

# AFRALO ROP WG 2014.12.22 AC Chat

Terri Agnew:Dear all, Welcome to the AFRALO Rules of Procedures Working Group call on Monday, 22 December 2014 at 14:00 UTC

Terri Agnew:meeting page: <https://community.icann.org/x/qIYQAw>

Silvia Vivanco:Hello all

Hadja:bonsoir tout le monde

Cheryl Langdon-Orr:argh. sorry wrong room

Silvia Vivanco:Welcome all

Gisella Gruber:Mwendwa has joined the AC room in French

Fatimata:Hello qll

Barrack Otieno:i support the adoption of the agenda

Hadja:c'est bon pour moi Tijani

Barrack Otieno:I support Tijani's proposal

Barrack Otieno:Salut Hadja

Barrack Otieno:I support the adoption

Hadja:Hello Barrack

Barrack Otieno:of the above mentioned member performances

Mwendwa Kivuva:Call me on English +254722402248

Gisella Gruber:@ Mwendwa - we are calling you

Silvia Vivanco:Barrack is asking for the floor G

Gisella Gruber:@ Fatimata - on t'entends pas ...

Barrack Otieno:I agree with Fatimata Tijani

Silvia Vivanco:@ Fatimata you could also ask an ALs to present at the monthly conference call, as they have been doing in other RALOs under the Spotlight section of the monthly call

Barrack Otieno:brilliant idea Sylvia

Silvia Vivanco:during the call all ALses could ask questions on the local activities

Silvia Vivanco:Barrack would like to speak

Gisella Gruber>Welcome - Bienvenu Aziz

Barrack Otieno:We have Kivuva requesting for the floor

Aziz:hello Barrack

Barrack Otieno:Bonjour Aziz

Aziz:Hello Evryone

Aziz:Sorry for the delay

Gisella Gruber:@ Mwendwa- I will let Tijani know

Barrack Otieno:bienvenue

Silvia Vivanco:Fatimata what would be the consequence of the three categories?

Hadja:tout a fait d'accord avec toi Tijani

Silvia Vivanco:FYI, in other RALOs we have the problem that ALses only show up to vote

Silvia Vivanco:but do not actually participate

Silvia Vivanco:so "vote " alone is probably not sufficient

Hadja:C'est parfait !

Gisella Gruber:Nkem Nweke has joined the AC room

Gisella Gruber:@ Nkem - do you need a dial-out as the AC audio is in French

Silvia Vivanco:yes type it out please

Silvia Vivanco:we could not hear in EN channel

Mwendwa Kivuva:After we categorise the ALSes, what do we do with the information? Do we use it to deregister some ALSes?

Mwendwa Kivuva:That is my question

Fatimata:@Mwenda, it will be up to us to propose to AFRALO what to do

Didier Kasole:Bonjour, je viens juste de me connecter.

Didier Kasole:Sorry, j'ai eu un contre temps professionnel

Hadja:Aziz ca va venir

Hadja:il faut d'abord mettre les regles en place

Fatimata>Welcome Didier

Mwendwa Kivuva:On Fatimata's proposal to have reporting criteria also include activities of ALSes, how will AFRALO verify the activities since this information will be based on self reporting. I can imagine ALSes that don't participate in AFRALO activities will also not bother to report on their activities

Gisella Gruber:Bienvenu Didier!

Didier Kasole:merci Gisella

Hadja:Bonsoir Didier

Didier Kasole:Bonsoir Hadja

Fatimata:@Mwendwa: I just suggested that the ALS' report will have to be posted on its website too with pictures if needed.

Fatimata:And this criteria is not the most determinant to be active

Didier Kasole:\*17

Gisella Gruber:\*7

Didier Kasole:sorry

Fatimata:it has to be combined with a) or b)

Didier Kasole:la parole a un autre

Mwendwa Kivuva:Ok, Fatimata.

Didier Kasole:sorry tijani, je n'arrive pas a parler.

Aziz:Mwendwa

Silvia Vivanco:Another issue is who will measure the activity (keep records)? It would be the RALO Secretariat probably

Aziz:you have the floor

Silvia Vivanco:someone needs to count the participation and keep a worksheet to count the number of meetings attended, etc

Fatimata:with the help of staff (transcript, and so on..) @ Silvia

Silvia Vivanco:yes, staff can send you all the data of course

Silvia Vivanco:each meeting's attendance records

Silvia Vivanco:but someone has to interpret/analyze /value the data (attribute some values)

Fatimata:Yes Silvia. We will suggest that solution to AFRALO secretariat

Silvia Vivanco:Very good

Didier Kasole:je supporte la contribution proposee par fatimata

Remmy Nweke [@ITRealms]:Sorry the two meetings being suggested by Tijana is it per quarter?

Remmy Nweke [@ITRealms]:Why the classification of active, less active and higher level

Remmy Nweke [@ITRealms]:@Tijana Why the classification of active, less active and higher level?

Hadja:C'est bon pour moi

Remmy Nweke [@ITRealms]:@Tijani, please what is the definition of standby?

Barrack Otieno:Hi

Remmy Nweke [@ITRealms]:ok thanks for the explanation @Tijani

Barrack Otieno:I agree with the approach

Mwendwa Kivuwa:Thank you Tijani

Barrack Otieno:I think it makes sense

Mwendwa Kivuwa:Tijani, we should also have reporting periods therefore send reports periodically to the ALSes and with the reported measurements. This will encourage dormant ALS to improve their act.

Hadja:ok c'est bon

Barrack Otieno:good suggestion Mwendwa

Barrack Otieno:Hi Sylvia

Barrack Otieno:under action Itemms

Barrack Otieno:point number one is Mwendwa

Remmy Nweke [@ITRealms]:@Mwendwa Nice one

Barrack Otieno:he is the one who said he will send his ideas onto the chat

Silvia Vivanco:I have noted that as AI Tijani

Silvia Vivanco:3. Staff will send an email to all the WG members asking to provide input before the next teleconference, so that the next call we only have to approve the final text.

Gisella Gruber:@ Tijani - nous devons terminer a present SVP.

Barrack Otieno:noted with thanks Tijani

Didier Kasole:merci a tous

Barrack Otieno:Merci tout le monde

Hadja:Bye

Barrack Otieno:bye

Remmy Nweke [@ITRealms]:ok thanks and bye all

Fatimata:ma ligne est coupee

Silvia Vivanco:Thank you all bye

Didier Kasole:merci Gisalla et Bonne Annee

Fatimata:Bye tout le monde

Fatimata:merci Tijani et staff

Fatimata:Meilleurs voeux de bonne et heureuse annee 2015