

AFRALO 02.03.11 Teleconference

AFRALO Monthly Teleconference

Date: 02 March 2011

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

Meeting Number: AL.AF/CC.0311/1

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Who is on the [dial-out list](#) for this call?

Summary Minutes: [FR](#)

Action Items: [EN](#), [FR](#)

Interpretation: French and English

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

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

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

Participants: Yaovi Atohoun, Tijani Ben Jemaa, Dave Kissoondoyal, Arnold Mulenda, Olivier Crépin-Leblond, Fatimata Seye Sylla, Etienne Tshishimbi

Apologies: Hawa Diakite, Mohamed El Bashir, Gabriel Bombambo

Staff: Matthias Langenegger, Seth Greene

A G E N D A (English)

Standing Issues:

1. Roll Call - 2 minutes

2. Review of the [Action Items](#) of 2 February 2011 - 5 minutes

AI: The African representatives in the Improvements WT will send a short summary of the recent WT activities to the Afri-Discussion list.

AI: The agenda item on the ALS application on FORCAS will be carried over to the next monthly call.

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

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

b. Public Consultations on which ALAC is preparing statements:

- [Proposed Process for Recognition of New GNSO Constituencies](#) (ends 4 March 11) (see [ALAC vote](#) on the [Draft ALAC Statement](#))
- [Proposed Framework for the Fiscal Year 2012 \(FY12\) Operating Plan and Budget](#) (ends 4 April 11)

c. Recently submitted ALAC statements:

- [ALAC Statement on the Interim Report of the Geographic Regions Review Working Group](#)
- [ALAC Statement on the Accountability and Transparency Review Team Final Recommendations](#)
- [ALAC Statement Regarding the Current Situation in Egypt](#)

Proposed Agenda Items

4. Regional Advice on ALS Application from FORCAS (Fatimata) - 15 mins

See: [Application FORCAS](#)

5. African Position on Proposed Framework for FY 12 - (Tijani) 10 mins

See: [Proposed Framework for the Fiscal Year 2012 \(FY12\) Operating Plan and Budget](#) (ends 4 April 11)

6. Preparations for the AFRALO Activities at ICANN San Francisco Meeting (Tijani, Fatimata) (10 minutes)

- [Joint AFRALO-AfriCANN Meeting Agenda](#)
- [Pre-San Francisco ICANN Policy Update Webinar](#), 3 March 2011
- Highlights of the [ICANN San Francisco Meeting](#)

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

Background Information:

[Proposed Revised ALAC JAS Charter](#) (endorsed by the ALAC on 2 February)

8. 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/>)

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

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

11. Any other Business