

# AFRALO 04.04.12 Teleconference

## AFRALO Monthly Teleconference

**Date:** Wednesday, 04 April 2012

**Time:** 18:30 - 19:30 UTC (For the time in various timezones [click here](#))

**Meeting Number:** AL.AF/CC.12 BDB 0412/1

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**Please note new Adobe Connect room to be used from this teleconference onwards:** <http://icann.adobeconnect.com/afralo>

**Summary Minutes:** [AFRALO 04.04.12 Summary Minutes EN](#)

**Action Items:** [AFRALO 04.04.12 Action Items EN](#), [AFRALO 04.04.12 Action Items FR](#)

**Interpretation:** French and English

**Transcript:** [AFRALO 04.04.12 Action Items EN](#), [AFRALO 04.04.12 Transcript EN](#), [AFRALO 04.04.12 Transcript FR](#)

**Recording:** [English](#), [Francais](#)

**Adobe Connect Chat Room:** [AFRALO 04.04.12 AC Chat Room transcript](#)

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

**Participants:**EN: Titi Akinsanmi (AC), Shaarawy Abd Elbaky, Pastor Peters, Adetokunbo Abiola, Wilson Abigaba, Mohamed El BashirFR: Tijani Ben Jemaa, Fatimata Seye Sylla, Olivier Crepin-Leblond, Janvier Ngnoulaye (AC), Alioune Traore, Yaovi Atohoun, Aziz Hilali, Hadja Ouattara, Michel Tchonang, Victor Ndonnang, Baudoin Schombe, Etienne Tshitshimbi, Apologies: Didier Kasole, Moataz Shaarawy

**Staff:** Gisella Gruber, Silvia Vivanco, Matt Ashtiani, Heidi Ullrich

**Interpreter:** Camila and Claire

### AGENDA

1. Appel 2'
2. Revue des actions à suivre de la Réunion du 29 Février 2012
3. [Consultations Publiques Ouvertes](#) - (Fatimata, Tijani, Staff) 9'

Titres	Délais	
Période de Commentaire	Période de réponse	
<a href="#">Draft Roadmap to Implement SAC 051</a>	18 Mars	8 Avril
<a href="#">WHOIS Policy Review Team Draft Report</a>	18 Mars	
<a href="#">Initial Report on Universal Acceptance of IDN TLDs</a>		13 Avril
<a href="#">Proposal to Protect International Red Cross and International Olympic Committee Names at the Top Level in New gTLDs</a>	23 Mars	14 Avril
<a href="#">Inter-Registrar Transfer Policy Part B Policy Development Process – Recommendation 8 Concerning Standardizing and Clarifying WHOIS Status Messages</a>	25 Mars	15 Avril
<a href="#">Interim Report on Support Significantly Interested Parties for ccTLD Delegation or Re-delegation Requests</a>	30 Mars	20 Avril
<a href="#">ICANN Board Conflicts of Interest Review - Revised Conflicts of Interest Policy and Related Governance Documents</a>	2 Avril	24 April

<a href="#">Global Policy Proposal Recovered IPv4 Address Space</a>	4 Avril	
<a href="#">Review of the ASO</a>	6 Avril	30 Avril
<a href="#">Security, Stability &amp; Resiliency of the DNS Review Team (SSR RT) - Draft Report</a>	8 Avril	30 Avril
<a href="#">IDN Variant Issues Project – Proposed Project Plan for Next Steps</a>	29 Avril	
<a href="#">Draft Advice Letter on Consumer Trust, Consumer Choice, and Competition</a>	17 Avril	8 Mai
<a href="#">Fake Renewal Notices Report</a>	20 Avril	11 Mai
<a href="#">.com Registry Agreement Renewal</a>	26 Avril	17 Mai

#### 4. Rapports

- a. La réunion d'ICANN à San José (Aziz) 5'
- b. Activités récentes et à venir de l'ALAC (Titi, Yaovi, Tijani) 5'
- c. Activités récentes et à venir des membres d'AFRALO (tous) 5'

#### 5. Sujets pour Information

- a. Atelier AFRALO au FGI de Baku (Fatimata) 3'
- b. Appel à candidature pour le sous-comité des indicateurs de participation (Fatimata) 3'
- c. Nouveau Fonds pour la recherche et l'Education sur Internet en Afrique « FIRE » (Fatimata) 3'
- d. Nomination pour le NomCom 2012 (Fatimata) 3'

#### 6. Sujet pour discussion

- a. Conflit d'Intérêt au sein d'ICANN (Fatimata) 20'

#### 7. Questions diverses (tous) 5'

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### A G E N D A (English)

- 1. Roll call 2'
- 2. Review of the action items of the 29 February 2012 call
- 3. **Open Policy issues** - (Fatimata, Tijani, Staff) 9'

Titles	Deadline	
Comment Period	Reply Period	
<a href="#">Draft Roadmap to Implement SAC 051</a>	18 March	8 April
<a href="#">WHOIS Policy Review Team Draft Report</a>	18 March	
<a href="#">Initial Report on Universal Acceptance of IDN TLDs</a>		13 April
<a href="#">Proposal to Protect International Red Cross and International Olympic Committee Names at the Top Level in New gTLDs</a>	23 March	14 April
<a href="#">Inter-Registrar Transfer Policy Part B Policy Development Process – Recommendation 8 Concerning Standardizing and Clarifying WHOIS Status Messages</a>	25 March	15 April
<a href="#">Interim Report on Support Significantly Interested Parties for ccTLD Delegation or Redefinition Requests</a>	30 March	20 April
<a href="#">ICANN Board Conflicts of Interest Review - Revised Conflicts of Interest Policy and Related Governance Documents</a>	2 April	24 April
<a href="#">Global Policy Proposal Recovered IPv4 Address Space</a>	4 April	
<a href="#">Review of the ASO</a>	6 April	30 April
<a href="#">Security, Stability &amp; Resiliency of the DNS Review Team (SSR RT) - Draft Report</a>	8 April	30 April

<a href="#">IDN Variant Issues Project – Proposed Project Plan for Next Steps</a>	29 April	
<a href="#">Draft Advice Letter on Consumer Trust, Consumer Choice, and Competition</a>	17 April	8 May
<a href="#">Fake Renewal Notices Report</a>	20 April	11 May
<a href="#">.com Registry Agreement Renewal</a>	26 April	17 May

#### **4. Reports**

- a. San José events report (Aziz) 5'**
- b. Recent and upcoming Activities of ALAC (Titi, Yaovi, Tijani) 5'**
- c. Recent and upcoming Activities of AFRALO members (all) 5'**

#### **5. Item for Information**

- a. AFRALO workshop at IGF Baku (Fatimata) 3'**
- b. Call for membership of the Metrics sub-committee (Fatimata) 3'**
- c. New Fund for Internet Research and Education “FIRE” (Tiajni) 3'**
- d. Nomination for the 2012 NomCom (Fatimata) 3'**

#### **6. Item for discussion**

- a. Conflict of Interest in ICANN (Fatimata) 20'**

#### **7. Any Other Business (all) 5'**