2020-07-08 AFRALO Monthly Teleconference

Date: Wednesday, 08 July 2020
Time: 18:30 - 20:00 UTC (For the time in various time zones click here)

Meeting Number: AL.AF/CC.14  BDB 0520/1

How can I participate in this meeting?
Comment participer a cette teleconference?
Conference ID: FR 1838 / EN 1638

Zoom room: https://icann.zoom.us/meeting/register/tJIqcOiqqTMoGdNtsdozenFMdKG0v0dGpsL7 (no password needed)

Real time transcription (RTT) available at (subject to availability): https://www.streamtext.net/player?event=ICANN

Action Items:

Transcript: EN, FR
Recording: EN, FR
Zoom Recording: EN
Zoom Chat: EN

Dial out Participants:

FR:

EN: Barrack Otieno, Moriam Sulaimon, Caleb Ogundele, Vernatius Ezeama, Nkem Nweke, Tijani Ben Jemaa, Peters Omoragbon, Remmy Nweke

Apologies:

Staff: Heidi Ullrich, Silvia Vivanco, Yaovi Atohoun,

FR Interpreters:

Call Management: TBD

Agenda:

1. Roll call (Staff) – 2 min
2. Review of action items from previous meeting (Staff, Sarah) – 3 min
3. Open ICANN Public Comments (Seun) – 5 min

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)

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

Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process
Executive Summary TBD
Revised Community Travel Support Guidelines

The ALAC noted that At-Large is unique within the ICANN community in that virtually all volunteers in At-Large activities, including those involving travel, do so as true volunteers. Without ICANN travel support, the number of active At-Large participants at ICANN meetings would be few in number. The ALAC specifically commented on wire transfer and foreign exchange fees/losses, visa reimbursement, travel insurance, ICANN arranged travel, room guarantees, forced overnight delays, early check-in and late check-out, as they pertain to the successful participation of the community during ICANN meetings.

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

The AFRALO and APRALO joint statement was the first joint RALO statement within the At-Large Community, in response to the ICANN MEAC Strategy 2021-2025. The countries that fall under the MEAC Strategy within AFRALO and APRALO provided feedback on strategy topics as security, ICANN's governance, unique identifier systems, and geopolitics.

Note: Ratified by the AFRALO & APRALO Leadership Teams and the ALAC.

Public Comment for Decision

None

Current Statements (ALAC Advice, Comment or Correspondence)

<table>
<thead>
<tr>
<th>Public Comment Name</th>
<th>Public Comment Close</th>
<th>Status</th>
<th>Assigned Working Group</th>
<th>Penholder(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICANN Africa Regional Plan for Fiscal Years 2021-2025</td>
<td>27 May 2020</td>
<td>VOTE</td>
<td>CPWG</td>
<td>Drafting team member (1): Seun Ojedeji, Raymond Selorm Mamattah, Sarah Kiden, Hadia Elminiawi</td>
</tr>
<tr>
<td>Draft PTI FY21-24 Strategic Plan</td>
<td>01 Jun 2020</td>
<td>DRAFTING</td>
<td>OFB-WG</td>
<td>Drafting team member (1): Holly Raiche</td>
</tr>
<tr>
<td>Name Collision Analysis Project (NCAP) Study 1: Proposed Final Report</td>
<td>17 Jun 2020</td>
<td>DRAFTING</td>
<td>CPWG</td>
<td>Drafting team member (1): Justine Chew</td>
</tr>
<tr>
<td>ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs</td>
<td>10 Jul 2020</td>
<td>DRAFTING</td>
<td>CPWG</td>
<td>Drafting team member (1): Hadia Elminiawi, Otieno Barrack</td>
</tr>
</tbody>
</table>

Additional

- The Consensus Playbook can be downloaded here: http://go.icann.org/consensus (also on At-Large PDP 3.0 Workspace)
- At-Large GeoNames Survey Single Issue Call to be scheduled with interpretation (for those who have not completed the survey by 30 April).

4. Reports

a. Global Stakeholder Engagement (GSE) Africa updates (Pierre, Yaovi, Bob) - 5 min

b. Recent and upcoming ALAC activities (Tijani, Dave, Abdulkarim) – 5 min

c. NOMCOM Update (Hadia) - 2 min

d. Statement on Universal Acceptance (UA) and Email Address Internationalization (EAI) for Arabic Script (Adbalmonem) - 3 min

e. Recent and upcoming AFRALO/ALS activities (All) - 5 min

f. AFRALO 2020 Elections - Seun Ojedeji - 3 min

5. Updates/Items for discussion

a. Joint AFRALO-AfrICANN meeting at ICANN68 (Barrack, Sarah) - 5 min

b. AFRALO WG on the review of the Operating Principles 2020- Membership section - (Isaac Maposa/Abdeljalil Bachar Bong) - 5 min

c. AFRALO FY21 Outreach and Engagement Strategic Plan (Fatimata/Daniel) - 3 min
d. AFRALO Newsletter call for articles - Deadline 3 June 2020 (Remmy, Olivier, Sarah) - 3 min
   See Newsletter Archives

6. New At-Large Structure (ALS) and individual member applications (Sarah) – 5 min
   **ALS applications**
   288 - Liberia Information Technology Students Union (Contact person(s): Foldestine Pay and Willie Tingba)

   **Individual members**
   None

7. AOB – 5 min
   Invitation to the At-Large Consolidated Policy Working Group Single Issue Call: "GeoNames Survey" - Seun

**Ordre du Jour (Français)**

1. Appel - Liste de Présence (Personnel) – 2 min
2. Revue des actions à entreprendre de la réunion précédente (Personnel, Sarah) – 5 min
3. Commentaires publics d’ICANN (Seun) – 5 min

**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)**

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

Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process
Executive Summary TBD

**Revised Community Travel Support Guidelines**

The ALAC noted that At-Large is unique within the ICANN community in that virtually all volunteers in At-Large activities, including those involving travel, do so as true volunteers. Without ICANN travel support, the number of active At-Large participants at ICANN meetings would be few in number. The ALAC specifically commented on wire transfer and foreign exchange fees/losses, visa reimbursement, travel insurance, ICANN arranged travel, room guarantees, forced overnight delays, early check-in and late check-out, as they pertain to the successful participation of the community during ICANN meetings.

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

The AFRALO and APRALO joint statement was the first joint RALO statement within the At-Large Community, in response to the ICANN MEAC Strategy 2021-2025. The countries that fall under the MEAC Strategy within AFRALO and APRALO provided feedback on strategy topics as security, ICANN's governance, unique identifier systems, and geopolitics.

**Note:** Ratified by the AFRALO & APRALO Leadership Teams and the ALAC.

**Public Comment for Decision**

None

**Current Statements (ALAC Advice, Comment or Correspondence)**

<table>
<thead>
<tr>
<th>Public Comment Name</th>
<th>Public Comment Close</th>
<th>Status</th>
<th>Assigned Working Group</th>
<th>Penholder(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Additional

- The Consensus Playbook can be downloaded here: [http://go.icann.org/consensus](http://go.icann.org/consensus) (also on At-Large PDP 3.0 Workspace)

At-Large GeoNames Survey Single Issue Call to be scheduled with interpretation (for those who have not completed the survey by 30 April).

### 4. Rapports

- a. Dernières infos du Global Stakeholder Engagement (GSE) Afrique (Pierre, Yaovi, Bob) - 5 min
- b. Activités récentes / à venir de l’ALAC (Tijani, Dave, Abdulkarim) - 5 min
- c. Mise à jour sur NOMCOM (Hadia) - 2 min
- d. Déclaration sur l’acceptation universelle (AU) et Internationalisation des adresses e-mail (EAI) pour le script arabe
- e. Activités récentes / à venir des membres d’AFRALO (tous) - 5 min
- f. AFRALO Élection 2020 - Seun - 3 mins

### 5. Sujets de discussion

- a. Réunion conjointe AFRALO-AfriICANN à l’ICANN68 (virtuelle)(Barrack, Sarah) - 5 min
- b. Groupe de travail sur l’examen des principes de fonctionnement (Isaac Maposa/Abdeljalil Bachar Bong) - 5 min
- c. AFRALO FY21 Plan Stratégique de sensibilisation et d’engagement (Fatimata/Daniel) - 3 min
- d. AFRALO Newsletter appel à articles - Date limite: 03 Juin 2020 (Remmy, Olivier, Sarah) - 3 min

Voir [Archive de la Newsletter](http://go.icann.org/consensus)

### 6. Nouvelles demandes de Structure At-Large (ALS) et les candidatures individuelles (Sarah) - 5min

**Demandes d’ALS**

288 - Liberia Information Technology Students Union (Contact person(s): Foldestine Pay and Willie Tingba)

**Individual membership applications**

- 

### 7. Question diverses (tous) – 5 min