

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>

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)

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

Action items: [EN](#)

Adopted motions: [EN](#)

Decisions: [EN](#)

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

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

Zoom chat: [EN](#)

Zoom Recording: [EN](#)

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 Scoping 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
TOTAL	253	105

ALS application status

Certified (1)	#323 EDP University of Puerto Rico, Inc. - NARALO (TBC Monday, 25 Jan)
Decertification (1) Reference: Decertification Wikispace	#89 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)	#324 Appui Solidaire pour le Renforcement de l'Aide au Développement - AFRALO (undergoing due diligence), #320 Virtual Cyber Labs - APRALO (awaiting applicant feedback - may be put on hold), #305 Battery Operated Systems for Community Outreach Uganda - AFRALO (received GSE feedback, potential hold for AFRALO)
On hold (4)	#315 Cyber Jagrithi and Safety Foundation - APRALO, #304 Corporacion Asesorias para el Desarrollo de la Innovacion y Tecnologia - Asesorias IT - LACRALO, #303 AgeCare Foundation (CRB) - AFRALO, #282 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

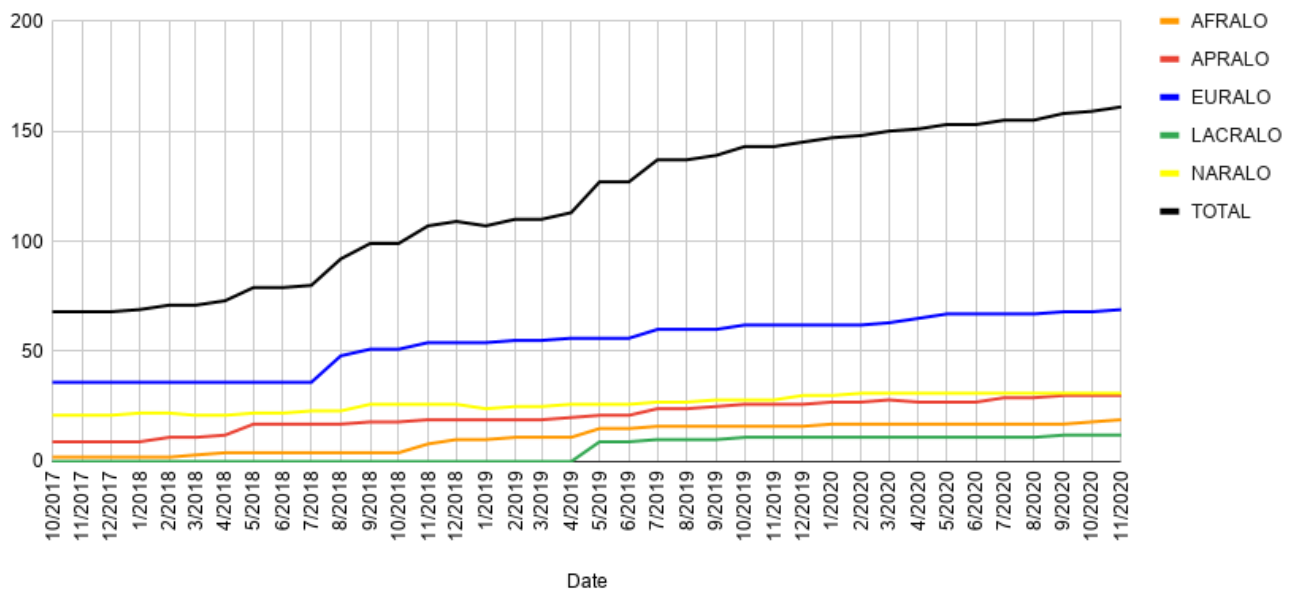
Individual application status

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