AFRALO 2012.11.14 Teleconference

AFRALO Monthly Teleconference

Date: Wednesday, 14 November 2012

Time: 18:30 - 19:30 UTC (For the time in various timezones click here

Meeting Number: AL.AF/CC.12 BDB 1112/1

How can I participate in this meeting?

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Adobe Connect room: http://icann.adobeconnect.com/afralo

Summary Minutes: AFRALO 14.11.12 Summary Minutes EN, AFRALO 14.11.12 Summary Minutes FR

Action Items: AFRALO 14.11.12 Action Items EN, AFRALO 14.11.12 Action Items FR

Interpretation: French and English

Transcript: AFRALO 14.11.12 Transcript EN, AFRALO 14.11.12 Transcript FR

Recording: English, Francais

Adobe Connect Chat Room: AFRALO 14.11.12 AC Chat Room transcript

Adobe Connect Meeting Room: http://icann.adobeconnect.com/afralo

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Participants:

EN: Adetokunbo Abiola, Mohamed El Bashir, Titi Akinsanmi, Pastor Peters

FR: Fatimata Seye Sylla, Aziz Hilali, Baudoin Schombe, Yaovi Atohoun, Etienne Tshishimbi, Tijani Ben Jemaa, Michel Tchonang, Victor Ndonnang, Alioune Diop, Hadja Ouattara

Apologies: Olivier Crepin-Leblond, Wilson Abigaba, Didier Kasole, Hawa Diakite, Janvier Ngnoulaye

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber

Interpreter: Camila

A G E N D A (Français)

1. Appel 2'

2. Consultations Publiques Ouvertes - (Fatimata, Staff) **4'**

Titres	Délais	
Période de Commentaire	**Période de réponse**	
Implementing the Global Policy for Post Exhaustion IPv4 Allocation Mechanisms by the IANA	25 Oct.	15 Nov.
Registry Stakeholder Group Charter Revisions (Sep 2012)	5 Nov.	27 Nov.

Use of a Drawing for Prioritizing New gTLD Applications	9 Nov.	N/A
Expired Registration Recovery Policy	18 Nov.	7 Dec.
Proposed Modification of GNSO PDP Manual to Address the Suspension of a PDP	12 Nov.	3 Dec.
Inter-Registrar Transfer Policy (IRTP) Part C Policy Development Process (PDP) Recommendations for Board Consideration	12 Nov.	3 Dec.
Community Input Draft 2013-2016 Strategic Plan	13 Nov.	4 Dec.
ICANN Consolidated Meetings Strategy Proposal	16 Nov.	7 Dec.
Expert Recommended Improvements to ICANN's Accountability Structures	16 Nov.	8 Dec.
Application for New GNSO Constituency Candidacy-"Public Internet Access/Cybercafe Ecosystem"	17 Nov.	17 Dec.

3. Rapports

a. Activités récentes et à venir de l'ALAC (Titi, Yaovi, Tijani) **3'**

b. Activités récentes et à venir des membres d'AFRALO (tous) **3'**

4. Sujets pour Information

a. Réunion ICANN à Toronto, Canada (Aziz) **3'**

b. IGF Baku, Azerbaïdjan (Tijani, Aziz, Yaovi) **3'**

c. Association Tchadienne pour la Promotion et de Développement de l'Internet au Tchad (ATPDIT) (Fatimata) **3'**

d. Groupes de rédaction des règles de procédure d'ALAC (Yaovi, Tijani) **3'**

e. Groupe de Travail sur la stratégie Africaine d'ICANN ASWG (Tijani) **3'**

f. Groupe de révision des objections d'ALAC sur les demandes des gTLD (Fatimata, Aziz) **3'**

g. Priorisation des demandes des nouveaux gTLD des pays en développement (Tijani) **3'**

h. Nouvelle stratégie pour les réunions d'ICANN (Tijani) **3'**

i. Nouvelle vision du Plan Stratégique (Tijani) **3'**

Strategic Planning

a. Groupes Ad Hoc pour l'amélioration du processus de préparation du budget (Tijani) **3**

5. Sujet pour discussion

a. Formation virtuelle (Fatimata) **8'**

b. Implication des ALS (Fatimata) **7'**

6. Questions diverses (tous) **3'**

A G E N D A (English)

1. Roll call 2'

2. Open Policy issues - (Fatimata, Staff) **4'**

Title	Deadline	Comment Period	Reply Period
Implementing the Global Policy for Post Exhaustion IPv4 Allocation Mechanisms by the IANA	25 Oct.	15 Nov.	
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IDN Variant TLD Program – Interim Report Examining the User Experience Implications of Active Variant TLDs	22 Nov.	13 Dec.	

3. Reports

a. Recent and upcoming Activities of ALAC (Titi, Yaovi, Tijani) **3'**

b. Recent and upcoming Activities of AFRALO members (all) **3'**

4. Item for Information

a. ICANN meeting in Toronto, Canada (Aziz) **3'**

b. IGF Baku, Azerbaïdjan (Tijani, Aziz, Yaovi) **3'**

c. Association Tchadienne pour la Promotion et de Développement de l'Internet au Tchad (ATPDIT) (Fatimata) **3'**

d. ALAC Rules of Procedure Drafting Groups (Yaovi, Tijani) **3'**

e. African Strategy Working Group ASWG (Tijani) **3'**

f. At-Large new gTLD Review Group (Fatimata, Aziz) **3'**

g. Prioritization of the new gTLD applications from developing countries (Tijani) **3'**

h. New strategy for the ICANN meetings (Tijani) **3'**

i. Strategic planning: new vision (Tijani) **3'**

Strategic Planning

a. Ad Hoc Groups for the improvement of the budget preparation process (Tijani) **3'**

5. Item for discussion

a. Virtuel Capacity Building (Fatimata) **8'**

b. Involvement of the ALSes (Fatimata) **7'**

6. Any Other Business (all) **3'**