

AFRALO Monthly Teleconference 2015-01-07

AFRALO Monthly January Teleconference

Date: Wednesday, 07 January 2015

Time: 18:30 - 20:00 UTC (For the time in various timezones [click here](#))

Meeting Number: AL.AF/CC.14 BDB 0115/1

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

Conference ID: FR 1838 / EN 1638

Action Items: [AFRALO Action Items EN 2015-01-07](#) , [AFRALO Action Items FR 2015-01-07](#)

Transcript: [English](#), [Francais](#)

Recording: [English](#), [Francais](#)

Adobe Connect Chat Room: [AFRALO AC Chat 2015-01-07 EN](#)

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

EN: Seun Ojedeji, Barrack Otieno, Gabriel Ramokotjo, Oluwakemi Adeyanju , Chris Mulola, Remmy Nweke, Alan Greenberg, Bhenda Jean, Nkem Nweke, Mohamed El Bashir, James Ndahayo, Beran Gillen

FR: Aziz Hilali, Etienne Tshishimbi, Tijani Ben Jemaa, Yaovi Atohou, Fatimata Seye Sylla, Janvier Ngnoulaye, Michel Tchouang, Hadja Ouattara, Etienne Tshishimbi, Baudouin Schombe

Apologies:

Staff: Silvia Vivanco, Gisella Gruber, Yaovi Atohou

FR Interpretation: Camila and Claire

Call management: Gisella Gruber

AGENDA [ENGLISH]

1. Roll Call 2'
2. Open Public Comments (Aziz) 5'
 - Voir : [Policy Advice Development Page](#)
 - Voir : [ICANN Public Comment page](#)
 - a. Statements approved by the ALAC:
 - [Cross Community Working Group \(CWG\) on Naming Related Functions Draft Transition Proposal](#) - 14Y, 0N, 0A
 - b. Statements in process: being drafted, in comment or in vote:
 - [ICANN Draft Five-Year Operating Plan](#) - a Statement has been submitted to Public Comment with ratification pending; ALAC voting on a Statement
 - [Translation and Transliteration of Contact Information PDP Initial Report](#) - [Satish Babu](#) drafting a Statement
 - [IDN TLDs - LGR Procedure Implementation - Maximal Starting Repertoire Version 2](#) - [Satish Babu](#) drafting a Statement
 - c. Statements that seem to be stalled:
 - None
 - d. Public Comment requests to which the ALAC decided not to submit Statements:
 - [Release of Country and Territory Names within the .BMW and .MINI TLDs](#) - Reply period ends on 23 January 2015

- [IDN TLD Program - Label Generation Ruleset \(LGR\) Tool Project \(P1\) - LGR Tool Set Specifications](#) - Reply period ends on 23 January 2015
- [Proposed Renewal of .JOBS Sponsored TLD Registry Agreement](#) - Reply period ends on 20 January 2015
- e. **New Public Comment requests requiring decision:**
 - [Release of Country and Territory Names within the .DVAG, .TUI, .SPIEGEL, .ALLFINANZ and .FLSMIDTH TLDs](#)
 - [WHOIS Accuracy Pilot Study Report](#)
- 3. **Items for Information**
 - a. **Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions (CWG) (Seun) 6'**
 - b. [IANA Stewardship Transition Coordination Group \(ICG\)](#), (Mohamed) 5'
 - c. Task force "Outreach for more African representation in ICANN leadership positions" (Fatimata) 6'
 - d. **Cross-Community Working Group on ICANN Accountability (CCWG)**, (Tijani) 6'
- 4. **Items for discussion**
 - a. **Items Review of the AFRALO operating Principles** (Tijani) 6'
 - b. **Joint Meeting AFRALO/AfrICANN at ICANN 52 (all) 5'**
- 5. **New ALS Applications** (Aziz, Barrack) 5'
 - a. **ISOC GAMBIA**, Gambia
 - b. **Cameroon League for Development**
- 6. **Reports**
 - a. **Recent and upcoming activities of ALAC** (Beran, Tijani, Hadja) 5'
 - b. **Recent and upcoming activities of AFRALO members** (all) 5'
- 7. **Any Other Business** (all) 4'

AGENDA [FRENCH]

1. **Appel** 2'
2. **Consultations Publiques Ouvertes** (Aziz) 5'
 - Voir : [Policy Advice Development Page](#)
 - Voir : [ICANN Public Comment page](#)
 - a. **Statements approved by the ALAC:**
 - [Cross Community Working Group \(CWG\) on Naming Related Functions Draft Transition Proposal](#) - 14Y, 0N, 0A
 - b. **Statements in process: being drafted, in comment or in vote:**
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 - [Translation and Transliteration of Contact Information PDP Initial Report](#) - Satish Babu drafting a Statement
 - [IDN TLDs - LGR Procedure Implementation - Maximal Starting Repertoire Version 2](#) - Satish Babu drafting a Statement
 - c. **Statements that seem to be stalled:**
 - None
 - d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Release of Country and Territory Names within the .BMW and .MINI TLDs](#) - Reply period ends on 23 January 2015
 - [IDN TLD Program - Label Generation Ruleset \(LGR\) Tool Project \(P1\) - LGR Tool Set Specifications](#) - Reply period ends on 23 January 2015
 - [Proposed Renewal of .JOBS Sponsored TLD Registry Agreement](#) - Reply period ends on 20 January 2015
 - e. **New Public Comment requests requiring decision:**
 - [Release of Country and Territory Names within the .DVAG, .TUI, .SPIEGEL, .ALLFINANZ and .FLSMIDTH TLDs](#)
 - [WHOIS Accuracy Pilot Study Report](#)
3. **Sujets pour Information**
 - a. **Groupe de travail intercommunautaire de la transition du rôle de supervision des fonctions IANA (CWG) sur les fonctions de nommage (Seun) Cross-Community Working Group (CWG) (Seun) 6'**
 - b. **Groupe de coordination sur la transition des fonctions de l'IANA (Mohamed) 5'**
 - c. **Task Force "de sensibilisation pour une meilleure représentation de l'Afrique dans l'ICANN », 6'**
 - d. **Groupe de travail intercommunautaire sur la redevabilité (Accountability) d'ICANN (CCWG) (Tijani) 6'**
4. **Sujets pour discussion**
 - a. **Révision des Principes de Fonctionnement d'AFRALO** (Tijani) 6'
 - b. **Joint Meeting AFRALO/AfrICANN at ICANN 52 (tous) 5'**
5. **Nouvelles demandes ALS** (Barrack, Aziz) 5'
 - a. **ISOC GAMBIA**, Gambia
 - b. **Cameroon League for Development**
6. **Rapports**
 - a. **Activités récentes et à venir de l'ALAC** (Beran, Tijani, Hadja) 5'
 - b. **Activités récentes et à venir des membres d'AFRALO** (tous) 5'
7. **Questions diverses** (tous) 4'