2018-01-18 APRALO Monthly Teleconference

Date: Thursday, 18 January 2018

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

Meeting Number: AL.AP/CC.1217/1

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: Satish Babu, Tijani Ben Jemaa, Cheryl Langdon-Orr, Kaili Kan, Maureen Hilyard, Vladimer Svanadze, Shreedeep Rayamajhi, Tomohiro Fujisaki, Hong Xue, Amal Al-Saqqaf, Aris Ignacio, Nadira Al-Araj, Amir Qayyum, Ahmad Alsadeh, Justine Chew, Pavan Budhrani, Prateek Pathak, Jee eun Choi, Eranga Samararathna, Suhaidi Hassan, Yannis Li

ZH: None

Apologies: Ali AlMeshal, Lianna Galstyan, Fouad Bajwa, Amrita Choudhury, Holly Raiche, Narine Khachatryan, Jahangir Hossain

Staff: Silvia Vivanco, Yeim Nazlar

ZH Interpreters: Ray Chao and Jessie Doherty

Call Management: Yeim Nazlar

Agenda

1. Roll call - Staff (2 min)

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

	ALS	Individual
Newly Certified	None	None
Pending ALAC Vote	#273 Yemeni Organization for Development and Exchange Technology *Vote closes 23 January*	
Awaiting RALO Feedback	None	Rupam Pati Hassan Khan
Processing Due Diligence	#281 ISOC Chapter Indonesia Jakarta	
On Hold	#267 Surabhi Softwares #112 Arab Regional ISPs & DSPs Association (ARISPA)	None

3. ALAC Policy Update - Holly/Maureen/Kaili (20 min)

Reference: **2018 ALAC Policy Comments & Advice**

1. **Statements approved by the ALAC**

   - Competition, Consumer Trust, and Consumer Choice Review Team – New Sections to Draft Report of Recommendations 15 Jan 2018
   - Enhancing Accountability - Recommendations for Diversity 09 Jan 2018

2. **Statements in process: being drafted, in comment or in vote**

   - **Draft** Proposed Incremental Changes to the ICANN Meetings Strategy 01 Feb 2018
   - **Vote** Recommendations to Improve ICANN's Office of Ombudsman (IOO) 14 Jan 2018
   - **Vote** Recommendations on ICANN Jurisdiction 14 Jan 2018
   - **Vote** Recommendations to Improve ICANN Staff Accountability 14 Jan 2018

3. **Statements that seem to be stalled**
   - None

4. **Public Comment requests to which the ALAC decided not to submit Statements**
   - Operating Standards for ICANN's Specific Reviews 02 Feb 2018

5. **New Public Comment requests to which the ALAC needs to make decisions**
   - None

6. **Upcoming Public Comment Requests**

   January

   - Process for changes to Community Top Level Domain (TLD) Registration Policies (Specification 12)
   - .ASIA Registry Agreement Renewal
   - .COOP Registry Agreement Renewal
   - Implementation of Privacy and Proxy Services Accreditation Program
   - Proposal for Devanagari Script Root Zone Label Generation Rules (LGR)
   - Draft ICANN FY19 Operating Plan and Budget

   February

   - Proposal for Korean Script Root Zone Label Generation Rules (LGR)
   - Competition, Consumer Trust & Consumer Choice Review Team – Final Report
   - International Governmental Organizations (IGO) – Red Cross Reconvened Working Group Recommendations

4. Proposed Activities of APRALO and At-Large (15 min)

- APRALO Newsletter (Satish/Silvia)
- Capacity Building WG: Topics for webinars in 2018 (Tijani)
- Focus Group on Security and harmonizing with APAC Hub (Lado, Holly/Kaili)
- ALS Criteria and Expectations (Maureen)
- NomCom Review Outreach (Satish/Nadira)

5. APRALO History Project: The Next Phase (Kaili, 5 min)

6. IGF 2017 and APRALO Outreach Efforts (Satish/Maureen) (5 min)

7. AOB (5 min)

- Volunteers for Real-Time Transcription/Captioning project (Silvia/Yeim)