

ALAC Monthly Teleconference - 2015.04.30

ALAC April Teleconference

Meeting Number: AL.ALAC/CC.0415/1

Date: Thursday, 30 April 2015

Time: 19:00-21:00 UTC (For the time in various timezones [click here](#))

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

Interpretation Available: Yes (FR & RU - Simultaneous)

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There will be NO Spanish interpretation on this ALAC call due to technical issues.

EN - ALAC: Alan Greenberg, Olivier Crépin-Leblond (&GNSO Liaison), Glenn McKnight, Maureen Hilyard (& ccNSO Liaison), Beran Gillen, Eduardo Diaz, Tijani Ben Jemaa, Vanda Scartezini, León Sanchez, Fatima Cambronero, Rafid Fatani,

EN: Siranush Vardanyan, Cheryl Langdon-Orr, Judith Hellerstein, Evan Leibovitch, Aida Noblia, Dev Anand Teelucksingh, Alberto Soto , Brahim Ousmane (ISOC Chad), Kimberly Anastácio, Abdeldjalil Bachar Bong, Sebastien Bachollet, Nkem Nweke, Aris Ignacio

FR- ALAC:

FR: /

RU: /

Liaisons: Julie Hammer (SSAC), Ron Sherwood

Apologies: Holly Raiche, Hadja Ouattara, Sandra Hoferichter

Staff: Heidi Ullrich, Silvia Vivanco, Ariel Liang, Gisella Gruber

Interpreters: FR: Isabelle & Claire , RU: Galina & Ekaterina

Call management: Gisella Gruber

Action Items: [EN](#)

Adopted Motions: [EN](#)

Consensus Call: EN

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

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

Chat: [EN](#)

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A G E N D A:

Standing Agenda Items

1. Roll call and apologies – Staff (2 minutes)
2. Adoption of agenda; call for Any Other Business or other amendments – Alan Greenberg (3 minutes)

3. Introduction and Chair's Remarks - Alan Greenberg (omitted)

4. Review of outstanding Action Items requiring ALAC involvement - Alan Greenberg (5 minutes)

5. ALAC Policy Development Activities - Alan Greenberg (5 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
 - a. Statements approved by the ALAC:
 - None
 - b. Statements in process: being drafted, in comment or in vote:
 - [2nd Draft Proposal of the Cross Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions](#) - ALAC drafting a Statement
 - c. Statements that seem to be stalled:
 - None
 - d. Public Comment requests to which the ALAC decided not to submit Statements:
 - [Draft Report: Rights Protection Mechanisms Review](#) (Closes 1 May)
 - [ICANN Draft FY16 Operating Plan & Budget](#) (Closes 1 May)
 - [Proposed Implementation of GNSO PDP Recommendations on Inter-Registrar Transfer Policy \(IRTP\) Part C](#) (Closes 9 May)
 - [Release of Country and Territory Names within the .HONDA, .AXA, .EPSON, .HSBC, .XYZ and .COLLEGE TLDs](#) (Closes 13 May)
 - e. New Public Comment requests requiring decision:
 - None

6. Review of current ALS applications – Alan Greenberg and Staff (5 minutes)

- Total number of ALSes: 188
- Recently certified ALSes: AFRALO: (220) ISOC India Trivandrum; (222) ISOC Korea; LACRALO: (219) Association Haïtienne des Internautes; EURALO: (221) ISOC Russia Chapter
- Applications currently being voted on: none
- Applications pending: See: [At-Large Structure Applications and Certification Process](#)
- Staff processing due diligence on: AFRALO (225) ISOC Zimbabwe
- Regional Advice awaited from LACRALO (224) IEEE Nicaragua Application Form, AFRALO (223) High Tech Centre for Nigerian Women and Youths;
- (210) ISOC Gambia [PDF, 495 KB] Application suspended as per AFRALO Leadership, and advice from Internet Society to wait until April 2015

7. Reports – Alan Greenberg (5 minutes)

- See: [At-Large Reports from WGs](#),
- See: [RALOs and Liaisons](#) wiki page
- See: [ALAC Monthly Reports](#) wiki page

Note: Usually, little discussion of these reports is scheduled for this meeting. Short comments calling attention to important issues are welcome. Any WG or RALO Chair/Liaison seeking to discuss his/her report in more detail is advised to inform the Chair in advance or if minimal time is required, add the item to AOB *before* adoption of the agenda.

For Information/Discussion

8. At-Large Planning for ICANN 53 in Buenos Aires - Leon Sanches and Staff (20 minutes)

- a. [At-Large BA Draft Schedule](#)
- b. Proposed Changes to Constituency Day - [Note from Steve Crocker](#)
 - [At-Large ICANN 53 Board Questions Workspace](#)

9. Establishment of an At-Large New Meeting Strategy Working Party - Alan Greenberg (5 minutes)

- See: [At-Large New ICANN Meetings Strategy Workspace](#)

10. 2015 ALAC and RALO Election, Selection and Appointment Timetable - Alan Greenberg (5 minutes)

11. FY16 ALAC Budget Request Results (15 minutes)

- [FY16 Budget Request Workspace](#)
- [community-requests-fy16-28apr15-en.pdf](#) - ALAC requests rtar on page 10, Item FY16-41

12. Future Challenges WG - Its future? (10 minutes)

13. PICs for Highly Regulated Domains (15 minutes)

- [Advice to Board](#)
- [ALAC Triage document](#)

14. Outreach Document (5 minutes)

- [At-Large_Phase2 - Double-sided.pdf](#)
- [At-Large_Phase2 - Trifold.pdf](#)

15. IANA Stewardship Transition and Accountability - Update and Next Steps - Alan Greenberg and Others (15 minutes)

- See: [At-Large 2nd Draft Proposal of the Cross Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions Workspace](#)

16. Any Other Business (5 minutes)

- At-Large Review