

# ALAC Monthly Teleconference - 2015.12.22

ALAC December Teleconference

Meeting Number: AL.ALAC/CC.1215/1

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**Date:** Tuesday, 22 December 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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## **Participants:**

### **ALAC:**

Alan Greenberg, Garth Bruen, Tim Denton

Maureen Hilyard, Holly Raiche, Kaili Kan

Sébastien Bachollet, *Sandra Hoferichter (apology)*, Jimmy Schulz

Vanda Scartezini, León Sanchez, Harold Arcos

Tijani Ben Jemaa, Seun Ojedeji, *Wafa Dahmani (apology)*

### **Liaisons:**

Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Olivier Crepin-Leblond (GNSO), Ron Sherwood (ccNSO)

**Absent:** Garth Bruen

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EN - ALAC: Tijani Ben Jemaa, Alan Greenberg, Jimmy Schulz, Maureen Hilyard, Seun Ojedeji, Kaili Kan, Sébastien Bachollet, Vanda Scartezini, Tim Denton, Holly Raiche, Leon Sanchez

EN: Cheryl Langdon-Orr, Barrack Otieno, Olivier Crepin-Leblond, Sarah Kiden, Ron Sherwood, Julie Hammer, Garth Graham, Alan Skuce, Le-Marie Thompson, Christopher Wilkinson, Siranush Vardanyan, Dev Anand Teelucksingh, Glenn McKnight, Judith Hellterstein

FR- ALAC: none

FR - Abdeldjalil Bachar Bong, Aziz Hilali

ES - ALAC: Harold Arcos

ES: Alberto Soto

RU: none

Liaisons: Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Olivier Crepin-Leblond (GNSO), Ron Sherwood (ccNSO)

Apologies: Sandra Hoferichter, Jean-Jacques Subrenat, Wafa Dahmani, Carlos Raúl Gutiérrez, Silvia Vivanco, Daniel Nanghaka

Staff: Heidi Ullrich, Ariel Liang, Gisella Gruber, Yesim Nazlar, Terri Agnew

**Interpreters:** FR: Claire and Camila

RU: Galina and Ekaterina

ES: Veronica and David

**Call management:** Terri Agnew

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Action Items: [EN](#)

Adopted Motions: [EN](#)

Decisions: [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 Page on New Website](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
  1. Statements approved by the ALAC:
    - [gTLD Marketplace Health Index Proposal: Call for Comments and Volunteers](#) - Adopted 9Y, 0N, 0A
    - [New gTLD Program Implementation Review Draft Report](#) - Adopted 12Y, 0N, 0A
  2. Statements in process: being drafted, in comment or in vote:
    - [CCWG-Accountability - Draft Proposal on Work Stream 1 Recommendations](#) - ALAC ratifying the Statement (closes 2015/12/21)
  3. Statements that seem to be stalled:
    - None
  4. Public Comment requests to which the ALAC decided not to submit Statements:
    - None
  5. New Public Comment requests requiring decision:
    - [Registration Data Access Protocol \(RDAP\) Operational Profile for gTLD Registries and Registrars](#) - Holly Raiche & Carlton Samuels reviewing (closes 2016/01/18)
    - [Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS \(Whois\) Output for All gTLDs](#) - Holly Raiche, Carlton Samuels & Alan Greenberg reviewing (closes 2016/01/18)
    - [Launch of Supplementary Registration Proxy Service for gTLDs Operated by XYZ.COM LLC](#) - Holly Raiche reviewing (closes 2016/01/19)
    - [Label Generation Ruleset for the Root Zone Version 1 \(LGR-1\)](#) - Satish Babu & IDN Working Group reviewing (closes 2016/01/27)
    - [Release of Country and Territory Names within the .STUDY, .COURSES, .LAMBORGHINI, XN--3OQ18VL8PN36A, .VOLKSWAGEN, .BUGATTI, .AUDI and .DELTA TLDs](#) (closes 2016/01/27)
    - [Continuous Data-driven Analysis of Root Server System Stability \(CDAR\) Study Plan](#) (closes 2016/02/03)
    - [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Denmark - filial af Ascio Technologies, Inc. USA](#) - Alan Greenberg following up with Roberto Gaetano (closes 2016/01/11)

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

- Total number of ALSes: 195
- Recently certified ALSes: [LITA](#) - APRALO
- Applications currently being voted on: [ISOC RD-](#) LACRALO
- Applications pending: See: [At-Large Structure Applications and Certification Process, The Greater Washington DC Chapter of the Internet Society](#) - Staff conducting Due Diligence
- (210) ISOC Gambia [PDF, 495 KB] Application suspended as per APRALO Leadership, and advice from Internet Society to wait until further notice from ISOC.

6. Reports – Alan Greenberg (5 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. CCWG-Accountability - Alan Greenberg (20 minutes)

- a. [Ratification of ALAC Comment](#)
- b. [Plan for Next Actions](#)

### 8. At-Large Review Charter - Review and Endorsement - Holly Raiche and Alan Greenberg (15 minutes)

See: [Working Party Draft Charter](#)

## For Information/Discussion

### 9. At-Large New Meeting Strategy - Review of Updated Schedules - Alan Greenberg and Beran Dondeh (10 minutes)

#### a. Review of the Update At-Large Meeting Schedules for Meetings A, B and C

- [Meeting A](#)
- [Meeting B](#)
- [Meeting C](#)

#### b. Comparison of past and proposed [ALAC meeting times](#)

#### c. Next Steps on the New At-Large Meeting Schedules

### 10. CCT Endorsements - Update - Alan Greenberg (0 minutes)

### 11. Compliance and Consumer Trust Issue raised by Garth- Alan Greenberg and Garth Bruen (10 minutes)

[ALAC Letter to Fadi Chehadé](#)

[Response from Fadi Chehadé](#)

### 12. ALAC Meeting Schedule - Alan Greenberg (5 minutes)

### 13. Civil Society and Non-Commercial Engagement in FY16 - Discussion and Next Steps - Alan Greenberg (15 mins)

See: [Updated document](#)

See: [At-Large ICANN Civil Society Engagement in Fiscal Year 2016 Workspace](#)

### 14. ICANN 55 Update - Alan Greenberg, Leon Sanchez and Gisella Gruber (10 minutes)

See: [ICANN 55 website](#)

#### a. Overview of Proposed ALAC Meetings

#### b. Proposed Key Topics

#### c. Prioritizing AC/SO/Staff to meet with.

### 15. Any Other Business (5 minutes)