

ALAC Monthly Teleconference - 2013.08.27

ALAC August Teleconference

Meeting Number: AL.ALAC/CC.0813/1

Date: Tuesday, 27 August 2013

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 - Simultaneous)

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[Comment est-ce qu'on peut participer à la téléconférence?](#)

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Participants:

EN: Tijani Ben Jemaa, Olivier Crépin-Leblond, Sandra Hoferichter, Evan Leibovitch, Eduardo Diaz, Dev Anand Teelucksingh, Jean Jacques Subrenat, Rinalia Abdul- Rahim, Alan Greenberg

Liaisons: Cheryl Langdon-Orr, Julie Hammer

FR: Ron Sherwood, Maureen Hilyard, Garth Graham, Garth Bruen, Ali Almeshal, Siranush Vardanyan, Avri Doria, Sunghan Kim

ES:

FR:

Apology: Natalia Enciso, Fatima Cambroner, Carlton Samuels, Yaovi Atohou, Pastor Peters, Sebastien Bachollet, Holly Raiche

Staff: Matt Ashtiani, Heidi Ullrich, Gisella Gruber, Silvia Vivanco,

Interpreters: ES: Veronica & Sabrina, FR: Fernanda & Camila

Call management: Julia Charvolon

Action Items: [EN](#)

Adopted Motions: EN

Consensus Call: [EN](#)

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

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

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)
3. Review of the Action Items from the [ICANN 47 - Durban Meeting - July 2013](#) - Olivier Crepin-Leblond (15 minutes)

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

a. Recently certified ALSes

1. [179\) EURALO Individuals Association \[PDF, 193 KB\]](#) - EURALO
2. [\(180\) Australian Communications Consumer Action Network \(ACCAN \) \[PDF, 51 KB\]](#) - APRALO
3. [\(181\) South Pacific Computer Society \[PDF, 331 KB\]](#) - (APRALO)
4. [\(182\) Internet Society Nepal Chapter \[PDF, 116 KB\]](#) - (APRALO)

CURRENT NUMBER OF ALSes: 158

b. Organizations that are Currently undergoing the Accreditation Process

1. [\(183\) Internet Society Nigeria Chapter \[PDF, 139 KB\]](#) - (AFRALO) Due Diligence being carried out
2. [\(184\) Internet Society Somalia Chapter \[PDF, 140 KB\]](#) - (AFRALO) Due Diligence being carried out
3. [\(185\) Fédération Comorienne des Consommateurs \[PDF, 207 KB\]](#) - AFRALO - Due Diligence being carried out

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 - Tijani Ben Jemaa, Olivier Crepin-Leblond (30 minutes)

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

a. Recently adopted ALAC Statements, Documents or Groups:

- [Community Expertise in Community Priority Evaluation](#) – Adopted 14Y, 0N, 0A
- [Preferential Treatment for Community Applications in String Contention](#) – Adopted 14Y, 0N, 0A
- [Consultation on the Source of Policies & User Instructions for Internet Number Resource Requests](#) – Adopted 11Y, 0N, 3A

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

- [Community Priority Evaluation Update from ICANN](#) – ALAC drafting a Statement
- [Proposal to Mitigate Name Collision Risks](#) – ALAC drafting a Statement
- [Rights Protection Mechanism \(RPM\) Requirements](#) – ALAC voting
- [Explore the Draft Next Generation gTLD Directory Services Model](#) – ALAC considering drafting a Statement
- [Statement on WCIT Outcomes](#) – ALAC drafting a Statement

c. Currently Open Public Comments

- [DNS Risk Management Framework Report](#) Comment Close Date: 13 September 2013
- [Locking of a Domain Name Subject to UDRP Proceedings Policy Development Process \(PDP\) Recommendations for Board Consideration](#) – Comment period closes 23 August 2013. No Statement
- [GNSO Structures Charter Amendment Process](#) – Comment period closes 28 August 2013. No Statement

d. New At-Large Policy Development Early Engagement Workspace

See: [At-Large Policy Development Early Engagement](#)

7. New Chair Appointments for At-Large Capacity Building WG and ALAC Sub-Committee on Outreach - Olivier (15 minutes)

a. [Capacity Building WG](#) - Currently no Chair is in place

Question to be decided by consensus:

- Should Tijani ben Jemaa be appointed as the Chair of the ALAC Capacity Building Working Group.

b. [Outreach Sub-Committee](#) - Cheryl Langdon-Orr is currently interim Chair

Question to be decided by consensus:

- Should [Dev Anand Teelucksingh](#) be appointed as the Chair of the ALAC Sub-Committee on Outreach.

8. Approval of ALAC-ccNSO Meeting Preparatory Group Members - Olivier (5 minutes)

Proposed Members: Cheryl Langdon-Orr, Ron Sherwood, Maureen Hilyard, Jean-Jacques Subrenat and discussion of any other and staff support, including Heidi Ullrich

Items for Discussion

9. Next Steps for At-Large Board Member Selection - Olivier Crepin-Leblond and Alan Greenberg (10 minutes)

10 Update on the [ICANN Meeting Strategy Working Group](#) - Tijani Ben Jemaa and Eduardo Diaz (5 minutes)

See: [At-Large Meeting Strategy Working Group](#)

See: [At-Large Meetings Strategy Working Group \(MSWG\) Teleconference - 2013.08.09](#)

11. Working Group Update - Olivier Crepin-Leblond (15 minutes)

a. [Academy Working Group](#) - Sandra Hofericther

b. ATLAS II OC update - Eduardo Diaz and Oliver Crepin-Leblond

i. Cut-off date for ALSes to join At-Large to receive travel support to ATLASIIin

ii. Asking AC/SO Chairs to speak at the ATLASII - OCL to follow up.

c. [New gTLD WG](#) - Avri Doria and Evan Leibovitch

12. Initial ALAC Discussion on At-Large Meeting Schedule for the 48th ICANN Meeting in Buenos Aires - All (15 minutes)

a. At-Large Agendas - See [At-Large Buenos Aires Meeting Agendas Workspace](#);

Items for Information

13. Update on Olivier Crepin-Leblond's [At-Large Meeting in Los Angeles - 13 August 2013](#) - Olivier Crepin-Leblond (10 minutes)

14.Update on ATRT2 Meeting - Olivier Crepin-Leblond, Alan Greenberg and Avri Doria (10 minutes)

See: [ATRT2 in Los Angeles - 14-17 August 2013](#)

See: [Templates for Assessment of Implementation and for New Recommendations](#)

15. Chair's Announcement - Olivier Crepin-Leblond (5 minutes)

1) ALAC member

2) Handling Gisella's leave 2 September - 2 December - [Handover Notes](#)

16. Any Other Business – Olivier (5 minutes)