

ALAC Monthly Teleconference - 2014.05.27

ALAC May Teleconference

Meeting Number: AL.ALAC/CC.0514/1

Date: Tuesday, 27 May 2014

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 & RU - Simultaneous)

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

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EN - ALAC: Olivier Crépin-Leblond, Evan Leibovitch (& NCSG liaison), Tijani Ben Jemaa, Maureen Hilyard (& ccNSO Liaison), Sandra Hoferichter, Eduardo Diaz, Alan Greenberg (& GNSO Liaison), Holly Raiche, Beran Gillen, Leon Sanchez, Jean-Jacques Subrenat

EN: Cheryl Langdon-Orr, Siranush Vardanyan, Allan Skuce, Anthony Niigani, Matthew Rantanen (Native Public Media.), Sunil Lal (South Pacific Computer Society), Wolf Ludwig, Avri Doria, Luis Sergio Valle (FUNDETIC - BOLIVIA)

ES: ALAC: Alberto Soto

FR- ALAC: Hadja Ouattara

FR:

RU: Oksana Prykhodko

Liaisons: Julie Hammer (SSAC Liaison), Murray McKercher (dot Mobi)

Apologies: Judith Hellerstein, Fatima Cambroner, Pierre Dovonou, Roberto Gaetano,

Staff: Heidi Ullrich, Silvia Vivanco, Ariel Liang, Kathy Schnitt, Nathalie Peregrine, Gisella Gruber

Interpreters: FR: Claire & Camila, ES: Veronica & David, RU: Galina Gouchtchina

Call management: Gisella Gruber

Action Items: [EN](#)

Adopted Motions: EN

Consensus Call: EN

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

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

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)a.

3. Review of the [ALAC Action Items of 29 April 2014](#) - Olivier Crepin-Leblond (15 minutes)

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

- Total number of ALSes: 177
- Recently certified ALSes :
 - [\(199\) ISOC Yemen \[PDF, 161 KB\]](#) (APRALO)
 - [\(200\) ISOC Portugal \[PDF, 143 KB\]](#) (EURALO)
 - [\(198\) ISOC Venezuela \[PDF, 138 KB\]](#) (LACRALO)
- Applications pending:
 - [\(201\) Manitoba E-Association \[PDF, 253 KB\]](#) (NARALO) – Staff to begin vote 27 May 2014
 - [\(203\) Open Source Foundation for Nigeria \[PDF, 145 KB\]](#) (AFRALO) - Awaiting Regional Advice
 - [\(202\) Instituto Panameño de Derecho y Nuevas Tecnologías \[PDF, 289 KB\]](#) (LACRALO) – staff researching Due Diligence
 - [\(204\) Internet Society Tchad Chapter \[PDF 1.14 MB\]](#) (AFRALO) – Staff researching Due Diligence
 - [\(170\) University Community Partnership for Social Action Research](#) - (NARALO) – Staff are asking the applicant a few questions regarding its application
- 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:

- [Policy Development Process \(PDP\) on Privacy & Proxy Services Accreditation Issues](#) - Adopted 12Y, 0N, 0A
- [Draft Proposal of the Principles and Mechanisms and the Process to Develop a Proposal to Transition NTIA's Stewardship of the IANA Functions](#) - Adopted 13Y, 0N, 1A
- [Interim Report Internationalized Registration Data Expert Working Group](#) - Adopted 13Y, 0N, 1A
- [ICANN Strategy Panels \(4 Parts\)](#) - Adopted 14Y, 0N, 1A
- [IDN Variant TLDs – LGR Procedure Implementation – Maximal Starting Repertoire Version 1](#) - Adopted 13Y, 0N, 0A
- [Draft Implementation Plan for the WHOIS Online Accuracy and Reporting System](#) - Adopted 12Y, 0N, 0A

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

- [ICANN Draft Five-Year Strategic Plan \(FY16 – FY20\)](#) - ALAC commenting on a Statement
- [FY15 Operating Plan & Budget](#) - ALAC considering drafting a Statement
- [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Requests](#) - ALAC considering drafting a Statement
- [WHOIS Requirements and National Law Conflicts](#) - Holly Raiche and Carlton Samuels drafting a Statement
- [Enhancing ICANN Accountability](#) - ALAC considering drafting a Statement

c. Currently Open Public Comments

- [Proposed Implementation of GNSO PDP Recommendations on Locking of a Domain Name Subject to UDRP Proceedings](#) - Revised UDRP Rules - No Statement
- [Board Member Compensation](#) - No Statement

d. New At-Large Policy Development Early Engagement Workspace

- See: [At-Large Policy Development Early Engagement](#)

7. Consensus Call on the Creation of the At-Large Curation Working Group - Olivier Crepin-Leblond (10 minutes)

See: [At-Large Interim Curation Working Group](#)

Items for Discussion

8. Next Steps on Public Comment on: Proposal for the Use of Mandatory Policy Advisory Boards for Regulated Industry Sector and Consumer-Trust-Sensitive New gTLD Strings - Olivier Crepin-Leblond and Evan Leibovitch (10 minutes)

- <https://www.icann.org/public-comments/pab-new-gtld-strings-2014-03-21-en>
- <https://community.icann.org/x/nTDRAg>
- <http://forum.icann.org/lists/comments-pab-new-gtld-strings-21mar14/>

9. ALS Decertification - Next Steps - Olivier Crepin-Leblond (15 minutes)

See: [At-Large Structure Decertification Workspace](#)

10. [ATLAS II](#) Update- Eduardo Diaz, Tijani Ben Jemaa and Oliver Crepin-Leblond (30 minutes)

- [At-Large Summit II Home](#)
- [At-Large London Meeting Agendas Workspace - June 2014](#)
- [ATLAS II Draft Agenda](#)
- [ATLAS II Thematic Group Coordination](#)
- ICANN Mentoring Program - Update - see: [Pilot ICANN Mentor Program Workspace - 2014](#) (Gisella Gruber)
- [ATLAS II Draft Mentoring Program](#)
- [Sponsorship Update](#)
- [Communications Update - Website and Newsletter](#)
- [Promotional Items](#)

Items for Information

11. Any Other Business – Olivier Crepin-Leblond (5 minutes)