

2019-05-20 At-Large Leadership Team (ALT-PLUS) Monthly Call

At-Large Leadership Team (ALT-PLUS) Monthly Meeting

Date: Monday, 20 May 2019

Time: 16:30 - 18:00 UTC. For the time in various timezones [click here](#)

Meeting Number: AL.ALT-PLUS/CC.0519/1

[How can I participate in this meeting?](#)

Zoom Link: <https://icann.zoom.us/j/806272139>

ADIGO Passcode: 1638

Spanish Conference ID = 1738

ALT Members: Maureen Hilyard, Holly Raiche (alternate), John Laprise, Sébastien Bachollet, Tijani Ben Jemaa, Ricardo Holmquist

Liaisons: Cheryl Langdon-Orr, Barrack Otieno, Andrei Kolesnikov, Yrjö Lansipuro

Regional Chairs: Mohamed El Bashir, Satish Babu, Olivier Crépin-Leblond, Sergio Salinas Porto, Eduardo Diaz

Former Chairs: Alan Greenberg, Olivier Crépin-Leblond, Cheryl Langdon-Orr

Working Group Team Leaders/Coordinators: Alberto Soto, Jonathan Zuck, Olivier Crépin-Leblond, Daniel Nanghaka

Participants:

EN: Maureen Hilyard, Olivier Crépin-Leblond, Cheryl Langdon-Orr, Barrack Otieno, Haroun Mahamat Cherif, Lianna Galstyan, John Laprise, Eduardo Diaz, Tijani Ben Jemaa, Yrjö Lansipuro, Holly Raiche, Sébastien Bachollet, Alan Greenberg, Jonathan Zuck, Judith Hellerstein, Daniel Nanghaka, Satish Babu, Ricardo Holmquist,

ES: Sergio Salinas Porto, Alberto Soto, Harold Arcos

Apologies: Andrei Kolesnikov

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Evin Erdodu, Yeim Nazlar, Michelle DeSmyter

ES Interpreters: Claudia Skok & Marina Pou

Call Management: Michelle DeSmyter

Action Items: [EN](#)

Zoom Chat: [EN](#)

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

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

AGENDA

Standing Agenda Items

1. Roll Call and Apologies – Staff (4 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 ALT-Plus call of 15 April 2019](#) - Maureen Hilyard (3 minutes)

Items for Discussion

4. ALAC Policy Activities - Evin Erdodu, Olivier Crepin-Leblond and Jonathan Zuck (30 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

Comment: [Proposed Renewal of .asia Registry Agreement](#)

The ALAC supports the proposed changes to the .asia (DotAsia) renewal agreement, with (3) comments related to universal acceptance (UA), public interest commitments and fees to be paid to ICANN org.

Comment: [ALAC Statement on Registry Agreement Renewals .org, .biz and .info](#)

The ALAC generally refrained from commenting on these prior proposed Registry Agreement renewals, with the exception of the proposed renewal of the .NET Registry Agreement in 2017. The ALAC in general favors standardizing Registry Agreements as this allows for transparency and predictability, as well as ease of review and compliance monitoring of one standard contract (with necessary but controlled variations through Addendums) instead of managing many disparate/varying contracts. Being supportive of this approach, the ALAC has not objected to the base Registry Agreement, or to its use in prior renewals.

In respect of the intent to standardize the said 3 proposed Registry Agreement renewals (.org, .biz, .info), the ALAC welcomes the following proposals:

- (i) inclusion of Public Interest Commitments (per Specification 11),
- (ii) inclusion of Minimum requirements for Rights Protection Mechanisms (per Specification 7),
- (iii) adoption of the Registry Code of Conduct (per Specification 9), and
- (iv) amendment of the relevant section in Specification 5 to govern the allocation of two-character labels at the second level to avoid confusion with corresponding country codes.

The ALAC also noted there are differences in opinion within At-Large regarding the omission and quantum of price caps.

Public Comment for Decision

[Study on Technical Use of Root Zone Label Generation Rules](#) 30 Jun 2019

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
Evolving ICANN's Multistakeholder Model Marita Moll presentation	04 Jun 2019	DRAFTING	Marita Moll Gregory Shatan Judith Hellerstein Abdulkarim Ayopo Oloyede
Process Proposal for Streamlining Organizational Reviews	15 Jul 2019	DRAFTING	TBC

5. ICANN65 At-Large Schedule and Activities - Maureen Hilyard , Jonathan Zuck, Daniel Nanghaka, Mohamed El Bashir and Gisella Gruber (25 minutes)

- a. Review of Schedule (Maureen and Gisella)
- b. Policy Topics (Jonathan)
- c. Outreach and Engagement Activities (Daniel/Olivier)
- d. AFRALO Activities - (Mohamed)
- d. Social Activities (Gisella)

6. ARIWG Next Steps - Maureen Hilyard and Cheryl Langdon-Orr (5 minutes)

7. ATLAS III Update and Next Steps - Maureen Hilyard (5 mins)

8. 2019 ALAC and RALO Elections, Selections and Appointments - Heidi Ullrich (5 minutes)

9. CSC Liaison Candidate Update - Maureen Hilyard (5 minutes)

10. Any other Business - Maureen Hilyard (5 minutes)

- a. Zoom training - Heidi