

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

[How can I participate in this meeting?](#)

[Comment participer a cette teleconference?](#)

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

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

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

IDN Variant Issues Project – Proposed Project Plan for Next Steps	29 April	
Draft Advice Letter on Consumer Trust, Consumer Choice, and Competition	17 April	8 May
Fake Renewal Notices Report	20 April	11 May
.com Registry Agreement Renewal	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'