

2016-09-27 ALAC Monthly Teleconference

ALAC September Teleconference

Meeting Number: AL.ALAC/CC.0916/1

Date: Tuesday, 27 September 2016

Time: 12:00-14:00 UTC (For the time in various timezones [click here](#))

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/alac>

Interpretation Available: Yes (EN, ES & FR - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

[¿Cómo se puede participar en la teleconferencia?](#) Spanish Conference ID = 1738

[Comment participer a cette teleconference?](#) French Conference ID = 1838

Russian Conference ID = 2138

ALAC:

Alan Greenberg, *Tim Denton (absent)*, *Garth Bruen (absent)*

Maureen Hilyard, Holly Raiche , Kaili Kan (apology)

Sébastien Bachollet, *Sandra Hoferichter*, *Jimmy Schulz (absent)*

Vanda Scartezini, *León Sanchez*, Harold Arcos

Tijani Ben Jemaa, Seun Ojedeji (apology), Wafa Dahmani

Liaisons:

Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Olivier Crépin-Leblond (GNSO), *Ron Sherwood (ccNSO) (absent)*, Yrjö Lämsipuro (GAC)

Participants:

EN: Cheryl Langdon-Orr, Beran Dondeh, Satish Babu, Rinalia Abdul Rahim, Glenn McKnight, Dev Anand Teelucksingh, Murray McKercher, Judith Hellerstein, Marita Moll

ES: Harold Arcos

FR: Mayida Assouma, Mona Al Achkar

RU: None

Apologies: Kaili Kan, Seun Ojedeji, Carlos Raúl Gutiérrez, Alberto Soto, Daniel Nanghaka

Staff: Heidi Ullrich, Siranush Vardanyan, Silvia Vivanco, Gisella Gruber, Ariel Liang, Yeim Nazlar

Call Management: Yeim Nazlar

Interpreters:

FR: Claire & Isabelle

ES: Veronica & David

RU: Galina & Ekaterina

Action Items: [EN](#)

Adopted Motions: EN

Decisions: EN

Transcription: [EN](#), [ES](#), [FR](#), [RU](#)

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

Chat: [EN](#)

A G E N D A:

Standing Agenda Items

1. Roll call and apologies – Staff (5 minutes)

2. Adoption of agenda; call for Any Other Business or other amendments – Alan Greenberg (3 minutes)

3. Review of outstanding [Action Items](#) requiring ALAC involvement - Alan Greenberg (0 minutes)

4. ALAC Policy Development Activities - Ariel Liang & Alan Greenberg (15 minutes)

- See: [Policy Advice Page on New At-Large Website](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
 - a. Statements approved by the ALAC
 - None
 - b. Statements in process: being drafted, in comment or in vote:
 - [Creating a Consumer Agenda at ICANN](#) - At-Large Community commenting on a draft proposal (not a public comment)
 - c. Statements that seem to be stalled:
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) (closes 2016/08/01) - [Holly Raiche](#) and [Alan Greenberg](#) drafting a Statement
 - d. Public Comment requests to which the ALAC decided not to submit Statements:
 - None
 - e. New Public Comment requests requiring decision:
 - [Latin American and Caribbean DNS Marketplace Study](#) (closes 2016/11/01)

5. Review of current ALS applications – Staff (5 minutes)

- Total number of ALSes: 206
- Recently certified ALSes: [INTIC4DEV](#), Internet Society Ghana Chapter, (both AFRALO), [Association of Internet Users](#) (NARALO), ISOC El Salvador (LACRALO), Swathanthra Malayalam Computing (APRALO)
- Recently decertified ALSes: All NARALO: Coalition Against Unsolicited Commercial E-mail (CAUCE North America), Privatererra, Manitoba E-Association, Online News Association, Web405,
- Applications currently being voted on: none
- Applications pending: See: [At-Large Structure Applications and Certification Process](#):
- Regional Advice awaited for: [Rayznewz \(APRALO\)](#) [Forum pour Gouvernance de l'Internet au Benin \(AFRALO\)](#) and [Article 19 \(EURALO\)](#)
- Staff processing Due Diligence for: none.
- Applications on hold:
- [\(210\) ISOC Gambia \[PDF, 495 KB\]](#) Application suspended as per AFRALO Leadership, and advice from Internet Society to wait until further notice from ISOC.

6. Reports – Alan Greenberg (5 minutes)

- See: [At-Large Reports from WGs](#),
- See: [RALOs and Liaisons](#) wiki page
- See: [ALAC Monthly Reports](#) wiki page

Note: Usually, little discussion of these reports is scheduled for this meeting. Short comments calling attention to important issues are welcome. Any WG or RALO Chair/Liaison seeking to discuss his/her report in more detail is advised to inform the Chair in advance or if minimal time is required, add the item to AOB *before* adoption of the agenda.

For Information/Discussion

7. Discussion with Rinalia Abdul Rahim, Board Director Selected by At-Large - Alan Greenberg (15 minutes)

a. Board Workshop Update

b. Board Activities

8. **BCEC** and **BMSPC** - Update and Next Steps - Tijani Ben Jemaa and Julie Hammer (5 minutes)

9. IANA Transition and CCWG-Accountability - Update and Next Steps - Leon Sanchez (10 minutes)

a. Update on CCWG Workstream 2

b. Update on IANA Transition

10. **At-Large Review** - Update and Next Steps - Holly Raiche and Cheryl Langdon-Orr (5 minutes)

a. At-Large Survey now open! **Please complete the survey before 21 October** (See: <http://items.fr/atlargesurvey/>)

11. **Auction Proceeds Charter** - Alan Greenberg (5 minutes)

12. At-Large Leadership Metrics - Alan Greenberg (5 minutes)

13. Liaison selections - Alan Greenberg (4 minutes)

14. ALT selections - Alan Greenberg (1 minutes)

15. Wiki cleanup - Alan Greenberg (2 minutes)

16. At-Large at ICANN 57 - Alan Greenberg, Gisella Gruber and **ALL (this needs your input)** (30 minutes)

a. Review of schedule, sessions, and programs

i. [Schedule outline](#)

ii. Agenda Items

iii. Development Sessions

iv. Questions for the Board

v. APRALO events - Update from Maureen Hilyard

b. Logistics

c. Travel and Visas

17. Any Other Business - Alan Greenberg (5 minutes)