

# ALAC Monthly Teleconference - 2014.04.29

ALAC April Teleconference

Meeting Number: AL.ALAC/CC.0414/1

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**Date:** Tuesday, 29 April 2014

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

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

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**Interpretation Available:** Yes (ES, FR - Simultaneous)

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**EN - ALAC:** Olivier Crépin-Leblond, Dev Anand Teelucksingh, Evan Leibovitch (& NCSG liaison), Tijani Ben Jemaa, Maureen Hilyard (& ccNSO Liaison), Sandra Hoferichter, Eduardo Diaz, Alan Greenberg (& GNSO Liaison), Holly Raiche, Beran Gillen, Leon Sanchez

**EN:** Wolf Ludwig, Cheryl Langdon-Orr, Ron Sherwood, Roberto Gaetano, Sebastien Bachollet, Judith Hellerstein, Otunte Otuneh, Allan Skuce, Mwendwa Kivuva, Glenn Mc Knight, Pastor Peters Garth Grahams, Mercy Moyo, Anthony Niiganii, Sivasubramanian Muthusamy,

Sunil Lal (South Pacific Computer Society) Roosevelt King, Ali AIMeshal

**ES:** ALAC Fatima Cambroneró,

**FR- ALAC:** Hadja Ouattara

**FR:** Pierre Dovonou Lokossou,

**Liaisons:** Julie Hammer (SSAC Liaison),

**Apologies:** Christopher Wilkinson, Jean-Jacques Subrenat, Albeto Soto, Gunela Astbrink, Rudi Vansnick

**Staff:** Heidi Ullrich, Silvia Vivanco, Ariel Liang, erri Agnew, Gisella Gruber

**Interpreters:** FR: Claire & Aurélie, ES: Sabrina & David

**Call management:** Gisella Gruber

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**Action Items:** [EN](#)

**Adopted Motions:** [EN](#)

**Consensus Call:** EN

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

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

**Chat:** [EN](#)

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## 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 [Singapore Meeting Action Items](#) - Olivier Crepin-Leblond (15 minutes)

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

- Total number of ALSes: 171
- Recently certified ALSes :
  - [\(193\) Fundetic- Bolivia \[PDF, 52,59 KB\]](#) (LACRALO)
- Applications currently being voted on:
  - [\(195\) Native Public Media \[PDF, 199 KB\]](#) (NARALO)
  - [\(196\) Visually Impaired and Blind User Group \(VIBUG\) \[PDF, 166 KB\]](#) (NARALO)
- Applications pending:
  - [\(197\) Open Media \[PDF, 371 KB\]](#) (NARALO)
  - [\(198\) ISOC Venezuela \[PDF, 138 KB\]](#) (LACRALO)
  - [\(199\) ISOC Yemen \[PDF, 161 KB\]](#) (APRALO)
  - [\(200\) ISOC Portugal \[PDF, 143 KB\]](#) (EURALO)
  - [\(201\) Manitoba E-Association \[PDF, 253 KB\]](#) (NARALO)
  - [\(170\) University Community Partnership for Social Action Research](#) - (NARALO) – Staff are asking the applicant a few questions regarding its application
- 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:

- [Second Accountability and Transparency Review Team \(ATRT 2\) Final Report & Recommendations](#) - Adopted 14Y, 0A, 0N
- [Proposed Review Mechanism to Address Perceived Inconsistent Expert Determinations on String Confusion Objections](#) - Adopted 15Y, 0N, 0A
- [Follow-up Technical Liaison Group Bylaws Revisions](#) - Adopted 13Y, 0N, 0A
- [Translation and Transliteration of Contact Information Working Group SO-AC Input Request](#) - Adopted 11Y, 0N, 0A
- [Mitigating the Risk of DNS Namespace Collisions](#) - Adopted 15Y, 0N, 0A
- [Announcement Regarding the Transition of the Stewardship of the IANA Functions](#) - Adopted 15Y, 0N, 0A
- [ICANN Future Meetings Strategy](#) - Adopted 14Y, 0N, 0A
- [Initial Report Inter-Registrar Transfer Policy \(IRTP\) Part D PDP](#) - Adopted 14Y, 0N, 0A

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

- [Policy Development Process \(PDP\) on Privacy & Proxy Services Accreditation Issues](#) - ALAC submitted a Statement with pending ratification; ALAC voting on a Statement
- [ICANN Draft Five-Year Strategic Plan \(FY16 – FY20\)](#) - Dev Anand Teelucksingh and Rafid Fatani drafting a Statement
- [Interim Report Internationalized Registration Data Expert Working Group](#) - Rafid Fatani drafting a Statement
- [ICANN Strategy Panels](#) - Holly Raiche drafting a Statement for each Strategy Panel
- [IDN Variant TLDs – LGR Procedure Implementation – Maximal Starting Repertoire Version 1](#) - ALAC voting on a Statement
- [ICANN Cross Community Working Group on Internet Governance's Submission to NETMundial](#) - Alan Greenberg **drafting a Statement**
- [Draft Implementation Plan for the WHOIS Online Accuracy and Reporting System](#) - ALAC submitted a Statement with pending ratification; ALAC voting on a Statement

#### c. Currently Open Public Comments

- [Preliminary Issue Report on Access by IGOs and INGOs to the Curative Rights Protections of the UDRP and URS](#) - No Statement (PC closes 14 Apr 2014)
- [Proposal for the Use of Mandatory Policy Advisory Boards for Regulated Industry Sector and Consumer-Trust-Sensitive New gTLD Strings](#) - No Statement (PC closes 16 Apr 2014)

#### d. New At-Large Policy Development Early Engagement Workspace

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

## **7.Consensus Call on the Creation of At-Large Ad-Hoc Taskforce on the selection of two ALAC representatives for the ICANN-wide IANA Stewardship Transition Steering Committee - Olivier Crepin-Leblond (15 minutes)**

See: [Transition of NTIA's Stewardship of the IANA Functions](#)

## **8. Transition of US Government's stewardship of the IANA Function Issue - Olivier Crepin-Leblond (15 minutes)**

- Does the ALAC wish to create an Ad-hoc WG that will lead with the Transition of US Government's stewardship of the IANA Function Issues or assignation of the Transition of US Government's stewardship of the IANA Function Issues to an already existing ALAC WG?
- ALAC/NCSG Ad Hoc Group on Transition of US Government's stewardship of the IANA Function

## **9. ALAC Public Comment on Policy Advisory Boards (PAB)s: Next Steps - Olivier Crepin-Leblond and Evan Leibovitch (15 minutes)**

See: [Comments Received](#)

See: [Public Comment on the Proposal for the Use of Mandatory Policy Advisory Boards for Regulated Industry Sector and Consumer-Trust-Sensitive New gTLD Strings](#)

## **Items for Discussion**

### **10. Review of NetMundial Activities, Outcomes and Next Steps - Olivier Crepin-Leblond, Alan Greenberg, Evan Leibovitch and Tijani Ben Jemaa (10 minutes)**

See: [At-Large NETmundial Workspace](#)

### **11. At-Large Social Media Strategy - Review and Next Steps - Dev Anand Teelucksingh and Ariel Liang (7 minutes)**

See: [At-Large Social Media Strategy Workspace](#)

### **12. [ATLAS II](#) Update- Eduardo Diaz, Tijani Ben Jemaa and Oliver Crepin-Leblond (10 minutes)**

- [ATLAS II Draft Agenda](#)
- [ATLAS II Thematic Group Coordination](#)
- Sponsorship Update
- Communications Update - Website and Newsletter
- [Promotional Items](#)

### **13. ALS De-Certification - Olivier Crepin-Leblond (5 minutes)**

See: [At-Large Structure Decertification Workspace](#)

### **14. New Online ALS Application - Olivier Crepin-Leblond and Nathalie Peregrine (5 minutes)**

See: [Application for "At-Large Structure" \(ALS\) Designation.](#)

## **Items for Information**

### **15. Any Other Business – Olivier Crepin-Leblond (5 minutes)**