

Zoom Chat: 2020-06-11 AFRALO Single Purpose Call: ALS Mobilization

12:01:36 From sarahk@mozillafoundation.org : Some people were still attending the Finance and Budget and UA calls ending just now

12:04:50 From Silvia Vivanco : Welcome all, we will start the call shortly

12:05:24 From Esther Patricia Akello : hello Everyone

12:06:14 From Sarah Kiden : Hello everyone

12:06:20 From Sarata Omane : Hello everyone

12:06:32 From Dave Kissoondoyal : Hello everyone

12:06:57 From Hadia Elminiawi : Hi all

12:08:32 From Yaovi Atohou : Hello everyone

12:11:01 From Michelle DeSmyter : Welcome everyone to the AFRALO Single Issue Call: ALS Mobilization

12:11:19 From Hadia Elminiawi : Seun we lost you

12:11:22 From Heidi Ullrich : Audio issues

12:11:24 From Esther Patricia Akello : cant hear

12:11:44 From Michel TCHONANG : Hi everyone

12:11:58 From Barrack Otieno : Hi everyone

12:12:18 From Sarah Kiden : @Staff, Lillian Achom is trying to join but is being locked out

12:12:46 From Michelle DeSmyter : I will reach out to Lillian

12:13:21 From Michelle DeSmyter : <https://community.icann.org/display/atlarge/ALS+Mobilization+Working+Party>

12:13:40 From Silvia Vivanco : The WP wiki is also linked below under Reference wikis

12:16:18 From Esther Patricia Akello : Sarahs link keeps breaking

12:17:34 From Sarata Omane : Thank you Sarah

12:17:36 From Sarah Kiden : We also have observers

12:18:07 From Esther Patricia Akello : Thanks Sarah

12:18:24 From Silvia Vivanco : <https://community.icann.org/display/atlarge/ALS+Mobilization+Working+Party>

12:20:31 From Isaac Maposa : Can't hear you Seun

12:20:40 From Esther Patricia Akello : yes - we can hear you now

12:21:17 From Sarah Kiden : Thank you!

12:22:28 From Seun Ojedeji : so sorry about my connectivity

12:25:01 From Seun Ojedeji : Reference to the document currently being presented: <https://community.icann.org/download/attachments/137920914/POSITION%20OF%20NURSES%20ACROSS%20THE%20BORDERS%20ON%20DRAFT%20ALS%20PROPOSAL%20REVIEW.pdf?version=1&modificationDate=1591818279000&api=v2>

12:26:09 From Cédric KINANGA : hello

12:26:21 From Silvia Vivanco : ICANN By-Laws: <https://www.icann.org/resources/pages/governance/bylaws-en/#article12>

12:30:50 From Abdulkarim (Nigeria) : Seun, Can we let him finish first before responding?

12:33:29 From Hadia Elminiawi : its all of us Tijani

12:34:00 From Silvia Vivanco : Kindly remember to state your name before speaking for transcript

12:37:05 From Barrack Otieno : Good people

12:37:17 From Barrack Otieno : we are running out of time

12:37:27 From Barrack Otieno : can we summarise the issues?

12:38:12 From Sarah Kiden : Agree about summarising

12:38:20 From Barrack Otieno : an ALAC working party reports to the ALAC as the chartering organization

12:39:02 From Barrack Otieno : the WP cannot report to RALOs since RALOs have reps at ALAC

12:39:19 From Barrack Otieno : I think let the WP report to ALAC

12:39:51 From Abdulkarim (Nigeria) : That suggestion seems reasonable. I think in the interest of time we can only ask people who disagree to comment.

12:39:51 From Barrack Otieno : then RALOs take it up from there

12:44:24 From liz Orembo : then can ALAC then open up a call for input from the ALSs before the doc is passed?

12:48:17 From Barrack Otieno : @Liz, it is for ALAC members and RALO leaders to deliberate on that. I believe the RALO leaders will bring this issues to monthly meetings for debate

12:49:49 From Barrack Otieno : our monthly meetings are packed with ALAC agenda items I don't see why this issue cannot be deliberated through the same channel, perhaps our ALAC reps can clarify

12:50:27 From Silvia Vivanco : <https://www.icann.org/resources/pages/governance/bylaws-en/#article12>

12:50:38 From Silvia Vivanco : ICANN Bylaws above

12:51:35 From Silvia Vivanco : ICANN By-Laws article 12 F) Decisions to certify or decertify an At-Large Structure shall be made as decided by the ALAC in its rules of procedure, save always that any changes made to the rules of procedure in respect of an At-Large Structure applications shall be subject to review by the RALOs and by the Board.

(G) Decisions as to whether to accredit, not to accredit, or disaccredit an At-Large Structure shall be subject to review according to procedures established by the Board.

12:51:46 From Silvia Vivanco : Mentioned by Pastor Peters

12:51:52 From Silvia Vivanco : Above

12:52:33 From Hadia Elminiawi : yes we do Tijani

12:53:46 From Abdulkarim (Nigeria) : @ Barak not everything is brought to the ALAC monthly meeting for example the changes to FSBC and CPWG recently done was never discussed by ALAC

12:54:01 From Barrack Otieno : Correct Tijani

12:54:19 From Esther Patricia Akello : very well explained Tijani

12:54:24 From Barrack Otieno : Noted @AK how can we fix that

12:54:32 From Abdulkarim (Nigeria) : correct Tijanni

12:55:13 From Sarah Kiden : Agree Tijani

12:55:38 From Hadia Elminiawi : +1 Tijani

12:56:06 From petersomoragbon : Section 12(d) ix (F-G)

12:57:19 From Barrack Otieno : I think, we need to figure out issues that we can be able to change. It might not be prudent to discuss issues that we lack locus standi @ Pastor Peters

12:57:49 From Heidi Ullrich : AFRALO/ICANN MOU - <https://community.icann.org/display/AFRALO/AFRALO+MOU+and+Organising+Documents?preview=/2261401/36374156/African%20Region%202007%20RALO.pdf>

12:57:50 From Abdulkarim (Nigeria) : @ Barrack we can fix that by making sure issues like this are discussed and when not discussed we should take them up

12:58:10 From Hadia Elminiawi : Thanks Heidi

12:59:12 From Heidi Ullrich : Article 2b relates to ALSes

12:59:26 From Esther Patricia Akello : Thanks in Allan

12:59:30 From Esther Patricia Akello : very clear

13:01:03 From Alan Greenberg : I can answer AK if you wish.

13:01:18 From Sarah Kiden : Thank you Alan. I will notify Seun

13:02:07 From Silvia Vivanco : By-Laws: (ix) Membership in the At-Large Community

(A) The criteria and standards for the certification of At-Large Structures within each Geographic Region shall be established by the Board based on recommendations from the ALAC and shall be stated in the Memorandum of Understanding between ICANN and the RALO for each Geographic Region.
13:03:18 From Silvia Vivanco : (F) Decisions to certify or decertify an At-Large Structure shall be made as decided by the ALAC in its rules of procedure, save always that any changes made to the rules of procedure in respect of an At-Large Structure applications shall be subject to review by the RALOs and by the Board.

(G) Decisions as to whether to accredit, not to accredit, or disaccredit an At-Large Structure shall be subject to review according to procedures established by the Board.

13:03:41 From Sarah Kiden : Sorry Alan :-)

13:04:41 From Abdulkarim (Nigeria) : thanks Alan for the clarification

13:11:44 From Esther Patricia Akello : I support chairs Decision

13:14:49 From Barrack Otieno : @ AK, indeed, challenge to our ALAC reps

13:15:12 From Silvia Vivanco : AI: AFRALO Leadership to write to ALAC regarding AFRALO position

13:15:17 From Silvia Vivanco : AI: Seun to explain process of ALS Accreditation during the next monthly call

13:18:10 From Barrack Otieno : Good suggestion Pastor Peters

13:18:36 From Silvia Vivanco : AI revised:

AFRALO Leadership to write to ALAC regarding AFRALO position on the recommendations of the ALS Mobilization Working Party

13:19:04 From Barrack Otieno : Reporting back will also enrich the contributions to the working party or any other pdp

13:20:14 From Hadia Elminiawi : thank you Pastor peters

13:20:44 From Alan Greenberg : The ALAC is REQUIRED to share the final docs with RALOs.

13:20:46 From petersomoragbon : My appreciation Hadia and everyone.

13:20:57 From liz Orembo : Thank you Pastor Peters.

13:21:03 From Abdeldjalil Bachar Bong : Thanks Pastors

13:21:10 From Sarah Kiden : Thank you Pastor Peters and everyone

13:21:23 From Yaovi Atohoun : Thank you all.

13:21:24 From petersomoragbon : My appreciation Liz

13:21:30 From petersomoragbon : and to all of us

13:21:37 From Olévié Kouami / Sénégal : please do share the présentations with us who were late

13:21:39 From Hadia Elminiawi : Thank you all

13:21:46 From Silvia Vivanco : AI: AFRALO Leadership to write to ALAC regarding AFRALO position on the recommendations of the ALS Mobilization Working Party

Leadership of AFRALO to request the ALAC to share the document with the RALOs

AI: Seun to explain process of ALS Accreditation during the next monthly call

13:22:07 From Yaovi Atohoun : Bye

13:22:11 From Hadia Elminiawi : bye all

13:22:16 From Olévié Kouami / Sénégal : bye

13:22:19 From Dave Kissoondoyal : Thanks and bye to all

13:22:22 From Silvia Vivanco : Bye all