

ALAC Monthly Teleconference - 2013.03.26

ALAC Monthly March Teleconference

Meeting Number: AL.ALAC/CC.0313/1

Date: Tuesday 26 March 2013

Time: 1400 - 1600 UTC

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

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

Interpretation Available: Yes (ES, FR - Simultaneous)

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

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Participants:

EN:

Olivier Crépin-Leblond, Alan Greenberg, Carlton Samuels, Yaovi Atohou, Eduardo Diaz, Dev Anand Teelucksingh, Holly Raiche, Evan Leibovitch, Sandra Hoferichter

Cheryl Langdon-Orr, Julie Hammer

Joao Carlos Caribe, Ron Sherwood, Maureen Hilyard, Avri Doria, Winthrop Yu, Alfredo Lopez, Wolf Ludwig, Carlos Watson (1530 UTC)

FR: none

ES: Juan Manuel Rojas, Fatima Cambronero, Alberto Soto, Natalia Enciso, Alfredo Lopez

Apologies: Rinalia Abdul Rahim, Garth Bruen, Tijani Ben Jemaa

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

Interpreters: ES: Veronica and David & , FR: Claire and Fernanda

Summary Minutes: [EN](#)

Action Items: [EN](#)

Adopted Motions: EN

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

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

Chat: [EN](#)

A G E N D A

Standing Agenda Items

1. Adoption of agenda; call for Any Other Business or other amendments – Olivier (3 minutes)

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

3. Review of the [Action Items from the 26 February 2013 ALAC Meeting](#) - Olivier (10 minutes)

4. Review of current ALS applications – Olivier, Staff (10 minutes)

a. Organizations that are Currently undergoing the Accreditation Process

- i. (167) [Ray Services](#) - (AFRALO) Sierra Leone - AFRALO to suggest the organization should join the BC as it is a business organization.
- ii. (170) [University Community Partnership for Social Action Research PDF, 179 KB](#) - (NARALO) Additional questions being asked of the applicant.
- iii. (177) [Tedic \(Technology, education, development, research and communication\) \[PDF, 51 KB\]](#) (TEDIC) - (LACRALO) - LACRALO collecting regional advice.

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

5. Reports – Olivier (5 minutes)

See: [At-Large Reports from WGs](#),

See: [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. ALAC Policy Development Activities - Tijani, Olivier (30 minutes)

See: [Policy Advice Development Page](#)

See: [ICANN Public Comment page](#)

a. Recently adopted ALAC Statements, Documents or Groups:

- i. [ATRT 2 Candidate Endorsement](#)
- ii. [Thick Whois PDP WG](#) - Adopted 14Y, 0N 0A
- iii. [At-Large IDN Variant TLD Program – Procedure to Develop and Maintain the Label Generation Rules for the Root Zone in Respect of IDNA Labels – Second Public Comment Draft Workspace](#) - Adopted 13Y, 0N, 0A
- iv. [ICANN Volunteer engagement and Travel Support issues](#) - Correspondence, submitted
- v. ["Closed Generic" gTLD Applications](#) 0 Adopted 13Y, 0N, 1A
- vi. [Whois Registrant Identification Study, Draft Report](#) - Adopted 11Y, 0N, 1A
- vii. [ALAC Joint Statement on the Consultation on ccTLD Delegation and Redelegation Performance Standards and the Consultation on gTLD Delegation and Redelegation Performance Standards](#) - Adopted 11Y, 0N, 0A
- viii. [Revised New gTLD Registry Agreement Including Additional Public Interest Commitments Specification](#) - Adopted 10Y, 0N, 0

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

- i. [FY14 Community Travel Support Guidelines](#) - [Tijani Ben Jemaa](#) to draft a Statement. Comment period closes 21 April 2013. Reply period closes 11 June 2013.
- ii. [Preliminary Issue Report on gTLD Registration Data Services](#) - [Carlton Samuels](#) drafting a Statement. Comment period closes 19 April 2013. Reply period closes 13 May 2013.
- iii. [ICANN's FY 14 Security, Stability and Resiliency Framework](#) - ALAC Commenting. Comment period closes 19 April 2013. Reply period closes 13 May 2013.
- iv. [Consultation on Root Zone KSK Rollover - Technical Issues WG](#) to confirm if a Statement is necessary. Comment period closes 5 April 2013. Reply period closes 27 May 2013.
- v. [Public Interest Commitments Dispute Resolution Procedure \(PICDRP\)](#) Comment period closes 19 April 2013. Reply period closes 13 May 2013.
- vi. [Proposed 2013 RAA Posted for Comment](#) Comment period closes 28 March 2013. Reply period closes 19 April 2013.
- vii. [Statement on WCIT Outcomes](#)

c. Currently Open Public Comments

- i. [Proposed Modification of GNSO PDP Manual to Address the Suspension of a PDP](#) - No Statement
- ii. [Locking of a Domain Name Subject to UDRP Proceedings – Initial Report](#) - No Statement
- iii. [Consultation on Root Zone KSK Rollover](#) - No Statement
- iv. [Revised Proposal of the ACDR to Serve as a UDRP Dispute Resolution Service Provider](#) - No Statement

7. At-Large New gTLD WG- Recommendations on Post Objection-Filing Activities - Avri Doria and Olivier Crepin-Leblond (10 minutes)

See: [At-Large Post Objection Filing Activities document](#)

Items for Discussion

8. Revised ALAC ROPs - Final Comments Prior to Vote - Alan Greenberg, Cheryl Langdon-Orr (10 minutes)

See: [ALAC meeting for the final review of the revised RoPs 2013-03-19](#) for final version and comments

9. Update from the FBSC - Olivier Crepin-Leblond (15 minutes)

a. [ALAC FY14 Budget Requests](#)

b. Review of ATLAS 2 [proposal](#) and [budget](#)

10. Update from Selected At-Large Working Groups - WG Chairs (15 minutes)

a. [At-Large Capacity Building WG](#) - Sala Tamanikaivaimaro (5 mins)

b. [ICANN Academy WG](#) - Sandra Hoferichter (5 mins)

c. [At-Large ALAC New Metrics gTLD Taskforce](#) (Evan Leibovitch and Alan Greenberg) (5 mins)

11. Review of At-Large Meeting Schedule for the 46th ICANN Meeting in Beijing - All (10 minutes)

a. Schedule and agendas of ALAC and At-Large meetings - See [At-Large Beijing Meetings Workspace](#)

b. [ICANN 46th Meeting schedule](#)

i. [At-Large Beijing ICANN Board Questions Workspace](#)

b. Update on APRALO Beijing Events - See [APRALO Beijing Events Workspace](#)

12. Any Other Business – Olivier (5 minutes)