2019-04-18 APRALO Monthly Teleconference

Date: Thursday, 18 April 2019

Time: 06:00 - 07:00 UTC (for the time in various timezones click here)

Meeting Number: AL.AP/CC.0418/1

How do I participate in this meeting?

English Conference ID = 1638

Chinese Conference ID = 2038

Adobe Connect: https://participate.icann.org/apralo/

Action Items: EN

Recording: EN, ZH

Transcript: EN, ZH

Chat: EN

Participants

EN: Satish Babu, Holly Raiche, Cheryl Langdon-Orr, Maureen Hilyard, Priyatosh Jana, Amrita Choudhury, Lianna Galstyan, Ali AlMeshal, Andrew Molivurae, Tomohiro Fujisaki, Justine Chew, Ahmad Alsadeh, Suhaidi Hassan, Pavan Budhrani, Fouad Bajwa, Chia-I Cheng, Gunela Astbrink, Wintrop Yu, Amal Al-Saqqaf, Mili Semlani, Prateek Pathak, Yeseul Kim, Will Tibben, Waleed Khaliqi, Aisyah Shakirah, Kaili Kan

ZH: None

Apologies: Yasuichi Kitamura, Shreedeep Rayamajhi, Hong Xue

Staff: Silvia Vivanco, Gisella Gruber, Yeim Nazlar

ZH Interpreters: Jessie & Ray

Call Management: Yeim Nazlar

Agenda

1. Roll call - Staff (2 min)

2. Welcome and APRALO Membership Matters (Satish, 3 min)

	ALS	Individual
Newly Certified	The Internet Society India Mumbai Chapter (APRALO – accredited during ICANN64)	Yeseul Kim
Pending ALAC Vote	None	None
Awaiting RALO Feedback	None	None
Processing Due Diligence	None	Yatanar Htun - response pending from applicant
On Hold	#267 Surabhi Softwares #112 Arab Regional ISPs & DSPs Association (ARISPA)	None

3. At-Large Review Implementation/ARIWG: The Next Steps: Maureen/Cheryl (5 min)

4. ALAC Policy Update - Maureen/Holly/Kaili (12 min)

See: 2019 ALAC Policy Comments & Advice (new)
See: 2018 ALAC Policy Comments & Advice
See: At-Large Policy Summary
See: At-Large Executive Summary page (new)
See: Multistakeholder Advice Development graphic

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
Summary TBD

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. APRALO Elections (Silvia, 10 min)

- **2019 ALAC and RALO Elections, Selections and Appointments**

6. ATLAS III: Participant Selection Process (Maureen, 10 min)

- **Link: https://community.icann.org/display/ATLAS3**

7. Member of the Month - Presentation (Lianna, Yeseul Kim, 8 min)

8. NomCom Updates (5 min) - Nadira Alaraj

9. AOB (5 min)