

2021-08-24 ALAC Monthly Teleconference

Date: Tuesday, 24 August 2021

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

Zoom room: <https://icann.zoom.us/j/91261732895?pwd=YVNzSEcvWTA3c3JaZUpPL25MaDJhdz09> / **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

¿Cómo se puede participar en la teleconferencia? Spanish Conference ID: 4545

Comment participer a cette teleconference? French Conference ID = 8585

AFRALO Abdulkarim Oloyede, Dave Kissoondoyal, Sarah Kiden

APRALO Holly Raiche, Justine Chew, Maureen Hilyard

EURALO Pari Esfandiari, Joanna Kulesza, Matthias M. Hudobnik

LACRALO Carlos Raúl Gutiérrez, Sylvia Herlein-Leite

NARALO Greg Shatan, Jonathan Zuck, Marita Moll

Liaisons Andrei Kolesnikov(SSAC), Barrack Otieno (ccNSO), Cheryl Langdon-Orr (GNSO), Yrjö Lansipuro (GAC)

Participants

EN: Maureen Hilyard, Leon Sanchez, Cheryl Langdon-Orr, Barrack Otieno, Marita Moll, Jonathan Zuck, Abdulkarim Oloyede, Abdulrahman Abotieb, Adrian Schmidt, Alan Greenberg, Alberto Soto, Alfredo Calderon, Amrita Choudhury, Andrey Kolesnikov, Aris Ignacio, Bill Jouris, Bram Fudzelini, Dave Kissoondoyal, Dr. Rao Naveed Bin Rais, Eli Khan, Erich Schweighofer, Foster Gyamfi Obeng, Hadia Elminiawi, Hanan Khatib, Isaac Maposa, Jesse Nathan Kalange, Jessica Starkey, Joanna Kulesza, Judith Hellerstein, Justine Chew, K Mohan Raidu, Kafui Amamfu, Laxmi Prasad Yadav, Lianna Galstyan, Matthias M. Hudobnik, Mike Takahashi, Pari Esfandiari, Priyatosh Jana, Raymond Mamattah, Roberto Gaetano, Satish Babu, Sivasubramanian Muthasmy, Sébastien Bachollet, Tijani BEN JEMAA, Yrjö Lansipuro, Ben Rachad Sanoussi, Claire Craig, Olivier Crépin-Leblond, Ben Rachad Sanoussi, Natalia Filina

ES: Augusto Ho

FR: Gabriel Bombambo Boseko, Imrane Ahmat Souleymane, Abdeldjalil Bachar Bong

Apologies: Evin Erdodu (staff), Gisella Gruber (staff), Holly Raiche, Daniel Nanghaka, Sindy Obed, Greg Shatan,

Guest Speaker:

Staff: Heidi Ullrich, Silvia Vivanco, Michelle DeSmyter, Devan Reed, Jana Juginovic, Carlos Reyes, Claudia Ruiz

Observer:

Interpreters

ES: David & Veronica

FR: Aurélie & Camila

Call management: Claudia Ruiz

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. Review of the Monthly Meeting [ALAC Action Items](#) – Maureen Hilyard (5 minutes)
 4. ALAC Guest Speaker Series - Maureen Hilyard (20 minutes)

Guest Speakers: ITI Update with Jana Juginovic, Mike Takahashi, and Eli Khan, ICANN Org and Public Comment Submission Process with Carlos Reyes, ICANN Org
 5. 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)
 6. 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 \(OFB-WG\)](#)
- ALAC / At-Large Representatives on GNSO PDPs and WGs

Transfer Policy Review Policy Development Process (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, Sivasubramanian Muthusamy

See: [Losing FOA Working Document](#)

See: [Auth-Info Codes Working Document](#)

Intergovernmental Organization Curative Rights Work Track (IGO Work Track)

[GNSO Workspace: Intergovernmental Organization Curative Rights \(IGO\) Work Track](#)

At-Large Representatives

ALAC Members: Yrjö Lansipuro and Carlos Raul Gutierrez

ALAC Alternates: Justine Chew and Vanda Scartezini

ALAC Observers: N/A

Reference 11 August CPWG presentation



20210811v2 IGO-...or CPWG (1).pdf

Expedited Policy Development Process on the Temporary Specification for gTLD Registration Data (EPDP)

[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, Oluwaseun Ajani

See: [At-Large Workspace: ALAC Advice to ICANN Board on EPDP Phase 2](#)

Expedited Policy Development Process (EPDP) on the Internationalized Domain Names (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, Gopal Tadeipalli

ALAC / At-Large Policy Activity

Statements ratified

Statements ratified by the ALAC since the last ALAC meeting

- [ALAC Advice to ICANN Board on EPDP Phase 2](#) CPWG
- [Request for Inputs on Topics on Transfer Policy Review PDP Charter](#) CPWG

Public Comment for decision

Public Comment for Decision

- [Proposal for Greek Root Zone Label Generation Rules](#) 2021/08/26

Current statements

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Assigned Working Group	Penholder(s)
N/A	TBD	TBC	CPWG	Drafting team member(s): TBD

7. Review of current ALS and Individual Member applications – Heidi Ullrich, ICANN Org (5 minutes)

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

ALS snapshot

Region	Number	Countries & Territories
AFRALO	68	32
APRALO	61	30
EURALO	38	18*
LACRALO	61	22
NARALO	23	3
TOTAL	251	105

ALS application status

Certified (0)	None
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)	None
Due diligence (3)	#322 Internet Governance Forum in CÔTE D'IVOIRE - AFRALO (awaiting GSE feedback) #320 Virtual Cyber Labs - APRALO (awaiting applicant feedback), #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	34	0
EURALO	71	5
LACRALO	0	12
NARALO	31	0
TOTAL	152	20

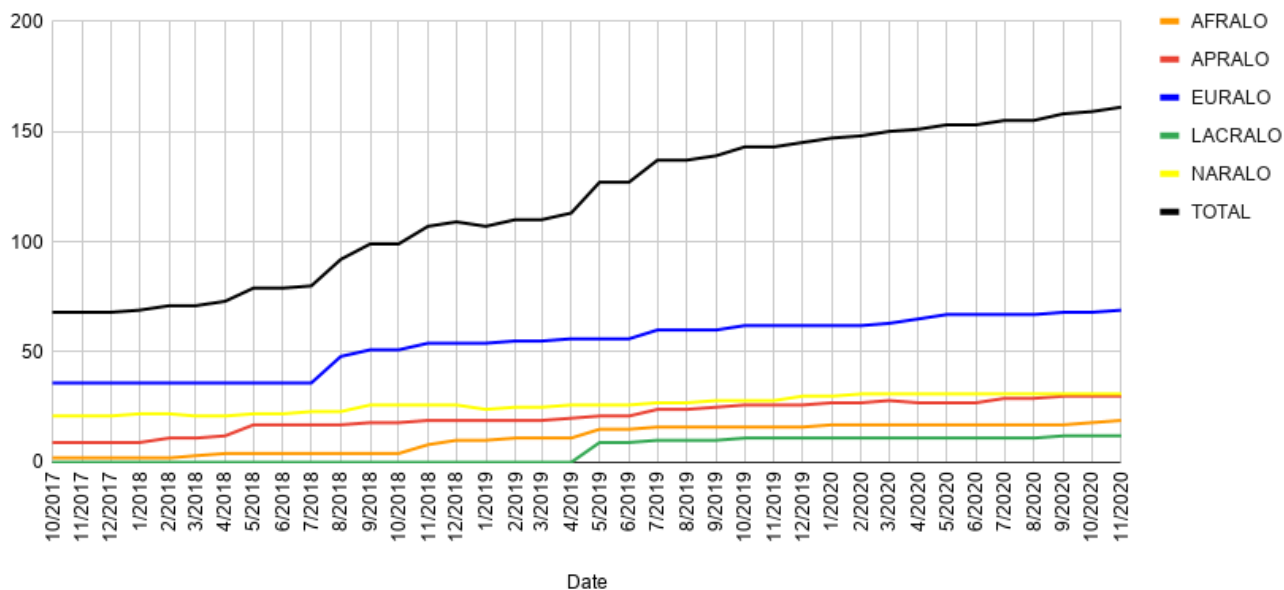
Individual application status

Recently accepted (3): **APRALO (1)**, **EURALO (2)**

Applications (0): N/A

Individual growth

Number of Individual Members + Observers



8. Reports and discussion with At-Large Plus Leaders – Introduced by Maureen Hilyard (15 minutes)

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

- [ccNSO Liaison Report](#)
- [GAC Liaison Report](#)
- [GNSO Liaison Report](#)
- [SSAC Liaison Report](#)
- [CSC Liaison Report](#)
- [NomCom Update](#)
- [Working Group Updates](#)

9. Update on At-Large Plans for ICANN72 - Maureen Hilyard and Heidi Ullrich, ICANN Org (10 minutes)

- [ICANN72 - Oct 2021: Annual General Meeting Workspace](#)
- Preliminary Schedule (Prep Week: 12-14 October; At-Large Week: 18-22 October; the AGM - *revised dates of 25-28 October*)
- [ICANN72 Plenary Topic Proposals from At-Large](#)

10. Next Call - Maureen Hilyard (2 minute)

- 28 September at 02:00 UTC (TBC)

11. AOB - Maureen Hilyard (3 minutes)