

2017-07-12 AFRALO Monthly Teleconference

Date: Wednesday, 12 July 2017

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

Meeting Number: AL.AF/CC.14 BDB 0717/1

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Adobe Connect room: <https://participate.icann.org/afralo/>

Conference ID: FR 1838 / EN 1638

Action Items: [EN](#)

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

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

Adobe Connect Chat: [EN](#)

Participants:

FR: Aziz Hilali, Olévié Kouami, Gabdibé Gab-Hingonne, Gabriel Bombambo Boseko, Brahim Ousmane Mustapha, Malick Traoré, Aicha Abbaad, Karidia Sangare, Moriba Goita, Baudouin Schombe, Coovi Hermann, Roger Baah, Bakary Kouyate, Ahmath Bamba Mbacke, Abdeldjalil Bachar Bong, Abdrahmane Samba Siibe, Christelle N'Cho Assirou, Macire Kante, Fatimata Seye Sylla, Otunte Otuenah, Wafa Dahmani, Alex Ané, M. Niang, Maye Diop, Aadam Ahmat Doungous, Mahamat Haroun Adoum, Ramanou Biauou, Moriba Goita

EN: Sarah Kiden, Seun Ojedeji, Bram Fudzulani, Vernatius Okwu Ezeama, Barrack Otieno, Isaac Maposa, Chenai Chair

Apologies: Tijani Ben Jemaa, Beran Dondeh, Michel Tchonang Linze, Silvia Vivanco (staff), Pastor Peters Omoragbon

Staff: Yeim Nazlar

Interpreters: Claire

Call Management: Yeim Nazlar

AGENDA (Français)

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

See: [Policy Advice Page on At-Large Website](#), [Policy Advice Development Page](#), [ICANN Public Comment page](#)

- a. Statements approved by the ALAC
 - [Draft Framework of Interpretation for Human Rights](#)
- b. Statements in process: being drafted, in comment or in vote
 - [Revised ICANN Procedure for Handling WHOIS Conflicts with Privacy Law: Process and Next Steps](#) - ALAC voting on a Statement
- 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 to which the ALAC needs to make decisions:
 - [Draft Framework for the Registry Operator to Respond to Security Threats](#) (closes 2017/07/31)
 - [GNSO Operating Procedures and ICANN Bylaws](#) (closes 2017/08/10)

3. Rapports
 - i. Activités récentes et à venir de l'ALAC (Seun, Wafa, Tijani) 5'
 - ii. Activités récentes et à venir des membres d'AFRALO (tous) 5'

4. Sujets pour information

- i. [Rapport sur la réunion d'ICANN 59 de Johannesburg et les Activités d'AFRALO](#) (Sarah, Aziz, Tijani) 8'
- ii. [Révision d'At-Large](#) (Tijani, Sarah) 5'
- iii. [Customer Standing Committee \(CSC\)](#) (Mohamed) 5'
- iv. [Sous-Groupes de la Seconde phase du travail du CCWG Responsabilité et la Redevabilité](#) (Tijani, Seun) 5'

5. Sujets pour Discussion

- i. PROJET de Plan stratégique AFRALO Outreach (CROPP) (Tijani, Daniel) 5'
- ii. Membres Individuels d'AFRALO (Aziz, Sarah) 5'
- iii. Défis à relever pour AFRALO : Comment Améliorer la participation des ALS au sein d'AFRALO (Mohamed)

6. Nouvelles demandes d'ALS (Aziz, Sarah) 5' :

- Fantsuam Foundation, Kafanchan, Nigeria

7. Questions Diverses (tous) 5'

AGENDA (English)

1. Roll call 2'

2. Open [Public comment](#) (Aziz) 5'

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 - a. Statements approved by the ALAC
 - [Draft Framework of Interpretation for Human Rights](#)
 - b. Statements in process: being drafted, in comment or in vote
 - [Revised ICANN Procedure for Handling WHOIS Conflicts with Privacy Law: Process and Next Steps](#) - ALAC voting on a Statement
 - 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 to which the ALAC needs to make decisions:
 - [Draft Framework for the Registry Operator to Respond to Security Threats](#) (closes 2017/07/31)
 - [GNSO Operating Procedures and ICANN Bylaws](#) (closes 2017/08/10)

3. Report

- i. Recent and upcoming Activities of ALAC (Seun, Wafa, Tijani) 5'
- ii. Recent and upcoming Activities of AFRALO members (tous) 5'

4. Items for Information

- i. [Report of ICANN 59 Meeting of Johannesburg and AFRALO Activities](#) (Sarah, Aziz, Tijani) 8'
- ii. [At-Large Review](#) (Tijani, Sarah) 5'
- iii. [Customer Standing Committee \(CSC\)](#) (Mohamed) 5'
- iv. [CCWG Accountability: Sub-Groups of Work stream 2](#) (Tijani, Seun) 5'

5. Items for Discussion

- i. AFRALO Outreach Strategic Plan DRAFT (Tijani, Daniel) 5'
- ii. AFRALO Individual Members (Aziz, Sarah) 5'
- iii. Challenges for AFRALO: How to improve the participation of ALS's within AFRALO (Mohamed, Tijani)

6. New ALS Applications (Aziz, Sarah) 5'

- Fantsuam Foundation, Kafanchan, Nigeria

7. Any Other Business (All) 5'