2019-04-23 ALAC Monthly Teleconference

ALAC Teleconference

Meeting Number: AL.ALAC/CC.0423/1

Date: Tuesday, 23 April 2019

Time: 16:00 - 18:00 UTC (For the time in various timezones click here)

Adobe Connect Meeting Room: https://participate.icann.org/alac/

Interpretation Available: Yes (RU, 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

Russian Conference ID = 2138

AF: **Hadia Elminiawi,** Seun Ojedeji (apology) **Tijani Ben Jemaa**

AP: Holly Raiche (apology), Kaili Kan (absent), **Maureen Hilyard**

EUR: Bastiaan Goslings, **Joanna Kulesza, Sébastien Bachollet (audio only)**

LAC: **Bartlett Morgan,** Humberto Carrasco (absent), **Ricardo Holmquist** (joining phone bridge for one hour only)

NA: Javier Rúa-Jovet(absent), **John Laprise, Marita Moll**

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

Participants:

EN: Olivier Crepin-Leblond (audio bridge only), Daniel Nanghaka, Haroun Mahamat Cherif, Priyatosh Jana, Ejikeme Egbuogu, Lianna Galsyan, Glenn McKnight, Shreedeep Rayamajhi, Roberto Gaetano, Ejikeme Egbuogu, Judith Hellerstein, Nadira Alaraj, Vanda Scartezini, Serge Fundi, Jahangir Hossain, Dev Anand Teelucksingh, Bram Fudzulani, Abdulkarim Oloyede, Greg Shatan, Alan Greenberg, Abdeldjalil Bashar Bong, Jana Priyatosh, Leon Sanchez, Avri Doria, Rayomond Mamattah

ES: Alberto Soto

FR: Ibtissam Kaifouf

RU: None

Apologies: Yeim Nazlar (staff), Andrei Kolesnikov, Seun Ojedeji (please ADD to recurring dial-out list), Holly Raiche,

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Evin Erdodu, Michelle Desmyter, Claudia Ruiz, Siranush Vardanyan

Interpreters:

ES: David and Veronica

FR: Isabelle and Aurelie

RU: Maya, Yuliya

Call Management: Gisela Gruber, Claudia Ruiz

Action Items: EN

Adopted Motions: EN

Decisions: EN

Recording: EN, **ES, FR, RU**

Transcript: EN, **ES, FR, RU**

A G E N D A:

Standing Agenda Items

1. Roll Call and Apologies and Confirmation of Quorum– Staff (3 minutes)

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

3. Review of Action Items from ICANN64 - Maureen Hilyard (2 minutes)

4. ALAC Policy Development Activities - Evin Erdodu, Olivier Crepin-Leblond and Jonathan Zuck (20 minutes)

At-Large Policy Resources:

2019 ALAC Policy Comments & Advice
At-Large Policy Summary
At-Large Executive Summary page
Multistakeholder Advice Development graphic
Consolidated Policy Working Group (CPWG)

Recently Ratified by the ALAC

Advice (sent to ICANN Board): GNSO Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Policy Recommendations for ICANN Board Consideration
The ALAC provided advice to the ICANN Board, noting significant concern related to three aspects of the EPDP Report. Specifically, the ALAC is concerned not only with the outcomes, but with the process that was followed to address the issues. All three impact the ability to access registration data and the completeness of that data, specifically: "to identify the appropriate balance for a path forward to ensure compliance with the GDPR while maintaining the existing WHOIS system to the greatest extent possible". The ALAC advises the ICANN Board to:

- *Request that the issue of Thick WHOIS be discussed during the EPDP Phase 2 in light of the new legal opinion;*
- *Request that the issue of geographic differentiation be re-opened during the EPDP Phase 2 in light of the new legal opinion and the lack of considering the competing needs of privacy vs the benefits of non-redaction on cyber-security activities and that the ensuing discussion factor in the needs of those using the data for cyber-security and other legitimate purposes;*
- *Request that the issue of legal/natural differentiation be discussed during the EPDP Phase 2 explicitly considering the competing needs of those using the data for cybersecurity and other legitimate purposes;*
- *Initiate independent studies related to the implementation of geographic and legal/natural differentiation as well as the impact of the Temporary Specification implementation on cyber-security, or request that the EPDP Phase 2 commission such studies. If the latter, the Board should ensure adequate funding for such work.*

Comment (sent to ICANN Board): ICANN64 Joint GAC-ALAC Statement on EPDP
During ICANN64, the At-Large Advisory Committee (ALAC) and Governmental Advisory Committee (GAC) drafted and approved a Joint GAC-ALAC Statement on the EPDP. The GAC and ALAC are aligned overall with the EPDP Phase I Report, as it pertains to outstanding concerns as articulated in their respective statements to the report. The two advisory committees are in agreement on the need to distinguish between natural and legal persons. In addition, the GAC and ALAC highlighted the importance of data accuracy, the technical contact field, and protecting the public interest. The statement was drafted jointly with the GAC with input from the ALAC Liaison to the GAC, Yrjö Lansipuro, and GAC representative, Cathrin Bauer-Bulst, as well as the At-Large representatives to the EPDP, Hadia Elminiawi and Alan Greenberg.

Public Comment for Decision

None

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
Proposed Renewal of .org Registry Agreement	29 Apr 2019	COMMENT	Gregory Shatan * Judith Hellerstein
Proposed Renewal of .info Registry Agreement	29 Apr 2019	DRAFTING	Gregory Shatan *
Proposed Renewal of .asia Registry Agreement	07 May 2019	DRAFTING	Maureen Hilyard
Proposed Renewal of .biz Registry Agreement	14 May 2019	DRAFTING	Gregory Shatan *

*Please note during the 17 April CPWG call, Greg Shatan volunteered to be penholder for an ALAC statement on all 4 Registry Agreement PCs (deadline - 29 April).

5. Review of current ALS and Individual Member applications – Evin Erdodu (3 minutes)

For Information: **ALS application tracking page** and **Individual Members page**

ALS Snapshot

Region	Number	Countries & Territories
AFRALO	58	32
APRALO	56	29
EURALO	38	17
LACRALO	58	22
NARALO	24	3
TOTAL	234	103

ALS Application Status

Certified (1)	The Internet Society India Mumbai Chapter - APRALO
Decertified Reference: Decertification Wikispace	None Note: AFRALO recently ratified their AFRALO Decertification Rules.
Vote	None
Awaiting advice (3)	**#300** Association pour la promotion des femmes par les TIC - AFRALO (awaiting regional feedback), **#294** BIKLAB - **EURALO** (awaiting regional feedback - changed to EURALO), **#282** Association pour le Développement des Sociétés de l'Information au Tchad (ADESIT) - AFRALO (awaiting regional feedback)
Due diligence (6)	**#302** House of Africa - AFRALO (staff completing due diligence), **#301** Internet Governance Institute - APRALO (staff completing due diligence), **#299** China Internet Development Foundation - APRALO (awaiting applicant feedback), **#295** Fondation Femme TIC et Développement Durable - AFRALO (awaiting applicant feedback), **#293** ACSIS COTE D'IVOIRE - AFRALO (awaiting applicant feedback), **#288** Liberia Information Technology students Union - AFRALO (awaiting applicant feedback)
On hold (5)	**#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	9	2*
APRALO	20	0
EURALO	50	6
LACRALO	0	0
NARALO	26	0
TOTAL	105	8

Recently certified: 1 - APRALO, 1 - EURALO, 1 - NARALO

Applications: 4 - AFRALO, 1 - APRALO

Other

- An end of year ALS Contact Update is ongoing.
- AFRALO Observers will be requested to formally join as Individual members.

- AFRALO Orientation Calls to be scheduled in May. <u>Reference:</u> RALO ALS and Individual Orientation Calls: NARALO 06 September 2017, APRALO 19 June 2017.

6. **Reports and Discussion with At-Large Plus Leaders – Introduced by Maureen Hilyard (15 minutes)**

    a. Liaisons: ccNSO; GAC, GNSO and SSAC

    b. WGs: CPWG and Sub-Committee on Outreach and Engagement

    c. RALO Chairs: AFRALO, APRALO, EURALO, LACRALO and NARALO

    See: At-Large Reports

    See: At-Large Governance

For Decision

7. Seat 15 - BCEC and BMSPC Chairs and Next Steps - Maureen Hilyard (10 minutes)

For Discussion

8. **ATLAS III - Applications and Next Steps - Maureen Hilyard, Olivier Crepin-Leblond and Eduardo Diaz (10 minutes)**

    See: At-Large Summit III Home

9. **At-Large Review Implementation - Maureen Hilyard (5 minutes)**

    See: At-Large Review Detailed Implementation Plan

    See: At-Large Review Implementation Plan Development

10. **Update and Discussion with Leon Sanchez, Board Director Selected by At-Large (10 minutes)**

11. **Initial Discussion of ICANN65 - Maureen Hilyard and Gisella Gruber (10 minutes)**

    See: ICANN65 Webpage

    a. ICANN65 - Marrakech Meeting - June 2019 - Main Workspace, including daily schedule of At-Large meetings

    b. At-Large draft schedule

    c. AFRALO activities

    d. Outreach and engagement activities

    e. Social events

12. **ALS Application of BIKLAB and Geographical Issue - Maureen Hilyard (5 minutes)**

   - BIKLAB is based in Guadeloupe, a French overseas region located in the Caribbean.

13. **At-Large 2019 Elections, Selections and Appointments Next Steps (5 minutes)**

    a. ALAC, Regional and ALAC NomCom Delegate Election Timetable

14. **ALAC Liaison to Customer Standing Committee Next Steps - Maureen Hilyard (3 minutes)**

15. **Any Other Business - Maureen Hilyard (2 minutes)**