

2020-02-05 AFRALO Monthly Teleconference

Date: Wednesday, 05 February 2020

Time: 18:30 - 20:00 UTC (For the time in various time zones [click here](#))

Meeting Number: AL.AF/CC.14 BDB 0120/1

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

[Comment participer a cette teleconference?](#)

Conference ID: FR 1838 / EN 1638

Zoom room: <https://icann.zoom.us/j/977387981>

Action Items: [EN](#)

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

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

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

Participants:

FR: Fanny Salyou, Minata Zong-Naba, Gabdibé Gab-Hingonne, Bamba Vassindou, Etienne Tshishimbi, Michel Tchonang Linze, Gabriel Bombambo

EN: Tijiani Ben Jemaa, Vernatius Ezeama, Remmy Nweke, Nkem Nweke, Moriam Sulaimon, Barrack Otieno, Caleb Olumuyiwa Ogundele, Abdulkarim Oloyede, Yazid Akanho, Omar Shuran, Joan Katambi, Sarata Omane, Bukola Oronti, Helena Egburns, Marcus, Raihanath Gbadamassi, Abdalmonem Galila, Ben Kyemba, Emmanuel Mfitumukiza, Dave Kisoondoyal, Isaac Maposa, Mutegeki Cliff, Raymond Mamattah Ejikeme Egbuogu, Abel Ouro, Abdeldjalil Bachar Bong, Addai Okyere-Darko, Adri Loubser, Ahamad Milazi, Aziz, Hilali, Ben Kyemba, Bob Ochieng, Edem Kobla Nunekpeku, Fatimata Seye Sylla, Ines Hfaiedh, Jacob Odame-Baiden, Kevin, Marcus Adomey, Mutegeki Cliff, Ramanou Biauou, Roger Baah, Sarah Kiden, Omar, Mandla Msimang, Ihab Osman, Daly Hamady, Ines Hfaiedh, Jules Nizeyimana, Peters Omoragbon,

Apologies: Daniel Nanghaka, Leon Sanchez, Olivier Kouami, Hadia Elminiawi, Liz Orembo

Staff: Heidi Ullrich, Yaovi Atohou, Silvia Vivanco, Michelle DeSmyter

FR Interpreters: Camila & Isabelle

Call Management: Michelle DeSmyter

Agenda:

1. Roll call (Staff) – 2 min
2. Review of [action items](#) from previous meeting (Staff, Sarah) – 3 min
3. Open [ICANN Public Comments](#) (Seun) – 5 min

At-Large Policy Resources

[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#)

[2019 ALAC Policy Comments & Advice](#)

[At-Large Policy Summary](#)

[At-Large Executive Summary page](#)

[Multistakeholder Advice Development graphic](#)

Recently Ratified by the ALAC

[Third Accountability and Transparency Review Team \(ATRT3\) Draft Report](#)

Executive Summary TBD

[ALAC Advice to the ICANN Board on ISOC/PIR Issue](#) (submitted to the ICANN Board on 31 January 2020)

Executive Summary TBD

[ALAC Advice to ICANN Board on DNS Abuse](#) (submitted to the ICANN Board on 24 December 2019)

Background

Prior to ICANN66, At-Large and other community groups within ICANN identified the issue, released several reports on the topic of DNS Abuse. In advance of ICANN66, At-Large Consolidated Policy Working Group (CPWG) led by Co-Chairs Jonathan Zuck and Olivier Crépin-Leblond discussed recent DNS Abuse research and how DNS Abuse impacts the Internet end user community, including the erosion of trust and security. During ICANN66, At-Large organized a policy session on “DNS Abuse – End User Concerns”, with a panel presentation. Jonathan Zuck and Joanna Kulesza, ALAC Member, moderated the session and summarized how At-Large can enhance Internet end user protection against DNS Abuse. The ALAC drafted ALAC Advice on the topic during ICANN66, and finalized the draft in subsequent CPWG meetings. The ALAC Advice on DNS Abuse was submitted to the ICANN Board on 24 December 2019.

ALAC Advice

The ALAC made a series of (8) recommendations to the ICANN Board. The ALAC emphasized that community dialogue cannot delay or defer ICANN's commitments or operations related to DNS Abuse. Their recommendations speak to the insufficiency of the status quo, and stressed their recommendations that no new round will be approved without substantial changes in the area of DNS Abuse. Please read the full advice [here](#).

Public Comment for Decision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 February 2020

[Second Security, Stability, and Resiliency \(SSR2\) Review Team Draft Report](#) 04 March 2020

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022	11 Feb 2020	VOTE	Judith Hellerstein
Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group See Google Doc for comment	14 Feb 2020	COMMENT	Judith Hellerstein
Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget See Google Doc for comment - regarding Multistakeholder Model only	25 Feb 2020	DRAFTING	Ricardo Holmquist Marita Moll (contributing to Multistakeholder portion of the Public Comment)

4. Interaction with new ICANN Board Members from the African Region (Seun)

- Mandlesilo (“Mandla”) Msimang (5 min)
- Ihab I. Osman (5 min)
- Q&A (10 min)

5. Reports

- Global Stakeholder Engagement (GSE) Africa updates Yaovi, Bob) - 5 min
- Recent and upcoming ALAC activities (Tijani, Dave, Abdulkarim) – 5 min
- Recent and upcoming AFRALO/ALS activities (All) - 5 min

6. Updates/Items for discussion

- Joint AFRALO-AfrICANN meeting at ICANN67 Cancun (All) - 2 min

[See previous Statements](#)

- [AFRALO Newsletter](#) update and call for articles to include in the newsletter (Remmy Kouami, Olivier Kouami, Sarah) - 5 min
- [Rules of Procedure 2020](#) (Seun) - 5 min
- Confirmation of members complete. Next steps?

7. New At-Large Structure (ALS) & individual member applications (Sarah) – 5 min

ALS applications

Accredited: ACSIS Cote D'Ivoire

Individual membership applications

- Kevin Abouem (Morocco)

8. AOB – 5 min

Ordre du Jour (Français)

1. Appel - Liste de Présence (Personnel) – 2 min
2. Revue [des actions à entreprendre](#) de la réunion précédente (Personnel, Sarah) – 5 min
3. Commentaires publics d' ICANN (Seun) – 5 min

At-Large Ressources Directives

Commentaires et conseils sur la politique de l'ALAC 2019

Résumé de ligne d'action At-Large

Résumé Exécutif At-large

Graphique d'évolution des recommandations des multi-parties prenantes

Récemment ratifié par l'ALAC

[Third Accountability and Transparency Review Team \(ATRT3\) Draft Report](#)

Executive Summary TBD

[ALAC Advice to the ICANN Board on ISOC/PIR Issue](#) (soumis au Conseil d'administration de l'ICANN le 31 janvier 2020)

Executive Summary TBD

[ALAC Advice to ICANN Board on DNS Abuse](#) (soumis au Conseil d'administration de l'ICANN le 24 décembre 2019)

Background

Prior to ICANN66, At-Large and other community groups within ICANN identified the issue, released several reports on the topic of DNS Abuse. In advance of ICANN66, At-Large Consolidated Policy Working Group (CPWG) led by Co-Chairs Jonathan Zuck and Olivier Crépin-Leblond discussed recent DNS Abuse research and how DNS Abuse impacts the Internet end user community, including the erosion of trust and security. During ICANN66, At-Large organized a policy session on “DNS Abuse – End User Concerns”, with a panel presentation. Jonathan Zuck and Joanna Kulesza, ALAC Member, moderated the session and summarized how At-Large can enhance Internet end user protection against DNS Abuse. The ALAC drafted ALAC Advice on the topic during ICANN66, and finalized the draft in subsequent CPWG meetings. The ALAC Advice on DNS Abuse was submitted to the ICANN Board on 24 December 2019.

ALAC Advice

The ALAC made a series of (8) recommendations to the ICANN Board. The ALAC emphasized that community dialogue cannot delay or defer ICANN's commitments or operations related to DNS Abuse. Their recommendations speak to the insufficiency of the status quo, and stressed their recommendations that no new round will be approved without substantial changes in the area of DNS Abuse. Please read the full advice [here](#).

Commentaire public pour décision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 février 2020

[Second Security, Stability, and Resiliency \(SSR2\) Review Team Draft Report](#) 04 mars 2020

Déclarations actuelles (avis, commentaires ou correspondance de l'ALAC)

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Auteur(s)
Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022	11 Feb 2020	VOTER	Judith Hellerstein
Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group Voir Google Doc pour un commentaire	14 Feb 2020	COMMENTARIO	Judith Hellerstein
Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget Voir Google Doc pour commentaires - concernant le modèle multipartite uniquement	25 Feb 2020	RÉDACTION	Ricardo Holmquist Marita Moll (contribution à la partie multipartite du commentaire public)

4. Interaction avec les membres du conseil d'administration de l'ICANN (Seun)

- a. Mandlesilo (“Mandla”) Msimang (5 min)
- b. Ihab I. Osman (5 min)
- c. Q&A (10 min)

5. Rapports

- a. Dernières infos du Global Stakeholder Engagement (GSE) Afrique Yaovi, Bob) - 5 min
- b. Activités récentes / à venir de l'ALAC (Tijani, Dave, Abdulkarim) - 5 min
- c. Activités récentes / à venir des membres d'AFRALO (tous) - 5 min

5. Sujets de discussion

a. Appel à proposition de thème pour la réunion conjointe AFRALO-AfriCANN à l'ICANN67 (tous) - 2 min

[Voir les déclarations précédentes](#)

b. A propos du bulletin d'information AFRALO (Remmy Nweke, Olivier Kouami, Sarah) - 5 min

c. [Procédures AFRALO 2020](#) (tous) - 5 min

6. Nouvelles demandes de Structure At-Large (ALS) et les candidatures individuelles (Sarah) - 5min

Demandes d'ALS

Accrédité: ACSIS Cote D'Ivoire

Les candidatures individuelles

- - Kevin Abouem (Morocco)

7. Question diverses (tous) – 5 min