

# 20 November 2007

## ALAC Monthly Teleconference for November 2007

**Date:** 20 November 2007

**Time:** 1330 UTC (for the time in various timezones [click here](#))

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**Summary Minutes:** [Meeting Summary 20 November 2007](#)

**Action Items:** [Action Items 20 November 2007](#)

**Transcription:** Due to call audio quality, no transcription can be prepared for this teleconference.

**Recording:** [11MB MP3](#)

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## A G E N D A

*Agenda is in draft form until adopted by the Committee.*

*Documents are linked for download next to the agenda items they belong to where available.*

**Members are requested to refrain from inserting explanatory text next to the agenda item in the interests of readability. If you could simply create a new page and insert the link to that page next to the item in question, that would be most helpful**

### Standing Agenda Items

1. Adoption of the Agenda – 1 min
2. Roll Call Apologies from Members (if any) - 1 min
3. Adoption of the [Minutes of the Previous Meeting](#) - 3 mins

Note the meeting on Oct 9th could not ratify the minutes from the Sept 11th Meeting and these minutes also need Adoption now

1. Review of [Action Items](#) of the Previous Meeting - 5 mins
2. Review of [Action Items from LA Meetings](#) - 15 minutes

1. Review of current status of ALS applications

### Regional Activities

*In the interests of time, Members are requested to add only items relating to regional activities for which ALAC action is needed to the 'New Business' section of the agenda. Other matters of should be discussed on-list intercessionally.*

### Liaison & Other Reports

In the interests of time, Members are reminded of the Committee's resolution to converse on the reports of liaisons, Chair, and Staff online.

#### Internet Governance Forum (IGF) - FYI

IGF was held in Rio de Janeiro Nov 12-15 with 1300 participants from 109 countries. Many ICANN AtLarge community members participated in various capacities and presented the views of users, including Open Forum organized by ICANN, where former Chair Jacqueline Morris gave brief presentation together with AFRALO representative.

The overall evaluation of this year's IGF was modestly positive, in that "nothing bad really happened" was the most common remarks heard. There was also a rough consensus that more value of substantive issues was found from the workshops than the main plenary sessions. IGF and its multi-stakeholder approach became well-accepted, and ICANN community members took active roles. IGF offers good opportunity in networking in general, and it could be used for AtLarge's ongoing outreach at the next IGF to be held in New Dehli, India, December 2008.

### Policy Matters

*Members are reminded to take note of the open public consultations. Please see [http://www.icann.org/public\\_comment/](http://www.icann.org/public_comment/) for the current list*

We need to apply our recently adopted processes to the following:-

1. New gTLDs
2. IDNs
3. RAA Review
4. WHOIS Services
5. IPv4 Depletion - IPv6 Transition

### Other Matters From Previous Meetings

1. Working Practices of the Committee
  - a. Use of alac-internal and public alac lists for working

> Other aspects

>> Work Planning and identification of issues - Someone to take the lead on watching the ICANN Web site; Also mechanism for calls for ad-hoc WG's and announcements to other lists... Work plan tracking also fits in here...

>> Communication matters, (internal to ALAC and external) this matter includes review / and renewal of our Web site, including collaboration tools and to meet the needs of our identified outreach and education outcomes discussed in LA; as well as blogs; work planning, asset allocation, lead selection reporting mechanisms and job tracking

1. [ICANN Los Angeles Summary](#) of At-Large Community Activities
2. Officer and Liaison Elections / Appointments

## New Business / Any Other Business

1. ALAC input into NomCom criteria
2. Constituency representation NOW and ALAC Statements (Deadline 5th December) for Domain Tasting PDP
3. New Policy Matters

i) Inter Registry Transfer Policy closes Dec 7th)

ii) single-letter domain names (closes Dec 15th)

ii)Research Opportunities for Discussion or Advisory Paper development.

> Various aspects of Domain Name Industry behaviour (as it relates to various ICANN Policies and Policies under review or being developed) could be used as a basis of Pro-Active work to be done by the At-Large Community supported or facilitated by ALAC.

Some examples of this currently would include:

>> Research on Aspects of Whols

>> Research on Domain Name Renewals and or Transfers.

4. Planning for New Delhi Meeting

i) Travel arrangements including Visa requirements, flights (booking EARLY) for ALAC, and accommodation 'issues'.

ii)Planning Sub Committee and Agenda preparation.

5. In-service training and review of New Web page / services and use of collaboration tools... How Who and When...

## Remote Participation Details

CALL DATE:	Nov-20-2007 (Tuesday)
CALL TIME:	01:30 PM UNIVERSAL TIME
DURATION:	1 hr
PASSCODE :	7968438
LEADER:	MR NICK ASHTON HART

### DIAL-IN NUMBERS:

Country		Toll Numbers	Freephone/ Toll Free Number
AUSTRALIA		61-2-8211-1396	1-800-758-196
AUSTRIA		43-1-92-80-003	0800-677-861
BELGIUM		32-1-150-0312	0800-4-9471
BRAZIL			0800-8912026
CHILE			1230-020-2453
CHINA*			10800-712-1202
			10800-120-1202
COLOMBIA			01800-9-156439
CZECH REPUBLIC		420-2-25-98-56-16	

DENMARK		45-7014-0239	8088-2100
FINLAND		358-106-33-149	0-800-1-12771
FRANCE	LYON:	33-4-26-69-12-76	080-563-9909
FRANCE	MARSEILLE:	33-4-86-06-00-76	080-563-9909
FRANCE	PARIS:	33-1-70-75-25-35	080-563-9909
GERMANY		49-69-2222-3198	0800-101-6627
GREECE		30-80-1-100-0674	00800-12-6609
HONG KONG		852-2286-5642	800-968-764
HUNGARY			06-800-17241
INDIA			000-800-852-1218
INDONESIA			001-803-011-3502
IRELAND		353-1-247-5274	1800-992-870
ISRAEL			1-80-9303035
ITALY		39-02-3601-0953	800-985-849
JAPAN		81-3-5539-5164	0034-800-40-0719
LUXEMBOURG		352-27-000-1351	
MALAYSIA			1-800-80-8124
MEXICO			001-866-627-0579
NETHERLANDS		31-20-718-8530	0800-023-4392
NEW ZEALAND		64-9-970-4646	0800-447-834
NORWAY		47-21-59-00-49	800-15497
PANAMA			011-001-800-5072083
POLAND			00-800-1211184
PORTUGAL			8008-12439
RUSSIA			8-10-8002-9873011
SINGAPORE		65-6883-9208	800-120-4284
SLOVAK REPUBLIC		421-2-322-422-16	
SOUTH AFRICA			080-09-93384
SOUTH KOREA		82-2-6744-1062	00798-14800-6326
SPAIN		34-91-414-40-78	800-098-194
SWEDEN		46-8-505-96-328	0200-897-068
SWITZERLAND		41-44-580-4210	0800-000-782
TAIWAN		886-2-2795-7358	00801-137-694
THAILAND			001-800-1206-65092
UNITED KINGDOM	BIRMINGHAM:	44-121-210-9016	0800-279-3590
UNITED KINGDOM	GLASGOW:	44-141-202-3216	0800-279-3590
UNITED KINGDOM	LEEDS:	44-113-301-2116	0800-279-3590
UNITED KINGDOM	LONDON:	44-20-7950-6551	0800-279-3590
UNITED KINGDOM	MANCHESTER :	44-161-601-1416	0800-279-3590
URUGUAY			000-413-598-3431
USA		1-210-795-1143	866-297-1588
VENEZUELA			0800-1-00-2797

\*Access to your conference call will be either of the numbers listed, dependent on the participants' local telecom provider

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