

2017-08-22 ALAC Monthly Teleconference

ALAC August Teleconference

Meeting Number: AL.ALAC/CC.0817/1

Date: Tuesday, 22 August 2017

Time: 04:00 - 06:00 UTC (For the time in various timezones [click here](#))

Adobe Connect Meeting Room: <https://participate.icann.org/alac/>

Interpretation Available: Yes (RU, ES & FR - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

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ALAC

NA: Alan Greenberg, Javier Rua-Jovet, Garth Bruen (*absent*)

AP: Maureen Hilyard, Holly Raiche (*apology*), Kaili Kan

EUR: Sébastien Bachollet, Andrei Kolesnikov, Bastiaan Goslings

LAC: Alberto Soto (*apology*), León Sanchez, Harold Arcos

AF: Tijani Ben Jemaa, Seun Ojedeji, Wafa Dahmani

Liaisons: Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Cheryl Langdon-Orr (GNSO), Yrjö Lansipuro (GAC)

Participants

EN: Alan Greenberg, Olivier-Crépin Leblond, Tijani Ben Jemaa, Cheryl Langdon-Orr, Maureen Hilyard, Sarah Kiden, Javier Rua-Jovet, Kaili Kan, Sébastien Bachollet, Andrei Kolesnikov, Bastiaan Goslings, Seun Ojedeji, Wafa Dahmani, Julie Hammer, Yrjö Lansipuro, Bram Fudzulani, Satish Babu, Ricardo Holmquist, Krishna Seeburn, Wes Boudville, Shreedeeep Rayamajhi

ES: Maritza Agüero, Harold Arcos, León Sanchez

FR: Gabriel Bombambo, Abdeldjalil Bachar Bong, Olévié Kouami

RU: None

Apologies: Justine Chew, Marita Moll, Ali Almeshal, Aziz Hilali, Aris gnacio, Vernatius Okwu Ezeama, Alberto Soto, Holly Raiche, Peters Omoragbon

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Ariel Liang, Yeim Nazlar, Mario Aleman, Evin Erdodu

Interpreters

ES: Veronica and Marina

FR: Jacques and Claire

RU: Galina and Maya

Call Management: Evin Erdodu

Action Items: [EN](#)

Adopted Motions: EN

Decisions: [EN](#)

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

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

AC Chat: [EN](#)

A G E N D A:

Standing Agenda Items

1. Roll call and apologies – Staff (5 minutes)
2. Adoption of agenda; call for Any Other Business or other amendments – Alan Greenberg (2 minutes)
3. Review of outstanding [Action Items from the ALAC Meeting of 25 July 2017](#) requiring ALAC involvement - Alan Greenberg (10 minutes)
4. ALAC Policy Development Activities - Ariel Liang & Alan Greenberg (15 minutes)
 - a. Statements approved by the ALAC
 - None
 - b. None **Statements in process: being drafted, in comment or in vote:**
 - None
 - 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 to which the ALAC needs to make decisions:
 - i. [Address Supporting Organization \(ASO\) Review Final Report](#) (closes 06 Sep 2017)
 - ii. [Statistical Analysis of DNS Abuse in gTLDs \(SADAG\) Report](#) (closes 19 Sep 2017)
5. Review of current ALS and Individual Member applications – Evin Erdodu (5 minutes)

For Information: [ALS application tracking page](#) and [Individual members page](#)

ALS Snapshot

*After the ALS Decertification Vote is complete, this will be the current snapshot (without ISOC Chapter column):

Region	Number	Countries & Territories
AFRALO	54	30
APRALO	52	29
EURALO	37	17
LACRALO	54	21
NARALO	27	3
TOTAL	224	100

1. **Total number of ALSes:** 224 (in 100 countries)
2. **Recently certified ALSes:** #266 Internet Society Capítulo Paraguay - LACRALO
3. **Recently decertified ALSes:** Four ALSes that either no longer exist or are not active are going through a vote for decertification*: ISOC Luxembourg A.S.B.L. - EURALO, Asociación Costarricense de Derecho Informático - LACRALO, N-CAP - NARALO, Association for Community Networking (AFCN) - NARALO
4. **Applications currently being voted on:** #262 Armenian Internet Traffic Exchange Foundation (ARMIX) - APRALO
5. **Applications pending:** See [At-Large Structure Applications and Certification Process](#)
6. **Regional Advice awaited for:** None
7. **Staff processing Due Diligence for:** #275 Mauritius-Internet Governance Forum (IGF) - AFRALO, #274 Internet Governance Forum Mauritius - AFRALO, #273 Yemeni Organization for Development and Exchange Technology - APRALO, #272 Cultural Organization for Social Development - AFRALO, #271 Aide à l'Enfant du Désert et du Sahel - AFRALO, #270 BSDCcongo - AFRALO, #269 Habaka - AFRALO, #268 Fantsuam Foundation - AFRALO, #267 Surabhi Softwares - APRALO
8. **Applications on hold:** #210 ISOC Gambia - AFRALO ([210 ISOC Gambia \[PDF, 495 KB\]](#)) Application suspended as per AFRALO Leadership, and advice from Internet Society to wait until further notice from ISOC, #112 Arab Regional ISPs & DSPs Association (ARISPA) - APRALO
9. **Recently certified Individual Members:** Thomas Struett - NARALO, Mahdi Taghizadeh - APRALO, Indrajit De - APRALO; AFRALO Individual Membership application in progress
10. **RALO ALS and Individual Orientation Calls:** [APRALO 19 June 2017](#); NARALO - TBD September 2017 (Doodle out 21 August)

6. Reports – Alan Greenberg (10 minutes)

See: [At-Large Reports from WGs](#),

See: [RALOs and Liaisons](#) wiki page (now including CSC Liaison Report 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 Discussion and Decision

7. At-Large Review - Final Discussion and Decision on the Feasibility Assessment and Implementation Plan - Alan Greenberg, Holly Raiche and Cheryl Langdon-Orr (60 minutes)



See:

See: [At-Large Workspace: At-Large Review Recommendations Feasibility Assessment & Implementation Plan Feasibility Study Presentation](#)

- a. Review of each Recommendation and comments
- b. ALAC Decision
- c. Next Steps

For Discussion

8. ICANN 60 - Initial Planning - Alan Greenberg, Leon Sanchez and Gisella Gruber (10 minutes)

See: [ICANN 60 - Abu Dhabi Meeting - October 2017](#)

- a. Update on Survey to identify Initial themes and topics (Gisella Gruber)
- b. [Scheduling of Meetings](#) (Gisella Gruber)
- c. [APRALO General Assembly Plans](#) (Maureen Hilyard and Holly Raiche)

9. Any Other Business - Alan Greenberg (5 minutes)