

11 December 2007

ALAC Monthly Teleconference for December 2007

Date: 11 December 2007

Time: 1330 UTC (for the time in various timezones [click here](#))

Summary Minutes: [Meeting Summary 11 December 2007](#)

Action Items: [Action Items 11 December 2007](#)

Transcription: ([MSWord - EN](#)) ([OpenOffice - EN](#))

Recording: [36MB MP3](#)

A G E N D A

Agenda is in draft form until adopted by the Committee.

Documents are linked for download next to the agenda items they belong to where available.

Members are requested to refrain from inserting explanatory text next to the agenda item in the interests of readability. If you could simply create a new page and insert the link to that page next to the item in question, that would be most helpful

Standing Agenda Items

1. Adoption of the Agenda – 1 min
2. Roll Call Apologies from Members (if any) - 1 min
3. Adoption of the [Minutes of the Previous Meeting](#) - 5 mins (Note the meeting on Oct 9th could not ratify the minutes from the Sept 11th Meeting and these minutes also need Adoption at this meeting)
4. Review of [Action Items](#) of the Previous Meeting - 8 mins
5. Review of current status of ALS applications - 5 mins

Regional Activities

In the interests of time, Members are requested to add only items relating to regional activities for which ALAC action is needed to the 'New Business' section of the agenda. Other matters of should be discussed on-list intercessionally.

Liaison & Other Reports

In the interests of time, Members are reminded of the Committee's resolution to converse on the reports of liaisons, Chair, and Staff online.

[Report of the Staff for November 2007](#)

[Report of the IDN Liaison](#)

[Report of the ccNSO Liaison](#)

[Report of the Board Liaison](#)

Policy Matters

Members are reminded to take note of the open public consultations. Please see http://www.icann.org/public_comment/ for the current list

Note by the Chair: We need to apply our recently adopted processes to the following:

1. New gTLDs
2. IDNs
3. RAA Review
4. WHOIS Services
5. IPv4 Depletion - IPv6 Transition

Note of the Staff: In connection with these matters, Members are advised to review [ALAC Members & Other Officers](#)

Other Matters From Previous Meetings

1. Working Practices of the Committee
 - a. Use of alac-internal and public alac lists for working
 - Motion proposed by Alan Greenberg; seconded by Robert Guerra:-

>> "That ALAC conduct any internal discussion on Policy related matters, on a list that is publicly archived and available for all to see."

> Other aspects

>> Work Planning and identification of issues - Someone to take the lead on watching the ICANN Web site; Also mechanism for calls for ad-hoc WG's and announcements to other lists... Work plan tracking also fits in here...

>> Communication matters, (internal to ALAC and external) this matter includes review / and renewal of our Web site, including collaboration tools and to meet the needs of our identified outreach and education outcomes discussed in LA; as well as blogs; work planning, asset allocation, lead selection reporting mechanisms and job tracking

1. [ICANN Los Angeles Summary](#) of At-Large Community Activities
2. Officer and Liaison Elections / Appointments
 - a. Commitments Sorted by ALAC Member: [Commitments of ALAC Members](#)
 - b. Commitments Sorted by Post / Working Group: [ALAC Members & Other Officers](#)

New Business / Any Other Business

3. New Policy Matters

i) Inter Registry Transfer Policy (closed Dec 7th)

ii) single-letter domain names (closes Dec 15th)

iii) Research Opportunities for Discussion or Advisory Paper development.

> Various aspects of Domain Name Industry behaviour (as it relates to various ICANN Policies and Policies under review or being developed) could be used as a basis of Pro-Active work to be done by the At-Large Community supported or facilitated by ALAC.

Some examples of this currently would include:

- > Research on Aspects of Whols
- > Research on Domain Name Renewals and or Transfers.

4. Planning for New Delhi Meeting

i) Travel arrangements including Visa requirements, flights (booking EARLY) for ALAC, and accommodation 'issues'.

ii) Planning Sub Committee and Agenda preparation.

5. In-service training and review of New Web page / services and use of collaboration tools... How Who and When...

[Action Items of Secretariats from LA Meeting](#)

Remote Participation Details

CALL DATE:	11-Dec-2007 (Tuesday)
CALL TIME:	13:30 PM UNIVERSAL TIME
DURATION:	1.5 hrs
PASSCODE :	1638
LEADER:	MR NICK ASHTON HART

DIAL-OUTS

DIAL-IN NUMBERS:

USA: Toll-Free (North America Only): +1 (800) 550-6865 / USA Toll: +1 (213) 233-3193

Adigo International Toll Free Service (ITFS) numbers

Antigua and Barbuda	1-800-207-2917	Japan	005-31-121-467
Argentina	0-800-666-2126	Latvia	800-2317
Australia	1-800-009-820	Luxembourg	800-2-5407
Austria	0-800-295-858	Macau	0800-206
Belgium	0800-79210	Malaysia	1-800-81-2609
Bahamas	1-800-228-1852	Mexico	001-800-349-9456
Barbados	1-800-238-1982	Netherlands	0800-022-9027
Belgium	0800-79210	Netherlands Antilles	001-800-350-3413
Bermuda	1-800-258-8138	New Zealand	0800-448705
Bolivia	800-10-0435	Nicaragua	001-800-220-1828
Brazil	0800-891-1597	Norway	800-10982
Cayman Islands	1-800-265-9907	Panama	001-800-507-1953
Chile	123-00-204-374	Peru	0-800-52754
China	10-800-120-1212	Philippines	1-800-1114-0135
Colombia	01-800-915-6238	Poland	0-0-800-121-1472
Costa Rica	0-800-0-121-513	Portugal	800-812-676
Denmark	8088-7326	Russia	8-10-8002-535-3011
Dominica	1-800-290-1276	San Marino	800-870-329
Dominican Republic	1-888-751-2388	Singapore	800-1204-162
El Salvador	800-6276	Slovakia	0800-001-113
Finland	0-800-1-16319	South Africa	0-800-99-8871
France	0800-90-25-56	South Korea	0030 812-3349
Germany	0800-1016120	Spain	900-98-19-50
Greece	00-800-127-151	St Kitts and Nevis	1-800-331-7871
Guatemala	1-800-624-0045	St Lucia	1-800-347-1478
Hong Kong	800-965184	Sweden	020-796-572
Hungary	06-800-18420	Switzerland	0-800-562747
Iceland	800-8616	Taiwan	00801-13774-9
Indonesia	001-80-3011-3876	Thailand	001-800-120-665115
Ireland	1-800-684-009	Trinidad & Tobago	1-800-649-6068
Israel	1-80-921-4355	Turks & Caicos Islands	1-800-649-6597
Italy	800-786-783	United Kingdom	0800-032-6646
Jamaica	1-800-250-1668	Uruguay	000-413-5983265