

ALAC Monthly Teleconference - 2014.08.26

ALAC August Teleconference

Meeting Number: AL.ALAC/CC.0814/1

Date: Tuesday, 26 August 2014

Time: 1400 - 1600 UTC (For the time in various timezones [click here](#))

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/alac>

Interpretation Available: Yes (ES, FR & RU - Simultaneous)

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EN - ALAC: Olivier Crépin-Leblond, Evan Leibovitch (& NCSG liaison), Tijani Ben Jemaa, Maureen Hilyard (& ccNSO Liaison), Sandra Hoferichter, Eduardo Diaz, Alan Greenberg (& GNSO Liaison), Leon Sanchez, Jean-Jacques Subrenat, Rafid Fatani

EN: Cheryl Langdon-Orr, Otunte Otuneh, Siranush Vardanyan, Allan Skuce, Pastor Peters, Loris Taylor, Judith Hellersetein, Glenn McKnight, Ron Sherwood, Ali AIMeshal, Yannis Li, Rinalia Abdul Rahim

ES ALAC: Fatima Cambroneró,

ES: Carlos Vera

FR ALAC:

FR:

RU: Oksana Prykhodko,

Liaisons: Julie Hammer (SSAC Liaison), Murray McKercher (dot Mobi)

Apologies: Robert Gaetano, Alberto Soto, Dev Anand Teelucksingh, Holly Raiche, Wolf Ludwig,

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Kathy Schnitt

Interpreters: FR: Claire & Camila, ES: Veronica & Claudia, RU: Galina and Ekaterina

Call management: Gisella Gruber

Action Items: [EN](#)

Adopted Motions: [EN](#)

Consensus Call: EN

Transcription: [EN](#), [FR](#), [ES](#), [RU](#)

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

Chat: [EN](#)

A G E N D A:

Standing Agenda Items

1. Adoption of agenda; call for Any Other Business or other amendments – Olivier Crepin-Leblond (3 minutes)

2. Roll call and apologies – Staff (2 minutes)a.

3. Review of [Action Items from 22 July 2014 ALAC Meeting](#) - Olivier Crepin-Leblond (15 minutes)

4. Review of current ALS applications – Olivier Crepin-Leblond, Staff (10 minutes)

- Total number of ALSes: 178
- Recently certified ALSes :
 - [\(203\) Open Source Foundation for Nigeria \[PDF, 145 KB\]](#) (AFRALO)
 - [\(204\) Internet Society Tchad Chapter \[PDF, 59 KB\]](#) (AFRALO)
 - [\(205\) Internet Society Mauritius Chapter \[PDF, 122 KB\]](#) (AFRALO)
- Applications currently being voted on:
 - [\(206\) Online News Association \[PDF, 192 KB\]](#) (NARALO)
 - [\(202\) Instituto Panameño de Derecho y Nuevas Tecnologías \[PDF, 289 KB\]](#) (LACRALO)
- ALSes recently de-certified
 - [Consumer Web Watch \(NARALO\)](#)
 - [The Alberta Community Network Association \(NARALO\)](#)
- Applications pending:
 - [\(207\) Our Rights \[PDF, 200 KB\]](#) (AFRALO) Awaiting Regional Advice
 - [\(208\) ISOC South Africa Gauteng Chapter \[PDF, 843 KB\]](#) Staff researching Due Diligence
 - [\(210\) ISOC Gambia \[PDF, 495 KB\]](#) Staff researching Due Diligence
 - [\(209\) Internauta Colombia \[PDF, 247 KB\]](#) Staff researching Due Diligence
- See: [At-Large Structure Applications and Certification Process](#)

5. Reports – Olivier Crepin-Leblond (5 minutes)

- **See:** [At-Large Reports from WGs](#),
- **See:** [RALOs and Liaisons](#) wiki page
- **See:** [ALAC Monthly Reports](#) wiki page

Note: Usually, no discussion of these reports is scheduled for this meeting; the above link is for information only. Any WG or RALO Chair/Liaison seeking to discuss his/her report or a related decision is asked (i) to edit the relevant agenda section under Items for Decision or Items for Discussion *before* the meeting or (ii) to raise the item when Any Other Business is called for under agenda item 1, *before* adoption of the agenda.

New Business

Items for Decision

6. ALAC Policy Development Activities - Olivier Crepin-Leblond (30 minutes)

- **See:** [Policy Advice Development Page](#)
- **See:** [ICANN Public Comment page](#)

a. Recently adopted ALAC Statements, Documents or Groups:

- [Universal Acceptance of TLDs Draft Roadmap](#) - Adopted 15Y, 0N, 0A
- [Introduction of Two-Character Domain Names in the New gTLD Namespace](#) - Adopted 13Y, 0N, 2A
- [Report: Supporting the Domain Name Industry in Underserved Regions](#) - Adopted 12Y, 1N, 0A

b. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [Introduction of Two-Character Domain Names for .DEALS, XN--FJQ720A, .CITY, .XYZ, .COLLEGE, .GOP, .TRADE, .WEBCAM, .BID, .HEALTHCARE, .WORLD, .BAND](#) - ALAC voting on a Statement
- [Introduction of Two-Character Domain Names for .LUXURY, .WANG, XN--3BST00M, XN--6QQ986B3XL, XN--CZRU2D, XN--45Q11C, .BUILD, .REN, .PIZZA, .RESTAURANT, .GIFTS, .SARL, XN--55QX5D, XN--IO0A7I, and 20 TLDs associated with Top Level Domain Holdings Limited](#) - ALAC commenting on a Statement
- [Introduction of Two-Character Domain Names for .SOHU, .IMMO, .SAARLAND, .CLUB](#) - ALAC commenting on a Statement
- [Proposed Bylaws Changes Regarding Consideration of GAC Advice](#) - ALAC commenting on a Statement
- [Board Working Group Report on Nominating Committee \(BWG-NomCom\)](#) - Eduardo Diaz drafting a Statement
- [Implementing Rights Protection Mechanisms in the Name Collision Mitigation Framework](#) - ALAC considering drafting a Statement

c. Currently Open Public Comments

7. Review of the CWG Charter DT - Tijani Ben Jemaa and Leon Sanchez (20 minutes)

(Cross Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions)

See: [CWG Charter DT](#)

Motion to be voted on: Does the ALAC agree to endorse the CWG Charter DT?

Items for Discussion

8. Update on Post - [ATLAS II](#) Implementation Activities - Oliver Crepin-Leblond and ATLAS II WG Chairs (10 minutes)

a. See: [ATLAS II Group Reports](#)

b. See: [Post ATLAS II Activities Workspace](#)

9. Review of At-Large Meetings at ICANN 51 Meeting in Los Angeles - Oliver Crepin-Leblond and Staff (20 minutes)

a. See: [Los Angeles At-Large Los Angeles Meeting Agendas Workspace](#)

b. Questions for Meetings with Senior Staff and Board

- [At-Large Los Angeles Global Stakeholder Engagement Questions Workspace](#)
- [At-Large Los Angeles ICANN Board Questions Workspace](#)
- [At-Large Los Angeles GAC Questions Workspace](#)
- [At-Large Los Angeles Topics for the Public Forum Workspace](#)

c. Hubs- An Opportunity for ALSes

See: [At-Large Remote Hub for ICANN 51 Workspace](#)

10. At-Large Working Group Update - WG Chairs (15 minutes)

a. [Academy WG](#) -Sandra Hoferichter

b. [At-Large ICANN Evolution Working Group](#) - Jean-Jacques Subrenat and Mohamed El Bashir

c. [CROPP RT](#) - Dev Anand Teelucksingh

d. [Future Challenges Working Group](#) - Evan Leibovitch and Jean-Jacques Subrenat

Items for Information

11. 2014 IGF Information - Oliver Crepin-Leblond and Staff (5 minutes)

See: [At-Large Activities at the IGF in Istanbul - 2-5 September 2014](#)

See: At-Large Briefing Webinar recording - [2014 IGF: At-Large Participation and Activities 2014-08-22](#)

12. Any Other Business – Olivier Crepin-Leblond (5 minutes)