

2020-08-25 ALAC Monthly Teleconference

Date: Tuesday, 25 August 2020

Time: 06:00 - 08:00 UTC (For the time in various time zones [click here](#))

Zoom Room: <https://icann.zoom.us/j/98278003545?pwd=VkpSdDRTM1JGM0ttblpkMWwrNWNPUT09>

Password: %ALAC123!!

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

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

AF: Abdulkarim Oloyede, Dave Kissoondoyal, Tijani Ben Jemaa

AP: Holly Raiche, Justine Chew, Maureen Hilyard

EUR: Bastiaan Goslings , Joanna Kulesza, Matthias M. Hudobnik

LAC: Carlos Raúl Gutiérrez , Humberto Carrasco (*apology*), Sylvia Herlein-Leite

NA: Javier Rúa-Jovet (*apology*) , Jonathan Zuck, Marita Moll

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

Participants:

EN: Maureen Hilyard, Abdulkarim Oloyede, Dave Kissoondoyal, Tijani Ben Jemaa, Justine Chew, Bastiaan Goslings , Joanna Kulesza, Matthias M. Hudobnik, Jonathan Zuck, Marita Moll, Andrei Kolesnikov, Barrack Otieno, Cheryl Langdon-Orr, Yrjö Lansipuro, Olivier Crépin-Leblond, Vernatius Ezeama, Joan Katambi, Sébastien Bachollet, Amrita Choudhury, Leon Sanchez, Jaewon Son, Satish Babu, Roberto Gaetano, Alan Greenberg, Abdalmonem Galila, Erich Schweighofer, Natalia Filina, Jenna Fung, Laxmi Prasad Yadav, Ricardo Holmquist, Raymond Mamattah, Lianna Galstyan, Shreedeeep Rayamajhi, Abdeldjalil Bachar Bong, Caleb Ogundele, Hanan Khatib, Daniel Nanghaka

ES: Harold Arcos

FR: None

Apologies: Judith Hellerstein, Priyatosh Jana, Vanda Scartezini, Humberto Carrasco, Javier Rúa-Jovet, Omir Kerry Kerr, Gabriel Boseko, Olévié Kouami, Hadia Elminiawi, Evin Erdodu (staff), Michelle DeSmyter (staff), Claudia Ruiz (staff), Anne-Marie Joly Bachollet, Loris Taylor

Staff: Heidi Ullrich, Gisella Gruber, Siranush Vardanyan, Yeim Nazlar

Interpreters:

ES: Veronica & David

FR: Aurélie & Camila

Call Management: Yeim Nazlar

Action Items: [EN](#)

Adopted Motions: [EN](#)

Decisions: [EN](#)

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

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

Zoom Chat: [EN](#)

AGENDA:

Standing Agenda Items

1. Roll Call and Apologies and Confirmation of Quorum– Staff (2 minutes)

2. Welcome, Aim of the Meeting, Adoption of Agenda and Call for Any Other Business or other Amendments – Maureen Hilyard (3 minutes)

3. Review of [Action Items from the ALAC Meeting of 28 July 2020](#) - Maureen Hilyard (0 minutes)

4. ALAC Policy Development Activities - Olivier Crepin-Leblond, Jonathan Zuck and Ricardo Holmquist (15 minutes)

a. [Statements ratified by the ALAC since the last ALAC meeting](#) (28 July)

- ALAC Statement on EPDP (29 July) CPWG
- Third Accountability and Transparency Review Team (ATRT3) Report (31 July) OFB-WG
- Final Report of the Cross-Community Working Group (CCWG) on new gTLD Auction Proceeds (31 July) OFB-WG
- Enhancing the Effectiveness of ICANN's Multistakeholder Model - Next Steps (2 August) OFB-WG
- Addendum to the ALAC Statement on EPDP (24 August) CPWG

b. [Public Comment for Decision](#)

- GNSO New gTLD Subsequent Procedures Draft Final Report 2020/09/30 CPWG
 - » Please join the [At-Large Consolidated Policy Working Group \(CPWG\)](#) and [At-Large Operations, Finance and Budget Working Group \(OFB-WG\)](#) meetings for more details.
 - » [Current Statements \(ALAC Advice, Comment or Correspondence\)](#) for the full list of ALAC Policy statements

5. Review of current ALS and Individual Member applications – Heidi Ullrich (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 | 60 | 22 |
| NARALO | 23 | 3 |
| TOTAL | 245 | 104 |

ALS Application Status

| | |
|--|--|
| Certified (1) | #314 Asociación Salvadoreña de Derecho de las nuevas Tecnologías - LACRALO |
| Decertification (0) Reference: Decertification on Wikispace | None |
| Vote (0) | None |
| Awaiting advice (5) | #317 ICT Association of Saint Lucia - LACRALO (awaiting LACRALO feedback), #315 Cyber Jagrithi and Safety Foundation - APRALO (awaiting applicant feedback after request from APRALO - may be put on hold) #305 Battery Operated Systems for Community Outreach Uganda - AFRALO (negative GSE feedback, will move to AFRALO for feedback), #304 Corporacion Asesorias para el Desarrollo de la Innovacion y Tecnologia - Asesorias IT - LACRALO (received GSE feedback, with request for more information), #303 AgeCare Foundation (CRB) - AFRALO |

| | |
|--------------------------|---|
| Due diligence (5) | #318 E-Governance and Internet Governance Foundation for Africa - AFRALO, #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 #282 Association pour le Développement des Sociétés de l'Information au Tchad (ADESIT) - AFRALO (awaiting applicant feedback - may be put on hold) |
| On hold (6) | #299/308 China Internet Development Foundation - APRALO (Withdrawn), #297 The Bear Foundation - NARALO (Withdrawn), #292 Asociacion Civil Para la Investigacion Social y Tecnica de Internet (AGEIA España) - EURALO, #270 BSDCongo - AFRALO, #267 Surabhi Softwares, #112 Arab Regional ISPs & DSPs Association (ARISPA) - APRALO |

Individual Snapshot

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

Recently accepted (3): 1 - **APRALO**, 1 - **EURALO**, 1- **LACRALO** (Observer)

Applications: None

6. Reports and Discussion with At-Large Plus Leaders – Introduced by Maureen Hilyard (20 minutes)

a. Liaisons:

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

b. RALO Chairs:

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

c. Working Groups (also refer to Item #9)

- CPWG
- O&E-SC
- OFB-WG
- ALS-Mobilization WP
- UIM-WP

See: [At-Large Reports](#)

See: [At-Large Governance](#)

For Discussion

7. Discussion with León Sánchez, ICANN Board Vice Chair and Director selected by At-Large - (10 mins)

8. Post ATLAS III/2020 At-Large Activities - Review and Development of Recommendations for the ALAC - Maureen Hilyard and Leads (20 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? | Completed and endorsed by the ALAC at ICANN68 |

| | | | |
|-----------------------------------|-------------------|--|---|
| Policy Involvement: | Jonathan Zuck | At-Large Policy ICANN Learn Course preparation in final draft. | |
| CPWG | Ricardo Holmquist | Title: ICANN Policy Development: A Guide for At-Large Participants | |
| OFBWG | | (see: At-Large Capacity Building and Resources Dashboard) | |
| Capacity Building | Joanna Kulesza | At-Large Resources and Capacity Building Dashboard | |
| | Hadia Elminiawi | Sub-groups: a) ICANN Learn Policy Development Course Team b) ICANN At-Large: Welcome to our World (ICANN Learn course) c) CBWG Webinars Team d) ICANN At-Large Onboarding Slide Deck Team | |
| Outreach and Engagement | Daniel Nanghaka | ICANN FY21 At-Large Virtual Outreach and Engagement Strategy Workspace - Final Draft being prepared. <ul style="list-style-type: none">Social Media WG - Chair - Natalia Filina (EURALO) | ICANN68 SMWG Chair -APRALO RALO FY21 O&E Strategies endorsed |
| Regional Leaders | | | |
| Operations /Communications | Maureen Hilyard | <ul style="list-style-type: none">At-Large Communications Strategy 2020-21 (August 2020)- ALT-PLUS comments requestedARI Final Report -ALS and UIM Mobilisation WPs activeALS and UIM Mobilisation Working Parties | ARI June Report endorsed by the ALAC at ICANN68 |

9. Discussion of At-Large at ICANN69 - Maureen/Gisella (10 mins)

See: At-Large ICANN69 Workspace - [ICANN69 - October 2020](#)

a. [Block Schedule](#)

b. Finalization of At-Large Sessions

10. Questions for Goran Marby, ICANN President and CEO, at September ALAC Meeting - Maureen Hilyard (8 mins)

11. AOB - Maureen Hilyard (2 mins)