

2020-06-03 AFRALO Monthly Teleconference

Date: Wednesday, 03 June 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/j/99735239191> / Password: 3L&rgXYK=A

Action Items: [EN](#)

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

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

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

Participants:

FR: Fanny Salyou, Abdeldjalil Bachar Bong, Michel Tchouang, Aziz Hilali,

EN: Barrack Otieno, Moriam Sulaimon, Caleb Ogundele, Vernatius Ezeama, Nkem Nweke, Tijani Ben Jemaa, Nkem Nweke, Innocent Adriko, Abdulkarim Ayopo Oloyede, Seun Ojedeji, Abdalmonem Galila, Alex Corenthin, Aziz Hilali, Bob Cochieng, Dave Kisoondoyal, Hadia Elminiawi, Bakara Kouyate, Leon Felipe Sanchez Ambia, Lillian Achom, Nkem Nweke, Omar, Oreoluwa Lesi, Ousmane Tidjani Cherif, Patricia Esther Akello, Peters Omoragbon, Raft Raza, Remmy Nweke, Sarah Kiden, Abdeldjalil Bachar Bong, Amara Baba Dabala, Bukkie O, Thato Mfikwe,

Apologies: Joan Katambi,

Staff: Heidi Ullrich, Silvia Vivanco, Yaovi Atohoun, Michelle DeSmyter

FR Interpreters: Jacques & Isabelle

Call Management: Michelle DeSmyter

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 AFRALO Monthly Meeting)

[Name Collision Analysis Project \(NCAP\) Study 1: Proposed Final Report](#)

[Executive Summary TBD](#)

[Draft PTI FY21-24 Strategic Plan](#)

The ALAC supports the five strategic objectives of the Draft PTI Strategic Plan, and strategies to achieve those objectives. The ALAC particularly supported the following elements: Awareness of PTI's mandate and remit, alignment of ICANN and PTI's Strategic and Financial Plans, and input into the development of ICANN policies.

AFRALO Statement: [ICANN Africa Regional Plan for Fiscal Years 2021-2025](#)

The AFRALO statement was in response to the ICANN Africa Regional Plan for Fiscal Years 2021-2025. As all AFRALO countries fall under the Africa Regional Plan, a drafting team from the region provided feedback on strategy topics such as security, ICANN governance, unique identifiers system, geopolitics, and financials.

Note: Ratified by the AFRALO Leadership Team and the ALAC.

Public Comment for Decision

[Label Generation Rules for the Root Zone Version 4 \(RZ-LGR-4\)](#) 2020/08/11

Current Statements (ALAC Advice, Comment or Correspondence)

| Public Comment Name | Public Comment Close | Status | Assigned Working Group | Penholder(s) |
|---|----------------------|----------|------------------------|---|
| ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs | 2020/07/10 | VOTE | CPWG | Drafting team member(s): Hadia Elminiawi Otieno Barrack |
| Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 LACRALO Statement | 2020/07/14 | DRAFTING | OFB-WG | Drafting team member(s): Sergio Salinas Porto Harold Arcos Vanda Scartezini Kerry Omir Kerr Dev Anand Teelucksingh Humberto Carrasco Sylvia Herlein Leite Jacqueline Morris |
| Third Accountability and Transparency Review Team (ATRT3) Final Report | 2020/07/31 | DRAFTING | OFB-WG | Drafting team member(s): Bastiaan Goslings Joanna Kulesza Fouad Bajwa |
| Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps | 2020/08/02 | DRAFTING | OFB-WG | Marita Moll Abdulkarim Ayopo Oloyede Sebastien Bachollet Joanna Kulesza |

- **Additional**

- The Consensus Playbook has been updated and can be downloaded here: <http://go.icann.org/consensus> (also on [At-Large PDP 3.0 Workspace](#))

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](#) (virtual) (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

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4. Rapports

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

5. Sujets de discussion

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

Voir [Archive de la Newsletter](#)

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