

# ALAC 23.11.10 - Monthly Teleconference

## ALAC Monthly Teleconference

Meeting Number: AL.ALAC/CC.1110/1

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**Date: Tuesday, 23 November 2010**

**Time: 1400 - 1530 UTC**

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

**Adobe Connect Meeting Room: <http://icann.adobeconnect.com/alac09to122010/>**

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**Interpretation Available: Yes (EN, FR, ES - Simultaneous)**

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

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

[¿Cómo se puede participar en la teleconferencia?](#)

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

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**ALAC Participants: Cheryl Langdon Orr, Ron Sherwood, Sebastien Bachollet, Gareth Shearman, Alan Greenberg, Evan Leibovitch, Mohammed El Bashir, Dave Kissoondoyal, Adam Peake, Carlton Samuels**

French: Tijani Ben Jemaa

Spanish: Sylvia Herlein Leite

**RALO Participants and Liaisons:**

**Apologies: Wolf Ludwig, Sandra Hoferichter, Fatimata Seye Sylla, Fouad Bajwa, Hawa Diakite, Beau Brendler, James Corbin**

**Absent:**

**Staff: Heidi Ullrich, Matthias Langenegger, Seth Greene, Gisella Gruber-White**

**Interpreters: Maya (FR) & Gabriella (ES)**

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**Action Items:** [EN](#), FR, ES

**Adopted Motions:** [EN](#), FR, ES

**Transcription:** EN, FR, ES

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

**Chat:**

**Documents (EN):**

**Summary Minutes:** [EN](#)

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## DRAFT A G E N D A

### I. Standing Agenda Items - Part 1 (3 min)

1. Adoption of the Agenda – Call for Any Other Business or Other amendments (2 mins)

2. Roll Call Apologies from Members, if any (1 min)

## Items for Decision

### 3. Joint SO/AC WG on New gTLD Applicant Support - Update (10 mins) Carlos and Evan

Does the ALAC wish to adopt the Draft Final Report of the JAS WG?

For Reference:

#### [Draft Final Report JAS WG v 2 22](#)

[ADDENDA: Final Milestone Report Joint SO/AC New gTLD Applicant Support Working Group](#)

[Motion to Renew JAS Charter](#)

### 4. Review of [At-Large Policy Advice Development Schedule](#) for Authors and Deadlines (20-25 mins) Carlton and Cheryl

[click here](#) for all currently open public consultations.

a.. Update on drafting of statements

i. [Public Participation Committee Webinar Information](#) (closed 3 November)- Carlton to prepare comment

ii. [Summary of the Impact of Root Zone Scaling](#) (closed 5 November) - Carlton to follow up with Technical Issues WG

iii. [Delegation Rate Scenarios for New gTLDs](#) (closed 5 November) - Carlton to follow up with Technical Issues WG

b. The ALAC Executive Committee has suggested that the ALAC submit statements for the following currently open public comments

i. [ATRT Draft Proposed Recommendations](#) (ends 3 December)

ii. [Proposed Final New gTLD Applicant Guidebook](#) (ends 10 December)

iii. [JAS WG Milestone Report and Accompanying Addenda](#) (ends 8 December)

iv. [Proposed Bylaws Amendments on Board Member Term Transitions](#)(ends 8 December)

v. [Review of IDN ccTLD Fast Track Process](#)(ends 17 December)

vi. [Interim Report of Geographic Regions Review Working Group](#) (ends 30 January 2010)

## Standing Agenda Items - Part II (8 min)

### 5. Review of the [Action Items](#) from the 26 October 2010 ALAC Meeting (5 mins)

### 6. Review of Current ALS Applications (3 mins)

[ALS Tracking document](#)

a. Update on status of application of Binary Egypt: [(139) Binary Egypt

b. Update on the status of the application from Forum des Cadres Scientifiques pour le Développement (FORCAS): [143 - FORCAS \(Forum des Cadres Scientifiques pour le Développement\) \(2\).pdf](#)

### 7. Reports (5-10 minutes)

a. Liaison Reports

Note: There will be no discussion of liaison reports during the meeting; these links are by way of information only. Any Liaison who wishes a discussion to take place on an item related to their brief, or has an item for which a decision is required, is to use this wiki to edit the sections under Items for Decision, or Items for Discussion, as relevant, in advance of the meeting, or raise an item for Any Other Business at the START of the meeting, BEFORE adoption of the agenda

[Board Liaison Report](#)  
[GNSO Liaison Report](#)  
[ccNSO Liaison Report](#)  
[SSAC Liaison Report](#)  
[IDN Liaison Report](#)  
[dotMOBI Liaison Report](#)

b. Sub-committees of the ALAC

[Finance and Budget Sub-Committee](#)

c. Working Group Reports

*Note: The Chair formalized her request during the 22 October 2009 meeting for the Officers of the At-Large Working Groups to submit monthly reports. There will be no discussion of Working Group reports during the meeting; these links are by way of information only. Any At-Large Working Group Officer who wishes a discussion to take place on an item related to their brief, or has an item for which a decision is required, is to use this wiki to edit the sections under Items for Decision, or Items for Discussion, as relevant, in advance of the meeting, or raise an item for Any Other Business at the START of the meeting, BEFORE adoption of the agenda.*

## Standing Working Groups

At-Large Engagement in ICANN: ( [Main Wiki Page](#) )  
Future Structure, Accountability and Transparency of ICANN: ( [Main Wiki Page](#) )  
New gTLDs: ( [Main Wiki Page](#) )  
Technical Issues: ( [Main Wiki Page](#) )  
IDN Policy: ( [List of IDN Liaison reports](#) )  
At-Large Registrants Rights and Responsibilities: ( [Main Wiki Page](#) )

The discussion of an [Aspirational Registrant Rights Charter](#) was discussed during the 37th ICANN Meeting.

Whois Policy: ( [Main Wiki Page](#) )

**Joint GNSO-ALAC Working Groups** Joint GNSO-ALAC RAA Related WG activities - [click here](#) for joint GNSO-ALAC RAA-related workspace. Update on [Working Group A](#) (Registrant Rights Charter)

ii. Update on [Working Group B](#) (Additional Amendments to the RAA)

## Ad-Hoc Working Groups

At-Large Name Issues Taskforce: ( [Main Wiki Page](#) )

c. RALO Reports: *Note: The Chair formalized her request during the 22 October 2009 meeting for the Secretariats of the RALOs to submit monthly reports. There will be no discussion of RALO reports during the meeting; these links are by way of information only.*

[AFRALO](#) ([AFRALO workspace](#))

[APRALO](#) ([APRALO workspace](#))

[EURALO](#) ([EURALO workspace](#))

[LACRALO](#) ([LACRALO Workspace](#))

[NARALO](#): ([NARALO Workspace](#))

## II. New Business

### Items For Discussion

## 8. ICANN Meeting 39 in Cartagena - Agendas of At-Large Meeting (10 mins)

[Click here](#) for the draft At-Large Cartagena Meetings Schedule and Agendas

Does the ALAC have any comments or issues to be added to the agendas of the At-Large Meetings?

### Items for Information

## 9. ALAC Officer and Liaison Election 2010

### Officer Election Schedule:

12 November 2010: Election Call is sent by ALAC Chair  
26 November 2010: Deadline for Officer Nominations  
28 November 2010 :Chair to post to the public ALAC list an "election summary" message  
28 November – 10 December 2010: Nominations are discussed  
3 December 2010: Deadline for Nominees to Accept their Nomination  
5 December 2010: Start of AGM  
10-11 December 2010: Election of ALAC Officers  
13 December 2010: Election Results announced  
13 December 2010: New ALAC Officers take their seats

### Liaison Election Schedule:

26 November 2010: Election Call is sent by ALAC Chair  
6 December 2010: Deadline for Liaison Nomination  
9 December 2010: Nominations are discussed  
10 December 2010: Deadline for Nominees to Accept their Nomination  
13-17 December 2010: Election of Liaisons  
17 December 2010: Election Results Announced  
17 December 2010: New ALAC Liaisons begin their roles.

For reference: [Election Schedule 2010\](#)

## 10. Update At-Large Improvements - Status of Work Teams (5 mins) Staff

For reference: [ALAC/At-Large Improvements Implementation Workspace](#)

**11. Any Other Business - (5-10 mins) Cheryl**

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**Comments:**

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Items For Decision