

2022-03-01 ALAC Monthly Teleconference

Date: Tuesday, 01 March 2022

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

Zoom room: <https://icann.zoom.us/j/99866814209?pwd=NFRCQ3c1Q1dDTGNNSE9kUjNiVzExUT09> / **Password:** %ALAC123!!

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

Interpretation available: Yes (ES & FR - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

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AFRALO Dave Kissoondoyal, Raymond Mamattah, Sarah Kiden

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

EURALO Joanna Kulesza, Matthias M. Hudobnik, Pari Esfandiari

LACRALO Carlos Aguirre, Laura Margolis, Sindy Obed

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, Abdeljalil Bachar Bong, Abdulkarim Oloyede, Alan Greenberg, Alfredo Calderon, Andrey Kolesnikov, Aris Ignacio, Ben Rachad Sanoussi, Bram Fudlazini, Chokri Ben Romdhane, Claire Craig, Daniel Nanghaka, Dave Kissoondoyal, Erich Schweighofer, Greg Shatan, Hadia Elminawi, Jeffrey Neuman, Jessica Starkey, Joan Katambi, John More, Jonathan Zuk, Jose Lebron, Joshua Ayayi, Judith Hellerstein, Justine Chew, Laura Margolis, Laxmi Prasad Yadav, Leon Felipe Sanchez Ambia, Lianna Galstyan, Lilian Ivette Deluque, Loris Taylor, Marita Moll, Maureen Hilyard, Mouloud Khelif, Naveed Bin Rais, Otunte Otuneh, Pari Esfandiari, Philippe Fouquart, Priyatosh Jana, Salyou Fanny, Sarah Kiden, Sebastien Bachollet, Vanda Scartezini, Vernatius Ezeama, Yrjo Lansipuro, Yaovi Venunye Azasoo

ES: Carlos Aguirre, Harold Arcos

FR: Olévié Kouami, Gabdibé Gab-Hingonne, Aïcha Abbad

Apologies: Satish Babu, Holly Raiche, Roberto Gaetano

Guest Speaker: Philippe Fouquart

Staff: Heidi Ullrich, Silvia Vivanco, Michelle DeSmyter, Claudia Ruiz, Gisella Gruber, Jia-Juh Kimoto, Yvette Dacuycuy

Observer: Herb Waye

Interpreters

ES: Paula & Veronica

FR: Aurelie & Jacques

Call management: Michelle DeSmyter

Action items: [EN](#)

Adopted motions: [EN](#)

Decisions: [EN](#)

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

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

Zoom chat: [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)
 - a. Guest Speaker: [Philippe Fouquart](#), Chair of the GNSO Council

Topic: *The role of the GNSO Council Chair and expectations for the GNSO and of the value of At-Large.*
 - b. Q&A
 4. Discussion with [León Sánchez](#), ICANN Board Vice Chair and Director selected by At-Large - Updates from the Board (10 minutes)
 5. ALAC Policy Development Activities – Olivier Crepin-Leblond and Jonathan Zuck (15 minutes)
- Information: [At-Large Consolidated Policy Working Group \(CPWG\)](#) and [At-Large Operations, Finance and Budget Working Group \(OFB-WG\)](#)

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 Hudobník, 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 and Hadia Elminiawi

At-Large Representatives

ALAC Member: Alan Greenberg

ALAC / At-Large Policy Activity

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

- Recently Ratified by the ALAC
 - [ALAC Responses to ICANN Board Clarifying Questions: ALAC Advice on Subsequent Procedures](#)

ALAC Statements

- Recently Ratified by the ALAC:
 - [ICANN Bylaws Amendments:ccNSO Proposed Changes to Article 10 and Annex B](#)

Statements ratified (4)

- [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.
- [ICANN Draft FY23-27 Operating and Financial Plan and Draft FY23 Operating Plan and Budget](#)
- [ICANN Bylaws Amendments:ccNSO Proposed Changes to Article 10 and Annex B](#)

OFB-WG

Public Comment (0)

Currently no Public Comments for decision.

Current statements (0)

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6. Review of current ALS and Individual Member applications – Claudia Ruiz, 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)	#89 Slovenian Consumers Association (Zveza Potrošnikov Slovenije) (EURALO) <i>In progress - will proceed to ALAC decertification vote</i>
Reference: Decertification Wikispace	
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

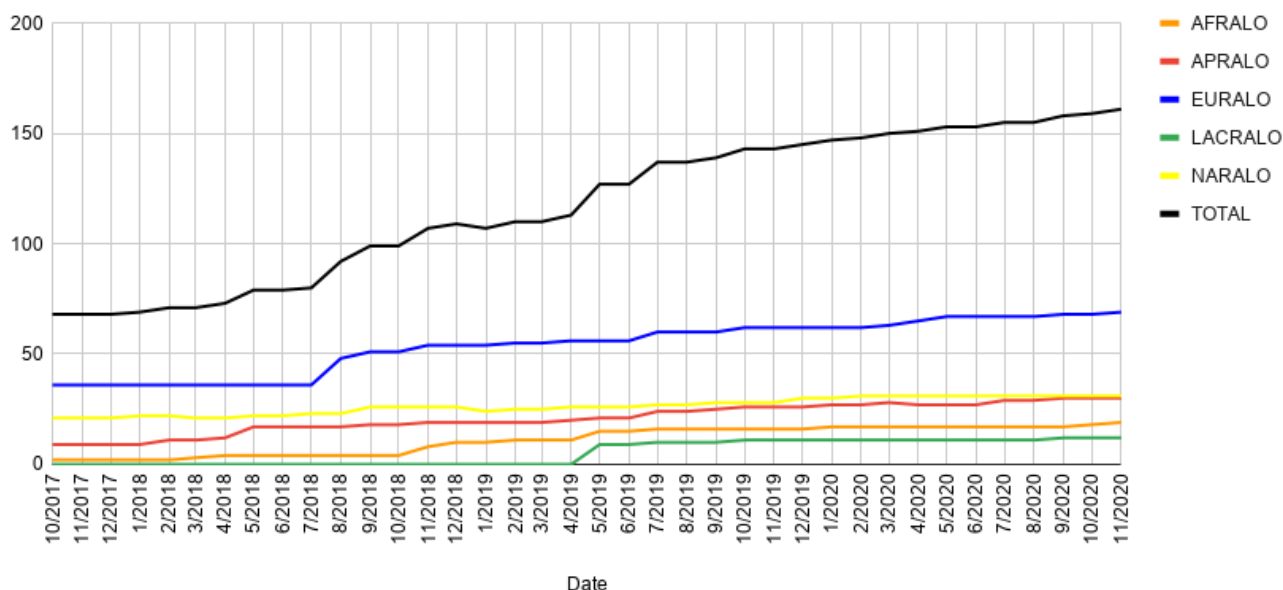
Individual application status

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

Applications: N/A

Individual growth

Number of Individual Members + Observers



7. 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](#)
- [GNSO Liaison Report](#)
- [SSAC Liaison Report](#)
- [CSC Liaison Report - Update](#)
- [NomCom Update - Vanda Scartezini - Presentation](#)
- [Outreach and Engagement Update](#)
- [Operations Finance & Budget Update](#)

8. At-Large Activities at ICANN73 - Maureen Hilyard and Gisella Gruber (25 minutes)

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

b. Review of Daily Schedule - Gisella Gruber

c. [Topics for Meetings with other Groups](#) - Maureen Hilyard

i. ALAC Meeting with the Board - Maureen Hilyard

ii. ALAC Meeting with the GAC - Joanna Kulesza

iii. ALAC Meeting with the GNSO Council - Justine Chew

9. Next Call - Maureen Hilyard (2 minute)

10. AOB - Maureen Hilyard (3 minutes)

a. [2022 ALAC and RALO Elections, Selections and Appointments](#) - Timetable