

ALAC 2012.02.28 - Monthly Teleconference

ALAC Monthly Teleconference

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

Date: Tuesday, 28 February 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>

Interpretation Available: Yes (EN, ES - Simultaneous)

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

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Who is on the dial-out list for this call?

Participants: EN: Olivier Crepin Leblond, Cheryl Langdon-Orr, Ron Sherwood, Tijani Ben Jemaa, Yaovi Atohou, Jean Jacques Subrenat, Pastor Peters, Rinalia Abdul Rahim, Sandra Hoferichter, Alan Greenberg, Yrjo Lansipuro, Ganesh Kumar, Edmon Chung, Dev Anand Teelucksingh, Wolf Ludwig, Oksana Prykhodko, Sala Tamanikaiwaimaro, Edouardo Diaz, Carlton Samuels, Maureen Hilyard, Evan Leibovitch, Rudi Vansnick, Avri Doria ES: Sergio Salinas Port0, Natalia Enciso, FR: None Apologies: Cintra Sooknanan, Jose Arce, Titi Akinsanmi, Yulyia Morenets Staff: Heidi Ullrich, Matt Ashtiani, Silvia Vivanco, Gisella Gruber Interpreters: Sabrina, Veronica on ES and Camila, Claire on French

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](#)

A G E N D A:

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 [24 January 2012 ALAC Meeting](#) - Olivier (20 min)
4. Review of current ALS applications – Olivier, Staff (5 min)
 - a. Recently approved ALS applications
 - i. (157) [Internet Society Cameroon Chapter](#)
 - ii. (161) [Internet Society Armenia Chapter](#)

b. Organizations that are Currently undergoing the Accreditation Process

- a. (158) [Association of Notary Public Professionals of Uruguay](#) (ASOCIACIÓN DE ESCRIBANOS DEL URUGUAY) - ALAC to conduct vote shortly.
- b. (159) [National Association for Digital Inclusion](#) (Associação Nacional para Inclusão Digital), located in Brazil - ALAC to conduct vote shortly.
- c. (160) [The Ecuadorian Association for Free Software](#) (DTECH ECUADOR GC TECH TICS) - ALAC to conduct vote shortly.
- e. (162) [Wikimedia Austria](#) - Awaiting Regional Advice from EURALO
- f. (163) [Internet Society Trinidad and Tobago Chapter](#) - Awaiting Due Diligence
- g. (164) [Media Education Center, NGO](#) - Awaiting Regional Advice from APRALO
- h. (165) [Internet Society Bahrain Chapter](#) - ALAC to conduct vote shortly.

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 ALAC Statements:

- i. [ALAC Statement on the IDN Variant Issues Project Draft Integrated Issues Report](#)
- ii. [Initial Report on Universal Acceptance of IDN TLDs](#)

b. Statements currently being reviewed by the ALAC

- i. [Framework for the FY 13 Budget](#) - ALAC vote ends 29 February. The statement was submitted to the PC Forum.
- ii. [IDN Variant Issues Project – Proposed Project Plan for Next Steps](#) - Deadline: 18 March 2012
- iii. [WHOIS Policy Review Team Draft Report](#) - Deadline: 18 March 2012

See: [At-Large Whois Policy Review Team Draft Report Workspace](#) - At-Large comment period now open.

iv. [Defensive Applications for New gTLDs](#) - Deadline: 27 February - Alan Greenberg, ALAC Liaison to the GNSO, has informed the ExCom that he felt this was not an issue for which the ALAC needed to submit a statement.

v. [.CAT WHOIS Proposed Changes](#) - Deadline: 10 February - Carlton Samuels, Whois WG Chair and member of the ALAC Executive Committee, has stated that this issue will be covered in the ALAC statement on the Whois RT Draft Report.

c. Current open policy forums:

Does the ALAC wish to develop statements for the following Public Comments:

- i. [Further Bylaw Changes Following Adoption of Revised Generic Names Supporting Organization \(GNSO\) Policy Development Process \(PDP\)](#) - Deadline: 2 March 2012
- ii. [Draft Roadmap to Implement SAC 051](#) - Deadline 18 March 2012
- iii. [Inter-Registrar Transfer Policy Part B Policy Development Process – Recommendation 8 Concerning Standardizing and Clarifying WHOIS Status Messages](#) - Deadline: 25 March 2012
- iv. [Interim Report on Support Significantly Interested Parties for ccTLD Delegation or Redelegation Requests](#) - Deadline: 30 March 2012
- v. [Draft Advice Letter on Consumer Trust, Consumer Choice, and Competition](#) - Deadline: 3 April 2012

Items for Discussion

7. Ratification of the ALAC/At-Large Policy Advice Development (PAD) process - Olivier (10 min)

See: [ALAC At-Large Policy Advice Development \(PAD\) Process Workspace](#)

The ALAC will be asked to ratify the process reflected in the flowchart titled "ALAC/At-Large Policy Advice Development (PAD) Process".

8. At-Large 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](#)

b. LACRALO Costa Rica Events

i. LACRALO Showcase

ii. LACRALO Capacity Building Sessions

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

See: [At-Large Proposal for the ALAC to submit public comments on and file possible objections to new gTLD Applications 2012 Workspace](#)

a. Development and Process of Review (Avri)

b. Next Steps for the ALAC (Olivier)

10. At-Large Improvements Taskforce: Next Steps - Cheryl (10 min)

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

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

a. Update on At-Large Improvements Taskforce

b. Activities scheduled to take place in Costa Rica

i. Status Update to be presented to the Structural Improvements Committee

See: [Draft Status Update](#)

ii. Taskforce Workshop

iii. Taskforce Meeting with the SIC

11. At-Large ICANN Academy Ad Hoc WG: Next Steps - Sandra (10 min)

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

a. Upcoming Academy Webinar

b. Activities scheduled to take place in Costa Rica

i. Discussion by At-Large

ii. Discussion by the Public Participation Committee

12. On-Line Capacity Building within ICANN - Sala (10 min)

See: [Draft At-Large Proposal to Address Capacity Building within ICANN](#)

13. ALAC Members' Participation in Working Groups - Olivier (5 min)

a. [ALAC Metrics WG](#)

14. Any Other Business – Olivier (5 min)
