

ALAC 26.07.11 - Monthly Teleconference

ALAC Monthly Teleconference

Meeting Number: AL.ALAC/CC.0711/1

Date: Tuesday, 26 July 2011

Time: 1400 - 1530 UTC

(For the time in various timezones [click here](#))

Adobe Connect Meeting Room: <http://icann.adobeconnect.com/alacjuldec2011>

Interpretation Available: Yes (EN, FR, ES - Simultaneous)

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

[Comment est-ce qu'on peut participer à la téléconférence?](#)

[¿Cómo se puede participar en la teleconferencia?](#)

Who is on the [dial-out list for this call](#)?

ALAC Participants: Gareth Shearman, Olivier Crepin-Leblond, Jean-Jacques Subrenat, Carlton Samuels, Cheryl Langdon-Orr, Tijani Ben Jemaa, Evan Leibovitch, Dave Kissoondoyal

Spanish: Sergio Salinas Porto

French: no attendees

Guests: Sebastien Bachollet, Oksana Prykhodko, Alan Greenberg, Dev Anand Teelucksingh, Ron Sherwood, Cintra Sooknanan

Apologies: Wolf Ludwig, Sylvia Herlein Leite, Edmon Chung, James Seng, Sandra Hoferichter

Absent: Mohammed El Bashir

Staff: Seth Greene, Matt Ashtiani, Gisella Gruber-White

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Absent: Mohammed El Bashir

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Interpreters: French: Gianfranco & Spanish: Gabriella

Action Items: [EN](#), [FR](#), [ES](#)

Adopted Motions: [EN](#), [FR](#), [ES](#)

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

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

Chat: [EN](#)

Documents (EN):

Summary Minutes: [EN](#)

A G E N D A

ALAC AGENDA: 26 JULY 2011

Standing Agenda Items

1. Adoption of agenda; call for Any Other Business or other amendments – Olivier (2 min)

2. Roll call and apologies – Staff (2 min)

3. Review of Als from [ALAC 24 May 2011](#) and [At-Large Singapore 19-24 June](#) meetings – Olivier (30 min)

4. Review of current ALS applications – Olivier, Staff (5 min)

See: [At-Large Structure Applications and Certification Process](#)

- Rejected: FORCAS (AFRALO)
- Accepted: European Media Platform (EURALO), Ukrainian Internet Association (EURALO), NetMission (APRALO), ISOC India Kolkata (APRALO).
- [Ageia Densi Colombia](#) (LACRALO) – Due diligence completed
- Urdu Internet Society (APRALO) – Due diligence in progress (question of whether it is active in community is outstanding)
- [Association pour Linux et les logiciels libres au Burkina Faso](#) (AFRALO)-- Due diligence has arrived; AFRALO deciding

5. Reports – Olivier (1 min)

See: [At-Large Reports from WGs, RALOs and Liaisons](#) wiki page

See: [ALAC Monthly Reports](#) wiki page

Note: Usually, no discussion of these reports is scheduled for this meeting; the above link is for information only. Any WG or RALO Chair/Liaison seeking to discuss his/her report or a related decision is asked (i) to edit the relevant agenda section under Items for Decision or Items for Discussion *before* the meeting or (ii) to raise the item when Any Other Business is called for under agenda item 1, *before* adoption of the agenda.

New Business

Items for Decision

6. Review and revise timelines on [Policy Advice Development Calendar](#) -- Carlton, Olivier (20 min)

See: [ICANN Public Comment page](#)

a) Review of recent ALAC statements (considered or submitted):

- [ALAC Statement on the Preliminary Issue Report on the Current State of the UDRP](#) (submitted 21 July 2011)
- [ALAC Statement on WHOIS Policy Review Team – Discussion Paper](#) (closed Saturday, 23 July 2011)

b) IANA Further Notice of Inquiry (FNOI) – Cheryl

- See: [ALAC Comments to NTIA to FNOI re IANA](#) (July 2011)
- See: [ICANN's comments in response to the IANA Further Notice of Inquiry \(FNOI\)](#)
- See: [Joint ccNSO-GNSO Council meeting Singapore 2011-06-20](#)
- See: [ccNSO Liaison Reports, 01 July 2011](#)

c) Does the ALAC wish to comment on these open public consultations?

- [Expanding Developing Economies Participation in the New gTLD Program](#) (closes 29 July 2011)
- [Report from Board-GAC Joint Working Group](#) (closes 6 August 2011)

- [Inter-Registrar Transfer Policy \(IRTP\) Part B Policy Development Process \(PDP\) Recommendations for Board Consideration](#) (closes 8 August 2011)
- [Proposed Revisions to Chapters 3 and 4 of the GNSO Council Operating Procedures Relating to Proxy Voting](#) (closes 9 August 2011)

Items for Discussion

7. Update on Proposal to pool RALO funds for AFRALO GA & discussion with Akram – Olivier (10 min)

See: [ALAC Proposal regarding Pooling of Resources for AFRALO General Assembly](#)

See: [FY12 Summary of SO-AC-SG requests - 17 May 2011](#)

8. Update on JAS WG -- Carlton (10 min)

See: [ALAC comments on JAS Second Milestone Report](#)

See: [JAS WG workspace](#)

Items for Information

9. Review of Singapore ALAC-GAC meeting – Olivier (5 min)

10. Review of Singapore ALAC-Registrars meeting – Olivier (5 min)

ALAC members should update RALOs on progress with Registrars and remind RALOs to fill out:

- [Ideas for future ALAC-Registrar meetings](#) (what questions would ALAC members like asked of the Registrars?)
- [Ideas for the content of educational materials to be developed by At-Large & Registrars](#)

11. Update on preparations for AFRALO General Assembly – Tijani (10 min)

12. Any Other Business – Olivier (5 min)

Compliance issue discussed on 26 July APRALO call -- Cheryl
