

# 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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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>

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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

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### 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'**