

# 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>

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**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

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**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)

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## 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

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

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

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

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

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

**Zoom chat:** [EN](#)

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## 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	<a href="#">Post-ATLASIII Survey Analysis and Recommendations Report</a> 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.  <b>Title: <a href="#">ICANN Policy Development: A Guide for At-Large Participants</a></b>  * Draft PTI and IANA FY22 Operating Plan and Budget - Becky Nash	
Capacity Building	Joanna Kulesza  Hadia  Elminia wi	<a href="#">At-Large Resources and Capacity Building Dashboard</a>  Sub-groups:  a) <a href="#">ICANN Learn Policy Development Course Editing Team</a>  <ul style="list-style-type: none"> <li>• <a href="#">ICANN At-Large: Welcome to our World</a></li> <li>• <a href="#">ICANN Policy Development: A Guide for At-Large Participants</a></li> </ul> c) <a href="#">CBWG Webinars Team</a>  <ul style="list-style-type: none"> <li>• Recent Webinar: <a href="#">Giving Better Presentations Online: Forming Old Habits in the New Reality</a> - 21 September 2020</li> <li>• Next Webinar: ATRT3 Outcomes in the context of At-Large and Continuous Improvements - (TBC)</li> </ul> d) <a href="#">ICANN At-Large Onboarding Slide Deck Team</a>	
Outreach and Engagement  Social Media	Daniel Nanghaka  Natalia Filina	<ul style="list-style-type: none"> <li>• O/E Meeting being planned for ICANN69</li> <li>• SWOT analysis on O&amp;E session</li> <li>• Social Media WG - Chair - Natalia Filina (EURALO)</li> <li>• <a href="#">proposal for ICANN69</a></li> </ul>	RALO Outreach Plans endorsed
Operations /Communications	Maureen Hilyard	<ul style="list-style-type: none"> <li>• <a href="#">At-Large Communications Strategy 2020-21 (Sept 2020, VN4)</a>- amended from Vn 3- thanks to those who commented; to be endorsed at ICANN69</li> <li>• ALS Mobilization WP (<a href="#">ALS Mob Report V1</a>) and UIM Mobilization Working Parties</li> </ul>	<a href="#">ARI Final Report</a> - 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)**