

ALAC 20.12.11 - Monthly Teleconference

ALAC Monthly Teleconference

Meeting Number: AL.ALAC/CC.1211/1

Date: Tuesday, 20 December 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: Cheryl Langdon Orr, Sandra Hoferichter, Pastor Peters, Oksana Prykhodko, Cintra Sooknanan, Ron Sherwood, Evan Leibovitch, Olivier Crepin Leblond, Tijani Ben Jemaa, Yrjo Lansipuro, Wolf Ludwig, Sebastien Bachollet, Eduardo Diaz, Ganesh Kumar, Dave Kissoondoyal, Dev Anand Teelucksingh, Carlton Samuels, Miguel Perez, Avri DoriaES: Natalia Enciso, Sergio Salinas PortoApologies: Rinalia Abdul Rahim, Jose Arce, Alberto Soto, Jean-Jacques Subrenat, TitiAbsent: Staff: Heidi Ullrich (EN), Silvia Vivanco (EN), Matt Ashtiani (EN), Gisella Gruber (EN)Interpreters: Angelique & Sabrina

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 the [22 November 2011 ALAC Meeting](#) - Olivier (20 min)
4. Review of current ALS applications – Olivier, Staff (4 min)

a. (156) [ISOC-CR Costa Rica Society for Internet Development](#) - Certified as ALS #138

b. (157) [Internet Society Cameroon Chapter](#) - Due Diligence received. Awaiting Regional Advice from AFRALO

c. (158) [Association of Notary Public Professionals of Uruguay](#) (ASOCIACIÓN DE ESCRIBANOS DEL URUGUAY) - Due Diligence currently being conducted

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 -- Carlton, Olivier (10 min)

See: [ICANN Public Comment page](#)

Current open policy forums:

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

See: [At-Large dotASIA One and Two Character Allocation Proposal Workspace](#) (ALAC vote open until 23:59 UTC on 20 December)

b. [Geographic Regions Review – Draft Final Report](#) – Deadline: 19 December 2011 (ALAC vote open between 19 December and 23 December)

See: [At-Large Geographic Regions Review - Draft Final Report Workspace](#) (ALAC vote open until

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

See: [At-Large Preliminary Issue Report on 'Thick' Whois Workspace](#)

d. [Preliminary GNSO Issue Report on the Registrar Accreditation Agreement Amendments](#) - Deadline: 13 January 2012

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

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

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

7. JAS Implementation - Discussion of the At-Large new gTLDs WG's draft document - Olivier and Avri (10 min)

See: [Initial Statement on Support Implementation](#)

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

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

Items for Discussion

9. Motion for Updated ALAC Statement on the new gTLDs - Evan and Olivier (5 min)

See: [Proposed updated ALAC Statement on the new gTLDs](#)

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

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

11. Proposed AC/SO CEO Selection Group - Olivier (5 min)

See: [Proposed AC/SO CEO Selection Group At-Large Workspace 2011-2012](#)

Items for Information

12. FY13 Budget Requests and ALAC Finance and Budget Sub-Committee - Next Steps - Olivier (5 min)

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

13. Rules of Procedure WG - Next Steps - Cheryl (10 min)

Cheryl Langdon-Orr, the Chair of the Rules of Procedure (RoP) WG, has requested a call to the RALOs for active input into the RoP WG

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

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

15. RALO Events - Update - (Dev and Olivier) (5 min)

b. [LACRALO Costa Rica events](#)

16. Any Other Business – Olivier (5 min)
