

2016-12-14 AFRALO Monthly Teleconference

Date: Wednesday, 14 December 2016

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

Meeting Number: AL.AF/CC.14 BDB 1216/1

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

Conference ID: FR 1838 / EN 1638

Action Items: [EN](#)

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

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

Adobe Connect Chat Room: [AC Chat](#)

Participants:

FR: Aziz Hilali, Aicha Abbaad, Abdeldjalil Bachar Bong, Ramanou Biaou, Sébastien Bachollet, Tijani Ben Jemaa, Janvier Ngnoulaye, Wafa Dahmani,

EN: Seun Ojedeji, Sarah Kiden, Daniel Nanghaka, Barrack Otieno, León Sanchez,

Apologies: Michel Tchouang

Staff: Silvia Vivanco, Heidi Ullrich, Gisella Gruber, Yaovi Atohou,

Interpreters: Claire and Camila

Call Management: Gisella Gruber

AGENDA [Français]

1. Appel 2'
2. [Consultations Publiques Ouvertes](#) (Aziz) 5'

- See: [Policy Advice Page on New At-Large Website](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

a. Statements approved by the ALAC

- [Phase II Assessment of the Competitive Effects Associated with the New gTLD Program](#)

b. Statements in process: being drafted, in comment or in vote:

- [Creating a Consumer Agenda at ICANN](#) - At-Large Community commenting on a draft proposal (not a public comment)
- [Draft PTI FY18 Operating Plan and Budget](#) (closes 2016/12/10) - ALAC about to ratify a Statement
- [Continuous Data-Driven Analysis of Root Server System Stability Draft Report](#) (closes 2016/12/22) - At-Large Community commenting on a Statement
- [Updated Supplementary Procedures for Independent Review Process \(IRP\)](#) (closes 2017/01/10) - [Leon Sanchez](#) drafting a Statement
- [Proposed ICANN Community Anti-Harassment Policy](#) (closes 2017/01/12) - At-Large Community commenting on a Statement

c. Statements that seem to be stalled:

- [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - [Alan Greenberg](#) finalizing ALAC input

d. Public Comment requests to which the ALAC decided not to submit Statements:

- [Proposed Implementation of GNSO Thick RDDS \(Whois\) Transition Policy for .COM, .NET and .JOBS](#) (closes 2016/12/15)

e. New Public Comment requests requiring decision:

- [Identifier Technology Health Indicators: Definition](#) (closes 2017/01/09)

3. Rapports

- i. Activités récentes et à venir de l'ALAC (Seun, Wafa, Tijani) 5'
- ii. Activités récentes et à venir des membres d'AFRALO (tous) 5'

4. Sujets pour information

- i. [Costumer Standing Committee \(CSC\)](#) (Mohamed) 5'
- ii. [Sous-Groupes de la Seconde phase du travail du CCWG Responsabilité et la Redevabilité](#) (Tijani, Seun) 5'
- iii. [Afrinic - 25](#) (Aziz, Tijani, Daniel) 5'
- iv. [Forum sur la Gouvernance de l'Internet 2016 à Guadalajara](#) (Tijani, Abdeldjalil Bachar Bong 5')

5. Sujets pour Discussion

- i. [Assemblée Générale AFRALO de Johannesburg](#) (26 - 29 juin 2017) (tous), 8'
- ii. Réunion conjointe Afralo/AfrICANN de Copenhague (Tijani, Seun, Aziz) 5'

6. Nouvelles demandes d'ALS (Sarah, Aziz) 5'

1. [Libyan Internet Society, Lybie](#)
2. [Kenya ICT Action Network \(KICTAnet\), Kenya](#)
3. Association des Femmes d'Askejour pour le Développement et et la Coopération, Maroc

7. Questions Diverses (tous) 5'

AGENDA [English]

1. Roll Call 2'

2. Open Public Comments (Aziz) 5'

- See: [Policy Advice Page on New At-Large Website](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
 - i. Statements approved by the ALAC
 - [Phase II Assessment of the Competitive Effects Associated with the New gTLD Program](#)
 - ii. Statements in process: being drafted, in comment or in vote:
 - [Creating a Consumer Agenda at ICANN](#) - At-Large Community commenting on a draft proposal (not a public comment)
 - [Draft PTI FY18 Operating Plan and Budget](#) (closes 2016/12/10) - ALAC about to ratify a Statement
 - [Continuous Data-Driven Analysis of Root Server System Stability Draft Report](#) (closes 2016/12/22) - At-Large Community commenting on a Statement
 - [Updated Supplementary Procedures for Independent Review Process \(IRP\)](#) (closes 2017/01/10) - [Leon Sanchez](#) drafting a Statement
 - [Proposed ICANN Community Anti-Harassment Policy](#) (closes 2017/01/12) - At-Large Community commenting on a Statement
 - iii. Statements that seem to be stalled:
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - [Alan Greenberg](#) finalizing ALAC input
 - iv. Public Comment requests to which the ALAC decided not to submit Statements:
 - [Proposed Implementation of GNSO Thick RDDS \(Whois\) Transition Policy for .COM, .NET and .JOBS](#) (closes 2016/12/15)
 - v. New Public Comment requests requiring decision:
 - [Identifier Technology Health Indicators: Definition](#) (closes 2017/01/09)

3. Reports

- i. Recent and upcoming activities of ALAC (Seun, Wafa, Tijani) 5'
- ii. Recent and upcoming activities of AFRALO members (all) 5'

4. Items for Information

- i. [Costumer Standing Committee \(CSC\)](#) (Mohamed) 5'
- ii. Sub-Groups of the [Cross-Community Working Group on ICANN Accountability \(CCWG\) Work Stream 2](#) (Tijani, Seun) 5'
- iii. [Afrinic - 25](#) (Aziz, Tijani, Daniel) 5'
- iv. [Internet Governance Forum IGF 2016 in Guadalajara](#) (Tijani, Abdeldjalil Bachar Bong) 5'

5. Items for discussion

- i. [AFRALO General Assembly at Johannesburg](#) (26 - 29 June 2017) (all) 8'
- ii. Joint meeting AFRALO / African, Copenhagen (Tijani, Seun, Aziz) 5'

6. New applications for ALS (Sarah, Aziz) 5'

1. [Libyan Internet Society, Libya](#)
2. [Kenya ICT Action Network \(KICTAnet\), Kenya](#)

3. Association des Femmes d'Askejour pour le Développement et et la Coopération, Morocco.

7. Any Other Business (all) 5'