

ALAC Monthly Teleconference - 2013.05.28

ALAC Monthly May Teleconference

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

Date: Tuesday 28 May 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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Participants:

EN:

ALAC Members: Jean-Jacques Subrenat, Oliver Crépin-Leblond, Dev Anand Teelucksingh, Holly Raiche, Sala Tamanikaiwimaro, Eduardo Diaz, Yaovi Atohoun, Carlton Samuels, Evan Leibovitch, Sandra Hoferichter, Rinalia Abdul Rahim, Tijani Ben Jemaa

Winthrop Yu, Ron Sherwoodm Wolf Ludwig, Oksana Prykhodko, Garth Bruen

Liaison: Alan Greenberg, Cheryl Langdon-Orr, Julie Hammer

FR:

ES: ALAC Member: Natalia Enciso

Alberto Soto, Carlos Vera, Michelle Chaplow, Aida Noblia

Apologies: Siranush Vardanyan, Maureen Hilyard

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

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

Call management: Gisella Gruber

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 Crepin-Leblond (3 minutes)

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

3. Review of the [Beijing ALAC and At-Large Action Items 7-12 April](#) - Olivier Crepin-Leblond (10 minutes)

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

a. Recently Certified At-Large Structures

i. [\(178\) Internet Society Canada Chapter \[PDF, 354 KB\]](#)

b. Organizations that are Currently undergoing the Accreditation Process

i. [\(170\) University Community Partnership for Social Action Research PDF, 179 KB - \(NARALO\) Additional questions being asked of the applicant.](#)

iii. [\(177\) Tedic \(Technology, education, development, research and communication\) \[PDF, 51 KB\] \(TEDIC \) - \(LACRALO\) - ALAC voting through 27 May 2013 23:59 UTC](#)

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

5. Reports – Olivier Crepin-Leblond (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 Ben Jemaa, Olivier Crepin-Leblond (30 minutes)

See: [Policy Advice Development Page](#)

See: [ICANN Public Comment page](#)

a. Recently adopted ALAC Statements, Documents or Groups:

i. [Trademark Clearinghouse and IDN Variants](#)

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

i. [FY14 Draft Operating Plan and Budget](#) – Tijani Ben Jemaa drafting a Statement

ii. [At-Large ALAC Statement to the Board Regarding Security and Stability Implications of New gTLDs](#) – ALAC voting on the drafted Statement

iii. [New gTLD Board Committee Consideration of GAC Safeguard Advice](#) - Alan Greenberg and Olivier Crepin-Leblond to draft a Statement

iv. [Proposed Final 2013 RAA](#) – ALAC voting on the drafted Statement

v. [Questions to the Community on Accountability and Transparency within ICANN](#) – ALAC considering drafting a Statement

vi. [Statement on WCIT Outcomes](#) – ALAC drafting a Statement

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. ALS De-Certification - Olivier Crepin-Leblond (15 minutes)

Current procedure - This process should be followed for the de-certification request.

Vote to be taken: Does the ALAC wish to de-certify the following two At-Large Structures?

- a. (20) Application for "At-Large Structure" (ALS) Designation Internet Users Network (Tokyo) (APRALO)
- b. (133) Internet Society Pakistan Chapter (APRALO)

8. Consensus Call on the Naming of Members of the At-Large Objections Follow-Up Group - Olivier Crepin-Leblond (10 minutes)

See: At-Large Objections Follow-Up Group Workspace

- a. Proposal 1: Do you agree with the proposal that Seth Reiss act as the Chair if the ALAC Objections Follow-up Group?
- b. Proposal 2: Do you agree with the proposal that Rinalia Abdul Rahim be a member in the Objections Follow-up Group?

Items for Discussion

9. Discussion of [GNSO Work on Policy and Implementation in the ICANN Context](#) - Olivier Crepin-Leblond (10 minutes)

10. Revised ALAC ROPs: Schedule for Additional Documents - Alan Greenberg, Cheryl Langdon-Orr (10 minutes)

See: [Revised Draft At-Large Advisory Committee Rules of Procedure](#)

11. RALO Selections 2013 - Earlier results requested - Olivier Crepin-Leblond and Cheryl Langdon-Orr (10 minutes)

See: [At-Large ALAC and RALO Elections, Selections and Appointments 2013 Workspace](#)

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

- a. [At-Large Capacity Building WG](#) - Sala Tamanikaiwaimaro (5 mins)
- b. [Technology Taskforce](#) - Dev Anand Teelucksingh

13. Review of At-Large Meeting Schedule and Agendas for the 47th ICANN Meeting in Durban - All (15 minutes)

- a. Schedule and agendas of ALAC and At-Large meetings - See [At-Large Durban Meetings Workspace](#)
- b. Update on formal meetings with AC/SOs
- c. Scheduling Informal Meetings
- d. Social Events - ExCom dinner; At-Large dinner
- e. Questions for meetings:
 - i. [At-Large Durban ICANN Board Questions Workspace](#)
 - ii. [At-Large Durban Global Stakeholder Engagement Questions Workspace](#)
 - iii. [At-Large Durban Communications Department Questions Workspace](#)
 - iv. [At-Large Durban Topics for the Public Forum Workspace](#)

14. Any Other Business – Olivier (5 minutes)