

APRALO Monthly 2015-05-21

- APRALO Monthly May Meeting

Date: Thursday, 21 May 2015

Time: 06:00 - 07:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.AP/CC.0515/1

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

English Conference ID = 1638

Chinese Conference ID = 2038

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

Action Items: [EN](#)

Recording: [EN](#) , [ZH](#)

Transcript: [EN](#), [ZH](#)

AC Chat Transcript: [EN](#)

Participants: Siranush Vardanyan, Ali AlMeshal, Holly Raiche, Maureen Hilyard, Yasuichi Kitamura, Cheryl Langdon-Orr, Olivier Crépin-Leblond, Gunela Astbrink, Hong Xue,

Apologies: Satish Babu, Amal Al-saqqaf, Alan Greenberg,

Staff: Silvia Vivanco, Gisella Gruber,

ZH Interpreter: Jessie Doherty & Yi Yi Johnson

Call management: Gisella Gruber

AGENDA:

1. Roll Call - Staff, 1 minute

2. ALAC public consultation overview, including updated on ALAC review process - Olivier & Holly - 10-15 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 submitted a Statement with ratification pending
 - c. Statements that seem to be stalled:
 - None
 - d. Public Comment requests to which the ALAC decided not to submit Statements:
 - None
 - e. New Public Comment requests requiring decision:
 - [Cross Community Working Group on Enhancing ICANN Accountability \(CCWG-Accountability\) - Proposed Accountability Enhancements \(Work Stream 1\)](#) (closes 03 June)
 - [gTLD Registries Stakeholder Group \(RySG\) Charter Amendments](#) (closes 16 June)
 - [Proposed Renewal of .TRAVEL Sponsored TLD Registry Agreement](#) (closes 21 June)
 - [Release of Country and Territory Names within the .SONY, .ARCHI, .BIO and .SAARLAND TLDs](#) (closes 25 June)
 - [Proposed Schedule and Process/Operational Improvements for AoC and Organizational Reviews](#) (closes 02 July)
 - [2013 RAA Whois Accuracy Program Specification Review](#) (closes 03 July)
 - [GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report](#) (closes 07 July)

3. IANA transition and ICANN Accountability issues - Olivier - 10 minutes

- [CWG Stewardship Draft Proposal without annexes \(v.22 April 2015\)](#)
- [CWG Stewardship Draft Proposal WITH annexes \(v.22 April 2015\)](#)

- [CWG Stewardship Input Template in WORD format \(v.22 April 2015\)](#)
- [CWG Stewardship Input Template in PDF format \(v.22 April 2015\)](#)
- [CWG-Stewardship - Towards a Final Proposal \(v3. 23 April 2015\)](#)
- [Cross Community Working Group \(CCWG\) Accountability: Initial Draft Proposal for Public Comment \(11 May 2015\)](#)

4. Next APAC-APRALO Webinar announcement, details - staff - Ariel, Kelvin (5 minutes)

5. APRALO consensus on leadership team and the voting for NomCom delegate by ALSs - Siranush, Silvia (10 minutes)

6. APRALO monthly calls date - every third Thursday of the month at 06:00-07:00 UTC - next APRALO meeting in BA, the exact time and date will be sent additionally - Siranush (3 minutes)

7. AOB - All - 5 minutes