

2017-03-01 AFRALO Monthly Teleconference

Date: Wednesday, 01 March 2017

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

Meeting Number: AL.AF/CC.14 BDB 0317/1

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

Conference ID: FR 1838 / EN 1638

Action Items: [EN](#)

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

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

Adobe Connect Chat: [AC Chat](#)

Participants:

FR: Aziz Hilali, Tijani Ben Jemaa, Adam Ahmat Doungous, Ramanou Biaou, Abdeldjalil Bachar Bong, Fatimata Seye Sylla, Vernatius Ezeama,

EN: Barrack Otieno, Sarah Kiden, Isaac Maposa, Beran Gillen, Remmy Nweke, Nkem Nweke

Apologies: Daniel Nanghaka, Seun Ojedeji, Baudouin Schombe, Heidi Ullrich, Fatimata Seye Sylla,

Staff: Silvia Vivanco, Pierre Dandjinou, Yaovi Atohoun, Gisella Gruber

Interpreters: Claire & Isabelle

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](#)
 - - i. Statements approved by the ALAC
 - None
 - ii. Statements in process: being drafted, in comment or in vote:
 - [At-Large Review: Draft Report](#) (closes 2017/03/24) - At-Large Review Working Party and Regional At-Large Organizations drafting responses
 - [ALAC Response to CCWG-Accountability Work Stream 2 SO/AC Accountability Subgroup Questions Regarding SO/AC Accountability-Alan Greenberg](#) finalizing a draft Statement
 - iii. Statements that seem to be stalled:
 - None
 - iv. Public Comment requests to which the ALAC decided not to submit Statements:
 - [Reference Japanese Label Generation Rules \(LGR\) for the Second Level](#) (closes 2017/03/08)
 - [GNSO Initial Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process](#) (closes 2017/03/30)
 - v. New Public Comment requests requiring decision:
 - [Recommendations to Improve ICANN's Transparency](#) (closes 2017/04/10)
 - [Interim Paper Cross-Community Working Group on Use of Names of Countries and Territories as Top Level Domains](#) (closes 2017/04/21) -Alan Greenberg and Otieno Barrack reviewing the public comment
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. [Sélection du membre du Board](#) (Tijani) 3'

- ii. [Révision de l'At-Large](#) (Tijani) 10'
 - iii. [Sous-Groupes de la Seconde phase du travail du CCWG Responsabilité et la Redevabilité](#) (Tijani, Seun) 3'
 - iv. [Programme Pilote Régional de sensibilisation pour la Communauté \(CROPP\)](#) (Tijani, Daniel, Aziz) 2'
 - v. [Demande budgétaire supplémentaire FY18](#) (Tijani) 5'
- 5. Sujets pour Discussion**
- i..Réunion conjointe [Afralo/AfrICANN à Copenhague](#) (Tijani, Seun, Aziz) 5
 - ii. ['Assemblée Générale AFRALO de Johannesburg](#) du 26 au 29 juin 2017, 5'
- 6. Nouvelles demandes d'ALS :**
- I CT Association of Malawi - (ICTAM). (Aziz, Sarah) 5'
- 7. Questions Diverses (tous) 5'**

AGENDA (English)

- 1. Roll call 2'
- 2. Open [Public comment](#) (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
 - None
 - ii. Statements in process: being drafted, in comment or in vote:
 - [At-Large Review: Draft Report](#) (closes 2017/03/24) - At-Large Review Working Party and Regional At-Large Organizations drafting responses
 - [ALAC Response to CCWG-Accountability Work Stream 2 SO/AC Accountability Subgroup Questions Regarding SO /AC Accountability](#) - Alan Greenberg finalizing a draft Statement
 - iii. Statements that seem to be stalled:
 - None
 - iv. Public Comment requests to which the ALAC decided not to submit Statements:
 - [Reference Japanese Label Generation Rules \(LGR\) for the Second Level](#) (closes 2017/03/08)
 - [GNSO Initial Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process](#) (closes 2017/03/30)
 - v. New Public Comment requests requiring decision:
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 - [Interim Paper Cross-Community Working Group on Use of Names of Countries and Territories as Top Level Domains](#) (closes 2017/04/21) - Alan Greenberg and Otieno Barrack reviewing the public comment
- 3. Reports
 - i. Recent and upcoming Activities of ALAC (Seun, Wafa, Tijani) 5'
 - ii. Recent and upcoming Activities of AFRALO members (tous) 5'
- 4. Items for information
 - i. [Board member selection](#) (Seat 15) (Tijani) 3'
 - ii. [At-Large Review](#) (Tijani) 10'
 - iii. [CCWG Accountability: Sub-Groups of Work stream 2](#) (Tijani, Seun) 3'
 - iv. [Cross Community Regional Outreach Pilot Program \(CROPP\)](#) (Tijani, Daniel, Aziz) 2'
 - v. [Community additionnel budget request for FY 18](#) (Sarah, Tijani) 5'
- 5. Items for Discussion
 - i. [AFRALO General Assembly](#) during the upcoming ICANN meeting due to take place in Johannesburg 26 - 29 June 2017 (Sarah, Aziz) 5'
 - ii. [AFRALO-AfrICANN Joint meeting in Copenhagen](#) (Aziz and all) 5'
- 6. New ALS Applications (Aziz, Sarah) 5'
 - i. ICT Association of Malawi -(ICTAM).
- 7. Any Other Business (All) 5