

# ALAC 2012.01.24 - Monthly Teleconference

## ALAC Monthly Teleconference

Meeting Number: AL.ALAC/CC.0112/1

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**Date: Tuesday, 24 January 2012**

**Time: 1500 - 1700 UTC**

(For the time in various timezones [click here](#))

**Please note new Adobe Connect Meeting Room to be used from this meeting onwards: <http://icann.adobeconnect.com/alac>**

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**Interpretation Available: Yes (EN, ES - Simultaneous)**

[How can I participate in this meeting?](#)

[Comment est-ce qu'on peut participer à la téléconférence?](#)

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**Who is on the [dial-out list for this call?](#)**

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Participants:EN: Pastor Peters, Edouardo Diaz, Cintra Sooknanan, Jean-Jacques Subrenat, Tijani Ben Jemaa, Rinalia Abdul Rahim, Cheryl Langdon-Orr, Olivier Crepin-Leblond, Alan Greenberg, Sebastien Bachollet, Oksana Prykhodko, Evan Leibovitch, Ron Sherwood, Sandra Hoferichter, Rudi Vansnick, Wolf Ludwig, Carlton Samuels, Sala Tamanikaiwaimaro, Dev Anand Teelucksingh, Yaovi Atohoun, Avri DoriaES: Sergio Salinas Port, Sylvia Herlein Leite, FR:Apologies: Jose Arce, Titi, Ganesh KumarStaff: Heidi Ullrich, Matt Ashtiani, Silvia Vivanco, Gisella GruberInterpreters: Sabrina, Veronica and Pierre (FR)

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**Action Items:**[EN](#), [FR](#), [ES](#)

**Adopted Motions:** [EN](#), [FR](#), [ES](#)

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

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

**Chat:** [EN](#)

**Documents (EN):**

**Summary Minutes:** [EN](#)

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## A G E N D A: Draft

### Standing Agenda Items

1. Adoption of agenda; call for Any Other Business or other amendments – Olivier (2 min)
2. Roll call and apologies – Staff (2 min)
3. Review of AIs from the [20 December 2011 ALAC Meeting](#) - Olivier (20 min)
4. Review of current ALS applications – Olivier, Staff (5 min)
  - a. (157) [Internet Society Cameroon Chapter](#) - Awaiting Regional Advice from AFRALO.
  - b. (158) [Association of Notary Public Professionals of Uruguay](#) (ASOCIACIÓN DE ESCRIBANOS DEL URUGUAY) - Awaiting Regional Advice from LACRALO.
  - c. (159) [National Association for Digital Inclusion](#) (Associação Nacional para Inclusão Digital), located in Brazil - Awaiting Regional Advice from LACRALO.

- d. (160) [The Ecuadorian Association for Free Software](#) (DTECH ECUADOR GC TECH TICS) - Conducting Due Diligence.
- e. (161) [Internet Society Armenia Chapter](#) - Awaiting Regional Advice from APRALO.
- f. (162) [Wikimedia Austria](#) - Awaiting Regional Advice from EURALO.

**See:** [At-Large Structure Applications and Certification Process](#)

## 5. Reports – Olivier (2 min)

**See:** [At-Large Reports from WGs,](#)

[RALOs and Liaisons](#) wiki page

[ALAC Monthly Reports](#) wiki page

Note: Usually, no discussion of these reports is scheduled for this meeting; the above link is for information only. Any WG or RALO Chair/Liaison seeking to discuss his/her report or a related decision is asked (i) to edit the relevant agenda section under Items for Decision or Items for Discussion *before* the meeting or (ii) to raise the item when Any Other Business is called for under agenda item 1, *before* adoption of the agenda.

## New Business

### Items for Decision

## 6. Policy Advice Development Calendar -- Tijani, Olivier (20 min)

**See:** [ICANN Public Comment page](#)

a. Recently approved statements

i. [ALAC Statement on the Geographic Regions Review](#)

ii. [ALAC Statement on the Preliminary Support Implementation Program](#)

iii. [ALAC Statement on the Preliminary Issue Report on 'Thick' Whois](#)

iv. [ALAC Statement on the Joint ccNSO and GNSO Working Group on Single Character IDN TLDs](#)

v. [Preliminary GNSO Issue Report on the Registrar Accreditation Agreement Amendments](#)

**See:** [At-Large Preliminary GNSO Issue Report on the Registrar Accreditation Agreement Amendments Workspace](#)

b. Current open policy forums:

i. [IDN Variant Issues Project: Draft Integrated Issues Report](#) - Deadline: 30 January 2012

**See:** [At-Large IDN Variant Issues Project Draft Integrated Issues Report Workspace](#) - ALAC vote started 23 January 2012

ii. [Initial Report on Universal Acceptance of IDN TLDs](#)- Deadline: 7 February 2012

**See:** [At-Large Initial Report on Universal Acceptance of IDN TLDs Workspace](#)

iii. [.CAT WHOIS Proposed Changes](#) - Deadline: 10 February 2012

iv. [Inter-Registrar Transfer Policy Part B Policy Development Process - Recommendation 9, Part 2 Concerning a New Provision to Lock and Unlock Domain Names](#) - Deadline: 13 February 2012

v. [Framework for the FY 13 Budget](#) - Deadline 23 February

**See:** [At-Large Framework for the FY13 Budget Workspace](#)

vi. [Whois Policy Review Team Draft Report](#) - Deadline: 18 March 2012

**See:** [At-Large Whois Policy Review Team Draft Report Workspace](#)

## 7. FY13 Budget Requests: Update and Next Steps - Olivier (10 min)

**See:** [At-Large FY13 Budget Development Workspace](#)

**See:** [ICANN At-Large Academy WG Workspace](#)

**See:** [Draft At-Large Event Roadmap](#)

## 8. Request to Establish an At-Large Outreach WG - Cheryl and Olivier (10 Min)

The At-Large Improvements Project Taskforce is requesting that the ALAC establish a new At-Large WG focusing on outreach activities.

## Items for Discussion

**9. Development of [At-Large Objection Process](#) - Olivier and Dev (15 min)**

**10. At-Large Tentative Costa Rica Meeting Schedule - Olivier and Staff (10 min)**

**a. At-Large Meetings**

See: [At-Large San Jose Meeting - March 2012 Workspace](#)

See: [ICANN Costa Rica Meeting page](#)

**11. At-Large Improvements Taskforce: Next Steps - Cheryl (5 min)**

See: [At-Large Improvements Project Taskforce Workspace](#)

**12. At-Large ICANN Academy Ad Hoc WG: Next Steps - Sandra (5 min)**

See: [ICANN At-Large Academy WG Workspace](#)

## Items for Information

**13. Beginner's Guide on Participating in At-Large - Staff (2 min)**

See: [Beginner's Guide on Participating in At-Large Workspace](#)

**14. Upcoming At-Large Briefing Calls - Olivier and Staff (3 min)**

a. Whois RT Briefing Call

b. Updated ALAC Advice on new gTLDs

**15. Any Other Business – Olivier (5 min)**

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