

AFRALO Monthly Teleconference 2016-02-03

AFRALO Monthly February Teleconference

Date: Wednesday, 03 February 2016

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

Meeting Number: AL.AF/CC.14 BDB 0216/1

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Adobe Connect room: <http://icann.adobeconnect.com/afralo>

Conference ID: FR 1838 / EN 1638

Action Items: [EN](#)

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

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

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

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/afralo/>

Participants:

EN: Tijani Ben Jeema, Daniel Nanghaka, Nkem Nweke, Remmy Nweke, Barrack Otieno, Sarah Kiden, Chris Mulola, Seun Ojedeji, Mohamed El Bashir, Abdeljalil Bachar Bong, Alan Greenberg, Fatimata Seye Sylla, Beran Gillen

FR: Aziz Hilali, Wafa Dahmani, Michel Tchongang, Norbert Komlan, Brahim Ousmane Mustapha, Janvier Ngnoulaye, Abdeldjalil Bachar Bong

Apologies: Silvia Vivanco, Etienne Tshishimbi, Gisella Gruber

Staff: Heidi Ullrich, Terri Agnew, Yeim Nazlar

Call management: Terri Agnew & Yeim Nazlar

FR Interpretation: Claire & Isabelle

AGENDA [Français]

1. Appel 2'

2. Consultations Publiques Ouvertes (Aziz) 5'

- Voir : [Policy Advice Page on New At-Large Website Beta](#), [Policy Advice Development Page](#)
- **Statements approved by the ALAC:**
 - [Registration Data Access Protocol \(RDAP\) Operational Profile for gTLD Registries and Registrars](#) - Adopted 14Y, 0N, 0A
 - [Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS \(Whois\) Output for All gTLDs](#) - Adopted 11Y, 0N, 0A
- **Statements in process: being drafted, in comment or in vote:**
 - [Final Report Recommendations of the Geographic Regions Review Working Group](#) - Tijani Ben Jemaa, with assistance from Jean-Jacques Subrenat and Narine Khachatryan, drafting a Statement (closes 2016/04/24)
 - [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA](#) - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 2016/01/11)
- **Statements that seem to be stalled:**

- None
- **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Guidelines for Developing Reference Label Generation Rulesets \(LGRs\) for the Second Level](#) (closes 2016/02/01)
 - [Continuous Data-driven Analysis of Root Server System Stability \(CDAR\) Study Plan](#) (closes 2016/02/03)
- **New Public Comment requests requiring decision:**
 - None

3. Rapports

- Activités récentes et à venir de l'ALAC (Seun, Wafa, Tijani) 5'
- Activités récentes et à venir des membres d'AFRALO (tous) 2'

4. Sujets pour information

- Groupe de coordination sur la transition des fonctions de l'IANA ([ICG](#)) (Mohamed) 4'
- Groupe de travail intercommunautaire de la transition du rôle de supervision des fonctions IANA sur les fonctions de nommage ([CWG IANA](#)) (Seun) 4'
- Groupe de travail intercommunautaire sur la Responsabilité et la Redevabilité de l'ICANN ([CCWG Accountability](#)) (Tijani) 4'
- Comité du Processus de Sélection du Membre At-Large du ([BMSPC](#)) (Tijani) 3'
- Sous-Comité des Finances et du Budget ([FBSC](#)) (Wafa, Tijani) 3'

5. Sujets pour Discussion

- [AFRALO-AfrICANN Joint Meeting 15, Marrakech ICANN55](#) 08 Mars 2016 au 11:00 UTC (Tijani, Seun) 3'
- Outreach and Engagement activities at the Marrakech University (Tijani, Aziz, Daniel) 5'
- [Showcase de Afralo de Marrakech](#) (OC) 5'
- [AFRALO Brochure - Production of AFRALO Business Card](#) (Barrack) 5'
- [DNS Forum Africain à Marrakech](#) (Barrack) 5'

6. 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 Beta](#), [Policy Advice Development Page](#)
 - **Statements approved by the ALAC:**
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 - **Statements that seem to be stalled:**
 - None
 - **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Guidelines for Developing Reference Label Generation Rulesets \(LGRs\) for the Second Level](#) (closes 2016/02/01)
 - [Continuous Data-driven Analysis of Root Server System Stability \(CDAR\) Study Plan](#) (closes 2016/02/03)
 - **New Public Comment requests requiring decision:**
 - None

3. Reports

- Recent and upcoming activities of ALAC (Seun, Wafa, Tijani) 5'
- Recent and upcoming activities of AFRALO members (all) 2'

4. Items for Information

- IANA Stewardship Transition Coordination Group ([ICG](#)), (Mohamed) 4'
- Cross-Community Working Group ([CWG IANA](#)) (Seun) 4'
- Cross-Community Working Group on ICANN Accountability ([CCWG Accountability](#)) (Tijani) 4'
- Board Member Selection Committee ([BMSPC](#)) (Tijani) 3'

e. Finance and Budget Sub-Committee ([FBSC](#)) (Wafa, Tijani) 3'

5. Items for Discussion

- a. [AFRALO-AfrICANN Joint Meeting 15, Marrakech ICANN55](#) 08 March 2016 at 11:00 UTC (Tijani, Seun) 3'
- b. Outreach and Engagement activities at the Marrakech University (Tijani, Aziz, Daniel) 5'
- c. [Showcase of Afralo in Marrakech](#) (OC) 5'
- d. [AFRALO Brochure](#) - Production of [AFRALO Business Card](#) (Barrack) 5'
- e. [DNS Forum Africa in Marrakech](#) (Barrack) 5'

6. Any Other Business (all) 5'