

# 2022-01-25 ALAC Monthly Teleconference

Date: Tuesday, 25 January 2022

Time: 16:00 - 17:30 UTC (For the time in various time zones [click here](#))

Zoom room: <https://icann.zoom.us/j/98248966201?pwd=bXJ0UjdMdWZSUkpKTGprWjhiZnFjUT09> / **Pass**

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Real time transcription (RTT) link: <https://www.streamtext.net/player?event=ICANN>

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Interpretation available: Yes (ES & FR - Simultaneous)

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**AFRALO** Dave Kissoondoyal, Raymond Mamattah, Sarah Kiden

**APRALO** Holly Raiche (*apology*), Maureen Hilyard (*apology*), Naveed Bin Rais

**EURALO** Joanna Kulesza, Matthias M. Hudobnik, Pari Esfandiari

**LACRALO** Carlos Aguirre, Laura Margolis, Sindy Obed (*apology*)

**NARALO** Greg Shatan, Jonathan Zuck, Marita Moll

Liaisons Andrei Kolesnikov(SSAC), Barrack Otieno (ccNSO), Joanna Kulesza (GAC), Justine Chew (GNSO)

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## Participants

**EN:** Joanna Kulesza, Cheryl Langdon-Orr, Olivier Crépin-Leblond, Barrack Otieno, Lianna Galstyan, Alan Greenberg, Amrita Choudhury, Andrey Kolesnikov, Chokri ben Romdhane, Christopher Wilkinson, Claire Craig, Dave Kissoondoyal, Greg Shatan, Hadia Elminiawi, Vanda Scartezini, Jeffrey Neuman, Jonathan Zuck, Justine Chew, K Mohan Raidu, Joan Katambi, Vernatius Ezeama, Laura Margolis, Laxmi Prasad Yadav, Leon Sanchez, Loris Taylor, Marita Moll, Matthias M. Hudobnik, Natalia Filina, Olivier Kouami, John More, Pari Esfandiari, Raymond Mamattah, Roberto Gaetano, Fanny Salyou, Sarah Kiden, Sébastien Bachollet, Wale Bakare, Yrjö Lansipuro, Priyatosh Jana, Naveed Bin Rais, Erich Schweighofer, Abdulkarim Oloyede, Ajay Data, Stephen Dakyi, Sivasubramanian Muthasamy,

**ES:** Carlos Dionisio Aguirre, Harold Arcos, Augusto Ho, Alberto Soto

**FR:** Anne-Marie Joly-Bachollet, Michel Tchnonang-Linz

**Apologies:** Maureen Hilyard, Judith Hellerstein, Satish Babu, Holly Raiche, Daniel Nanghaka, Sindy Obed, Abdeldjalil Bachar Bong

## Guest Speaker:

**Staff:** Heidi Ullrich, Silvia Vivanco, Evin Erdodu, Michelle DeSmyter, Claudia Ruiz, Gisella Gruber, Yeim Salam, Kristen Crownhart, Sarmad Hussain, Shani Quidwai, Siranush Vardanyan, Xavier Calvez, Melissa Peters Allgood

## Observer:

## Interpreters

**ES:** David & Veronica

**FR:** Aurielie & Camila

**Call management:** Michelle DeSmyter

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Action items: [EN](#)

Adopted motions: [EN](#)

Decisions: [EN](#)

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

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

Zoom chat: [EN](#)

Zoom Recording: [EN](#)

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## AGENDA

1. Roll call, apologies and confirmation of quorum – Staff (2 minutes)

2. Welcome, aim of the meeting, adoption of agenda and call for any other business (AOB) or amendments – Maureen Hilyard (3 minutes)

3. ALAC Guest Speaker Series - Maureen Hilyard (20 minutes)

**Guest Speakers:** [Xavier Calvez](#), Senior Vice President, Planning and Chief Financial Officer, ICANN and [Becky Nash](#), Vice President, Planning, ICANN and [Shani Quidwai](#), Senior Director, Finance

*a.*

*b. Q&A*

4. Discussion with [León Sánchez](#), ICANN Board Vice Chair and Director selected by At-Large - Updates from issues raised on the Board/ALAC Meeting and Board Activities (10 minutes)

5. Discussion with Dr. Ajay Data, Chair of the UASG - Request for a Liaison from the ALAC to the UASG (10 minutes)

6. ALAC Policy Development Activities – Olivier Crepin-Leblond and Jonathan Zuck (20 minutes)

Information: [At-Large Consolidated Policy Working Group \(CPWG\)](#) and [At-Large Operations, Finance and Budget Working Group \(OFB-WG\)](#)

**ALAC / At-Large Representatives on GNSO PDPs and WG**

### TPR-PDP

[At-Large Workspace: Transfer Policy Review Policy Development Process \(PDP\)](#) & [GNSO Workspace: Transfer Policy Review Policy Development Process \(PDP\)](#)

#### At-Large Representatives

**ALAC Members:** Steinar Grøtterød and Daniel Nanghaka

**ALAC Alternates:** Raymond Mamattah and Lutz Donnerhacke

**ALAC Observers:** Chokri Ben Romdhane, Hans Bathija, K Mohan Raidu and Sivasubramanian Muthusamy

### EPDP-IGOs

[At-Large Workspace: EPDP Specific Curative Rights Protections for IGOs \(ex Work Track\)](#) & [GNSO Workspace: EPDP Specific Curative Rights Protections for IGOs \(ex Work Track\)](#)

#### At-Large Representatives

**ALAC Members:** Yrjö Lansipuro and Justine Chew

**ALAC Alternate:** Vanda Scartezini

### EPDP-TempSpec

[At-Large Workspace: Expedited Policy Development Process \(EPDP\) on the Temporary Specification for gTLD Registration Data](#) & [GNSO Workspace: Expedited Policy Development Process \(EPDP\) on the Temporary Specification for gTLD Registration Data](#)

#### At-Large Representatives

**ALAC Members:** Hadia Elminiawi and Alan Greenberg

**ALAC Alternate:** Holly Raiche

**ALAC Observers:** Bastiaan Goslings, Kris Seeburn, Isaac Maposa, Eduardo Diaz, Gladys Maldonado, Yrjö Lansipuro, Olivier Crépin-Leblond, Sivasubramanian Muthusamy, Matthias Hudobnik, Alfredo Calderon, Abdeldjalil Bachar Bong, Antonio Medina Gómez, Ryan Finnesey, Jahangir Hossain and Oluwaseun Ajani

### EPDP-IDNs

**At-Large Workspace: Expedited Policy Development Process (EPDP) on the Internationalized Domain Names (IDNs) & GNSO Workspace: Expedited Policy Development Process (EPDP) on the Internationalized Domain Names (IDNs)**

**At-Large Representatives**

**ALAC Members:** Satish Babu, Lianna Galstyan and Abdulkarim Oloyede

**ALAC Participants:** Justine Chew, Hadia Elminiawi and Gopal Tadepalli

**RDA&nbsp;Scoping&nbsp;Team**

[At-Large Workspace: Registration Data Accuracy \(RDA\) Scoping Team](#) & [GNSO Workspace: Registration Data Accuracy \(RDA\) Scoping Team](#)

**At-Large Representatives**

**ALAC Member:** Alan Greenberg

**ALAC / At-Large Policy Activity**

**Board Advice - Status Update and ALAC/At-Large Process**

- [ALAC Advice to the ICANN Board on Subsequent Procedures](#) - Justine Chew and Jonathan Zuck  
See: [Google Doc of ALAC Responses \(comment-only\)](#) and [At-Large Workspace: ALAC Responses to ICANN Board Clarifying Questions: ALAC Advice on Subsequent Procedures](#)
- [ALAC Advice to ICANN Board on EPDP Phase 2](#) - Hadia Elminiawi and Alan Greenberg  
See: [PDF of ALAC responses \(submitted 10 January 2022\)](#)

**ALAC Statements**

**Statements ratified (2)**

- [ccNSO Proposed Policy on the Retirement of ccTLDs](#)
- [Proposed Revisions to the ICANN Documentary Information Disclosure Policy](#)
- [EPDP Phase 2A Policy Recommendations for ICANN Board Consideration](#): Alan Greenberg submitted a comment as ALAC representative to the EPDP-TempSpec.

**Public Comment (0)**

Currently no Public Comments for decision.

**Current statements (1)**

[ICANN Draft FY23-27 Operating and Financial Plan and Draft FY23 Operating Plan and Budget](#)

OFB-WG

**7. Review of current ALS and Individual Member applications – Evin Erdodu, ICANN Org (2 minutes)**

Information: [ALS application tracking page](#) and [Individual Members page](#)

**ALS snapshot**

Region	Number	Countries & Territories
AFRALO	69	32
APRALO	61	30
EURALO	38	18*
LACRALO	61	22
NARALO	24	3
<b>TOTAL</b>	<b>253</b>	<b>105</b>

**ALS application status**

<b>Certified (1)</b>	<b>#323</b> EDP University of Puerto Rico, Inc. - NARALO (TBC Monday, 25 Jan)
Decertification (1)  <a href="#">Reference: Decertification Wikispace</a>	<b>#89</b> Slovenian Consumers Association (Zveza Potrošnikov Slovenije) (EURALO) <i>In progress - will proceed to ALAC decertification vote</i>
Vote (0)	None
Awaiting advice (0)	

Due diligence (3)	<b>#324</b> Appui Solidaire pour le Renforcement de l'Aide au Développement - AFRALO (undergoing due diligence), <b>#320</b> Virtual Cyber Labs - APRALO (awaiting applicant feedback - may be put on hold), <b>#305</b> Battery Operated Systems for Community Outreach Uganda - AFRALO (received GSE feedback, potential hold for AFRALO)
On hold (4)	<b>#315</b> Cyber Jagrithi and Safety Foundation - APRALO, <b>#304</b> Corporacion Asesorias para el Desarrollo de la Innovacion y Tecnologia - Asesorias IT - LACRALO, <b>#303</b> AgeCare Foundation (CRB) - AFRALO, <b>#282</b> Association pour le Développement des Sociétés de l'Information au Tchad (ADESIT) - AFRALO (awaiting applicant feedback - may formally be put on hold)

#### Individual snapshot

Region	Number	Observers
AFRALO	16	3*
APRALO	35	0
EURALO	72	5
LACRALO	0	14
NARALO	32	0
TOTAL	155	22

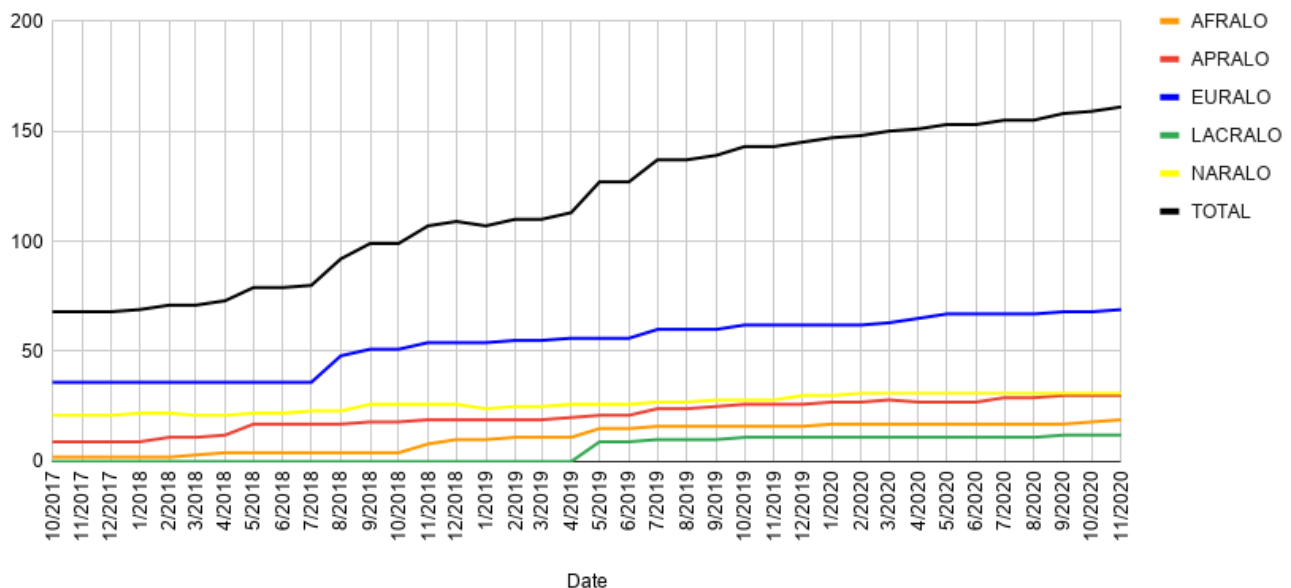
#### Individual application status

Recently accepted (2 members and 2 observers): **APRALO (1)**, **LACRALO (2 observers)**, **NARALO (1)**

Applications: N/A

#### Individual growth

#### Number of Individual Members + Observers



## 8. Reports and discussion with At-Large Plus Leaders – Introduced by Maureen Hilyard (8 minutes)

Information: [At-Large Reports](#) and [At-Large Governance](#)

- [ccNSO Liaison Report](#)
- [GAC Liaison Report \(PPT\)](#)
- [GNSO Liaison Report](#)
- [SSAC Liaison Report](#)
- [CSC Liaison Report](#)
- [NomCom Update](#)
- [Outreach and Engagement Update](#)
- [Operations Finance & Budget Update](#)

## 9. At-Large FY23 Additional Budget Request Proposals - A review by the FBSC - Maureen Hilyard (5 minutes)

- [At-Large FY23 Budget Development Workspace](#)

10. At-Large Activities at ICANN73 - Maureen Hilyard and Gisella Gruber (10 minutes)

a. [ICANN73 - March 2022: Community Forum](#)

11. Next Call - Maureen Hilyard (1 minute)

12. AOB - Maureen Hilyard (2 minutes)

a. Staff Announcement