

# ALAC Leadership Team 2013.10.30 Monthly Teleconference

## ALT Teleconference

**Date:** Wednesday, 30 October 2013

**Time:** 1300 UTC . For the time in various timezones [click here](#)

**Meeting Number:** ALT/CC.1013/2

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**How can I participate in this meeting?**

**Adobe Connect:** <http://icann.adobeconnect.com/alacexcom>

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**Participants:** Olivier Crépin-Leblond, Tijani Ben Jemaa, Rinalia Abdul Rahim, Carlton Samuels, Evan Leibovitch  
Cheryl Langdon-Orr, Julie Hammer, Alan Greenberg,

**Apologies:** none

**Staff:** Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Nathalie Peregrine, Julia Charvolen

**Call management:** Julia Charvolen

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**Action Items:** ALT 2013.10.30 Action Items

**Chat:** ALT 2013.10.30 AC Chat

**Recording:** [English](#)

**Interpretation:** No interpretation for this meeting

**Transcript:** [ALT 2013.10.30 Transcript](#)

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## AGENDA

### Standing Agenda Items

1. Roll call and apologies – Staff (2 minutes)
2. Review of Action Items from the [8 October 2013 ExCom Meeting](#) and the [29 October 2013 ALAC Meeting](#) - Olivier (15 minutes)

### Items for Discussion

3. 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:

- [Confusingly Similar gTLDs](#) - 12Y, 1N, 0A
- [DNS Risk Management Framework Report](#) - 12Y, 1N, 0A
- [Consultation on ccTLD Delegation and Redlegation User Instructions and Source of Policy and Procedures](#) - 13Y, 0N, 0A
- [Study on Whois Privacy & Proxy Service Abuse](#) - 13Y, 0N, 0A

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

- [Draft Final Report on Protection of IGO and INGO Identifiers in All gTLDs](#) - ALAC Voting
- [Policy & Implementation Working Group](#) - Alan Greenberg to draft a Statement
- [Revised Public Interest Commitments Dispute Resolution Procedure \(PICDRP\)](#) - Alan Greenberg to draft a Statement
- [Second Accountability and Transparency Review Team \(ATR2\) Draft Report & Recommendations](#) - Rinalia Abdul Rahim to draft a Statement
- [ccNSO Fol WG's Interim Report on "Revocation"](#) - ALAC considering drafting a Statement

#### c. Currently Open Public Comments

- [ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan](#) - Comment period closes 31.01.2014.

#### 4. Review of [ALAC Meeting of 29 October](#) - Olivier (10 minutes)

#### 5. Buenos Aires Meeting - Olivier (10 minutes)

a. Review of [meetings and agendas](#)

b. Review of question pages:

- [At-Large Buenos Aires AC/SO Leadership Meeting Questions Workspace](#)
- [At-Large Buenos Aires GAC Questions Workspace](#)
- [At-Large Buenos Aires ICANN Board Questions Workspace](#)
- [At-Large Buenos Aires Global Stakeholder Engagement Questions Workspace](#)
- [At-Large Buenos Aires Communications Department Questions Workspace](#)
- [At-Large Buenos Aires Topics for the Public Forum Workspace](#)

#### 6. Any other Business - Olivier (3 minutes)

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## 2 Child Pages

Page: [ALAC Leadership Team on the BMSPC and BCEC candidates 2013.10.28 AC Chat](#) Page: [ALAC Leadership Team on the BMSPC and BCEC candidates 2013.10.28 Action Items](#)



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