

# 2019-12-19 APRALO Monthly Teleconference

**Date:** Thursday, 19 December 2019

**Time:** 06:00 - 07:00 UTC (for the time in various time zones [click here](#))

**Meeting Number:** AL.AP/CC.1019/1

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

**English Conference ID = 1638**

**Chinese Conference ID = 2038**

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**Zoom room:** <https://icann.zoom.us/j/451011612>

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

**Recording:** [EN](#), [ZH](#)

**Transcript:** [EN](#), [ZH](#)

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

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## Participants:

**EN:** Satish Babu, Cheryl Langdon-Orr, Kaili Kan, Amrita Choudhury, Holly Raiche, Lianna Galstyan, Jay Paudyal, Justine Chew, Leon Sanchez, Syuzan Marukhyan, Jee eun Choi, Nadira Al-Araj, Ahmad Alsadeh, Tomohiro Fujisaki, Suhaidi Hassan, Mohammad Atif

**ZH:** None

**Apologies:** Maureen Hilyard, Ali AlMeshal, Prateek Pathak, Amal Al-saqqaf,

**Staff:** Heidi Ullrich, Gisella Gruber, Yeim Nazlar

**ZH Interpreters:** Jessie & Ray

**Call Management:** Yeim Nazlar

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## Agenda

**1. Roll call - Staff (2 min)**

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

	<a href="#">ALS</a>	<a href="#">Individual</a>
Newly Certified (1)	<b>#307</b> Internet Society Rural Development Special Interest Group	Naveed Bin Rais
Pending ALAC Vote (1)	<b>#312</b> Internet Society Lebanon	None
<b>Awaiting RALO Feedback (0)</b>	None	None
Processing Due Diligence (0)	None	None
On Hold (3)	<b>#299/308</b> China Internet Development Foundation - APRALO (Withdrawn and reapplied under new structure) <b>#267</b> Surabhi Softwares <b>#112</b> Arab Regional ISPs & DSPs Association (ARISPA) - APRALO	None

**3. ALAC Policy Update - Holly/Justine (20 min)**

[Recently Ratified by the ALAC](#) (since last APRALO Monthly Meeting)

#### [DRAFT PTI and IANA FY21 Operating Plan and Budgets](#)

The ALAC noted that the proposed PTI and IANA FY21 Operating Plan and Budgets are aligned with the ICANN Strategic Plan, and are also very similar to previous years' budgets. An adjustment in the PTI budget is noticeable, including adjustments in salaries, services and other administrative cross-charges from ICANN to PTI or IANA.

However, the ALAC pointed out that a change is in process in the Governance of the Root Server System, these changes are not reflected in the proposed PTI and IANA FY21 Operating Plan and Budgets. The ALAC asked several exploratory questions in their response.

#### [Implementation Plan for the GNSO Consensus Policy Relating to the Protection of Certain Red Cross Names](#)

As a worldwide internationally recognized humanitarian aid organization, and one that has been regularly the target of those seeking to fraudulently extract donations, the ALAC believes that the International Federation of Red Cross and Red Crescent Societies (incorporating National Red Cross or Red Crescent Societies, and the International Committee of the Red Cross) should be given the benefit of protection to its various identifiers, designations and/or acronyms as intended by the policy changes proposed for implementation in the said updated consensus policy. This includes the proposed action to recognize changes to the official names of the Red Cross Society entities, including component names, in Eswatini and Macedonia, respectively, an action we view as necessary.

#### [Registration Directory Service \(RDS-WHOIS2\) Review Team Final Report](#)

The ALAC finds the report to include very useful information that should be used to guide the development of relevant policies, and appreciates the team's effort and supports the provided recommendations.

The ALAC highlights the importance of the recommendations related to the accuracy of data, and it strongly advises its acceptance by the ICANN Board. In light of the GDPR, the ALAC noted the importance of several other recommendations in the WHOIS Report encouraging a more proactive position of contractual compliance, especially in regards to DNS Abuse, as well as the team's findings with regard to law enforcement needs.

- Submitted (informal feedback to the SubPro WG Chairs): See [ALAC Input on Scope of Upcoming New gTLDs Subsequent Procedures PDP WG Public Comment](#) (16 December 2019)
- Submitted (informal feedback to the GNSO): [Invitation to Provide Input for PDP 3.0 Implementation](#); GNSO 9 Dec 2019 Webinar slide deck and Zoom recordings are available at [2019-12-09 PDP3.0 Webinar](#)

#### Public Comment for Decision

None

#### Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
<a href="#">ALAC Advice to ICANN Board on DNS Abuse</a> <a href="#">See Google Doc (comment only)</a>	18 Dec 2019 TBC	COMMENT	Jonathan Zuck Justine Chew Maureen Hilyard
<a href="#">ISOC Sells PIR</a> Potential ALAC Advice to the ICANN Board	18 Dec 2019 TBC	COMMENT	Roberto Gaetano Jonathan Zuck Evan Leibovitch Zak Muscovitch
<a href="#">At-Large Policy Platform</a>	Post-ICANN66	COMMENT	Jonathan Zuck Joanna Kulesza

#### 4. APRALO Updates (15 min)

- APRALO Policy Platform 2020 (Justine, 12 min)



2019.12.05 APRA...cy Platform.pdf

[Link to Google doc for comments](#)

- **Other updates (Satish, 3 min)**
  - [Post-ATLAS 3 Activities](#)
  - **UASG Community Update (15:30 UTC, 19 Dec 2019)**

**5. Funding Opportunities for FY20 and FY21 (Heidi, 10 min)**

- [FY20 SOAC Chairs Flexibility Fund](#)
- [FY21 Additional Budget Requests](#)

**6. NomCom Update (Amrita, 5 min)**

**7. AOB (5 min)**