\)](#) 5'

5. Nouvelles demandes ALS (Barrack, Aziz) 5'

- i. [ISOC GAMBIA, Gambia](#)
- ii. [Cameroon League for Development](#)

6. Rapports

- i. [Activités récentes et à venir de l'ALAC \(Beran, Tijani, Hadja\)](#) 3'
- ii. [Activités récentes et à venir des membres d'AFRALO \(tous\)](#) 2'

7. Questions diverses (tous) 5'

AGENDA

1. Roll Call 2'

2. Open Public Comments (Aziz) 5'

- see : [Policy Advice Development Page](#)
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3. Items for Information

- i. [Review of the African strategy ICANN in Mauritius \(Aziz, Tijani\)](#) 5'
- ii. [Report on the Africa Regional At Large Leadership \(Afralo\) Training At The Africa Network Information Centre \(Barrack\)](#) 5'
- iii. [Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions \(CWG\) \(Seun\)](#) 5'
- iv. [IANA Stewardship Transition Coordination Group \(ICG\)](#), (Mohamed) 5'
- v. [Webinar Transition of US Government Stewardship of the IANA Function \(Aziz\)](#), 2'
- vi. [Task force "Outreach for more African representation in ICANN leadership positions" \(Fatimata\)](#) 5'

4. Items for discussion

- i. Items Review of the AFRALO operating Principles (Tijani) 8'
- ii. Joint Meeting AFRALO/AfrICANN at ICANN 52 (all) 5'

5. New ALS Applications (Aziz, Barrack) 5'

- i. ISOC GAMBIA, Gambia
- ii. Cameroon League for Development

6. Reports

- i. Recent and upcoming activities of ALAC (Beran, Tijani, Hadja) 5'
- ii. Recent and upcoming activities of AFRALO members (all) 5'

7. Any Other Business (all) 5'