

2018-11-07 AFRALO Monthly Teleconference

Date: Wednesday, 07 November 2018

Time: 18:30 - 20:00 UTC (For the time in various timezones click [here](#))

Meeting Number: AL.AF/CC.14 BDB 1007/1

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Conference ID: FR 1838 / EN 1638

Adobe Connect room: <https://participate.icann.org/afralo/>

Action Items: [EN](#)

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

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

Chat: [EN](#)

Participants:

FR: Tijani Ben Jemaa, Gabriel Bombambo Boseko, Montresor Konan, Keita Moussa, Raymond Mamattah, Aziz Hilali, Biaou Ramanou, Bakary Kouyate, Marcus Adomey, Oreoluwa Lesi,

EN: Mohamed El Bashir, Barrack Otieno, Abdulkarim Ayopo Oloyede, Nkem Nweke, Pastor Peters Omoragbon, Hadia El Miniawi, Omar Shuran, Sarah Kiden, Daniel Ugonna Ononiwu, Seun Ojedeji, Sarata Omane, Cheryl Langdon-Orr, Abdalmonem Galila, Holly Raiche, Joan Katambi, Ejikeme Egbuogu

Apologies: Mary Uduma, Daniel Nanghaka, Dave Kissoondoyal, Michel Tchonang Linze, Maureen Hilyard, Abdeldjalil Bachar Bong

Staff: Heidi Ullrich, Silvia Vivanco, Yaovi Atohoun, Angie Graves, Lars Hoffman, Thomas Barrett, Claudia Ruiz

Interpreters: Camilia and Jacques

Call Management: Claudia Ruiz

AGENDA (English)

1. Roll call 2 min
2. Open [Public comment](#) (Mohamed) 5 min
 - See: [Policy Advice Development Page](#)
 - See : [ICANN Public Comment page](#)

Public Comment Name	Public Comment Close	Status	Penholder (s)
ICANN Seeking Community Feedback on Proposed Unified Access Model	Internal Target: 2018/11/09	COMMENT	Gregory Shatan
Draft PTI and IANA FY20 Operating Plan and Budgets	2018/11/12	COMMENT	Jean-Jacques Subrenat Mohamed (Mo) Elbashir
Registration Directory Service (RDS-WHOIS2) Review Team Draft Report of Recommendations	2018/11/18	COMMENT	Holly Raiche Bastiaan Goslings

Competition, Consumer Trust, and Consumer Choice Review Team (CCT) Final Report & Recommendations	2018/11/27	DRAFTING	Holly Raiche Jonathan Zuck Bastiaan Goslings
Initial Report of the New gTLD Auction Proceeds Cross-Community Working Group	2018/11/27	DRAFTING	Hadia Elminiawi
Draft Final Report of The Second Security and Stability Advisory Committee Review (SSAC2)	2018/12/03	DRAFTING	Bastiaan Goslings Seun Ojedeji Hadia Elminiawi
Supplemental Initial Report on the New gTLD Subsequent Procedures Policy Development Process (Overarching Issues & Work Tracks 1-4)	2018/12/12	DRAFTING	Justine Chew

- i. [Nomcom Review Implementation Team Update](#) (Angie Graves) 7min

3. Reports

- ii. Recent and upcoming Activities of ALAC (Seun, Tijani, Hadia) 5 min
- iii. [Report of Hot Topics Implementation WG](#) Activities (Dave, Abdulkarim, Daniel) 5 min
- iv. [Report of new gTLDs subsequent procedures working group 5](#) (Ali Hussain) 5min
- v. [AfRALO-AfrICANN Meeting](#) and ICANN63 Update – (Tijani, Sarah, Aziz, Barack)
- vi. Recent and upcoming Activities of AFRALO members (All) 5 min
- vii. [AFRALO Discretionary ALS Activities Funding](#) (Mohamed) 5 min

4. Items for Discussion

- i. [AfRALO Rules of Procedures update](#) – Voting Process (Mohamed) 15 min

5. New ALS Applications (Mohamed, Sarah) 5 min

- i. Status of AFRALO individual member application (Sarah) 5 min

6. Any Other Business (All) 5 min

FRENCH Version

1. Appelez le 2 min

2. Open Public comment (Mohamed) 5 '

- Voir: Page de développement des conseils politiques
- Voir: page de commentaires publics de l'ICANN

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je. Le point sur l'équipe de mise en œuvre de la revue [Nomcom](#) (Angie Graves) 7min

3. Rapports

- ii. Activités récentes et à venir de l'ALAC (Seun, Tijani, Hadia) 5 '
- iii. [Rapport des activités du groupe de travail sur la mise en œuvre de sujets d'actualité](#) (Dave, Abdulkarim, Daniel) 5 '
- iv. [Rapport du groupe de travail sur les procédures ultérieures des nouveaux gTLD](#) (Ali Hussain) 5 '
- v. [Réunion AfRALO-AfrICANN](#) et mise à jour ICANN63 - (Tijani, Sarah, Aziz, Barack)
- vi. Activités récentes et à venir des membres d'AFRALO (Tous) 5 '
- vii. [AfRALO Financement des activités de lutte contre la SLA discrétionnaire](#) (Mohamed) 5 '

4. Points à discuter

- i. je. [Mise à jour du règlement d'AfRALO](#) - Processus de vote (Mohamed) 15 '

5. Nouvelles applications ALS (Mohamed, Sarah) 5 '

- i. Statut de la candidature individuelle d'AFRALO (Sarah) 5 '

6. Toute autre question (toutes) 5 '