

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'