

AFRALO Monthly Teleconference 2014-12-10

AFRALO Monthly December Teleconference

Date: Wednesday, 10 December 2014

Time: 18:30 - 20:00 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.AF/CC.14 BDB 1214/1

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Adobe Connect room: <http://icann.adobeconnect.com/afralo>

Conference ID: FR 1838 / EN 1638

Action Items: [AFRALO Action Items EN 2014-12-10](#) , [AFRALO Action Items FR 2014-12-10](#)

Transcript: [English](#), [Francais](#)

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

Adobe Connect Chat Room: [AFRALO AC Chat Room 2014-12-10 EN](#)

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

EN: Pastor Peters, Adetokunbo Abiola, Nkem Nweke, Barrack Otieno, Beran Gillen, Octavia Kumalo, Remmy Nweke

FR: Etienne Tshishimbi , Michel Tchonang, Aziz Hilali, Tijani Ben Jemaa, Gabriel NDow,

Apologies: Fatimata Seye Sylla, Hadja Ouattara, Alan Greenberg, Heidi Ullrich, Philip Johnson, Seun Ojedeji

Staff: Silvia Vivanco, Gisella Gruber

FR Interpretation: Camila and Claire

Call management: Gisella Gruber

AGENDA

1. Appel 2'

2. [Consultations Publiques Ouvertes](#) (Aziz) 5'

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

a. Recently adopted ALAC Statements, Documents or Groups:

- [Public Interest Commitment ALAC Review - Followup](#) - Adopted 13Y, 0N, 0A
- [Cross Community Working Group \(CCWG\) Charter](#) - Adopted 14Y, 0N, 0A

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

- [ICANN Draft Five-Year Operating Plan](#) - Leon Sanchez, Rafid Fatani, Glenn McKnight, Holly Raiche, Vanda Scartezini, Beran Dondoh Gillen drafting a Statement
- [Cross Community Working Group \(CWG\) on Naming Related Functions Draft Transition Proposal](#) - ALAC considering drafting a Statement
- [IDN TLD Program - Label Generation Ruleset \(LGR\) Tool Project \(P1\) - LGR Tool Set Specifications](#) - ALAC considering drafting a Statement
- [Proposed Renewal of .JOBS Sponsored TLD Registry Agreement](#) - ALAC considering drafting a Statement

c. Currently Open Public Comments

- [.MADRID - Introduction of Two Approved Launch Programs](#) - No statement (Public Comment closes on 24.12.2014)
- [New gTLD Auction Rules for Indirect Contention](#) - No Statement (Public Comment closes on 13.01.2015)

3. Sujets pour Information

- i. **Revue de la stratégie africaine d'ICANN à Maurice (Aziz, Tijani) 5'**
- ii. **Rapport sur la participation d'At Large Leadership (AFRALO) à formation régionale au Centre d'information Africa Network (Aziz, Barrack) 5'**
- iii. **Groupe de travail intercommunautaire de la transition du rôle de supervision des fonctions IANA (CWG) sur les fonctions de nommage (Seun) Cross-Community Working Group (Seun) 5'**
- iv. **Groupe de coordination sur la transition des fonctions de l'IANA (Mohamed) 5'**
- v. **Webinar sur la transition du rôle de supervision des fonctions IANA (Aziz), 2'**
- vi. **Task Force "de sensibilisation pour une meilleure représentation de l'Afrique dans l'ICANN »(Fatimata) 8'**

4. Sujets pour discussion

- i. **Révision des Principes de Fonctionnement d'AFRALO (Tijani) 5'**
- ii. **Joint Meeting AFRALO/AfrICANN at ICANN 52 (tous) 5'**

5. Nouvelles demandes ALS (Barrack, Aziz) 5'

- i. **ISOC GAMBIA, Gambia**
- ii. **Cameroon League for Development**

6. Rapports

- i. **Activités récentes et à venir de l'ALAC (Beran, Tijani, Hadja) 3'**
- ii. **Activités récentes et à venir des membres d'AFRALO (tous) 2'**

7. Questions diverses (tous) 5'

AGENDA

1. Roll Call 2'

2. Open Public Comments (Aziz) 5'

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

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3. Items for Information

- i. **Review of the African strategy ICANN in Mauritius (Aziz, Tijani) 5'**
- ii. **Report on the Africa Regional At Large Leadership (Afralo) Training At The Africa Network Information Centre (Barrack) 5'**
- iii. **Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions (CWG) (Seun) 5'**
- iv. **[IANA Stewardship Transition Coordination Group \(ICG\)](#), (Mohamed) 5'**
- v. **Webinar Transition of US Government Stewardship of the IANA Function (Aziz), 2'**
- vi. **Task force "Outreach for more African representation in ICANN leadership positions" (Fatimata) 5'**

4. Items for discussion

- i. Items Review of the AFRALO operating Principles (Tijani) 8'
- ii. Joint Meeting AFRALO/AfrICANN at ICANN 52 (all) 5'

5. New ALS Applications (Aziz, Barrack) 5'

- i. ISOC GAMBIA, Gambia
- ii. Cameroon League for Development

6. Reports

- i. Recent and upcoming activities of ALAC (Beran, Tijani, Hadja) 5'
- ii. Recent and upcoming activities of AFRALO members (all) 5'

7. Any Other Business (all) 5'