

ALAC ExCom 11.07.12 Teleconference

ALAC Executive Committee Teleconference

Date: Wednesday, 11 July 2012

Time: 13:30 - 15:00 UTC . For the time in various timezones [click here](#)

Meeting Number: AL.EXCO/CC.0712/2

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

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

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

Attendees: Evan Leibovitch, Rinalia Abdul Rahim, Tijani Ben Jemaa, Julie Hammer, Cheryl Langdon-Orr, Olivier Crepin-Leblond, Alan Greenberg

Apologies: Carlton Samuels

Staff: Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Gisella Gruber, Nathalie Peregrine

Summary Minutes: [ALAC ExCom 11.07.12 Summary Minutes](#)

Action Items: [ALAC ExCom 11.07.12 Action Items](#)

Chat: [ALAC ExCom 11.07.12 Chat](#)

Recording: [English](#)

Interpretation: No interpretation for this meeting

Transcript: [ALAC ExCom 11.07.12 Transcript](#)

AGENDA:

Standing Agenda Items

1. Roll call and apologies – Staff (2 minutes)
2. Review of [AIs from Prague Meeting](#) - Olivier (10 minutes)
3. [Policy Advice Development Page](#) -- Tijani, Olivier (30 minutes)

See: [ICANN Public Comment page](#)

a. Recently approved ALAC Statements, Documents or Groups:

- i. [ICANN Draft FY13 Operating Plan and Budget](#)
- ii. [WHOIS Policy Review Team Final Report](#)
- iii. [DRAFT Statement of ICANN's Role and Remit in Security, Stability and Resiliency of the Internet's Unique Identifier Systems](#)
- iv. [DRAFT - ICANN Language Services Policy and Procedures](#)
- v. [Proposed Revised Process for Handling Requests for Removal of Cross-Ownership Restrictions on Operators of Existing gTLDs](#)
- vi. [Public Comment Solicitation for FY13 Community Travel Support Guidelines](#)
- vii. [ICANN Board's Closed Session on 23-June-2012 to Adopt the Draft .com Renewal Agreement](#)

b. Statements currently being voted on or reviewed by the ALAC

- i. [IDN Prioritization in the New gTLD Program Targeted at the ICANN Board](#)
- ii. [Request for Community Input on SAC054 - Domain Name Registration Data Model](#)

c. Current open policy forums:

- i. [WHOIS Technical Requirements Survey - DRAFT](#) - No Statement is to be produced - PC Comment Period closes 20 June; Reply Period closes 16 July
- ii. [Interisle Consulting Group's WHOIS Proxy/Privacy Reveal & Relay Feasibility Survey](#) - No Statement is to be produced - PC Comment Period closes 25 June; Reply Period closes 16 July
- iii. [Preliminary GNSO Issue Report on the Protection of International Organization Names in New gTLDs](#) - Alan Greenberg to confirm if a Statement is necessary - PC Comment Period closes 25 June; Reply Period closes 16 July
- iv. [ICANN's FY 13 Security, Stability and Resiliency Framework](#) - No Statement is to be produced - PC Comment Period closes 2 July; Reply Period closes 3 August
- v. [Inter-Registrar Transfer Policy Part C Policy Development Process Initial Report](#) - Alan Greenberg to confirm if a Statement is necessary - PC Comment Period closes 4 July; Reply Period closes 25 July
- vi. [Request for Community Input on Formulation of 2013-2016 Strategic Plan](#) - PC Comment Period closes 4 July; Reply Period closes 30 July
- vii. [ICANN Board Conflicts of Interest Review - Independent Expert Report](#) - PC Comment Period closes 6 July; Reply Period closes 28 July
- viii. [Security, Stability and Resiliency of the DNS Review Team \(SSR RT\) Final Report](#) - PC Comment Period closes 30 July; Reply Period closes 29 August
- ix. [Proposed Modifications to GNSO Operating Procedures](#) - PC Comment Period closes 30 July; Reply Period closes 20 August
- x. [.name Registry Agreement Renewal](#) - PC Comment Period closes 2 August; Reply Period closes 23 August

Items for Discussion

4. Follow-up to the [comment to the Board on the .COM renewal](#) - Olivier (10 minutes)

5. Review of Prague Meeting - Olivier (15 minutes)

- a. [At-Large Prague Meeting Workspace](#)
- b. [ALAC Chair's Report from the Prague Meeting - Draft](#)

6. Initial Discussion of Toronto ALAC Meeting Agendas - Olivier and Staff (15 minutes)

See: [At-Large Toronto Workspace](#), including the [At-Large Toronto Meeting Agendas](#)

See: [ICANN Toronto Meeting page](#)

See: Venue - [Westin Harbour Castle](#)

7. Any other Business - Olivier (5 minutes)