

# ALAC Monthly Teleconference - 2015.09.22

ALAC September Teleconference

Meeting Number: AL.ALAC/CC.0915/1

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**Date:** Tuesday, 22 September 2015

**Time:** 19:00-21:00 UTC (For the time in various timezones [click here](#))

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

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

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

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**Russian Conference ID = 2138**

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## EN - ALAC:

Alan Greenberg, Glenn McKnight, Eduardo Diaz

Maureen Hilyard, Holly Raiche, Rafid Fatani

Olivier Crépin-Leblond, Jimmy Schulz

Vanda Scartezini, León Sanchez, Fatima Cambroneró (ES)

Tijani Ben Jemaa, Beran Gillen

**ALAC Absent:** none

EN: Judith Hellerstein, Allen Skuce, Siranush Vardanyan, Leah Symekher, Dev Anand Teelucksingh, Sébastien Bachollet, Roosevelt King, Amal Al-Saqqaf, Nkem Nweke

**FR- ALAC:** none

**ES - ALAC:** Fatima Cambroneró

ES: Harold Arcos. Alberto Soto

RU: none

**Liaisons:** Ron Sherwood, Julie Hammer, Murray McKercher

**Apologies:** Wolf Ludwig, Sandra Hoferichter, Hadja Ouattara, Rafid Fatani, Sarah Kidden

**Staff:** Heidi Ullrich, Ariel Liang, Silvia Vivanco, Gisella Gruber

**Interpreters:** FR: Camila & Isabelle , RU: Ekaterina and Galina , ES: Veronica and Claudia

Call management: Gisella Gruber

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**Action Items:** [EN](#)

**Adopted Motions:** EN

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

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

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

Chat: [EN](#)

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## 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 (2 minutes)

4. ALAC Policy Development Activities - Alan Greenberg (10 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- a. Statements approved by the ALAC:
  - [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) - Adopted 11Y, 0N, 0A
  - [Initial Report on Data & Metrics for Policy Making](#) - Adopted 13Y, 0N, 0A
  - [IANA Stewardship Transition Proposal](#) - Adopted 11Y, 0N, 0A
  - [Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\)](#) - Adopted 15Y, 0N, 0A
  - [Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations](#) - Adopted by consensus
- b. Statements in process: being drafted, in comment or in vote:
  - [Preliminary Issue Report on New gTLD Subsequent Procedures](#) - Olivier Crepin-Leblond, assisted by [Carlton Samuels](#), drafting a Statement (closes 2015/10/10)
  - [Proposal for Arabic Script Root Zone Label Generation Rules \(LGR\)](#) - ALAC calling for volunteer(s) to review whether an ALAC Statement is necessary and advisable; if so, to draft a Statement (closes 2015/10/06)
  - [Use of Country and Territory Names as Top-Level Domains](#) - [Maureen Hilyard](#), in consultation with [Cheryl Langdon-Orr](#), drafting a Statement (closes 2015/10/09)
  - [New gTLD Auction Proceeds Discussion Paper](#) - [Eduardo Diaz](#), assisted by [Carlton Samuels](#), drafting a Statement (closes 2015/11/08)
- c. Statements that seem to be stalled:
  - None
- d. Public Comment requests to which the ALAC decided not to submit Statements:
  - [Release of Country and Territory Names within the .BROTHER, .GEA, .ACO, .SECURITY, .PROTECTION, .THEATRE and .RENT TLDs](#) (closes 2015/10/14)
- e. New Public Comment requests requiring decision:
  - None

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

- Total number of ALSes: 193
- Recently certified ALSes: [Sri Lanka Next Generation \(SLNG\)](#),
- Applications currently being voted on: None
- Applications pending: See: [At-Large Structure Applications and Certification Process](#), LOAD - Staff conducting Due Diligence
- Staff processing due diligence on: None
- (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 (10 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 Discussion/Decision

7. At-Large Participants in the 2015 Leadership Training Program - Alan Greenberg and Sandra Hoferichter (10 minutes)

- AFRALO: Seun Ojedeji (already approved)
- APRALO: Maureen Hilyard, NomCom Appointee
- EURALO: Yrjö Lämsipuro, Valentina Pavel
- LACRALO: Alberto Soto, Humberto Carrasco, Harold Arcos

- **NARALO:** Glenn McNight, Judith Hellerstein

**8. ALAC Liaisons - 2015-2016 - Alan Greenberg (15 minutes)**

**Current Appointments**

- **GNSO:** Olivier Crepin-Leblond
- **ccNSO:** Maureen Hilyard
- **SSAC:** Julie Hammer
- **.mobi:** Murray McKercher

## **For Information/Discussion**

**9. IANA Stewardship Transition and Accountability - Preparing for the CCWG Meeting in Los Angeles - Alan Greenberg and Others (15 minutes)**

[Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\)](#)

[IANA Stewardship Transition Proposal - ICG](#)

**10. At-Large Planning for ICANN 54 in Dublin - Leon Sanches and At-Large Staff ( 30 minutes)**

a. [Review of ALAC Agendas](#)

b. Questions for the [Board](#), [GAC](#), [GSE Team](#)

**11. Preview of New At-Large Website - Ariel Liang (5 minutes)**

a. [RALO page mockup](#)

b. [ALS & Independent Members page mockup](#)

**12. Any Other Business (5 minutes)**