

ALAC Monthly Teleconference - 2016-04-26

ALAC April Teleconference

Meeting Number: AL.ALAC/CC.0416/1

Date: Tuesday, 26 April 2016

Time: 21:00-23:00 UTC (For the time in various timezones [click here](#))

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

***Live Captioning will be provided on this call. If you do not have the bandwidth to join the call, the live Captioning streaming is available via this link: <https://www.streamtext.net/player?event=ICANN>

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

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ALAC:

Alan Greenberg, *Garth Bruen (apology)*

Maureen Hilyard, Holly Raiche , Kaili Kan

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

Vanda Scartezini, *León Sanchez (tentative apology)*, Harold Arcos

Tijani Ben Jemaa, Seun Ojedeji, Wafa Dahmani

Liaisons:

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

Absent: Tim Denton

Participants:

EN: Dev Anand Teelucksingh, Candice Mendez, Cheryl Langdon-Orr, Allan Skuce, Daniel Nanghaka, Loris Taylor, Siranush Vardanyan, Sarah Kiden, Rinalia Abdul Rahim, Isaac Maposa, Aziz Hilali, Judith Hellerstein

ES: Harold Arcos, Raitme Citterio, Alberto Soto, Humberto Carrasco

FR: Telemaque Dumy

RU: none

Apologies: Monna Al Achkar, Garth Bruen, León Felipe Sánchez , Ali Almeshal , Jimmy Schulz

Staff: Heidi Ullrich, Ariel Liang, Silvia Vivanco, Karen Mulberry, Yesim Nazlar, Gisella Gruber

Interpreters:

FR: Claire and Camila

ES: Sabrina and David

RU: Galina and Ekaterina

CAPTIONING provided

Action Items: [EN](#)

Adopted Motions: EN

Decisions: EN

Transcription: EN, ES, FR, RU

Recording: EN, ES, FR, RU

Chat: EN

Captioning Script: EN

AGENDA:

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 (5 minutes)

- See: [Policy Advice Page on New At-Large Website Beta](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
 - a. Statements approved by the ALAC
 - [Draft Framework of Principles for Cross Community Working Groups](#) - Adopted 11Y, 0N, 0A
 - [Final Report Recommendations of the Geographic Regions Review Working Group](#) - Adopted 11Y, 0N, 0A
 - b. Statements in process: being drafted, in comment or in vote:
 - [Proposal for Multi-Year Budget Planning of RALO Face to Face Meetings](#) - Olivier Crepin-Leblond & Alan Greenberg finalizing the Proposal (submission deadline 2016/04/30)
 - [Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update](#) - ALAC commenting on a Statement (closes 2016/04/30)
 - [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA](#) - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 2016/01/11)
 - 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 .TORAY and .PICTET TLDs](#) (closes 2016/05/10)
 - e. New Public Comment requests requiring decision:
 - [Draft New ICANN Bylaws](#) (closes 2016/05/21)
 - [Proposal for Khmer Script Root Zone Label Generation Rules \(LGR\)](#) (closes 2016/05/28)

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

- Total number of ALSes: 198
- Recently certified ALSes: [ISOC Greater Washington](#), NARALO
- Applications currently being voted on: [WZRI](#), EURALO
- Applications pending: See: [At-Large Structure Applications and Certification Process](#):
Regional Advice awaited for: [Association for Internet promotion, application and development "Plug In"](#), (EURALO), [Asociación Argentina de Lucha Contra el Cibercrimen \(AALCC\)](#), (LACRALO) and [VITUS](#) (APRALO).
Staff processing Due Diligence for [NTIC et Citoyennete](#), (AFRALO) and [APANDETEC](#) (LACRALO).
Applications on hold as per staff whilst we wait for further information from applicant: [OGC](#), (EURALO)
- (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 (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 Information/Discussion

7. Board Member Selection Process Committee (BMSPC): Report and Recommendations - Tijani Ben Jemaa (15 minutes)

See: [Board Member Selection Process Committee \(BMSPC\) Workspace](#)

- a. [Report and Recommendations](#)
- b. Next Steps

8. CCWG-Accountability - Update and Next Steps - Alan Greenberg and Leon Sanchez (10 minutes)

- a. Update on Workstream 2
- b. CCWG Meeting at ICANN 56

9. Non-At-Large WG Participation - Alan Greenberg (5 minutes)

- New gTLD Subsequent Procedures
- CCWG - Accountability - WS2
- Upcoming AoC Reviews

10. CROPP - Review Team - Alan Greenberg (10 minutes)

[Discussion document](#)

11. Discussion with Rinalia Abdul Rahim, Board Director Selected by At-Large (15 minutes)

- a. Follow up from ICANN 55
- b. Board and At-Large ICANN 56

12. At-Large at ICANN 56 - Gisella Gruber, Alan Greenberg, Leon Sanchez (20 minutes)

- a. [First look at At-Large Schedule](#)
- b. Key Policy Topics for Discussion
Board participation
- c. Outreach and Engagement - Preliminary discussions

13. [At-Large Proposal for Multi-Year Budget Planning of RALO Face to Face Meetings](#) - Final Review - Olivier Crepin-Leblond and Alan Greenberg (10 minutes)

[Draft Final Version 2.0](#)

[Redline from Version 1.3](#)

See also: [At-Large Proposal for Multi-Year Planning of At-Large Face-to-Facemeetings Workspace](#)

14. Survey on Captioning - Gisella Gruber (5 minutes)

15. Any Other Business - Alan Greenberg (5 minutes)