

AFRALO AC Chat FR 2015-01-07

Gisella Gruber: Welcome to the AFRALO Monthly call on Wednesday, 7 January 2015 at 18:30 UTC
Gisella Gruber: Agenda: <https://community.icann.org/x/GoMQAw>
Yaovi Atohoun: Hello Everyone
Gisella Gruber: Welcome to everyone!
Gisella Gruber: Happy New Year 2015 - may it be a wonderful year for you and your loved ones
Gisella Gruber: Bonne et Heureuse Annee 2015 - je vous souhaite une merveilleuse annee a vous et vos proches
Barrack Otieno: Salut tout le monde
Barrack Otieno: J'espere que tu vas bien
Gabriel: Greetings everyone and compliments of the new season
Barrack Otieno: greetings Gabriel
Barrack Otieno: Happy New Year
Seun Ojedeji: Hello everyone
Barrack Otieno: Hi Seun
Silvia Vivanco: Hello all
Silvia Vivanco: welcome to today's meeting and happy New Year!
Silvia Vivanco: we are still gathering
Barrack Otieno: thank you Sylvia
Janvier Ngnoulaye: Salut à tous. Hi to All
Barrack Otieno: Salu Janvier
Janvier Ngnoulaye: Thank Barrack
Barrack Otieno: welcome
Nkem Nweke: Happy New Year all.
Nkem Nweke: Please help I will like to get connected to the Engine interpretation
Nkem Nweke: So sorry I mean English interpretation
Gisella Gruber: Nkem - please send me your number and we will call you to connect to English channel
Gisella Gruber: Beran has joined the English channel
Gisella Gruber: Baudouin has joined the French channel
Nkem Nweke: +2348099400183
Gabriel: I'm not receiving any sound from side, but still connected to the call
Gisella Gruber: @ Gabriel - looking into the issue
Silvia Vivanco: NTIA IANA Functions' Stewardship Transition: <https://www.icann.org/stewardship/coordination-group>
Gabriel: Thanks
Janvier Ngnoulaye: La traduction n'est pas continue, donc difficile de suivre le fil du message de Seun
Barrack Otieno: thank you Seun
Barrack Otieno: yes we can hear
Janvier Ngnoulaye: Please Gisella, use this phone number to connect me to the English Channel: 00237677720334
Gisella Gruber: @ Janvier - will call you now
Fatimata: c'est difficile de suivre en Français en tous les cas
Janvier Ngnoulaye: Thank you @Gisella
Gisella Gruber: IANA Stewardship Transition Coordination Group (ICG): <https://www.icann.org/stewardship/coordination-group>
Aziz: <https://www.icann.org/en/stewardship/coordination-group>
Barrack Otieno: interesting perspective Alan
Remmy Nweke [@ITRealms]: @Mohammed It seems you made an assertion that the reports to be submitted will not be further reviewed by ICANN. Can you clear that for me?
Remmy Nweke [@ITRealms]: I mean by 1ICG
Alan Greenberg: The Board can review and comment on the ICG submission, but the submission itself needs to be sent on to the NTIA without change.
Alan Greenberg: Although it has not been stated, I presume that the ICANN Board should not unreasonably delay the transmission.
Barrack Otieno: true Alan
Remmy Nweke [@ITRealms]: Good @Alan
Remmy Nweke [@ITRealms]: @Mohammed Yes, thanks
Remmy Nweke [@ITRealms]: @chair is there any reason(s) why ALAC is not responding to some call for public comment requests on country and territory names within the .BMW and .MINI TLDs
Silvia Vivanco: <https://community.icann.org/pages/viewpage.action?pagelId=49353312>
Gisella Gruber: Task force "Outreach for more African representation in ICANN leadership positions" <https://community.icann.org/x/YBLxAg>
Silvia Vivanco: Task force "Outreach for more African representation in ICANN leadership positions"
Aziz: <https://community.icann.org/pages/viewpage.action?pagelId=49353312>
Aziz: SEE FLYER: "AN OPPORTUNITY FOR AFRICANS TO PARTICIPATE IN DEVELOPMENT OF INTERNET BUSINESS IN AFRICA"
Aziz: file:///C:/Users/Admin/Downloads/AFRALO%20Publication_11%2019%202014_modified_Edited.pdf
Silvia Vivanco: The Draft Strategic document is on the wiki page above
Silvia Vivanco: The group also produced a Flyer which you can see above
Remmy Nweke [@ITRealms]: @Aziz thanks for sharing the link. and commendations to the committee
Seun Ojedeji: Hi just got connection. Here are the info about the survey
Seun Ojedeji: There are 2 surveys that the cwg (rfp3) hopes will help provide some clear direction: first on MRT and CSC- deadline thursday - <http://goo.gl/forms/q29h3d29he> (IANA issues will be discussing 2mrw) second on contract co - under discussion to be published soon - <https://docs.google.com/document/d/1zDnQH61HL-vlnNOaaCQWC5-A1UwtJluQwbRj2q9U-jg/edit?usp=sharing>
Barrack Otieno: Many thanks Fatimata, I think we are on the right track
Barrack Otieno: even though there is room for improvement
Janvier Ngnoulaye: Thank for the links @Seun
Remmy Nweke [@ITRealms]: @Fatimata I think the committee should go ahead to implement it. I would also suggest a Wiki, which I think is already existing for AFRALO members to followup on the outcome.
Janvier Ngnoulaye: +1 Remmy
Barrack Otieno: Aziz
Barrack Otieno: the ALS's should play a more active role
Barrack Otieno: by spreading the word
Barrack Otieno: we need more Africans to participate in working groups
Barrack Otieno: so that they can gain experience before joining the board, this way we will have meaningful contribution

Janvier Ngnoulaye: True @Barrack
 Gabriel: CROPP Facility? How does it work
 Seun Ojedeji: +1 to taking advantage of events
 Silvia Vivanco: CROPP: <https://community.icann.org/display/croppfy15/CROPP+Contacts>
 Barrack Otieno: i am ready to speak
 Silvia Vivanco: Fatimata and Tijani are AFRALO representatives with CROPP
 Janvier Ngnoulaye: Thanks for the link on the CROPP @Silvia
 Gabriel: Thanks @Silvia
 Barrack Otieno: sorry my line dropped
 Silvia Vivanco: See Diagram Gabriel: <https://community.icann.org/display/croppfy15/Outreach+Pilot+Processing+Flow+Diagram>
 Barrack Otieno: i think my comments can just be read
 Remmy Nweke [@ITRealms]: @Barrack, we just have to continue to encourage ALSes to share this until the deadline.
 Barrack Otieno: thanks i am back
 Gabriel: Thanks for the link @Silvia
 Beran Gillen: Hi I am on AC now
 Silvia Vivanco: AFRALO ROP Review wiki: <https://community.icann.org/display/AFRALO/AFRALO+RULES+OF+PROCEDURE+REVIEW+2014>
 Beran Gillen: as well as Adigo
 Gisella Gruber: Welcome Beran
 Seun Ojedeji: Okay i will type my comments here, i think we may have to contact the ralos to ask them to share the flyers at any events they happen to attend
 Barrack Otieno: +1 Seun
 Fatimata: +1 @Seun
 Seun Ojedeji: we obviously cannot get a funds to attend events for the sole purpose of such outreach
 Gisella Gruber: CCWG on Enhancing ICANN Accountability <https://community.icann.org/display/acctcrosscomm/CCWG+on+Enhancing+ICANN+Accountability>
 Janvier Ngnoulaye: Oui le terme "Responsabilité" convient bien
 Nkem Nweke: Good idea Seun
 Alan Greenberg: I have another meeting now and have to leave. Thank you for allowing me to participate.
 Barrack Otieno: thanks alan
 Barrack Otieno: Alan
 Barrack Otieno: sorry
 Fatimata: Thanks Alan
 Janvier Ngnoulaye: Thanks Alan,
 Fatimata: I am off
 Seun Ojedeji: I also think it will be good to have someone in Nomcom (Fatimata) update us at a latter time on whether there is a increase in application from Africa, because thats our we can evaluate our efforts. @Fatimata i hope there is no NDA restricting you from providing such information
 Barrack Otieno: Tijani, i have had questions as to whether the ICANN board is accountable to the Community or to the Corporation, can you speak about this?
 Gisella Gruber: @ Fatimata - we are callin you
 Fatimata: Ok thanks Gisella
 Barrack Otieno: I have asked Tijani a question
 Silvia Vivanco: <https://community.icann.org/display/AFRALO/AFRALO+RULES+OF+PROCEDURE+REVIEW+2014>
 Fatimata: @Seun, I will let you know about the number of applications received
 Silvia Vivanco: List of Issues under discussion under ROPs •Individual Membership •Weighted vote•Members Performance•Performance Metrics
 •Decertification •Quorum •Certification criteria
 Janvier Ngnoulaye: I'm also intressed to hear the answer of the question of Barrack
 Silvia Vivanco: This WG is working on very important issues please take a look at the wiki page posted above and comment
 Seun Ojedeji: @Barrack ICANN acts in the interest of the corporation as they are not accountable to the corporation. However one could say they are accountable to the community(not as strong at the moment) because the follow the community policies...
 Silvia Vivanco: <https://community.icann.org/display/AFRALO/AFRALO+RULES+OF+PROCEDURE+REVIEW+2014>
 Nkem Nweke: in all we must learn to do more in engaging both the traditional and the new media
 Janvier Ngnoulaye: ok @Seun
 Tijani BEN JEMAA: <https://community.icann.org/display/AFRALO/AFRALO+RULES+OF+PROCEDURE+REVIEW+2014>
 Fatimata: Yes Re media
 Seun Ojedeji: @Fatimata thanks a lot for the response
 Barrack Otieno: 1. 'IANA transition and ICANN accountability seen by the African community'
 Barrack Otieno: 2 . Accountability proposed by Tijani
 Barrack Otieno: this are the two issues that were suggested
 Beran Gillen: +1 Barrack
 Janvier Ngnoulaye: The 1 topic sounds good
 Gabriel: +1 Barrack, both issues are very important
 Fatimata: Topic #1 seems very close to the LA theme
 Barrack Otieno: yes, some members felt we should discuss it again, we need to agree on the best theme for Singapore
 Remmy Nweke [@ITRealms]: @Barrack, I think we can consider issue around access, which I felt is still a very big issue on the continent. For instance, How to optimise Internet access in Africa
 Barrack Otieno: If you are interested in being part of the drafting team please write your name in the chat
 Gabriel: @Gisella, im off kindly call again
 Seun Ojedeji: I will update Tijani's topic to "ICANN accountability post transition implication - Africa perspective"
 Gisella Gruber: @ Gabriel - calling you
 Remmy Nweke [@ITRealms]: @Barrack We can also consider 'Understaning Accountability in ICANN process'
 Fatimata: @Remmy, access is a good one for Africa but I don't know we can ask ICANN to do about it
 Seun Ojedeji: sorry "suggest" is the word and not "update"
 Barrack Otieno: great Remmy let us discuss on the mailing list
 Silvia Vivanco: I have noted 5 ideas from this chat
 Silvia Vivanco: in the Action Items pod
 Remmy Nweke [@ITRealms]: ok @Barrack
 Fatimata: we need new blood, please not always the same
 Silvia Vivanco: I will note that this discussion will continue on the mail list
 Janvier Ngnoulaye: moi aussi, volontaire pour le Draft

Barrack Otieno:Aziz

Beran Gillen:i think IMO there is still a lot to discuss on the transition

Barrack Otieno:i beleive you have requested Volunteers to the drafting team to list their names

Barrack Otieno:Janvier has offered himself

Remmy Nweke [@ITRealms]:@chair, some one seem to ask question, could it be repeated

Remmy Nweke [@ITRealms]:@Barrack, I can join the drafting committee

Beran Gillen:its evolving by the day, am suggesting staying wit number 1

Seun Ojedeji:@Beran i agree there is still a lot and i can assure you that we will not discuss icann accountability without talking about the transition

Seun Ojedeji:They are inter-related at within this context

Remmy Nweke [@ITRealms]:@Seun, that is true, especially at this time

Gabriel:@Barrack will join the drafting team

Silvia Vivanco:1. Two issues were proposed as Theme for the AFRALO-Africann meeting in Sinfapore. The discussion will be done in the mail list. Barrack will consolidate comments: 1. " IANA transition and ICANN accountability seen by the African community"2 . "ICANN Accountability"3. "Issues around access in Africa, as Internet access is a problem"4. "ICANN accountability post transition implication - Africa perspective"5. "Understaning Accountability in ICANN process"

Silvia Vivanco:I noted several issues were proposed and that Barrack will consolidate all the comments and this discussion will continue on the mail list

Beran Gillen:note me down for drafting team

Seun Ojedeji:I will suggest we agree on the theme before we enter into drafting

Tijani BEN JEMAA:Silvia, please note the decision that the Accountability will be the theme of our next AFRALO-AfrICANN in Singapore

Seun Ojedeji:@Tijani, i think one "word" accountability may not be enough

Remmy Nweke [@ITRealms]:@Seun, I will be nice to let the drafting team meet on the list and then revert to the house

Fatimata:@Tijani, is this the consensus?

Beran Gillen:@Tijani have we agreed ?

Beran Gillen:i thought we were goin with number 1

Remmy Nweke [@ITRealms]:@Beran what is No. 1?

Beran Gillen:or discussing rather?

Seun Ojedeji:@Remmy its good to know what team the drafting team will be discussing

Beran Gillen:@Remmy IANA transition and ICANN accountability seen by the African community'

Seun Ojedeji:"Theme"

Seun Ojedeji:I am also fine with 1

Remmy Nweke [@ITRealms]:@Silvia, I would like to join too - drafting team @Seun, I see

Seun Ojedeji:i think it covers Tijani's suggestion and also addresses other interest

Janvier Ngnoulaye:Write back to them for more details on their activities

Silvia Vivanco:If someone would like to speak say your name

Silvia Vivanco:and /or raise hand

Aziz:+1 Tijani we have only one issue

Silvia Vivanco:we hear someone saying hello in En

Fatimata:Let's vote

Silvia Vivanco:English

Seun Ojedeji:yes

Beran Gillen:I agree with Fatimata, we can't just unilaterally decide. we should discuss and agree

Aziz:please note this

Barrack Otieno:Yes Tijani

Barrack Otieno:Aziz

Barrack Otieno:can we type what you just said here?

Barrack Otieno:not sure everyone heard

Remmy Nweke [@ITRealms]:@chair @Seun @Beran "African perspective to/on IANA transition and ICANN accountability"

Janvier Ngnoulaye:+1 @Tijani

Fatimata:@ 1 Tijani

Seun Ojedeji:+1 to @Tijani on that

Fatimata:+1

Gabriel:Agree

Fatimata:Mr Chair! have to leave now,

Seun Ojedeji:On the Theme we have not clarified

Seun Ojedeji:i suggest we conclude on that

Beran Gillen:i am here but not on Adigo

Remmy Nweke [@ITRealms]:@Gabriel what is the + on

Fatimata:Bye bye everybody

Beran Gillen:still waiting for a call back

Beran Gillen:i cant call

Beran Gillen:no interpreter

Beran Gillen:i cant talk i mean

Fatimata:Thank you all

Silvia Vivanco:Noted and thank you for the clarification

Gabriel:@Remmy, + on the point made by Tijani

Beran Gillen:I am not following

Beran Gillen:who made this decision???

Beran Gillen:and when

Silvia Vivanco:Noted

Beran Gillen:the decision for the theme

Beran Gillen:when did we decide

Silvia Vivanco:Beran has been showing connected, we'll drop her again and dial her (Adigo says that)

Silvia Vivanco:Beran I did not hear any decision, lke you I heard 5 ideas

Silvia Vivanco:and that is what I noted

Silvia Vivanco:However I will follow the Leadership guidance and instructions

Beran Gillen:i am not connected

Silvia Vivanco:on Action items

Barrack Otieno:ok

Barrack Otieno:i think we can have a week

Beran Gillen:sounds good
Seun Ojedeji:Thanks
Barrack Otieno:after which the discussions can be synthesized by the drafting team
Yaovi Atohoun:Thank you all and bye
Barrack Otieno:thank you Chair
Seun Ojedeji:bye
Silvia Vivanco:Thank you all and good bye !
Barrack Otieno:and everyone, interesting meeting
Janvier Ngnoulaye:Thanks Aziz, Thanks to All bye bye
Beran Gillen:thanks
Silvia Vivanco:will send you the AIs shortly
Beran Gillen:good evening
Barrack Otieno:goodbye
Janvier Ngnoulaye:bye Gisella and Silvia
Gabriel:Bye Everybody
Barrack Otieno:Thank you and by Gisella and Sylvia