

2017-09-26 APRALO Monthly Teleconference

Date: Tuesday, 26 September 2017

Time: 04:00 - 05:30 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.AP/CC.0917/1

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

English Conference ID = 1638

Chinese Conference ID = 2038

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

Action Items: [EN](#)

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

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

AC Chat Transcript: [EN](#)

Participants

EN: Cheryl Langdon-Orr, Maureen Hilyard, Holly Raiche, Satish Babu, Lianna Galstyan, Amir Qayyum, Amrita Choudhury, Erick Kirsh, Kaili Kan, Justine Chew, Hong Xue, Tomohiro Fujisaki, Winthrop Yu, León Sanchez, Nadira Al-Araj, Suhaidi Hassan, Aris Ignacio, Naveed Bin Rais, Yasuichi Kitamura, Shreedeeep Rayamajhi

ZH: none

Apologies: Fouad Bajwa, Ali AlMeshal, Kelvin Wong (staff), Prateek Pathak

Staff: Silvia Vivanco, Heidi Ullrich, Siranush Vardanyan, Gisella Gruber

ZH Interpreters: Jessie Doherty, Eva Johnson

Call Management: Gisella Gruber

Agenda

1. Roll call - Staff (2 min).
2. Welcome (Satish, 3 min)
3. Membership Matters - Evin (5 min)
 - Welcome to New Members (Satish, 2 min)
 - Current Membership Pipeline (Evin, 3 min)

	ALS	Individual
Newly Certified	Armenian Internet Traffic Exchange Foundation 'ARMIX'	Erick Kish, New Delhi
Pending Vote	None	--
Processing Due Diligence	Co-Opinion (TBD) Yemeni Organization for Development and Exchange Technology Surabhi Softwares (<i>Awaiting Applicant Feedback - sent 26 May; reminder 22 June</i>)	Alperen Eken (TBD, See: Co-Opinion)
On Hold	TBC: Arab Regional ISPs & DSPs Association (ARISPA)	None

4. Update on [At-Large Review](#) (5 min, Holly)

[At-Large Review Recommendations Feasibility Assessment & Implementation Plan](#)

5. ALAC Policy Update - Maureen/Kaili (15 min)

See: [Policy Advice Page on New At-Large Website](#)

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:**
 - [Proposed Dates for ICANN Public Meetings 2021–2023](#) - Yrjo Lansipuro drafting a Statement
- c. **Statements that seem to be stalled:**
 - None
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Proposed Changes to the NCUC Charter](#)
 - [Proposed Renewal of .MUSEUM Sponsored Registry Agreement](#)
 - [Statistical Analysis of DNS Abuse in gTLDs \(SADAG\) Report](#)
- e. **New Public Comment requests to which the ALAC needs to make decisions:**
 - None

6. [ICANN 60 General Assembly Updates](#) (45 min)

1. General Update (Satish, 5 min)
2. Updates from Subcommittee Chairs (40 min):
 - a. [Capacity Building](#) (Holly)
 - b. [Organization, Logistics](#) & APRALO Showcase (Maureen)
 - c. [Finance](#) (Ali)
 - d. [Outreach/ALS Liaison](#) (Lianna)
 - e. [APRALO History Project](#) (Kaili)
 - f. [GA & Debriefing Sessions](#) (Satish)
 - i. Inviting Dignitaries
 - ii. Confirming overall timings
 - iii. Finalization of Feedback Session
 - iv. Preparation of APRALO Presentation

7. NomCom Update (Amir, Satish, Nadira, 10 min)

8. AOB - 5min