

14 August 2007

ALAC Monthly Teleconference for AUGUST 2007

Date: 14 August 2007

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

Summary Minutes: [Meeting Summary 14 August 2007](#)

Transcription: [Transcription 14 August 2007](#)

Recording: [Available here \(16MB MP3\)](#)

DRAFT AGENDA

*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.*

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](#) - 2 mins
4. Review of Action Items of the Previous Meeting - 5 mins

Membership Matters

1. Voting on outstanding ALS Applications

Motion proposed:

That all applications and DD forms available for applications which are either due at present, or which have been held in suspense (Communica.ch, Yinternet) be put up for a vote one week from this meeting. This will then allow new applications to be handled via the procedure agreed in San Juan.

Regional Activities

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

Liaison & Other Reports

In the interests of time, Members are asked to converse on the reports of liaisons, Chair, and Staff online

Policy Matters

Members are reminded to take note of the open public consultations; please see <http://www.alac.icann.org> for the listing.

1. Policy Working Groups - 15 min total
2. Update on [Consultation on GNSO Improvements](#) Alan - 2 min
3. [Update on Consultation on IDNs](#) (from ICANN Board Resolutions in San Juan) Hong - 2 min
4. RAA Working Group

Non-Standing Agenda Items

Other Matters From Previous Meetings

1. Working Practices of the Committee - Division of Labour / Subcommittees (from 28 June 2007) (2 min)
2. Report from the ALAC Internal Rules of Procedure working group. Cheryl Langdon-Orr 2 min
 - [Election Rules of Procedure](#) - Document circulated for comments July 23, 07. Table for vote on this conference call.
 - [Internal Rules of Procedure](#) - Review of comments & revisions proposed. Table for vote on this conference call.

Outreach & Related Activities

IGF Rio (6 mins total)

1. Comment by ICANN staff (on funding and/or other issues related to the event) (2 min)
2. Proposal for [IDN workshop at IGF](#) (per San Juan meeting) (2min)
3. Proposal by Vittorio to support [workshop on critical internet resources](#) proposal as submitted by IT4change (India) (2min)
4. [Workshop proposal on Geo-TLDs](#) for which ALAC is listed as a sponsor but where no request to use the ALAC's name has been received.

New Business

1. Advice and Request for Board Recognition - ALS Application Guidelines and Process (Staff Proposal on this item: [AL/2007/SD/7](#))
2. Note: The ALS Application Guidelines and Process final document was sent to the list for objection and no objections have been received, therefore it is accepted by the Committee (per ALAC decision in San Juan)
3. ALAC Board Liaison
4. Budget
5. At-Large Summit Update

Remote Participation Details

Please join MR NICK ASHTON HART on AUG-10-2007 (Tuesday) at 01:30 PM UNIVERSAL TIME.

(looks like the remote participation details were copied & pasted from July .. as our conference call last month was on the 10th, but this month - Aug - it's on the 14th)

CALL DATE:	AUG-14-2007 (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

Restrictions may exist when accessing freephone/toll free numbers using a mobile telephone.

PASSCODE :	796843 8