

AFRALO Monthly Teleconference 2015-06-10

AFRALO Monthly May Teleconference

Date: Wednesday, 10 June 2015

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

Meeting Number: AL.AF/CC.14 BDB 0615/1

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

Conference ID: **FR 1838 / EN 1638**

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

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

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

Adobe Connect Chat Room: [AFRALO AC Chat](#)

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EN: Barrack Otieno, Seun Ojedeji, Beran Gillen, Daniel Nanghaka,

FR: Brahim Ousmane, Abdeljalil Bachar Bong, Hadja Ouattara, Mohamed El Bashir, Aziz Hilali

Apologies: Tijani Ben Jemaa

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber

FR Interpretation: Camila and Claire

Call management: Gisella Gruber

AGENDA (English)

1. Roll Call 2'
2. ALAC Policy Development Activities (5 minutes)
 - See: [Policy Advice Development Page](#)
 - See: [ICANN Public Comment page](#)
 - a. Statements approved by the ALAC:
 - [2nd Draft Proposal of the Cross Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions](#) - Adopted 15Y, 0N, 0A
 - b. Statements in process: being drafted, in comment or in vote:
 - [Cross Community Working Group on Enhancing ICANN Accountability \(CCWG-Accountability\) - Proposed Accountability Enhancements \(Work Stream 1\)](#) - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement
 - [Proposed Renewal of .TRAVEL Sponsored TLD Registry Agreement](#) - Vanda Scartezini considering drafting a Statement
 - c. Statements that seem to be stalled:
 - None

- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [gTLD Registries Stakeholder Group \(RySG\) Charter Amendments](#) (opens 8 May, closes 16 June)
 - [Release of Country and Territory Names within the .SONY, .ARCHI, .BIO and .SAARLAND TLDs](#) (opens 13 May, closes 25 June)
- e. **New Public Comment requests requiring decision:**
 - [Proposed Schedule and Process/Operational Improvements for AoC and Organizational Reviews](#) (opens 15 May, closes 02 July)
 - [2013 RAA Whois Accuracy Program Specification Review](#) (opens 14 May, closes 03 July)
 - [GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report](#) (opens 5 May, closes 07 July)
 - [Proposed Renewal of .CAT Sponsored TLD Registry Agreement](#) (opens 28 May, closes 07 July)
 - [Proposed Renewal of .PRO Un-sponsored Registry Agreement](#) (opens 28 May, closes 07 July)
 - [Release of Country and Territory Names within the .KOMATSU AND RICOH TLDs](#) (opens 26 May, closes 08 July)
 - [Draft Report: Review of the Generic Names Supporting Organization](#) (opens 01 June, closes 20 July)
3. **Reports (10min) - (10 minutes)**
 - a. **Recent and upcoming activities of ALAC (Beran, Tijani, Hadja) 5'**
 - b. **Recent and upcoming activities of AFRALO members (all) 5'**
4. **Items for Information - (23 minutes)**
 - a. **IANA Stewardship Transition Coordination Group (ICG), (Mohamed) 5'**
 - b. **Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions (CWG) (Seun) 5'**
 - c. **Cross-Community Working Group on ICANN Accountability (CCWG), (Tijani) 5'**
 - d. **Participation of AFRALO at AIS'15 (Aziz, Tijani) 8'**
5. **AFRALO/AfrICANN Joint Meeting of Buenos Aires (all) 10'**
6. **ICANN CEO search criteria 5'**
7. **New ALS Applications (Aziz, Barrack) 5'**
ISOC UGANDA, Uganda
8. **Any Other Business (all) 5'**

AGENDA (Francais)

1. **Appel 2'**
2. **Consultations Publiques Ouvertes (Aziz) 5'**
 - a. **ALAC Policy Development Activities (5 minutes)**
 - See: [Policy Advice Development Page](#)
 - See: [ICANN Public Comment page](#)
 - i.
 1. **Statements approved by the ALAC:**
 - [ICANN Draft FY16 Operating Plan & Budget](#)
 2. **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](#)
 3. **Statements that seem to be stalled:**
 - None
 4. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Release of Country and Territory Names within the .HONDA, .AXA, .EPSON, .HSBC, .XYZ and .COLLEGE TLDs](#) (Closes 13 May)
 5. **New Public Comment requests requiring decision:**
 - [Cross Community Working Group on Enhancing ICANN Accountability \(CCWG-Accountability\) - Proposed Accountability Enhancements \(Work Stream 1\)](#) (Opened 4 May, Closes 3 June)
 - [GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report](#) (Opened 5 May, Closes 7 July)
 - [gTLD Registries Stakeholder Group \(RySG\) Charter Amendments](#) (Opened 8 May, Closes 16 June)
 - [Proposed Renewal of .TRAVEL Sponsored TLD Registry Agreement](#) (Opened 12 May, Closes 21 June)
3. **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'**
4. **Sujets pour information**
 - a. **Groupe de coordination sur la transition des fonctions de l'IANA (Mohamed) 5'**
 - b. **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) 5'**
 - c. **Groupe de travail intercommunautaire sur la Responsabilité et la Redevabilité de l'ICANN (CCWG) (Tijani) 8'**
 - d. **Participation d'AFRALO au Sommet Africain de l'Internet 2015 (AIS) (Aziz, Tijani) 8'**
5. **Réunion conjointe AFRALO/AfrICANN de Buenos Aires (tous)**
6. **Critères de recherche pour le nouveau Président d'ICANN (tous) 10'**
7. **Nouvelles demandes d'ALS (Aziz, Barrack) 5'**
ISOC UGANDA, Uganda
8. **Questions Diverses (tous) 5'**