

# ALAC Monthly Teleconference - 2016-02-23

## ALAC February Teleconference

Meeting Number: AL.ALAC/CC.0216/1

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**Date:** Tuesday, 23 February 2016

**Time:** 12:00-14:00 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 & RU - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

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**Russian Conference ID = 2138**

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### ALAC:

Alan Greenberg, Garth Bruen, *Tim Denton (apology)*

Maureen Hilyard, *Holly Raiche (apology)*, *Kaili Kan (apology)*

Sébastien Bachollet, Sandra Hoferichter, *Jimmy Schulz (apology)*

Vanda Scartezini, León Sanchez, Harold Arcos

Tijani Ben Jemaa, Seun Ojedeji, Wafa Dahmani

### Liaisons:

Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Olivier Crepin-Leblond (GNSO), Ron Sherwood (ccNSO)

**Absent:** none

### Participants:

EN: Cheryl Langdon-Orr, Allan Skuce, Daniel Nanghaka, Eduardo Diaz, Rinalia Abdul Rahim, Glenn McKnight, Barrack Otieno, Yubelkys Montalvo, Bastiaan Goslings, Judith Hellerstein, Dev Anand Teelucksingh

ES: Harold Arcos, Alberto Soto

FR:

**Apologies:** Holly Raiche, Siranush Vardanyan, Timothy Denton, Kaili Kan, Breda Kutin, Wolf Ludwig, Aziz Hilali, Jimmy Schulz, Humberto Carrasco

**Staff:** Heidi Ullrich, Ariel Liang, Silvia Vivanco, Yesim Nazlar, Gisella Gruber, Laura Bengford

### Interpreters:

FR: Isabelle and Camila

ES: Veronica and Marina

No Russian interpretation available

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

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

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

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

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

Chat: [EN](#)

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# AGENDA:

## Standing Agenda Items

### 1. Roll call and apologies – Staff (5 minutes)

### 2. Adoption of agenda; call for Any Other Business or other amendments – Alan Greenberg (3 minutes)

### 3. Review of outstanding [Action Items](#) requiring ALAC involvement - Alan Greenberg (2 minutes)

### 4. ALAC Policy Development Activities - Alan Greenberg (5 minutes)

- See: [Policy Advice Page on New At-Large Website Beta](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

#### a. Statements approved by the ALAC:

- [Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS \(Whois\) Output for All gTLDs](#) - Adopted 11Y, 0N, 0A

#### b. Statements in process: being drafted, in comment or in vote:

- [Final Report Recommendations of the Geographic Regions Review Working Group](#) - Tijani Ben Jemaa, with assistance from Jean-Jacques Subrenat and Narine Khachatryan, drafting a Statement (closes 2016/04/24)
- [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA](#) - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 2016/01/11)

#### c. Statements that seem to be stalled:

- None

#### d. Public Comment requests to which the ALAC decided not to submit Statements:

- [GNSO Privacy and Proxy Services Accreditation Issues Policy Development Process Recommendations for ICANN Board Consideration](#) (closes 2016/03/16)
- [Continuous Data-driven Analysis of Root Server System Stability \(CDAR\) Study Plan](#) (closes 2016/02/03)

#### e. New Public Comment requests requiring decision:

- [Draft Framework of Principles for Cross Community Working Groups](#) (closes 2016/04/02)
- [Charter Amendments of the GNSO gTLD Registries Stakeholder Group](#) (closes 2016/04/04)

### 5. Review of current ALS applications – Staff (5 minutes)

- Total number of ALSes: 197
- Recently certified ALSes: [Internet Society of China \(ISC\)](#) - APRALO
- Applications currently being voted on: None
- Applications pending: See: [At-Large Structure Applications and Certification Process](#), Regional advice received from NARALO for [The Greater Washington DC Chapter of the Internet Society](#) and [Internet Society China](#) - The ALAC is about to vote
- (210) ISOC Gambia [PDF, 495 KB] Application suspended as per APRALO Leadership, and advice from Internet Society to wait until further notice from ISOC.

### 6. Reports – Alan Greenberg (5 minutes)

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

Note: Usually, little discussion of these reports is scheduled for this meeting. Short comments calling attention to important issues are welcome. Any WG or RALO Chair/Liaison seeking to discuss his/her report in more detail is advised to inform the Chair in advance or if minimal time is required, add the item to AOB *before* adoption of the agenda.

## For Discussion/Decision

7. [Proposed Letter to the ICANN Board following-up on PICs](#) - Alan Greenberg and Olivier Crepin (10 minutes)

## For Information/Discussion

8. CCWG-Accountability - Alan Greenberg and Leon Sanchez (20 minutes)

9. [ICANN 55 Updates](#) and Next Steps - Alan Greenberg, Leon Sanchez, Gisella Gruberr (20 minutes)

- a. ALAC/At-Large Meeting Schedule (See At-Large ICANN 55 Workspace at:[ICANN 55 - Marrakech Meeting - March 2016](#)) - Gisella
- b. Questions for the [Board](#) and [GAC](#) - Alan
- c. [Request for ALAC Report at Marrakech meeting](#) - Alan

10. General Assembly and ATLAS II Timeline and Next Steps - Olivier Crepin-Leblond and Alan Greenberg (15 minutes)

See: [Proposal for multi-year budget planning of ALAC and RALO Face to Face meetings](#)

11. ALS Criteria and Expectations - Alan Greenberg (15 minutes)

- a. Next Steps
- b. [Review Current Task Force Position](#)

12. FY17 Special Community Requests - Heidi Ullrich and Alan Greenberg (5 minutes)

- a. [At-Large FY17 Budget Development Workspace](#)

13. [New At-Large Website](#) - Update and Next Steps - Ariel Liang & Laura Bengford (5 minutes)

14. Any Other Business - Alan Greenberg (5 minutes)