

AFRALO Monthly Teleconference 2014-06-11

AFRALO Monthly June Teleconference

Date: Wednesday, 11 June 2014

Time: 18:30 - 19:30 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.AF/CC.14 BDB 0614/1

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

Conference ID: FR 1838 / EN 1638

Action Items: [AFRALO Action Items EN 2014-06-11](#) , [AFRALO Action Items FR 2014-06-11](#)

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

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

Adobe Connect Chat Room: [AFRALO AC Chat Room transcript EN 2014-06-11](#)

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

EN: Philip Johnson, Barrack Otieno, Alan Greenberg, Adetokunbo Abiola, Beran Gillen, Barrack Otieno

FR: Aziz Hilali, Alioune Badara TRAORE, Baudouin Schombe, Didier Kasole, Tijani Ben Jemaa

Apologies: Pierre DOVONOU LOKOSSOU (recurring apology as teaches at this time), Fatimata Seye Sylla, Hadja Ouattara, Olivier Crépin-Leblond

Staff: Pierre Dandjinou, Silvia Vivanco, Gisella Gruber, Heidi Ullrich

Interpreter: Claire and Camila

Call management: Gisella Gruber

A G E N D A (Français)

1. Appel 2'
2. [Consultations Publiques Ouvertes \(Aziz\)](#) 7'

| | Title | Comment Period Close | Reply Period Close |
|---|--|-------------------------|-----------------------|
| 1 | Proposal for the Use of Mandatory Policy Advisory Boards for Regulated Industry Sector and Consumer-Trust-Sensitive New gTLD Strings | 16 Apr 2014 | 07 May 2014 |
| 2 | ICANN Cross Community Working Group on Internet Governance's Submission to NETMundial | 29 Apr 2014 | 21 May 2014 |
| 3 | IDN Variant TLDs - LGR Procedure Implementation - Maximal Starting Repertoire Version 1 is Now Open for Public Comment | 30 April 2014 | 21 May 2014 |
| 4 | Interim Report Internationalized Registration Data Expert Working Group | 05 May 2014 | 27 May 2014 |

| | | | |
|----|--|-------------|-------------|
| 5 | Call for Public Input: Transition of NTIA's Stewardship of the IANA Functions | 08 May 2014 | n/a |
| 6 | Board Member Compensation | 23 May 2014 | 12 Jun 2014 |
| 7 | FY15 Draft Operating Plan and Budget | 29 May 2014 | 1 Jul 2014 |
| 8 | Notice of Preliminary Determination to Grant Registrar Data Retention Waiver Requests | 11 Jun 2014 | n/a |
| 9 | Enhancing ICANN Accountability | 06 Jun 2014 | 27 Jun 2014 |
| 10 | WHOIS Requirements and National Law Conflicts | 12 Jun 2014 | 11 Jul 2014 |
| 11 | Registrars Stakeholder Group (RrSG) Charter Revisions (May 2014) | 20 Jun 2014 | 15 Jul 2014 |
| 12 | ICANN Draft Five-Year Strategic Plan (FY16 – FY20) | 27 Jun 2014 | n/a |
| 13 | Study to Evaluate Solutions for the Submission and Display of Internationalized Contact Data | 03 Jul 2014 | 24 Jul 2014 |
| 14 | .WED Registry Agreement Amendment - Introduction of Third Level Domain Sales | 09 Jul 2014 | 31 Jul 2014 |

3. Rapports

- Activités récentes et à venir de l'ALAC (Beran, Tijani, Hadja) **5'**
- Activités récentes et à venir des membres d'AFRALO (tous) **5'**

4. Sujets pour Information

- [Projet pilote de mobilisation communautaire régional](#) (Community Regional Outreach Pilot Project (CROPP)) (Aziz, Tijani) **5'**

5. Second Summit At-Large ATLAS II 5'

- Assemblée Générale
- ATLAS II Fayre
- Brochure
- Quiz Questions PRIZES
- AFRALO's Slogan for ATLAS II « "AFRALO : Engaging Africa 4D",

6. Sujets pour discussion

- **Nouvelles demandes ALS (Aziz, Philip) 5'**

Open Source Software Foundation for Africa (OFSON, Nigeria)

ISOC Tchad

ISOC Mauritus

7. Questions diverses (tous) 5'

AGENDA (English)

- Roll call **2'**
- Open Public Comments (Aziz) **7'**

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3. Reports

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

4. Items for Information

- [Community Regional Outreach Pilot Project Regional](#) (Community Regional Outreach Pilot Project (CROPP) (Aziz, Tijani); 5'

5. Second At-Large Summit ATLAS II 5'

- General Assembly
- ATLAS II Fayre
- Quiz Questions PRIZES
- brochure
- AFRALO's Slogan for ATLAS II "" AFRALO: Engaging Africa 4D "

6. Items for discussion

- **New ALS Application (Aziz, Philip) 5'**

Open Source Software Foundation for Africa (OFSON, Nigeria)

ISOC Tchad

ISOC Mauritus

7. Any Other Business (Other Matters) (all) 5'