

ALAC Monthly Teleconference - 2014.02.25

ALAC February Teleconference

Meeting Number: AL.ALAC/CC.0214/1

Date: Tuesday, 25 February 2014

Time: 1500 - 1700 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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Participants:

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

EN: Wolf Ludwig, Cheryl Langdon-Orr, Oksana Prykhodko, Ron Sherwood, Roberto Gaetano, Siranush Vardanyan, Sebastien Bachollet, Judith Hellerstein, Otunte Otuneh, Allan Skuce

ES: ALAC: Leon Felipe Sanchez Ambia, Fatima Cambronero,

ES: Carlos Vera, Aida Noblia, Antonio Medina Gomez, Alberto Soto

FR- ALAC: Hadja Ouattara

FR:

Liaisons: Julie Hammer (SSAC Liaison), Murray McKercher (.mobi Liaison)

Apologies: Holly Raiche, Garth Bruen, Evan Leibovitch (travelling), Pierre Dovonou Lokossou

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

Interpreters: FR: Claire & Maria Fernanda, ES: Sabrina & Veronica

Call management: Gisella Gruber

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)a.
3. Review of the [Action Items from the 28 January 2014 ALAC Meeting](#) - Olivier Crepin-Leblond (15 minutes)
4. Review of current ALS applications – Olivier Crepin-Leblond, Staff (10 minutes)

CURRENT NUMBER OF ALSes: 168

a. Organizations that are Currently undergoing the Accreditation Process

- [\(187\) Internet Society Kenya Chapter \[PDF, 47 KB\]](#) (AFRALO) - ALAC vote currently on hold
- [\(189\) Age Numerique \[PDF, 261 KB\]](#) (AFRALO) - ALAC vote to begin shortly
- (193) Fundetic Bolivia (LACRALO) - 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:

- [ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan](#) - 15Y, 0N, 0A
- [Draft Criteria and Process for Selection of Multistakeholder Ethos Award Pilot Program](#) - 13Y, 0N, 0A
- [Review of Trusted Community Representation in Root Zone DNSSEC Key Signing Ceremonies](#) - 12Y, 0N, 0A
- [At-Large Policy Advisory Boards for gTLDs Proposal](#) - 14Y, 0N, 0A
- [Related-Issue Compliance Submission Process](#) - 14Y, 0N, 0A

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

- [Second Accountability and Transparency Review Team \(ATRT 2\) Final Report & Recommendations](#) - ALAC Commenting
- [Translation and Transliteration of Contact Information Working Group SO-AC Input Request](#) - [At-Large IDN Policy](#) WG to confirm if a Statement is necessary
- [Proposed Review Mechanism to Address Perceived Inconsistent Expert Determinations on String Confusion Objections](#) - ALAC Commenting
- [ICANN Board Resolutions from its meeting on 7 February 2014 in Los Angeles](#) - Dev Anand Teelucksingh drafting a Statement

c. Currently Open Public Comments

- [Qualified Launch Program for New gTLD Registries](#) - No Statement (PC closes 28-Feb-2014)
- [Proposed Modifications to GNSO Operating Procedures to Address Resubmission of Motions and Working Group Self Assessment](#) - No Statement (PC closes 02-Mar-2014)

d. New At-Large Policy Development Early Engagement Workspace

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

7. Decision on whether the ALAC should post a Public Comment on the Issue of Policy Advisory Boards - Olivier Crepin-Leblond and Evan Leibovitch (15 minutes)

See: [Draft Statement](#)

See: The original letter signed by Evan Leibovitch, Ron Andruff, Marilyn Cade, Phil Corwin, Olivier Crepin-Leblond and Alan Greenberg, is available here on the ICANN website<<https://www.icann.org/en/news/correspondence/andruff-et-al-to-chalaby-27jan14-en.pdf>>.

See responses from [Christine Willett](#), [response from the group](#) and from [Cherine Chalaby](#)

8. Update and Decision on Compliance Issue - Garth Bruen and Evan Leibovitch (5 minutes)

See ALT Action Item:

- ☐ [Garth Bruen](#), [Evan Leibovitch](#), and [Alan Greenberg](#) are to work on the issue of the submission, documentation, handling and findings of Compliance investigations. They are to develop a draft Statement and present it to the ALAC on the next ALAC call.

See: [Draft Statement](#)

See: [ALAC Request to take Action](#)

See: [At-Large Related-Issue Compliance Submission Process Workspace](#)

Items for Discussion

9. Singapore Meetings and Agendas - Olivier Crepin-Leblond and Staff (10 minutes)

a. Review of Meetings and Agendas- Olivier Crepin-Leblond and staff

See: [ICANN 49 - Singapore Meeting - March 2014](#) (Please note: Staff will stop updating the online agendas after 5 March to allow sufficient time for translating them.)

b. Development of Questions

[At-Large Singapore Global Stakeholder Engagement Questions Workspace](#)

[At-Large Singapore Communications Department Questions Workspace](#)

[At-Large Finance Department Questions Workspace](#)

[At-Large Singapore ICANN Board Questions Workspace](#)

[At-Large Singapore GAC Questions Workspace](#)

[At-Large Singapore Topics for the Public Forum Workspace](#)

10. Working Group Update - Olivier Crepin-Leblond (25 minutes)

a. [ATLAS II OC](#) - ATLAS II Update- Eduardo Díaz and Oliver Crepin-Leblond

b. [BMSPC](#) - Tijani Ben Jemaa

c. [FBSC](#) - Olivier Crepin-Leblond and Tijani Ben Jemaa

See: [At-Large FY15 Budget Development Workspace](#)

d. [At-Large Community Regional Outreach Pilot Program Review Team \(CROPP RT\)](#) - Dev Anand Teelucksingh

e. [ICANN Community Preparation for the Multistakeholder Meeting in Brazil Home](#) - Olivier Crepin-Leblond

Items for Information

12. Any Other Business – Olivier (5 minutes)