

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 OFBWG | 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)