

AFRALO 02.02.11 Teleconference

AFRALO Monthly Teleconference

Date: 02 February 2011

Time: 18:00 - 19:00 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.AF/CC.0211/1

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Summary Minutes: [FR](#)

Action Items: [EN](#)

Interpretation: French and English

Transcript: [EN](#), [FR](#)

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

Adobe Connect CHAT: AFRALO 02.02.11 AC Chat

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/afralo2011>

Participants:

Francais: Tijani Ben Jemaa, Aziz Hilali, Didier Kasole, Yaovi Atohou, Dave Kissondoyal, Etienne Tshishimbi, Olivier Crepin-Leblond

English: Pastor Peters

Apologies: Hawa Diakite, Fatimata Seye Sylla, Baudouin Schombe, Pierre Danjinou, Gabriel Bombambo

Staff: Matthias Langenegger, Heidi Ullrich, Gisella Gruber-White

A G E N D A (English)

Standing Issues:

1. Roll Call - 2 minutes

2. Review of the [Action Items](#) of 5 January 2010 - 5 minutes

All African ALSes will respond to the SWOT analysis survey which will be sent out shortly.

Baudouin will send his comments on the draft African statement on the survey to Tijani tomorrow.

3. [Open Public Consultations](#) - 5 minutes

a. [At-Large Policy Advice Development Schedule](#)

b. Public Consultations on which ALAC is preparing statements:

- ALAC Statement on the ATRT Final Recommendations
- ALAC Statement on the IDN ccTLD Fast Track review
- [ALAC Statement on the Interim Report of Geographic Regions Review Working Group](#) (see [AFRALO Statement](#))

c. Recently submitted ALAC statements:

- [ALAC Statement on Draft 2011 – 2014 Strategic Plan](#)

Proposed Agenda Items

4. Discussion on AFRALO ALS Application from FORCAS, Binary Egypt and the Communications and ICT Ministry of Benin (Fatimata, Tijani) - 10 mins

Reference Material:

[Application FORCAS](#)

[Application Binary Egypt](#)

[Application Communications and ICT Ministry of Benin \(French\)](#)

5. AFRALO Input to Work Team C SWOT Analysis (Tijani) (10 minutes)

(see [AFRALO input to WT C SWOT Analysis workspace](#))

6. Update on the Join AFRALO-AfrICANN Meeting in San Francisco (Fatimata, Tijani)(5 minutes)

(see [Joint AFRALO-AfrICANN workspace](#))

7. Review of AFRALO Budget Proposal for Financial Year 12 (Tijani)(5 minutes)

(see [regional budget proposals for FY 12](#))

8. Update on the Joint SO/AC (JAS) Working Group on New gTLD Applicant Support Working Group (Tijani) - 5 minutes

9. Update on the At-Large Improvement Working Groups (Dave,Tijani, Pastor Peters, Baudouin, Yaovi, Moataz) - 5 minutes

Work Team A: Work team on ALAC's continuing purpose (<https://community.icann.org/display/Improve/At-Large+Improvements+Work+Team+B/>)

Work Team B: Work team on ALS participation (<https://community.icann.org/display/Improve/At-Large+Improvements+Work+Team+B/>)

Work Team C: Work team on ALAC planning processes (<https://community.icann.org/display/Improve/At-Large+Improvements+Work+Team+C/>)

Work Team D: Work team on ALAC's policy advice development (<https://community.icann.org/display/Improve/At-Large+Improvements+Work+Team+D/>)

10. Recent and Upcoming Activities of ALAC (Dave, Mohamed, Tijani) - 5 mins

11. Recent/Upcoming activities of AFRALO members (all) - 5 mins

12. Any other Business