

# AFRALO Monthly Teleconference 2015-07-15

AFRALO Monthly May Teleconference

Date: Wednesday, 15 July 2015

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

Meeting Number: AL.AF/CC.14 BDB 0715/1

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

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

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

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

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EN: Daniel Nanghaka (ISOC Uganda), Chris Mulola, Mwendwa Kivuva, Seun Ojedeji, Sarah Kiden, Dave Kissondoyal, Barrack Otieno, Douglas Onyango ISOC Uganda Chapter, Beran Gillen, Mohamed El Bashir, Nkem Nweke,

FR: Aziz Hilali, Fatimata Seye Sylla, Abdeldjalil Bachar Bong

Apologies: Alan Greenberg, Michel Tchonang, Tijani Ben Jemaa, Baudouin Schombe, Etienne Tshishimbi

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber

FR Interpretation: Isabelle and Claire

Call management: Gisella Gruber

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## 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:
    - [Cross Community Working Group on Enhancing ICANN Accountability \(CCWG-Accountability\) - Proposed Accountability Enhancements \(Work Stream 1\)](#) - Adopted 15Y, 0N, 0A
    - [ALAC Motion to adopt the Final Transition Proposal of the Cross Community Working Group on Naming-Related Functions \(CWG-Stewardship\)](#) - Adopted 15Y, 0N, 0A
  - b. Statements in process: being drafted, in comment or in vote:
    - [Proposed Schedule and Process/Operational Improvements for AoC and Organizational Reviews](#) - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement
    - [GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report](#) - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement
  - c. Statements that seem to be stalled:
    - [Draft Report: Review of the Generic Names Supporting Organization](#) - ALAC considering drafting a Statement (closes 20 Jul 2015) **URGENT**
  - d. Public Comment requests to which the ALAC decided not to submit Statements:

- None
- e. **New Public Comment requests requiring decision:**
  - [Release of Country and Territory Names within the .GLOBAL, .BNPPARIBAS, .BRIDGESTONE and .FIRESTONE TLDs](#) (closes 03 Aug 2015)
  - [GNSO Translation and Transliteration of Contact Information Policy Development Process \(PDP\) Recommendations for Board Consideration](#) (closes 10 Aug 2015)
- 3. **Reports (10min) - (10 minutes)**
  - i. Recent and upcoming activities of ALAC (Beran, Tijani, Hadja) 5'
  - ii. [Recent and upcoming activities of AFRALO members](#) (all) 5'
- 4. **Items for Information - (23 minutes)**
  - i. Summary of the meeting of BA, (Barrack) 8'
  - ii. AFRALO/AfriCANN Joint Meeting of Buenos Aires (Aziz) 5'
  - iii. [IANA Stewardship Transition Coordination Group \(ICG\)](#), (Mohamed) 5'
  - iv. Cross-Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions (CWG) (Seun) 5'
  - v. Cross-Community Working Group on ICANN Accountability (CCWG), (Tijani) 8'
- 5. **Any Other Business (all) 5'**

## **AGENDA (Francais)**

1. Appel 2'
2. [Consultations Publiques Ouvertes \(Aziz\) 5'](#)
3. ALAC Policy Development Activities (5 minutes)
  - See: [Policy Advice Development Page](#)
  - See: [ICANN Public Comment page](#)
  - a. **Statements approved by the ALAC:**
    - [Cross Community Working Group on Enhancing ICANN Accountability \(CCWG-Accountability\) - Proposed Accountability Enhancements \(Work Stream 1\)](#) - Adopted 15Y, 0N, 0A
    - [ALAC Motion to adopt the Final Transition Proposal of the Cross Community Working Group on Naming-Related Functions \(CWG-Stewardship\)](#) - Adopted 15Y, 0N, 0A
  - b. **Statements in process: being drafted, in comment or in vote:**
    - [Proposed Schedule and Process/Operational Improvements for AoC and Organizational Reviews](#) - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement
    - [GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report](#) - ALAC submitted a Statement with ratification pending; ALAC voting on a Statement
  - c. **Statements that seem to be stalled:**
    - [Draft Report: Review of the Generic Names Supporting Organization](#) - ALAC considering drafting a Statement (closes 20 Jul 2015) URGENT
  - d. **Public Comment requests to which the ALAC decided not to submit Statements:**
    - None
  - e. **New Public Comment requests requiring decision:**
    - [Release of Country and Territory Names within the .GLOBAL, .BNPPARIBAS, .BRIDGESTONE and .FIRESTONE TLDs](#) (closes 03 Aug 2015)
    - [GNSO Translation and Transliteration of Contact Information Policy Development Process \(PDP\) Recommendations for Board Consideration](#) (closes 10 Aug 2015)
4. **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'
5. **Sujets pour information**
  - a. Compte Rendu de la réunion de BA, (Barrack) 8'
  - b. Réunion AFRALO/AfriCANN de Buenos Aires (Aziz) 5'
  - c. Groupe de coordination sur la transition des fonctions de l'IANA ([ICG](#)), (Mohamed) 5'
  - d. 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'
  - e. Groupe de travail intercommunautaire sur la Responsabilité et la Redevabilité de l'ICANN le CCWG (Tijani) 8'
6. **Questions Diverses (tous) 5'**