## 2017-11-16 APRALO Monthly Teleconference

## **CANCELLED**

Date: Thursday, 16 November 2017

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

Meeting Number: AL.AP/CC.1117/1

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

**Dial-out Participants** 

EN: Satish Babu, Cheryl Langdon-Orr, Maureen Hilyard, Holly Raiche

ZH:

Apologies:

Staff: Silvia Vivanco

**ZH Interpreters:** Ray and Eva **Call Management:** TBC

## TO BE UPDATED

## Agenda

1. Roll call - Staff (2 min).

2. Welcome and Membership Matters (Satish, 3 min)

	ALS	<u>Individual</u>
Newly Certified	None	None
Pending ALAC Vote	None	
Awaiting RALO Feedback	#273 Yemeni Organization for Development and Exchange Technology	
Processing Due Diligence	Co-Opinion (TBD)  #267 Surabhi Softwares (Awaiting Applicant Feedback - sent 26 May; reminder 22 June)	Alperen Eken (TBD, See: Co- Opinion)  Hanan Khatib
On Hold	#112 Arab Regional ISPs & DSPs Association (ARISPA)	None

- 3. ALAC Policy Update Holly/Maureen/Kaili (5 min)
  - Statements approved by the ALAC
    - Proposed Dates for ICANN Public Meetings 2021–2023

- . Statements in process: being drafted, in comment or in vote:
  - None
- Statements that seem to be stalled:
  - None
- Public Comment requests to which the ALAC decided not to submit Statements:
  - o Proposal for Cyrillic Script Root Zone Label Generation Rules (closes 06 Dec 2017)
- New Public Comment requests to which the ALAC needs to make decisions:
  - o Draft PTI and IANA FY19 Operating Plans and Budgets (closes 26 Nov 2017) Ricardo Holmquist is interested in submitting a comment
  - ICANN Reserve Fund Public Comment on Rationale and Target Level (closes 30 Nov 2017)
  - Operating Standards for ICANN's Specific Reviews (closes 15 Jan 2018)
- Upcoming Public Comment requests:
- 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. Dinner for ALS Representatives (Ali)
    - d. Finance (Ali)
    - e. Outreach/ALS Liaison (Lianna)
    - f. APRALO History Project (Kaili)
    - g. GA & Debriefing Sessions (Satish)
- 7. AOB -5min
  - 1. Update on inSIG2017