

2018-12-05 AFRALO Monthly Teleconference

Date: Wednesday, 05 December 2018

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

Meeting Number: AL.AF/CC.14 BDB 1205/1

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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, Gabdibé Gab-Hingonné, Gabriel Bombambo Boseko, Michel Tchonang Linze, Montrésor Konan, Aziz Hilali, Fatimata Seye Sylla, Ramanou Biaou

EN: Mohamed El Bashir, Nkem Nweke, Abdulklarim Ayopo Oloyede, Sarah Kiden, Aisha Saho, Bram Fudzulani, Daniel Nanghaka, Beran Dondeh, Akanyihayo Ambrose, Vernatius Ezeama, Emmanuel Onwugbutor, Mary Uduma, Raihanath Gbadmassi, Abdalmonem Galila, Roger Baah, Barrack Otieno, Seun Ojedeji, Dave Kissoondoyal, Ejikeme Egbuogu, Leon Sanchez, Yazid Akanho, Franck Kouyami, Chenai Chair, Hadia Elminiawi, Otunte Otuneh, Judith Hellerstein, Joan Katambi, Bakary Kouyate, Abdeldjalil Bachar Bong, Christiane Anaky,

Apologies: Baudouin Schombe, Silvia Vivanco (staff)

Staff: Heidi Ullrich, Gisella Gruber, Claudia Ruiz

Interpreters: Camila and Jacques

Call Management: Claudia Ruiz

AGENDA (English)

1. Roll call (Staff) – 2 min
2. Review of [action items](#) from previous meeting (Mohamed, Fatimata, Sarah, Staff) – 3 min
3. Open [ICANN Public Comments](#) (Mohamed) – 5 min

See: [2018 ALAC Policy Comments & Advice](#)

See: [At-Large Policy Summary](#) **Please note: IT correcting At-Large website technical issue**

Recently Ratified by the ALAC

[Registration Directory Service \(RDS-WHOIS2\) Review Team Draft Report of Recommendations](#)

The primary concern for the ALAC in the RDS-WHOIS2 Review is the accuracy of registrant data (WHOIS data) and its use by security and law enforcement bodies in addressing the misuse and abuse of the DNS system. The ALAC summarized their positions on the 16 Recommendations under Objective 1, as well as Objectives 3, 5, 6 and the ICANN Bylaws.

Public Comment for Decision

- [Proposed Consensus Policy on Protections for Certain Red Cross and Red Crescent Names in All Generic Top-Level Domains](#) 2018/12/14
- [Policy Status Report: Inter-Registrar Transfer Policy \(IRTP\)](#) 2018/12/24
- [Application for New Uniform Domain Name Dispute Resolution Policy \(UDRP\) Dispute-Resolution Service Provider](#) 2019/01/04

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
Draft Final Report of The Second Security and Stability Advisory Committee Review (SSAC2)	2018/12/03	VOTE	Bastiaan Goslings Seun Ojedeji Hadia Elminiawi
Draft PTI and IANA FY20 Operating Plan and Budgets Reference: 03 December Finance and Budget Subcommittee Working Group Call	Submitted: 2018/11/12 Note: Initial draft submitted to public comment; revised draft to follow after IGF.	COMMENT	Jean-Jacques Subrenat Mohamed (Mo) Elbashir
Competition, Consumer Trust, and Consumer Choice Review Team (CCT) Final Report & Recommendations	2018/12/11	COMMENT	Holly Raiche Jonathan Zuck Bastiaan Goslings
Initial Report of the New gTLD Auction Proceeds Cross-Community Working Group	2018/12/11	COMMENT	Judith Hellerstein Maureen Hilyard
Supplemental Initial Report on the New gTLD Subsequent Procedures Policy Development Process (Overarching Issues & Work Tracks 1-4)	2018/12/12	DRAFTING	Justine Chew
Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team	2018/12/21	DRAFTING	Gregory Shatan Jonathan Zuck
Maximal Starting Repertoire Version 4 (MSR-4) for Root Zone Label Generation Rules (RZ-LGR)	2019/01/10	DRAFTING	Satish Babu (TBC) Edmon Chung (TBC)

4. Reports

- a. Recent and upcoming ALAC activities (Tijani, Seun, Hadia) – 5 min
- b. [Report of Hot Topics Implementation WG](#) Activities (Dave, Abdulkarim, Daniel) - 3 min
 - i. **AFRALO Approval of AFRALO Hot Policy Topics Document Draft**
- c. [Report of new gTLDs subsequent procedures working group 5](#) (Ali Hussein) – 3 min
- d. Recent and upcoming AFRALO activities (All) - 5 min
 - i. **Updates from AFRINIC 29, North African IGF and FMAI IPV6 event (Tijani)**

5. Updates/Items for discussion

- a. **At-Large FY20 Budget Development Workspace** (Tijani, Sarah, Heidi)
- b. [AFRALO Rules of Procedures](#) – voting update (Mohamed) - 5 min
- c. [AFRALO Discretionary ALS Activities Funding](#) (Mohamed) - 5 min
- d. Call for EOI – Regional Vice Chairs: Technology Task Force (Sarah) – 3 min

6. New ALS & individual member applications (Sarah, Mohamed, Fatimata) – 5 min

- a. Association for the Development of Information Societies in Chad

7. AOB – 5 min

FRENCH Version

1. Appel (Staff) – 2 min
 2. Revue [des action](#) à entreprendre, issues de la dernière reunion (Mohamed, Fatimata, Sarah) – 5 min
 3. Consultations Publiques Ouvertes (Mohamed) – 5 min
- Voir [ICANN Public Comment](#) et [At-Large Policy Advice](#)

See: [2018 ALAC Policy Comments & Advice](#)

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4. Rapports

- Activités récents et à venir de l'ALAC (Tijani, Seun, Hadia) - 5 min
- [Rapport sur les activités du groupe de travail sur la mise en œuvre](#) (Dave, Abdulkarim, Daniel) - 3 min
 - AFRALO Approval of AFRALO Hot Policy Topics Document Draft**
- [Rapport du groupe de travail 5 sur les procédures ultérieures des nouveaux gTLD](#) (Ali Hussein) – 3 min
- Activités récents et à venir des membres d'AFRALO (tous) - 5 min
 - Updates from AFRINIC 29, North African IGF and FMAI IPV6 event (Tijani)**

5. Sujets pour discussion

- At-Large FY20 Budget Development Workspace** (Tijani, Sarah, Heidi)
- [AFRALO Rules of Procedures](#) – mise à jour du vote (Mohamed) 5 min
- [AFRALO Discretionary ALS Activities Funding](#) (Mohamed) - 5 min
- Appel à manifestation d'intérêt pour les postes de vice-présidents: Technology Task Force (Sarah) – 3 min

6. Nouvelles demandes d'ALS (Sarah, Mohamed, Fatimata) – 5 min

7. Question diverses (tous) – 5 min