

2021-04-27 ALAC Monthly Teleconference

Date: Tuesday, 27 April 2021

Time: 02:00-03:30 UTC (For the time in various time zones [click here](#))

Zoom room: <https://icann.zoom.us/j/95238847078?pwd=Z2ozQUwzTG9kdWRNTGpPMUJMSWILUT09> /
Password: %ALAC123!!

Real time transcription (RTT) link: <https://www.streamtext.net/player?event=ICANN>

Interpretation available: Yes (ES & FR - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

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AFRALO Abdulkarim Oloyede, Dave Kissoondoyal, Sarah Kiden

APRALO Holly Raiche, Justine Chew, Maureen Hilyard

EURALO Pari Esfandiari, Joanna Kulesza, Matthias M. Hudobnik (*apology*)

LACRALO Carlos Raúl Gutiérrez , Sindy Obed, Sylvia Herlein-Leite

NARALO Greg Shatan, Jonathan Zuck, Marita Moll

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

Participants

EN: Maureen Hilyard, Rod Rasmussen, Julie Hammer, Cheryl Langdon-Orr, Barrack Otieno, Carlos Raúl Gutiérrez, Jaewon Son, Alan Greenberg, Marita Moll, Priyatosh Jana, Sivasubramanian Muthusamy, Amrita Choudhury, Shreedeeep Rayamajhi, Satish Babu, Sebastien Bachollet, Roberto Gaetano, Justine Chew, Vernatius Ezeama, Andrei Kolesnikov, Joan Katambi, Erich Schweighofer, Abdulkarim Oloyede, Pari Esfandari, Merike Kåo, Judith Hellerstein, Jonathan Zuck, John More, Dave Kissoondoyal, Hadia Elminiawi, Yrjö Lansipuro, Greg Shata, Nadira Al-Araj, Holly Raiche,

ES: Harold Arcos, Augusto Ho,

FR:

Apologies: Gisella Gruber (staff), Ricardo Holmquist, Olivier Crépin-Leblond, Matthias Hudobnik, Leon Sanchez, Vanda Scartezini, Anne-Marie Joly Bachollet, Alberto Soto

Staff: Heidi Ullrich, Silvia Vivanco, Evin Erdodu, Claudia Ruiz, Herb Wayne,

Interpreters

ES: Veronica & David

FR: Isabelle & Camila

Call management: Claudia Ruiz

Action items: [EN](#)

Adopted motions: [EN](#)

Decisions: [EN](#)

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

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

Zoom chat: [EN](#)

AGENDA

1. Roll call, apologies and confirmation of quorum – Staff (2 minutes)

2. Welcome, aim of the meeting, adoption of agenda and call for any other business (AOB) or amendments – Maureen Hilyard (3 minutes)

3. Review of [Action Item from ICANN70](#) – Maureen Hilyard (2 minutes)

4. ALAC Guest Speaker Series - Maureen Hilyard (15 minutes)

Guest Speaker: Rod Rasmussen, SSAC Chair; Julie Hammer, Vice-Chair on the topics of SAC115 and SAC116

5. ALAC policy development activities – Olivier Crepin-Leblond, Jonathan Zuck and Holly Raiche (15 minutes)

Information: [At-Large Consolidated Policy Working Group \(CPWG\)](#) and [At-Large Operations, Finance and Budget Working Group \(OFB-WG\)](#)

Statements ratified by the ALAC since the last ALAC meeting

- [ALAC Advice to the ICANN Board on Subsequent Procedures](#) CPWG
- [Second Security, Stability, and Resiliency \(SSR2\) Review Team Final Report](#) CPWG
- [IANA Naming Function Review: Recommendation for an IANA Naming Function Contract Amendment](#) OFB-WG
- [EU Directive on Security of Network and Information Systems \(NIS 2 Directive\)](#) CPWG
- [Draft FY22-26 Operating & Financial Plan and Draft FY22 Operating Plan & Budget](#) OFB-WG

Public Comment for Decision

[GNSO New gTLD Subsequent Procedures Final Outputs for ICANN Board Consideration](#) 01 Jun 2021

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Assigned Working Group	Penholder (s)
EPDP Phase 2 Policy Recommendations for Board Consideration to be ALAC Advice to the ICANN Board (TBD)	30 Mar 2021 to be submitted after Public Comment close	DRAFTING	CPWG	Drafting team member (s): Hadia Elminiawi Alan Greenberg
GNSO Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process Phase 1 Final Recommendations for ICANN Board Consideration	30 Apr 2021	DRAFTING	CPWG	Drafting team member (s): Gregory Shatan

6. Review of current ALS and Individual Member applications – Evin Erdodu (8 minutes)

Information: [ALS application tracking page](#) and [Individual Members page](#)

ALS snapshot

Region	Number	Countries & Territories
AFRALO	69	32
APRALO	59	29
EURALO	38	18*
LACRALO	61	22
NARALO	23	3
TOTAL	250	104

ALS application status

Certified (0)	None
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Decertification (2) Reference: Decertification Wikispace	#205 Internet Society Mauritius (AFRALO) ALAC decertification vote to launch Tuesday, 27 April #89 Slovenian Consumers Association (Zveza Potrošnikov Slovenije) (EURALO) <i>In progress - will proceed to ALAC decertification vote</i>
Vote (1)	#319 Internet Society India Hyderabad Chapter - APRALO ALAC accreditation vote to launch Tuesday, 27 April
Awaiting advice (0)	None
Due diligence (3)	#321 Legal Hackers Ankara - APRALO, #320 Virtual Cyber Labs - APRALO, #305 Battery Operated Systems for Community Outreach Uganda - AFRALO (received GSE feedback, will move to AFRALO for feedback)
On hold (4)	#315 Cyber Jagrithi and Safety Foundation - APRALO, #304 Corporacion Asesorias para el Desarrollo de la Innovacion y Tecnologia - Asesorias IT - LACRALO, #303 AgeCare Foundation (CRB) - AFRALO, #282 Association pour le Développement des Sociétés de l'Information au Tchad (ADESIT) - AFRALO (awaiting applicant feedback - may formally be put on hold)

Individual snapshot

Region	Number	Observers
AFRALO	16	3*
APRALO	32	0
EURALO	67	5
LACRALO	0	12
NARALO	31	0
TOTAL	146	20

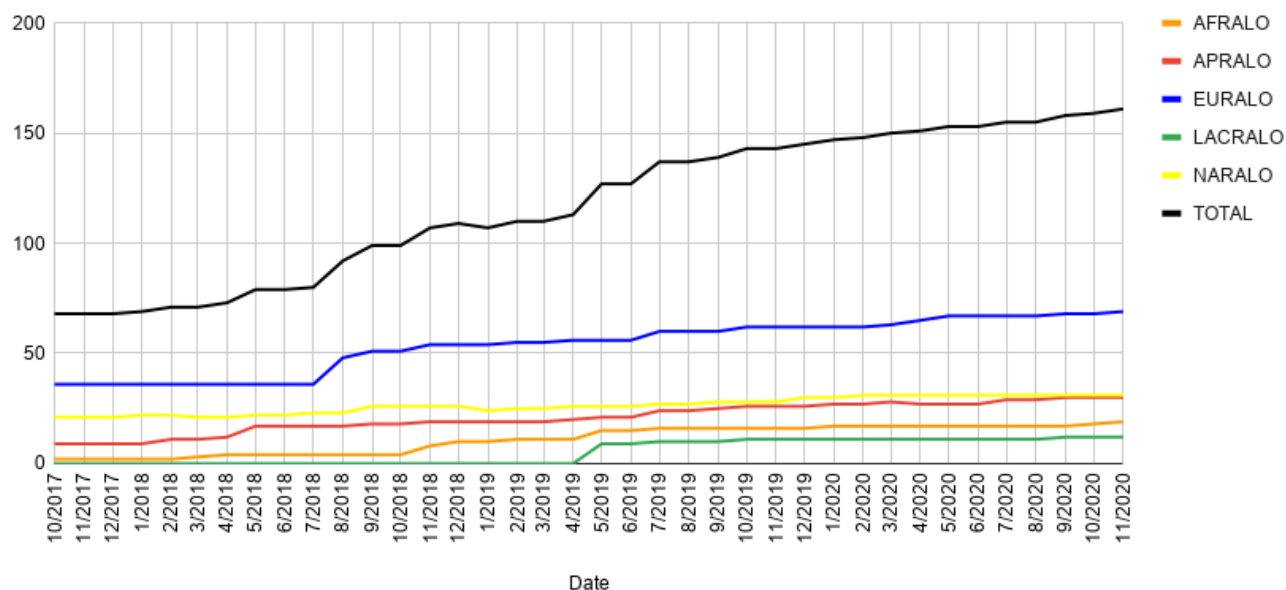
Individual application status

Recently accepted (3): **APRALO** (2), **EURALO** (1)

Applications (0): None

Individual growth

Number of Individual Members + Observers



7. Reports and discussion with At-Large Plus Leaders – Introduced by Maureen Hilyard (15 minutes)

Information: [At-Large Reports](#) and [At-Large Governance](#)

- [ccNSO Liaison Report](#)
- [GAC Liaison Report](#)
- [GNSO Liaison Report](#)

- [SSAC Liaison Report](#)

8. Update on ICANN71 and At-Large Plans - Maureen Hilyard and Staff (15 minutes)

a. Block Schedule

b. Draft Schedule for At-Large at ICANN71 (see: [ICANN71 - June 2021: Virtual Policy Forum](#))

Week	Dates	At-Large Sessions
Prep Week	1-3 June	No At-Large Sessions
"Intersessional" Week	7-11 June	At-Large ICANN71 Overview; EURALO Town Hall; Outreach and Engagement
ICANN71	14-17 June	At-Large Welcome Session; 3 Policy Sessions, ALAC/GAC Meeting, AFRALO/AfrICANN; EURALO Policy Session, EURALO Social Event, and At-Large Wrap Up Session

9. 2021 Election Schedule - Maureen Hilyard (5 minutes)

See: [2021 ALAC and RALO Elections, Selections and Appointments](#)

Agenda*

- 10 May 2021 - Announcement of call for nominations and Nominee's Statement.* (Except for NARALO that requires a call for nominations 30 days before the start of the elections.)
- 10 May – 21 May 2021 - Nomination period (nominations accepted for 10 working days).
- 28 May 2021 - Deadline for nomination acceptances
- 31 May 2021 - 4 June 2021- Calls with the candidates if desired by the RALOs.
- 7 June - 11 June 2021 - Elections (If required, elections will begin no later than one week after the deadline for nomination acceptances and end no later than two weeks after that deadline).
- 2021 AGM [ICANN72] - Newly elected ALAC Members and RALOs Leaders shall be seated at the end of the 2021 AGM following the close of the Board Meeting on 28 October 2021.

*NARALO announces their call for nominations on 9 May

10. Two New At-Large ICANN Learn Courses - Maureen Hilyard (10 minutes)

a. ICANN At-Large: Welcome to Our World

b. ICANN Policy Development: A Guide for At-Large Participants

11. AOB - Maureen Hilyard (5 minutes)