

ALAC 22.11.11 - Monthly Teleconference

ALAC Monthly Teleconference

Meeting Number: AL.ALAC/CC.1111/1

Date: Tuesday, 22 November 2011

Time: 1500 - 1700 UTC

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

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/alacjuldec2011>

Interpretation Available: Yes (EN, FR - Simultaneous)

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

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

[¿Cómo se puede participar en la teleconferencia?](#)

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

ALAC Participants: Olivier Crepin-Leblond, Alan Greenberg, Cintra Sooknanan, Cheryl Langdon-Orr, Dev Anand Teelucksingh, Edmon Chung, Eduardo Diaz, Evan Leibovitch, Fatima Cambronero, Natalia Enciso, Oksana Prykhodko, Rinalia Abdul Rahim, Ron Sherwood, Salanieta Tamanikawaimaro, Sebastien Bachollet, Sergio Salinas Porto, Tijani Ben Jemaa, Titi Akinsanmi, Yaovi Atohoun, Sandra Hoferichter
Apologies: Wolf Ludwig, Carlton Samuels, Yuliya Morenets

Absent:

Staff: Heidi Ullrich (EN), Silvia Vivanco (EN), Matt Ashtiani (EN), Seth Greene (EN), Gisella Gruber (EN)

Interpreters: Pierre

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: 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 [ALAC Meetings in Dakar 23-27 October 2011](#) - Olivier (20 min)
4. Review of current ALS applications – Olivier, Staff (2 min)

a. (156) [ISOC-CR Costa Rica Society for Internet Development](#) - Regional Advice received 21.11.11

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

5. Reports – Olivier (1 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](#) -- Carlton, Olivier (10 min)

See: [ICANN Public Comment page](#)

Current open policy forums:

a. [Framework of Interpretation Working Group – Interim Report](#) – Deadline: 1 December 2011 (Cheryl Langdon-Orr to coordinate)

See: [At-Large Workspace on the Framework of Interpretation WG - Interim Report](#)

b. [RySG Alternative Proposal for Continuity Operations Instrument](#) – Deadline: 2 December 2011 (Avri Doria to lead)

c. [IDN ccPDP WG 2 – Draft Final Report](#) – Deadline: 15 December 2011 (Edmon Chung and Cheryl Langdon-Orr to lead)

d. [Work Continues to Increase Developing Economies Participation in the New gTLD Program](#) – Deadline: 16 December 2011 (Avri Doria and Carlton Samuels to lead)

e. [Geographic Regions Review – Draft Final Report](#) – Deadline: 19 December 2011 (Tijani Ben Jemaa to lead)

See: [At-Large Workspace on Geographic Regions Review Draft Final Report](#)

f. [Board Technical Relations Working Group \(BTRWG\) -- Final Report](#) - Deadline: 30 December 2011

g. [.ASIA One and Two Character Allocation Proposal](#)- Deadline: 16 December 2011

h. [Preliminary Issue Report on 'Thick' Whois](#) - Deadline: 30 December 2011

i. [Inter-Registrar Transfer Policy Part C Policy Development Process](#) - Deadline: 22 December 2011

7. COI Declarations for ALAC members - Olivier (15 min)

8. Selection of Available Liaison Positions - Olivier (15 min)

a. ALAC Metrics WG Liaison

b. dotMobi Liaison

9. ICANN Academy: Selection of co-chairs for ad hoc WG on the ICANN Academy - Olivier (10 min)

See: [At-Large ICANN Academy Ad Hoc Working Group Workspace](#)

10. Motion for JIG-WG (joint ccNSO and GNSO) Response and Associated Letter to ICANN Board Regarding Single Character IDN TLD's - Olivier (5 min)

See: [At-Large Workspace for Joint ccNSO and GNSO Working Group on Single Character IDN TLDs - November 2011](#)

Items for Discussion

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

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

Items for Information

12. ALAC Finance and Budget Sub-Committee - Call for Members - Olivier (5 min)

See: [ALAC Finance and Budget Sub-Committee Wiki Page](#)

13. Criteria for 2012 NomCom ALAC Selectees - Olivier (5 min)

14. Proposal for leadership group to support CEO succession and input/360 Group proposal - Olivier (5 min)

See: [At-Large 360 Group Proposal Workspace](#)

15. Beginner's Guide on Participating in At-Large - Staff (5 min)

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

16. RALO Events

a. [AFRALO Dakar events](#) - Assessment and Next Steps -- Tijani (5 min)

See: [AFRALO Dakar Events Final Report](#)

b. [LACRALO Costa Rica events](#) - Initial Plans and Next Steps - (Dev) (5 min)

17. Any Other Business – Olivier (5 min)

a. Request to move ALAC meeting start time to 13:00 UTC (made by Yaovi Atohoun)
