

2021-04-07 AFRALO Monthly Teleconference

Date: Wednesday, 07 April 2021

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/j/95641055424?pwd=N1Z0R3YvTG10ejVMaUhjWkM1bDZLUT09> / Password: AFRA07A PR*

Real time transcription (RTT) available at (*subject to availability*): <https://www.streamtext.net/player?event=dd6b4887-123b-4add-8741-985d71dd635e>

Action Items: [EN](#)

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

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

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

Participants:

FR: Olévie Kouami, Fanny Salyou, Aïcha Abbad, Aziz Hilali, Abdeldjalil Bachar Bong, Etienne Billy Tshishimbi,

EN: Tijani Ben Jemaa, Moriam Omowunmi Sulaimon, Bram Fudzulani, Bukola Oronti, Chokri Ben Romdhane, Confidence Mawusi, Foldestine Paye, Frank Anati, Gabriel Bomambo, Joan Katambi, Lavish Mawuena Mensah, Michel Tchonang Linze, Mr. Matogoro, Sarah Kiden, Seun Ojedeji, Vernatius Ezeama, Abdulkarim Oloyede, Christian Nzhie, Dave Kissoondoyal, Malick A.

Apologies:

Staff: Silvia Vivanco, Yaovi Atohoun, Michelle De Smyter

Observer:

FR Interpreters: Camila & Jacques

Call Management: Michelle DeSmyter

Agenda:

1. Roll call (Staff) – 2 min
2. Review of [action items](#) from previous meeting (Staff) – 2 min
3. Open [ICANN Public Comments](#) (@Seun) – 6 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 \(since last AFRALO Monthly Meeting\)](#)

[Draft FY22-26 Operating & Financial Plan and Draft FY22 Operating Plan & Budget](#)

[Upcoming Public Comment Proceedings](#)

- [March \(6\)](#)
- [April \(1\)](#)
- [May \(1\)](#)

Interim Report on the on the Proposed Policy Recommendations for the Retirement of ccTLDs

The Interim Report includes consultation on proposed policy recommendations for the retirement of ccTLDs and separation of ccPDP3 part 1 (retirement of ccTLDs) and part 2; proposed policy recommendations for review mechanism of decisions pertaining to the delegation, transfer, revocation and retirement of ccTLDs.

Domain Abuse Activity Reporting (DAAR) 2.0

Domain Abuse Activity Reporting (DAAR) 2.0 is seeking public comments.

Proposal for Root Server System Governance

The Root Server System Governance Working Group (RSS GWG) will publish for Public Comment its draft proposal for evolving the governance of the Root Server System. The proposal is based on the model developed by the Root Server System Advisory Committee (RSSAC) in RSSAC037. [Learn more.](#)

Proposal for Myanmar Script Root Zone Label Generation Rules (LGR)

The Myanmar script community has formed the Myanmar script Generation Panel (GP), which in turn has developed the Proposal for the Myanmar Script Root Zone Label Generation Rules. As per the [LGR Procedure](#), this proposal is being posted for public comments to allow those who have not participated in the Myanmar script GP to make their views known to the GP. Based on the feedback, the Myanmar script GP will finalize the proposal for submission for integration into the Label Generation Rules for the Root Zone.

Proposal for Latin Script Root Zone Label Generation Rules (LGR)

The Latin script community has formed the Latin script Generation Panel (GP), which in turn has developed the Proposal for the Latin Script Root Zone Label Generation Rules. As per the [LGR Procedure](#), this proposal is being posted for public comments to allow those who have not participated in the Latin script GP to make their views known to the GP. Based on the feedback, the Latin script GP will finalize the proposal for submission for integration into the Label Generation Rules for the Root Zone.

Proposed Renewal of .AERO Registry Agreement

ICANN Organization is seeking input on the proposed .aero renewal agreement.

Public Comment for Decision

None

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Assigned Working Group	Penholder(s)
ALAC Advice to the ICANN Board on Subsequent Procedures	TBD	COMMENT	CPWG	Drafting team member(s): Justine Chew Jonathan Zuck Marita Moll Christopher Wilkinson Yrjo Lansipuro Alan Greenberg
EU Directive on Security of Network and Information Systems (NIS 2 Directive)	2021/03/15	DRAFTING	CPWG	Drafting team member(s): Alan Greenberg
IANA Naming Function Review: Recommendation for an IANA Naming Function Contract Amendment	2021/03/22	DRAFTING	OFB-WG	Drafting team member(s): TBC
EPDP Phase 2 Policy Recommendations for Board Consideration	2021/03/30	DRAFTING	CPWG	Drafting team member(s): Hadia Elminiawi Alan Greenberg

Second Security, Stability, and Resiliency (SSR2) Review Team Final Report	2021/04/08	DRAFTING	CPWG	Drafting team member(s): Gregory Shatan Alejandro Pisanty
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4. Reports

- a. Global Stakeholder Engagement (GSE) Africa updates (Pierre , Yaovi, Bob) - 5 min
 - [ICANN71 to be Held as Virtual Policy Forum](#)
 - [ICANN70 Statistics](#)
- b. Technical engagement Update (Yazid Akanho, Paul Muchene) - 4 min
- c. Recent and upcoming ALAC activities ([Sarah Kiden](#) , Dave , Abdulkarim) – 5 min
- d. [NomCom Update](#) (Hadia) - 4 min
- e. [Universal Acceptance \(UA\)](#) (Abdalmonem/Malick/Abdulkarim) - 4 min
 - Nomination of Abdelmonem Galila Universal Acceptance Steering Group (UASG) Vice Chair
- f. [Unaffiliated Individuals Mobilization Working Party](#) (Esther Patricia, Caleb, Sarah) - 4 min
- g. Recent and upcoming AFRALO/ALS activities (All) - 15 min

5. Updates/Items for discussion

- a. [AFRALO Webinar series 2021](#) (Bram Fudzulani/ Tijani/) - 15 min
 - AFRALO [Capacity Building Webinar Series Survey Results](#)
 - Topic for the Next Webinar (April, May)
- b. Update on Joint AFRALO-AfrICANN meeting - ICANN70 (Virtual) and Preparation for ICANN71 Joint ([Abdeldjalil Bachar Bong](#)) - 4 min
- c. [AFRALO WG on the review of the Operating Principles 2020- Membership section](#) - ([Isaac Maposa](#) / [Abdeldjalil Bachar Bong](#) Sara) - 5 min
- d. Update AFRALO Newsletter (Remmy , Olivier, [Abdeldjalil Bachar Bong](#) Staff) - 6 min See [Newsletter Archives](#)

6. AFRALO Membership Matters ([Abdeldjalil Bachar Bong](#)) – 3 min

The [African region](#) has 61 ALSes located in 32 countries and territories

	ALS	Member Individuel and Observers
Pending ALAC Vote (0)	None	None
Awaiting RALO Feedback (0)	None	None
Processing Due Diligence (3)	# 282 Association pour le Développement des Sociétés de l'Information au Tchad Ndjamen,Chad # 303 AgeCare Foundation ,Calabar ,Nigeria (Regional Advice Received) # 305 Battery Operated Systems for Community Outreach Uganda, Kampala, Uganda	None

On Hold (1)	# 270 BSD Congo Congo (Dem. Rep.) (AFRALO Secretariat Sarah Kiden: "BSD Congo team in Senegal...said that we should leave their application on hold for now. Looks like they are having some internal challenges. They said they will get back when they are ready.")	None
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ISOC MAURITIUS CASE UPDATE

7. AOB – (Seun, all) 5 min

FRENCH VERSION

Ordre du Jour (Français)

1. Appel - Liste de Présence (Personnel) – 2 min
2. Revue [des actions à entreprendre](#) de la réunion précédente (Personnel) – 2 min
3. Commentaires publics d' ICANN ([Seun Ojedeji](#)) – 6 min

Ressources stratégiques At-Large:

[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 \(CPWG\)](#)

Récemment ratifié par l'ALAC (depuis la dernière réunion mensuelle d'AFRALO)

[Draft FY22-26 Operating & Financial Plan and Draft FY22 Operating Plan & Budget](#)

Prochaines Procédures de Commentaires Publics

- [March \(6\)](#)
- [April \(1\)](#)
- [May \(1\)](#)

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Proposed Renewal of .AERO Registry Agreement

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Commentaire public pour décision

Non

Déclarations actuelles (avis, commentaires ou correspondance de l'ALAC)

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Groupe de Travail Assigné	Auteur(s)
ALAC Advice to the ICANN Board on Subsequent Procedures	TBD	COMMENT	CPWG	Drafting team member(s): Justine Chew Jonathan Zuck Marita Moll Christopher Wilkinson Yrjo Lansipuro Alan Greenberg
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Second Security, Stability, and Resiliency (SSR2) Review Team Final Report	2021/04/08	DRAFTING	CPWG	Drafting team member(s): Gregory Shatan Alejandro Pisanty

Additional:

Commentaires de l'OCTO de l'ICANN sur la consultation de Mozilla

Voir: [lettre de David Conrad à Maureen Hilyard](#)

Voir: [Commentaire de l'ICANN OCTO à Mozilla](#)

4. Rapports

- Dernières infos du Global Stakeholder Engagement (GSE) Afrique (Pierre, Yaovi, Bob) - 5 min
 - [ICANN71 to be Held as Virtual Policy Forum](#)
 - [ICANN70 Statistics](#)
- Mises à jour de l'engagement technique (Yazid Akanho, Paul Muchene) - 4 min
- Activités récentes / à venir de l'ALAC ([Sarah Kiden](#) , Dave, Abdulkarim) - 5 min
- Mise à jour sur [NOMCOM](#) (Hadia) - 4 min
- [Acceptation Universelle \(AU\)](#) (Abdalmonem/Malick/Abdulkarim) - 4 min

-Nomination de Abdelmonem Galila au poste de Vice-President de l'Universal Acceptance Steering Group (UASG)

f. [Unaffiliated Individuals Mobilization Working Party](#) (Esther Patricia, Caleb, Sarah) - 4 min

h. Activités récentes / à venir des membres d'AFRALO (tous) - 15 min

5. mise à jour /Sujets de discussion

a. [AFRALO Webinar series 2021](#) (Bram Fudzulani/Tijani/Daniel/Seun) - 15 min

- le Resultat de l'enquete pour AFRALO Capacity Building Webinar Series

-Sujet pour les prochains webinaires (Avril, Mai)

b. Mise à jour sur la réunion conjointe AFRALO-AfrICANN ICANN70 Virtuel et la Preparation pour la Reunion Conjointe pour l'ICANN71 ([Abdeldjalil Bachar Bong](#)) - 4 min

c. [Groupe de travail sur l'examen des principes de fonctionnement](#) (Isaac Maposa/Abdeldjalil Bachar Bong/ Sarah) - 5 min

d. Mise à jour d'AFRALO Newsletter (Remmy, Olivier, [Sarah Kiden Abdeldjalil Bachar Bong](#), Staff) - 6 min

Voir [Archive de la Newsletter](#)

6. AFRALO Membership Matters ([Abdeldjalil Bachar Bong](#)) – 3 min

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	ALS	Member Individuel and Observers
Newly Certified (0)	Rien	Rien
Pending ALAC Vote (0)		Rien
Awaiting RALO Feedback (2)	Rien	Rien
Processing Due Diligence (3)	# 282 Association pour le Développement des Sociétés de l'Information au Tchad Ndjamen, Chad # 303 AgeCare Foundation ,Calabar ,Nigeria (Regional Advice Received) # 305 Battery Operated Sysytems for Community Outreach Uganda ,Kampala,Uganda	Rien
On Hold (0)	# 270 BSDCongo Congo (Dem. Rep.) (AFRALO Secretariat Sarah Kiden: "BSD Congo team in Senegal...said that we should leave their application on hold for now. Looks like they are having some internal challenges. They said they will get back when they are ready.")	Rien

Mise à jour sur le cas de ISOC Maurice

7. Question diverses (Seun, tous) – 5 min