

# ALAC Monthly Teleconference - 2014.09.23

ALAC September Teleconference

Meeting Number: AL-ALAC/CC.0914/1

---

**Date:** Tuesday, 23 September 2014

**Time:** 1400 - 1600 UTC (For the time in various timezones [click here](#))

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

---

**Interpretation Available:** Yes (ES, FR & RU - 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?](#)

---

**Participants:**

**EN - ALAC:** Olivier Crépin-Leblond, Evan Leibovitch (& NCSG liaison), Sandra Hoferichter, Alan Greenberg (& GNSO Liaison), Leon Sanchez, Rafid Fatani, Beran Gillen, Dev Anand Teelucksingh,

**EN:** Roosevelt King, Siranush Vardanyan, Allan Skuce, Ron Sherwood, Rinalia Abdul Rahim, Jahangir Hossain, Loris Taylor, Wolf Ludwig, Glenn McKnight, Ron Andruff,

**ES:** ALAC :Fatima Cambroneró

**ES:** Carlos Vera, Alberto Soto, Antonio Medina Gomez

**FR- ALAC:** Hadja Ouattara

**FR:** /

**RU:** /

**Liaisons:** Julie Hammer (SSAC Liaison),

**Apologies:** Tijani Ben Jemaa, Holly Raiche, Ali AlMeshal, Ellen Strickland, Maureen Hilyard

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

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

**Call management:** Gisella Gruber

---

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

**Adopted Motions:** [EN](#)

**Consensus Call:** [EN](#)

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

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

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

---

## A G E N D A

### Standing Agenda Items

1. Adoption of agenda; call for Any Other Business or other amendments – Olivier Crepin-Leblond (3 minutes)

## 2. Roll call and apologies – Staff (2 minutes)a.

## 3. Review of Action Items from [26 August 2014 ALAC Meeting](#) - Olivier Crepin-Leblond (15 minutes)

## 4. Review of current ALS applications – Olivier Crepin-Leblond, Staff (10 minutes)

- Total number of ALSes: 180
- Recently certified ALSes :
  - [\(207\) Our Rights \[PDF, 200 KB\]](#) (AFRALO)
  - [\(203\) Open Source Foundation for Nigeria \[PDF, 145 KB\]](#) (AFRALO)
  - [\(204\) Internet Society Tchad Chapter \[PDF, 59 KB\]](#) (AFRALO)
  - [\(206\) Online News Association \[PDF, 192 KB\]](#) (NARALO)
  - [\(202\) Instituto Panameño de Derecho y Nuevas Tecnologías \[PDF, 289 KB\]](#) (LACRALO)
- Applications pending:
  - [\(209\) Internauta Colombia \[PDF, 247 KB\]](#) Awaiting Regional Advice
  - [\(208\) ISOC South Africa Gauteng Chapter \[PDF, 843 KB\]](#) Awaiting Regional Advice
  - [\(211\) DigitalSENSE Africa \[PDF, 257 KB\]](#) Staff researching Due Diligence – awaiting reply from applicant
  - [\(212\) Cameroon League for Development \[PDF, 535 KB\]](#) Staff researching Due Diligence – awaiting reply from applicant
  - [\(210\) ISOC Gambia \[PDF, 495 KB\]](#) Application suspended as per AFRALO Leadership, awaiting leadership election results and impact, beginning 2015
- See: [At-Large Structure Applications and Certification Process](#)

## 5. Reports – Olivier Crepin-Leblond (5 minutes)

- See: [At-Large Reports from WGs](#),
- See: [RALOs and Liaisons](#) wiki page
- See: [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. ALAC Policy Development Activities - Olivier Crepin-Leblond (30 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

### a. Recently adopted ALAC Statements, Documents or Groups:

- [Introduction of Two-Character Domain Names for .DEALS, XN--FJQ720A, .CITY, .XYZ, .COLLEGE, .GOP, .TRADE, .WEBCAM, .BID, .HEALTHCARE, .WORLD, .BAND](#) - Adopted 13Y, 0N, 1A
- [Introduction of Two-Character Domain Names for .LUXURY, .WANG, XN--3BST00M, XN--6QQ986B3XL, XN--CZRU2D, XN--45Q11C, .BUILD, .REN, .PIZZA, .RESTAURANT, .GIFTS, .SARL, XN--55QX5D, XN--IO0A7I, and 20 TLDs associated with Top Level Domain Holdings Limited](#) - Adopted by default, see [this motion](#)
- [Introduction of Two-Character Domain Names for .SOHU, .IMMO, .SAARLAND, .CLUB](#) - Adopted by default, see [this motion](#)
- [Feedback Request: Policy & Implementation Working Group \(PIWG\)](#) - Feedback submitted
- [Proposed Bylaws Changes Regarding Consideration of GAC Advice](#) - Adopted 15Y, 0N, 0A

### b. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [Enhancing ICANN Accountability 2.0](#) - Alan Greenberg considering drafting a Statement
- [Release of Country and Territory Names within the .NEUSTAR TLD](#) - NewGTLDs Working Group considering drafting a Statement
- [Board Working Group Report on Nominating Committee \(BWG-NomCom\)](#) - ALAC commenting on a Statement
- [Introduction of Two-Character Domain Names for .JETZT, .GLOBAL, .NEUSTAR, .KIWI, .BERLIN](#) - ALAC commenting on a Statement

### c. Currently Open Public Comments

- [Proposed Changes to GNSO Operating Procedures](#) - Public Comment closes on 30 Oct 2014

## 7. ALS Accreditation Voting - Oliver Crepin-Leblond and Alan Greenberg (15 minutes)

The ALAC will be asked to decide whether the ALS Accreditation vote should show how each ALAC member voted.

## Items for Discussion

**8. Final Review of At-Large Meetings and Agendas at ICANN 51 Meeting in Los Angeles - Oliver Crepin-Leblond and Staff (20 minutes)**

a. See: [Los Angeles At-Large Los Angeles Meeting Agendas Workspace](#)

b. Questions for Meetings with Senior Staff and Board

- [At-Large Los Angeles Global Stakeholder Engagement Questions Workspace](#)
- [At-Large Los Angeles ICANN Board Questions Workspace](#)
- [At-Large Los Angeles GAC Questions Workspace](#)
- [At-Large Los Angeles Topics for the Public Forum Workspace](#)

**9. Update on Post - [ATLAS II](#) Implementation Activities - Oliver Crepin-Leblond (10 minutes)**

a. See: [ATLAS II Group Reports](#)

b. See: [Post ATLAS II Activities Workspace](#)

**10. At-Large Working Group Update - WG Chairs (15 minutes)**

a. [At-Large ICANN Evolution Working Group](#) - Jean-Jacques Subrenat and Mohamed El Bashir

b. [Future Challenges Working Group](#) - Evan Leibovitch and Jean-Jacques Subrenat

c. [At-Large New gTLDs Working Group](#) - Evan Leibovitch

**Items for Information**

**11. Update on the At-Large Website Revamp - Olivier Crepin-Leblond and Ariel Liang (5 minutes)**

**12. Update on At-Large Social Media Activities - Ariel Liang (5 minutes)**

**13. Any Other Business – Olivier Crepin-Leblond (5 minutes)**