

ALAC ExCom 02.03.12 Teleconference

ALAC Executive Committee Teleconference

Date: Friday, 02 March 2012

Time: 14:00 - 15:30 UTC . For the time in various timezones [click here](#)

Meeting Number: AL.EXCO/CC.0312/1

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

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

Adobe Connect: <http://icann.adobeconnect.com/alacexcom>

Participants:

Apology:

Staff:

Summary Minutes: [ALAC ExCom 02.03.12 Summary Minutes](#)

Action Items: [ALAC ExCom 02.03.12 Action Items](#)

Chat: [ALAC ExCom 02.03.12 Chat](#)

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [ALAC ExCom 02.03.12 Transcript](#)

AGENDA: **DRAFT**

Standing Agenda Items

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

2. Review of AIs from Executive Committee meeting of [ALAC meeting of 28 February 2012](#) and [ExCom Meeting of 14 February 2012](#) - Olivier (20 min)

Items for Discussion/Decision

3. [Policy Advice Development Calendar](#) -- Tijani, Olivier (20 min)

See: [ICANN Public Comment page](#)

See [At-Large Policy Development Page](#)

a. Recently approved ALAC Statements:

i. [ALAC Statement on the IDN Variant Issues Project Draft Integrated Issues Report](#) - Adopted

ii. [Initial Report on Universal Acceptance of IDN TLDs](#) - Adopted

iii. [Framework for the FY 13 Budget](#) - Adopted

b. Statements currently being reviewed by the ALAC

i. [IDN Variant Issues Project – Proposed Project Plan for Next Steps](#) - Deadline: 18 March 2012

ii. [WHOIS Policy Review Team Draft Report](#) - Deadline: 18 March 2012

See: [At-Large Whois Policy Review Team Draft Report Workspace](#) - At-Large comment period now open.

c. Current open policy forums:

During the ALAC meeting of 28 February, the following decisions were taken on the currently open public comments:

i. [Defensive Applications for New gTLDs](#) - Deadline: 27 February - No Statement

ii. [.CAT WHOIS Proposed Changes](#) - Deadline: 10 February - No Statement

iii. [Further Bylaw Changes Following Adoption of Revised Generic Names Supporting Organization \(GNSO\) Policy Development Process \(PDP\)](#) - Deadline: 2 March 2012 - No Statement

iv. [Draft Roadmap to Implement SAC 051](#) - Deadline 18 March 2012 - No Statement

v. [Inter-Registrar Transfer Policy Part B Policy Development Process – Recommendation 8 Concerning Standardizing and Clarifying WHOIS Status Messages](#) - Deadline: 25 March 2012 - No Statement

vi. [Interim Report on Support Significantly Interested Parties to ccTLD Delegation or Redelegation Requests](#) - Deadline: 30 March 2012 - No Statement

vii. [Draft Advice Letter on Consumer Trust, Consumer Choice, and Competition](#) - Deadline: 3 April 2012 - Topic to be discussed in Costa Rica to determine whether a Statement is required.

4. Discussion of whether the ALAC should add the topics suggested by Evan to the ALAC Board meeting agenda (10 min)

a. Scope out the Board's taste for an Internet Users' Bill of Rights embedded into ICANN practise. (including its contracts such as RAAs going forward)

b. Red Cross / Olympics issue whereas the Board has agreed to a request from the GAC, that falls outside the multi-stakeholder model

5. Discussion of what Subjects to ask the Board Chair to Raise in his Costa Rica speeches (5 min)

6. Discussion of what Subjects the ALAC Chair should take to the CEO-SO/AC Chairs meeting (10 min)

7. Discussion on what subjects the ALAC Chair should take to the proposed meeting with the Board Chair (5 min)

8. San Jose, Costa Rica - Agenda Development (5 min) - Olivier

See: [At-Large San Jose Meeting Page](#)

a. Final review of At-Large meeting agendas

9. Review of the [28 February ALAC Meeting](#) (10 min)

10. Any other Business -- Olivier (5 min)