

2020-09-22 ALAC Monthly Teleconference

Date: Tuesday, 22 September 2020

Time: 16:00-18:00 UTC (For the time in various time zones [click here](#))

Zoom room: <https://icann.zoom.us/j/92989814450?pwd=SmZud2hCZEtSRExONGJkLzFhWUNwUT09>

Password: %ALAC123!!

Real time transcription (RTT) link: <https://www.streamtext.net/player?event=ICANN>

Interpretation available: Yes (ES & FR - Simultaneous)

How can I participate in this meeting? English Conference ID = 1638

¿Cómo se puede participar en la teleconferencia? Spanish Conference ID = 1738

Comment participer a cette teleconference? French Conference ID = 1838

AFRALO Abdulkarim Oloyede, Dave Kissoondoyal, Tijani Ben Jemaa

APRALO Holly Raiche (*apology*) , Justine Chew, **Maureen Hilyard**

EURALO Bastiaan Goslings , Joanna Kulesza, **Matthias M. Hudobnik**

LACRALO Carlos Raúl Gutiérrez , Humberto Carrasco, Sylvia Herlein-Leite

NARALO Javier Rúa-Jovet , Jonathan Zuck, **Marita Moll**

Liaisons Andrei Kolesnikov(SSAC), Barrack Otieno (ccNSO), **Cheryl Langdon-Orr (GNSO)**, Yrjö Lansipuro (GAC)

Participants

EN: Cheryl Langdon-Orr, Vernatius Ezeama, Barrack Otieno, Olivier Crepin-Leblond

ES:

FR: Olévié Kouami, Ibtissam Kaifouf

Apologies: Holly Raiche, Shreedeeep Rayamajhi, Anne-Marie Joly-Bachollet, Justine Chew

Staff: Heidi Ullrich, Gisella Gruber, Evin Erdogan, Michelle Desmyster, Claudia Ruiz

Interpreters

ES: Claudia & Marina

FR: Isabelle & Jacques

Call management: Claudia Ruiz

Action items: [EN](#)

Adopted motions: [EN](#)

Decisions: [EN](#)

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

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

Zoom chat: [EN](#)

AGENDA

1. Roll call, apologies and confirmation of quorum – Staff (2 minutes)

2. Welcome, aim of the meeting, adoption of agenda and call for any other business (AOB) or amendments – Maureen Hilyard (3 minutes)
3. Review of [action items from the ALAC Meeting of 25 August 2020](#) – Maureen Hilyard (0 minutes)
4. ALAC policy development activities – Olivier Crepin-Leblond, Jonathan Zuck and Ricardo Holmquist (10 minutes)
- Information: [At-Large Consolidated Policy Working Group \(CPWG\)](#) and [At-Large Operations, Finance and Budget Working Group \(OFB-WG\)](#), contact [Evin Erdodu](#)

Statements ratified

Statements ratified by the ALAC since the last ALAC meeting

- [Addendum to the ALAC Statement on EPDP \(August 2020\)](#) reference: [ALAC Statement on EPDP \(July 2020\)](#)

CPWG
- [Enhancing the Effectiveness of ICANN's Multistakeholder Model - Next Steps](#)

OFB-WG
- [Final Report of the Cross Community Working Group \(CCWG\) on new gTLD Auction Proceeds](#)

OFB-WG
- [Third Accountability and Transparency Review Team \(ATRT3\) Final Report](#)

OFB-WG

Public Comment

Public Comment for decision

None

Current statements

Current statements (ALAC Advice, Comment or Correspondence)

- [GNSO New gTLD Subsequent Procedures Draft Final Report](#)

CPWG
- [Reference Label Generation Rulesets \(LGRs\) for the Second Level](#)

CPWG

5. Review of current ALS and Individual Member applications – Evin Erdodu and Alperen Eken (5 minutes)

Information: [ALS application tracking page](#) and [Individual Members page](#)

ALS snapshot

Region	Number	Countries & Territories
AFRALO	65	32
APRALO	59	29
EURALO	38	18*
LACRALO	61	22
NARALO	23	3
TOTAL	246	104

ALS application status

Certified (2)	#317 ICT Association of Saint Lucia and #314 Asociación Salvadoreña de Derecho de las nuevas Tecnologías - LACRALO
Decertification (0)	None
Reference: Decertification Wikispace	
Vote (0)	None
Awaiting advice (2)	#318 E-Governance and Internet Governance Foundation for Africa - AFRALO, #315 Cyber Jagrithi and Safety Foundation - APRALO
Due diligence (4)	#316 Tanzania Community Networks Alliance - AFRALO, #313 Women's Technology Empowerment Centre - AFRALO, #311 Association des Utilisateurs des Technologies de l'Information et de la Communication - AFRALO, #305 Battery Operated Systems for Community Outreach Uganda - AFRALO (received GSE feedback, will move to AFRALO for feedback)
On hold (3)	#304 Corporacion Asesorias para el Desarrollo de la Innovacion y Tecnologia - Asesorias IT - LACRALO, #303 AgeCare Foundation (CRB) - AFRALO, #282 Association pour le Développement des Sociétés de l'Information au Tchad (ADESIT) - AFRALO (awaiting applicant feedback - may formally be put on hold)

Individual snapshot

Region	Number	Observers
AFRALO	14	3*
APRALO	30	0
EURALO	63	5
LACRALO	0	12
NARALO	31	0
TOTAL	138	20

Individual application status

Recently accepted (1): 1 - APRALO

Applications: 2 - AFRALO

Individual growth

Number of Individual Members + Observers



6. Reports and discussion with At-Large Plus Leaders – Introduced by Maureen Hilyard (10 minutes)

Information: [At-Large Reports](#) and [At-Large Governance](#)

Liaisons

- [ccNSO Liaison Report](#)
- [GAC Liaison Report](#)
- [GNSO Liaison Report](#)
- [SSAC Liaison Report](#)

RALO Chairs

- [AFRALO](#)
- [APRALO](#)
- [EURALO](#)
- [LACRALO](#)
- [NARALO](#)

Working Groups

- [CPWG](#)

- [O&E-SC](#)
- [OFB-WG](#)
- [ALS-Mobilization WP](#)
- [UIM-WP](#)

7. Discussion with [Göran Marby](#), ICANN President and CEO – Maureen Hilyard (30 minutes)

Topics:

a. EPDP Phase 2 Final Report and Next Steps

See: [ALAC Statement on EPDP \(July 2020\)](#)

See: [Addendum to the ALAC Statement on EPDP \(August 2020\)](#)

b. Workplace Survey

See: [Workplace Survey Report - September 2020](#)

8. Discussion with [León Sánchez](#), ICANN Board Vice Chair and Director selected by At-Large – Maureen Hilyard (10 mins)

9. Post ATLAS III/2020 At-Large Activities - Review and development of recommendations for the ALAC – Maureen Hilyard and Leads (10 minutes)

See: [Post-ATLAS III Activities](#)

Activity	Lead	Current Status	Recommendations for the ALAC
Post-ATLAS III Reporting	Eduardo Diaz	Post-ATLASIII Survey Analysis and Recommendations Report finalized. How have any recommendations been incorporated into current WG workplans? AFRALO and APRALO are beginning activities with ATLASIII Ambassadors.	Completed and endorsed by the ALAC at ICANN68
Policy Involvement: CPWG OFB WG	Jonathan Zuck Ricardo Holmquist	At-Large Policy ICANN Learn Course preparation in final draft. Title: ICANN Policy Development: A Guide for At-Large Participants * Draft PTI and IANA FY22 Operating Plan and Budget - Becky Nash	
Capacity Building	Joanna Kulesza Hadia Elminia wi	At-Large Resources and Capacity Building Dashboard Sub-groups: a) ICANN Learn Policy Development Course Editing Team <ul style="list-style-type: none"> • ICANN At-Large: Welcome to our World • ICANN Policy Development: A Guide for At-Large Participants c) CBWG Webinars Team <ul style="list-style-type: none"> • Recent Webinar: Giving Better Presentations Online: Forming Old Habits in the New Reality - 21 September 2020 • Next Webinar: ATRT3 Outcomes in the context of At-Large and Continuous Improvements - (TBC) d) ICANN At-Large Onboarding Slide Deck Team	
Outreach and Engagement Social Media	Daniel Nanghaka Natalia Filina	<ul style="list-style-type: none"> • O/E Meeting being planned for ICANN69 • SWOT analysis on O&E session • Social Media WG - Chair - Natalia Filina (EURALO) • proposal for ICANN69 	RALO Outreach Plans endorsed
Operations /Communications	Maureen Hilyard	<ul style="list-style-type: none"> • At-Large Communications Strategy 2020-21 (Sept 2020, VN4)- amended from Vn 3- thanks to those who commented; to be endorsed at ICANN69 • ALS Mobilization WP (ALS Mob Report V1) and UIM Mobilization Working Parties 	ARI Final Report - The Board accepted the ARI Final Report during their meeting of 10 September 2020.

10. Update and discussion of At-Large at [ICANN69](#) – Maureen Hilyard and Gisella Gruber (8 mins)

a. Main [ICANN69 Web page](#): registration is required to view full schedule (posted 28 September).

b. [Prep Week webinars](#) announcement

c. Review of the At-Large schedule for [ICANN69 - October 2020](#)

d. [Board Questions](#) - Due 5 October

11. AOB - Maureen Hilyard (2 mins)