2019-01-14 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 14 January 2019

Time: 20:00 - 21:00 UTC (for the time in various timezones click here)

How can I participate in this meeting?

1(800)550-6865, Teleconference EN ID: 1638

**AC Room: https://participate.icann.org/naralo/

Participants: Eduardo Diaz, Glenn McKnight, Michael Casadevall, Gordon Chillcott, Greg Shatan, Susannah Gray, Leah Symekher, Judith Hellerstein, Marita Moll, John Laprise, Ken Herman, John More, Alfredo Calderon, Amolik Kakade, George Kirikos, Adrian Schmidt, Yubelkys Montalvo, Joe Catapano, Allan Skuce, Ron da Silva, David Morris, Alan Greenberg,

Apologies: Dana Perry, David Morar

Staff: Heidi Ullrich, Silvia Vivanco, Chris Mondini, Claudia Ruiz

Call Management: Claudia Ruiz

Summary Minutes:

Action Topics: EN

Recording: EN

AC Recording: EN

AC Chat: EN

Transcript: EN

AGENDA

1. Attendance (15/47 - 32%)

This section is to record the meeting attendance.

ALS (Total 23 ::11CA/12US) - Attendance (12/23 - 50%)

yone#	ALS	REP	ALT	US	CA
1	Pacific Community Networks Association/CA	Allan Skuce (P)	Bev Collins		X
2	ISOC DC/US	Dustin Phillips	John More (P)	X	
3	ISOC PR/PR	Eduardo Díaz (P)	Alfredo Calderón (P)	X	
4	Canadian Association for Open Source (CLUE)/CA	Evan Leibovitch	Mathew Rice		X
5	Foundation For Build. Sustainable Communities/CA	Glenn McKnight (P)	Robert T Bell		X
6	Greater Toronto Area Linux User Group/CA	Gordon Chillcott (P)	Scott Sullivan		X
7	Association of Internet Users/US :: ALAC 2017-19	John LaPrise (P)	Cristina Willlard	X	
8	ISOC NY/US	Greg Shatan (P)		X	
9	Capital Area Globetrotters/US	Judith Hellerstein (P)	Le-Marie Thompson	X	
10	Consumers Council of Canada/CA	Kenneth L. Whitehurst	Howard Dean		X
11	ISOC CO/US	Karen Mulberry	-	X	
12	ISOC SF/US	Leah Symekher (P)	Susannah Gray (P)	X	
13	Native Public Media/US	Loris Taylor	Elyse Dempsey	X	

14	Telecommunities Canada/CA	Marita Moll (P)	Garth Graham		X
15	Communatique/CA	Monique Chartrand	-		X
16	The IP/Tech. Section of the HI State Bar Assoc./US	David Morris (P)	Dane Anderson	X	
17	ISOC Quebec/CA	Pierre-Jean Darres	Robert Castonguay		X
18	ISOC Canada/CA	Shelley Robinson	Murray McKercher		X
19	Connecting.nyc Inc./US	Thomas Lowenhaupt	Robert Pollard	X	
20	Hispanic Educational Tech. Services (HETS)/PR	Yubelkys Montalvo (P)	Yelixa Castro	X	
21	Nova Scotia Community Access Program	Dana Perry (A)	Erick Stackhouse		X
22	At-Large North American Graduate Students/US	David Cristian Morar (A)	Anna Cecile Loup	X	
23	Alternatives, Inc.	Michel Lambert	Myriam Cloutier		X

For updates please contact Evin Erdodu, At-Large Staff.

*P=Present

RED = Under decertification

Unaffiliated (Total 23 :: 6CA/18US) Attendance (03/24 - 13%)

#	Name	US	CA
1	Adrian Schmidt (P)		X
2	Alan Greenberg (P)		X
3	Daniel Wright	X	
4	Endrias Zewde	X	
5	Edward Hasbrouck	X	
6	George Kirikos (P)		X
7	Javier Rúa Jovet	X	
8	Jeongwon Ryu	X	
9	Jeremy Pesner	X	
10	Joey Doyle		X
11	Jonathan Zuck	X	
12	Kirstin Doan	X	
13	Kristian Stout	X	
14	Linda Kaiser	X	
15	Michelangelo De Simone		X
16	Nathalie Coupet	X	
17	Philip Righter	X	
18	Robert Guerra		X
19	Robert Jacobi	X	
20	Roland Yarbrough	X	
21	Thomas W Campbell	X	
22	Thomas Struett	X	
23	Wes Boudville	X	
24	William Cunningham	X	

For updates please contact Evin Erdodu, At-Large Staff.

2. Approval of the Agenda & Discussion Order

This section is to record the approval of this meeting agenda and its discussion order. (00:01/00:01)

14 January [Recording: 01:17]:Approved

3. Meeting Discussion Order

Topic	Discussion	Lead	Allotted Time /Running Time

041	**Introductory Remarks by NARALO Chair**
	
	: To put the meeting in perspective and bring-up anything of general interest to the membership:
	
	• Updates :
	   ○ EPDP on the Temporary Specification for gTLD Registration Data - Monthly Update (by Alan Greenberg)
	   ○ Discretionary funds (by Glenn Mcknight)
	   ○ FY20 ALAC/RALO Additional Budget Requests (by Eduardo Díaz an d Glenn McKnight)
	• New agenda discussions
	   ○ ATLAS III Updates
		Eduardo	(00:01 / 00: 06)

025	**CROP FY18** : To provide an update/report for the following CROP supported events: • ARIN 41 (William)	William	(00:01 / 00: 07)
042	**New NARALO Members** : To introduce new members to the region • Joey Doyle (CA) • Pierre-Jean Darres (New representative from ISOC Quebec)	Joey Pierre	(00:05 / 00: 12)

017	**NARALO Outreach Group Update Report**
	
	: To provide a summary of the NARALO Outreach Group efforts since our last call
	
	• NARALO Outreach results from the 2018 IGF
	• Reminder of CROP trips for FY19
	   1. NTC19 Portland, Oregon 13-15 March 2019
	     a. **Deadline to apply:** *December 20, 2018*
	   2. Digital Inclusion Charlotte, North Carolina 1-3 April 2019
	     a. **Deadline to apply:** *January 10, 2019*
	   3. ARIN 43 Bridgetown, Barbados 7-10 April 2019
	     a. **Deadline to apply:** *January 10, 2019*
		Glenn	(00:05 / 00: 17)

051	**NARALO Discretionary Funds Report** : To provide a report on the use of discretionary funds assigned to NARALO	Glenn	(00:03 / 00: 20)

053	**FY20 ALAC/RALO Additional Budget Requests (ABR)**				Eduardo	(00:05 / 00:
	: To request proposals for submission to this process and report on its results. Requirements for proposals are as follows:				Glenn	25)

053 — **FY20 ALAC/RALO Additional Budget Requests (ABR)** — Eduardo Glenn — (00:05 / 00:25)

: To request proposals for submission to this process and report on its results. Requirements for proposals are as follows:

- Proposals should include ways in which will make the entire At-Large community more effective and develop the At-Large community rather than a single section of the At-Large community.
- Outreach should not be a major focus. Activities to improve engagement with existing members is encouraged.
- If any request is made on outreach, it should go through the CROP program or as a part of a larger ALAC request for RALO Discretionary Funding.
- RALO requests should be strategic and in line with their RALO's strategic outreach plans and **must be endorsed by their RALO prior to being submitted for consideration by the FBSC**.
- Staff is currently expecting that basic resources for community communications/printing will be supported through the core ICANN budget, but that community proposals for printing , etc. will be accepted as a back-up in case expectations change. Specific proposals for communications resources beyond simple printing and editing functions should be prepared and submitted.

Submitted

-Workshop for Policy Comments for RALO members (Glenn)

-Livestream Communication for ALS`s - Marita

-NA Indigenous Fellowship Loris Taylor

-NASIG 2019 Glenn

Timeline	Start	End	Status
Kick off and Submission period	11/05 /2018	25/01 /2019	In progress
FBSC representatives and/or staff to send notice of opening of FY20 Additional Budget Request (ABR) process to RALOs	15/11 /2018	15/11 /2018	Completed
RALOs to review any ALS request or complete a template on behalf of the RALO and send requests to staff@atlarge.icann.org	26/11 /2018	04/01 /2019	Completed
Discussion of Proposals with Finance Staff and FBSC	07/01 /2019	11/01 /2019	Completed
Revised proposals to be sent to the FBSC for final review.	14/01 /2019	18/01 /2019	Completed
The ALAC to review the proposed At-Large FY20 ABRs during their monthly call	22/01 /2019	22/01 /2019	Completed
The FBSC to review all the RALO requests.	23/01 /2019	23/01 /2019	Completed
Submissions Due – send to planning@icann.org	25/01 /2019	25/01 /2019	Completed
Preliminary review of requests by ICANN.org	**28/01 /2019**	**08/03 /2019**	**On target**
SO/AC consultations at ICANN 64 (by request, during Constituents' Day)	09/03 /2019	15/03 /2019	On target
Final assessments and recommendations by ICANN.org	18/03 /2019	31/03 /2019	On target
ICANN Board Finance Committee Review and recommendation for approval to the Board	15/04 /2019	19/04 /2019	On target
ICANN Board review and approval at May Board meeting	22/04 /2019	03/05 /2019	On target

055	**2019 NomCom update report**	Leah	(00:05 / 00:30)
	:To provide a brief report by our 2019 NomCom representative.		
050	**Student Outreach by the North American Graduate Students At-Large Structure**	David	(00:05 / 00:35)
	: To provide an updated report on efforts related to outreach University students by this At-Large Structure		
	• F/U syllabus work and Google doc for research material		
058	**Report on the Universal Acceptance Steering Committee Group**	Michael	AOB
	: To provide a report about this meeting		
059	**RIR Outreach**	Judith	AOB
	: To provide a report on RIR outreach efforts		

026	**NARALO ALAC members Update Report**s : To provide a summary by our current NARALO representatives in ALAC of what was discussed since our last meeting in ALAC regarding policy and anything else that the region should be aware about.	Javier John L. Marita	AOB
052	**EPDP on the Temporary Specification for gTLD Registration Data** : To provide an update report on this effort	Alan	(00:05 / 00:40)
056	**ATLAS III** :To provide an ATLAS III update	Eduardo	(00:05 / 00:45)
057	**Presentation: What is ahead for ICANN in 2019** To provide a fresh perspective of pending ICANN policies, reviews and issues in 2019.	Chris	(00:14 / 00:59)
	if we get to them...		
028	**NARALO Policy Group Update Report** **:** To provide an update report by the head of the Policy Group as to the ICANN policies being discussed at the moment affecting NARALO end-users and/or interest to NARALO members in general	Jonathan	
029	**NARALO Education Group Update Report** : To provide provide an update report by the head of the Educational Group since our last call.	Alfredo	
043	**Social Media Update Report** : To report on the At-Large Social Media Working Group (SoMe) and NARALO required efforts to support this initiative • What is the strategy for At-Large? For RALOs? for NARALO? • What are timelines for implementation?	Susannah	
044	**North America Stakeholder Engagement** : To provide an update report on North America Stakeholder Engagement efforts • Current and future engagements	Chris Joe	
	to be updated in the future...		
045	**Academic Credits** :To work on ways that we could possibly exchange academic credit for students who participate in ICANN policy development processes	Chris Yubelkys David	
-	**Any Other Business (AOB)**	-	-
-	**Next meeting: February 11, 2019 @20:00 UTC**	-	-

*(allowed time/running time)

4. Current Discussion Topics

This section is for discussion topics that have been carried forward to this meeting

Topic 017: NARALO Outreach Group Update Report

LEAD: Glenn McKnight

OPEN: 20 Nov 2017, CLOSED:

TYPE: General

DESCRIPTION: To provide a summary of the NARALO Outreach Group efforts since our last call.

 12 February 2018 [Recording: 42] Report given. Please refer to recording/transcript fro more details. [Decision]: Carry forward to next meeting

 14 March [Recording: 50:00] Update given. Talked about strategic plan. Various testimonials given about outreach efforts. Example given: ICANN read outs, ARIN meetings and IGF Geneva. No action Topic generated. [Decision]: Carry forward to next meeting

09 april [Recording: 29 & 50] William suggested that we put forward an effort to reach out to what are called HBCU, historically black colleges and universities, starting at Howard University in Washington DC. (see more details Page 16 in the transcript). Glenn provided and updated report on outreach efforts during ICANN 61 in Puerto Rico. please refer to page 25 in the transcript for more details. [Decision]: Chris Mondini and William to get on the phone or meet in DC to continue this discussion.

14 May [Recording: --] Not in agenda for this meeting. [Decision]: Carry forward to next meeting

11June [Recording: 40:25] Glenn reported. Please read specifics in the transcript page 22. [Decision]: Carry forward to next meeting

10 September [Recording: 36:00] Report given. Transcript excerpt:"So, again, we have two tools. We have CROP which is three trips that ICANN has been generous enough to support. Plus we have discretionary funding." Check transcript starting in page #21 for more details. [Decision]: Carry Forward to next meeting.

8 October [Recording: 23:00]: Mentioned IGF coming up and three CROPs for 2019 - 1. ARIN 43 Bridgetown, Barbados 7-10 April 2019, 2. Digital Inclusion Charlotte, North Carolina 1-3 April 2019 3. NTC19 Portland, Oregon 13-15 March 2019

12 November [Recording: 13:50]: Mentioned outreach boot in the current IGF in Paris, France. Reiterated CROP trips and the deadlines for applying. Check transcript starting in page #10 for more details.

10 December [Recording: 18:50]: Reported on outreach table at the main IGF event. Check transcript starting in page #12 for more details.

14 January [Recording: 04:00]: Glenn provided a report and Judith added. Susannah requested information about the procedure used to select people to these event. Please check transcript starting in page #2 for more details.

Topic 025: CROP FY18

LEAD: Eduardo Diaz

OPEN: 12 February 2018, CLOSED:

TYPE: [Outreach]

DESCRIPTION: To provide an update/report for the following events: Digital Inclusion (Glenn), RigthsCon (Judith) and ARIN 41 (William)

12 February 2018 [Recording: 38] Report given. Refer to recording/transcript for details. [Decision]: Recommend to close.

14 March [Recording: 10:00] Program was explained. There may be about $4K o discretionary money that can be used fro this next year. No action Topic generated. [Decision]: Recommend to keep in the agenda to inform allocation of the two last spots in this program

09 april [Recording: 25] William (WC) mentioned that his trip to the ARIN is more strategic in comparison to the GA trip to New Orleans and that he is looking forward to help out. Glenn sent to WC brochures and materials to help with the outreach. Glenn also mentioned that he is going to attend The Digital Inclusion in Cleveland and Judith the RigthsCon in Toronto where she is going to be one of panelist as the At-Large Global Indigenous Ambassador program. Read more details in the transcripts (page 12) [Decision]: **ACTION Topic:** William, Glenn and Judith to prepare to work with Evin and Mario from staff to make sure that all the activities are posted on at-large social media, Twitter, Facebook. Also, to provide short written reports to staff to start documenting all of these activities and some of the achievements.

14 May [Recording: 30:35] Running out of time at this moment of the agenda.   [Decision]: Carry forward to next meeting as first Topic in the agenda.

11June [Recording: 3:34] Glenn and Judith reported. Glenn RigthsCon leads: Canadian National Institute of the Blind (CNIB) & First Nations doing libraries throughout the Midwest. Judith RigthsCon leads: not specific leads but mentioned that she is following up with some of them. William's report pending. Final specifics about FY19 CROP still pending. [Decision]: Carry forward to next meeting.

09 July [Recording: 28:57] Glenn RightsCon leads: Canadian National Institute of the Blind (CNIB) working on getting their application in soon. Glenn Digital inclusion leads: First Nations doing libraries throughout the Midwest. Judith RightsCon leads: couple Canadian and US non-profits, William's report pending [Decision]: Carry forward to next meeting.

13 August [Recording: 4:00]: New ALSs application by ALTERANTIVE was outreached during the DNS symposium in Montreal which was a CROP sponsored event attended by Glenn. William's report pending. [Decision]: Carry forward to next meeting.

10 September [Recording: 02:00] William's report pending. [Decision]: Carry forward to next meeting.

8 October [Recording: 21:00]: William's report pending. [Decision]: Carry forward to next meeting.

12 November [Recording: 09:30]: William's report pending. [Decision]: Carry forward to next meeting.

10 December [Recording: 05:34X]: William's report pending. [Decision]: Carry forward to next meeting.

14 January [Recording: 03:00]: William's report pending. [Decision]: Carry forward to next meeting.

Topic 026: NARALO ALAC Members Update Reports

LEAD: Javier Rúa, John Laprise & Alan Greenberg

OPEN: 09 April 2018, CLOSED:

TYPE: [Policy]

DESCRIPTION: To provide a summary by our current NARALO representatives in ALAC of what was discussed since our last meeting in ALAC regarding policy and anything else that the region should be aware about.

09 april [Recording: 3:00] Javier Rúa gave a summary of the Work Track 5" of the New gTLD Subsequent Procedures PDP Working Group. Alan mentioned statements already put out by ALAC fro GDPR Implementation, Fellowship Program and KSK Rollover. ALAC is currently looking for input on a proposal model made by the Intellectual Property Constituency (IP) and Business Constituency for accreditation and authorization on WhoIs data and on the replenishment of the ICANN financial reserve. Please check out the Policy Page in the links provided below. [Decision]: Action Topic for staff: Summarize what the policy issues are and send it out to the list as quickly as possible.

14 May [Recording: 12:04] Alan provided a brief report about GDPR , NomCom Review, CCWG on Accountability Work Stream #2 (coming up) and GNSO on New gTLD (coming up) [Decision]: Carry forward to next meeting.

11June [Recording: 29:42] No reports given. [Decision]: Carry Forward to next meeting

13 August [Recording: 17:00]: Reports provided by Alan and Javier. See transcript page 10 and 15 to see details. [Decision]: Carry Forward to next meeting

10 September [Recording: 46:50] Report given by John Laprise. Transcript excerpt : "As was mentioned, the KSK rollover is moving ahead, so that will happen before the next ICANN meeting. In addition, the Policy Working Group is getting up and running. Jonathan Zuck [inaudible] there. We've got review implementation which is also kicking off as well as ongoing work with new gTLDs and GDPR. The accelerated technical specs that are being under review which is another area of a lot of concern and conversation." Check transcript starting in page #26 for more details. [Decision]: Carry Forward to next meeting.

10 December [Recording: 30:40]: John reported. Judith added (from transcript) : "we don't only have the auction proceeds closing tomorrow, but we also have policy comments closing on Wednesday as well. And then some policy comments closing in December and then other ones closing in the beginning of January. So it's a very active policy discussion period. And so it's a chance for everyone to read them and make your comments known. And the other gTLD one is closing, I think, on Wednesday." Heidi mentioned the new At-Large Gateway wiki page as the main entry point to find information about At-Large. Check transcript starting in page #20 for more details

14 January [Recording: 41:00]: Marita provided a very detailed report. Some excerpts from the transcript: *"...did comment in for the sub-pro Work Track 1 to 4, which was a lot about asking questions about auctions. - ...you will be interested to perhaps read an article on domain insight about Vickrey auctions, which is something that At-Large suggested would be a better way of maybe resolving some of the contention issues around domain names in further rounds. - ... we're working on right now is the geonames issue where's a prep for comment open, very deep and long, and detailed about how another round of Top-Level gTLDs should deal with geographic names. - ...We are working on programs for Kobe. We want to make it more of a policy discussion this time."* Check transcript starting in page #20 for more details

Topic 028: NARALO Policy Group Update Report

LEAD: Jonathan Zuck

OPEN: 09 April 2018, CLOSED:

TYPE: [Policy]

DESCRIPTION: To provide an update report by the head of the Policy Group as to the ICANN policies being discussed at the moment affecting NARALO end-users and/or interest to NARALO members in general

09 april [Recording: 51] This group is looking for volunteers. Jonathan suggested to focus in the following topics: Disposition of Action Funds, Universal Acceptance and Name Collisions. Please refer to page 26 of the transcript for more details about these. [Decision]: ACTION Topic: Ask for volunteers for this group. Carry forward to next meeting.

14 May [Recording: --]   Not in agenda for this meeting. [Decision]: Carry forward to next meeting

11June [Recording: 43:03] Mentioned that the biggest think is that Subsequent Procedures Working Group is going to be delivering its interim report shortly after Panama. Also discussions about charitable outcome associated with O.com and finally GDPR. More specifics on page 23 in the transcript. [Decision]: Carry Forward to next meeting

13 August [Recording: 22:00]: from the transcript page 14 : "we identify the issues, we're trying as a group to identify what matters to end users and also what we think our position should be. But at that point, we'll then need people to participate in drafting that section of our response. So we are interested in more people being engaged to do some writing on a particular question because there are so many questions to answer" [Decision]:Carry Forward to next meeting

14 January [Recording: XX:XX]:

Topic 029: NARALO Education Group Update Report

LEAD: Alfredo Calderon

OPEN: 09 April 2018, CLOSED:

TYPE: [Policy]

DESCRIPTION: This discussion Topic is for providing an update report by the head of the Educational Group.

09 april [Recording: --] For the **May** meeting, Jonathan Zuck will discuss "Universal Acceptance" as part of the SWebinar series. Future topics must align with ICANN's mission, therefore, the Policy & Hot Topics must be reviewed if a SWebinar is to be organized. It seems reasonable to consider Pollicy Comments as a point of reference. We are aware that in some instances the timeframe will be a limitation when Public comments before our monthly meetings. [Decision]: Carry forward to next meeting.

14 May [Recording: 45:00]   Presentation given by Jonathan on **Intelectual Property Constituency (IPC) / Business Constituency (BC) Accreditation & Access Model for Non-Public Data**. Please see details in transcript starting on page #30. [Decision]: Carry forward to next meeting.

11June [Recording: 47:05] No report given. [Decision]: Carry forward to next meeting.

9 July: Jonathan Zuck will discuss "Universal Acceptance" as part of the SWebinar series. Basic information available here. Seeking volunteers to do SWebinars for upcoming meetings. Topics must be related to ICANN's mission and pressing issues that might entice commenting by the RALO.

10 September [Recording: 44:00] Report given. Transcript excerpt : "I sent out an e-mail through the education group to gather topics that we feel that we should have a short webinar in the coming meetings, keeping in mind that if they are really related with some policy that is out there for comment and it's time-sensitive, we're going to give priority to those." Check transcript starting in page #25 for more details. [Decision]: Carry Forward to next meeting.

10 December [Recording: 51:00]: Report given (from transcript) :"...I would like to have is people from this community suggesting speakers that we could invite for the upcoming meeting for next year. And you can send them through the email that I posted on the chat, so we can start planning for next year." C heck transcript starting in page #32 for more details

14 January [Recording: XX:XX]:

Topic 041: Introductory Remarks by NARALO Chair

LEAD: Eduardo Díaz

OPEN: 10 September 2018, CLOSED:

TYPE: General

DESCRIPTION: To put the meeting in perspective and bring-up anything of general interest to the membership.

14 January [Recording: 01:51]: Overview given. Check transcript starting in page #1 for more details

Topic 042: New NARALO Members

LEAD: Joey Doyle

OPEN: [open date], CLOSED:

TYPE: Outreach

DESCRIPTION: To introduce new members to the region

10 September [Recording: 05:50] George Kirikos introduced himself. From transcript : *"I've been [using the Internet] for a very long time. Way back, well, I guess when I was in school, we used the Commodore PETs in grade 7. So that got me hooked on computers. I was an early user of bulletin board systems, which obviously then transformed into Internet and AOL and things like that way back in the early 80s."* Check transcript starting in page #4 for more details. - Check transcript starting in page #4 for more details. Joey was not available for this call. Will try to confirm him for our next call. Alfredo introduced two NA fellows that will be participating in ICANN63 as fellows. These were Michael Casadevall and Janos Szurdi. Check transcript starting in page #6 for more details. [Decision]: Carry forward to next meeting

8 October [Recording: 55:42]: Jeremy introduced himself. [Decision]: Carry forward to next meeting.

12 November [Recording: 09:50]: Robert introduced himself. Joey was not present during this meeting. Check transcript starting in page #7 for more details.

10 December [Recording: XX:XX]: Joey was not present in the meeting. Carry forward to next meeting.

14 January [Recording: XX:XX]:

Topic 043: Social Media Update Report

LEAD: Susannah Gray

OPEN: 10 Sept 2018, CLOSED:

TYPE: Outreach

DESCRIPTION: To report on the At-Large Social Media Working Group (SoMe) and NARALO required efforts to support this initiative

10 September [Recording: 28:30] Report given. Transcript excerpt: "The thing I guess at this point we're really looking from NARALO as some additional volunteers from the community to be on point if NARALO-related social media. As I put in the chat, if you're interested, please contact me or one of the staff on this call or Evin. And we'll put your name in the hat, and we'll get busy. We have a lot of work to do." Transcript excerpt by Alfredo asking for #hashtags : "...if it's possible to have an action Topic where we, as NARALO, can make a list of all the hashtags of all the ALSes that we have in our region so that we can monitor what activities they are doing, I and Susannah, as the social media leaders, can funnel that information so that At-Large can have access to it in a timely formal manner." Check transcript starting in page #17 for more details [Decision]: Carry forward to next meeting

14 January [Recording: XX:XX]:

Topic 044: North America Stakeholder Engagement

LEAD: Chris Mondini & Joe Catapano

OPEN: 10 September 2018, CLOSED:

TYPE: General

DESCRIPTION: To provide an update report on North America Stakeholder Engagement efforts

10 September [Recording: 16:31] Report given. Transcript excerpt: "We are also working with two universities, the University of California in Los Angeles and also Arizona State University and also the University of Colorado, to work on ways that we could possibly exchange academic credit for students who participate in policy development processes or have some other ICANN policy development advancing role. So we are talking to them actively." Yubelkys Montalvo from HETS was very interesting in helping with this effort. Check transcript starting in page #10 for more details. [Decision]: Carry forward to next meeting.

8 October [Recording: 30:50]: DC office hosted 12 members from Indonesia to talk about organization and policy of private sector corporations such as ICANN. This was in conjunction with the State Department and done about twice a year. Also, coordinate UN meeting for the ICANN Government Engagement team. Finally held a sucessful meeting with the US Chamber of Commerce. Main theme was GDPR. [Decision]: Carry forward to next meeting.

10 December [Recording: 30:20]: No representatives were present. Carry forward to next meeting.

14 January [Recording: XX:XX]:

Topic 047: Academic Credits

LEAD: Chris Mondini

LEAD COLLABORATORS: Yubelkys Montalvo (Universities) & David Morar (Students)

OPEN: 10 September 2018, CLOSED:

TYPE: General

DESCRIPTION: To work on ways that we could possibly exchange academic credit for students who participate in ICANN policy development processes

8 October [Recording: 27:00] : Two schools identified. Arizona State University, Phoenix - Responded enthusiastically. Best approach to use research clusters. These are groups of 4-5 student that choose a topic and work on it for a year under a direction of a University professor. At the end they produce a paper and present their findings. Most probably will start in fall '19. The other institutionalization is University of Colorado Boulder. Not moving forward at the moment but talks are open. Will follow-up with them in the future. programs. [Decision]: Carry forward to next meeting.

12 November [Recording: 16:55]: There has not been much progress since the last call. From transcript: "Our next step is that we're talking with our policy development support team, and also people that run reviews, and we're asking them if we get these students for a six-month period or a nine-month period or a 12-month period, what is the way that we could deploy them to further ICANN's work?" . Check transcript starting in page #13 for more details.

14 January [Recording: XX:XX]:

Topic 050: Student Outreach by the North American Graduate Students At-Large Structure

LEAD: David Morar, Anna Cecile Loup

OPEN: 12 November 2018, CLOSED:

TYPE: Outreach

DESCRIPTION: To provide an updated report on efforts related to outreach University students by the North American Graduate Students At-Large Structure

12 November [Recording: 22:00]: A couple of suggestion given during this discussion. From Heidi Ullrich: " a grad student, who's often the teacher's assistant [to lead the classes,] so the undergrad, could then work with on the **case study** with these undergrads. And that might be a significant part of their grade. So just a possibility there that you can combine grad and undergrad students here". From George Kirikos: " there are independent study programs for undergraduate students as well as graduate students, so doesn't necessarily have to be graduate students only. And also, ICANN did announce their **open data initiative** several months ago, so perhaps the credit could be kind of tied into that program, because that would obviously allow for various research or studies from students, either analyzing that data, or perhaps even better, creating some of that open data for other researchers". Ch eck transcript starting in page #15 for more details.

10 December [Recording: 39:30]: Check transcript starting in page #25 for more details.

14 January [Recording: 27:00]: Nothing to report. Apologies provided.

Topic 051: NARALO Discretionary Funds Report

LEAD: Glenn McNight

OPEN: 10 December 2018, CLOSED:

TYPE: General

DESCRIPTION: To provide a report on the use of the $4,000 discretionary funds assigned to NARALO

10 December [Recording: 05:50]: Mentioned discretionary funds and how to go about using them. Check transcript starting in page #4 for more details.

14 January [Recording: XX:XX]:

Topic 052: EPDP on the Temporary Specification for gTLD Registration Data

LEAD: Alan Greensberg

OPEN: 10 December 2018, CLOSED:

TYPE: Policy

DESCRIPTION: To provide an update report on this effort

14 January [Recording: XX:XX]:

Topic 053: FY20 ALAC/RALO Additional Budget Requests (ABR)

LEAD: Eduardo Díaz / Glenn McKnight

OPEN: 10 December 2018, CLOSED:

TYPE: General

DESCRIPTION: : To request proposals for submission to this process and report on its results. Requirements for proposals are as follows:

- Proposals should include ways in which will make the entire At-Large community more effective and develop the At-Large community rather than a single section of the At-Large community.
- Outreach should not be a major focus. Activities to improve engagement with existing members is encouraged.
- If any request is made on outreach, it should go through the CROP program or as a part of a larger ALAC request for RALO Discretionary Funding.
- RALO requests should be strategic and in line with their RALO's strategic outreach plans and **must be endorsed by their RALO prior to being submitted for consideration by the FBSC**.
- Staff is currently expecting that basic resources for community communications/printing will be supported through the core ICANN budget, but that community proposals for printing , etc. will be accepted as a back-up in case expectations change. Specific proposals for communications resources beyond simple printing and editing functions should be prepared and submitted.

Timeline	Start	End	Status
Kick off and Submission period	11/05 /2018	25/01 /2019	In progress
FBSC representatives and/or staff to send notice of opening of FY20 Additional Budget Request (ABR) process to RALOs	15/11 /2018	15/11 /2018	Completed
RALOs to review any ALS request or complete a template on behalf of the RALO and send requests to staff@atlarge.icann.org	26/11 /2018	04/01 /2019	Completed

Discussion of Proposals with Finance Staff and FBSC	07/01 /2019	11/01 /2019	
Revised proposals to be sent to the FBSC for final review.	14/01 /2019	18/01 /2019	
The ALAC to review the proposed At-Large FY20 ABRs during their monthly call	22/01 /2019	22/01 /2019	
The FBSC to review all the RALO requests.	23/01 /2019	23/01 /2019	
Submissions Due – send to planning@icann.org	**25/01 /2019**	**25/01 /2019**	**On target**
Preliminary review of requests by ICANN.org	28/01 /2019	08/03 /2019	On target
SO/AC consultations at ICANN 64 (by request, during Constituents' Day)	09/03 /2019	15/03 /2019	On target
Final assessments and recommendations by ICANN.org	18/03 /2019	31/03 /2019	On target
ICANN Board Finance Committee Review and recommendation for approval to the Board	15/04 /2019	19/04 /2019	On target
ICANN Board review and approval at May Board meeting	22/04 /2019	03/05 /2019	On target

 10 December [Recording: 09:00]: Proposal to be submitted: Policy Course, North American indigenous fellowship program and the second North American School of Internet Governance (NASIG). Check transcript starting in page #4 for more details.

 14 January [Recording: 20:52]: Report given. Check transcript starting in page #13 for more details.

Topic 055: 2019 NomCom update report

LEAD: Leah Symekher

OPEN: 10 December 2018, CLOSED:

TYPE: General

DESCRIPTION: Brief report by our 2019 NomCom representative.

10 December [Recording: 23:50]: This year openings are (from transcript): *"The public technical identifiers, we have one seat open; that's a three-year term. The ICANN board of directors, we have three seats open; that's a three-year term. GNSO Council, we have two seats opens; that's a three-year term. And for the At-Large Advisory Committee, we have three seats open; a three-year term. The At-Large is for specific regions. As you see, we have Asia, Australia and the Pacific Islands. We have Africa, and we have election in America and the Caribbean Islands. So that's the space specific in terms of geography. The ccNSO council, we have one seat and that's a three-year term."* Check transcript starting in page #16 for more details.

 14 January [Recording: 23:00]: (from transcript) :*"we have ten open seats that we are filling this year. Three for the Board of Directors, one for the PTI and that's the Public Technical Identifier Board, two for the GNSO Council, one for the ccNSO Council, and three for ALAC. And the ALAC regions that we're focused on this time is the Asia, Australia, Pacific Island region, one candidate from that region; Africa as the second one; and the LAC region. That's the third one. That's a total of ten.".* Check transcript starting in page #15 for more details.

5. New Discussions

This section is for new discussions in the agenda for this meeting

Topic 056: ATLAS III

LEAD: Eduardo Díaz

OPEN: 14 January 2019, CLOSED:

TYPE: Outreach

DESCRIPTION: To provide an ATLAS III update

 14 January [Recording: 36:00]: Update given. Check transcript starting in page #22 for more details.

Topic 057: Presentation: What is ahead for ICANN in 2019

LEAD: Chris Mondini

OPEN: 14 January 2019, CLOSED: 14 January 2019

TYPE: Outreach

DESCRIPTION: To provide a fresh perspective of pending ICANN policies, reviews and issues in 2019.

14 January [Recording: 44:15]: From transcript : "*...There's security, ICANN's governance model, the DNS and unique identifiers, geopolitical issues and financial health.".* Check transcript starting in page #26 for more detail

Topic 058:Report on the Universal Acceptance Steering Committee Group

LEAD: Michael Casadevall

OPEN: 14 January 2019, CLOSED: 14 January 201

TYPE: Policy

DESCRIPTION: Report on the face-to-face meeting participation held by this organization

14 January [Recording: 31:08] Report provided. Check transcript starting in page #20 for more details.

Topic 059: RIR Outreach

LEAD: Judith Hellerstein

OPEN: 14 January 2019, CLOSED:

TYPE: Outreach

DESCRIPTION: to provide a report on RIR outreach efforts

14 January [Recording: 38:45] Report provided. From transcript: *"Many RIRs have grant programs and other community programs. ARIN is the only RIR that does not have any of those programs, so we have to think of different ways of trying to work with them. We had originally thought of an idea several years ago to do a liaison position with them, but they had turned that down then, thinking that they were afraid of favoritism. But we are going to try to reintroduce the idea again, but also trying to figure out our topic so that we can get the RIRs to know us more and us to know what they are doing."* Check transcript starting in page #23 for more details.

6. Any Other Business (AOB)

This section is for any new discussions not in the agenda for this meeting.

Topic 059*: [Topic title here]

LEAD: [name]

OPEN: [open date], CLOSED:

TYPE: [General], [Policy], [Education], [Outreach]

DESCRIPTION: [Brief description]

*Use this format. The number shown is the next in the sequence of discussions. Update every meeting if necessary.

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General:

- 2017 Rules and Procedures
- Decertification Workspace
- Individual Members Roaster
- FY18 Budget Workspace
- FY19 At-Large Additional Budget Request (ABR) Workspace
- ALAC Finance and Budget Sub-Committee (FBSC)
- ALAC and the ALAC Appointee Selection Committee (AASC)
- NARALO Newsletters
- CROP Procedures & Guidelines

Policy:

See: 2019 ALAC Policy Comments & Advice (new)
See: 2018 ALAC Policy Comments & Advice
See: At-Large Policy Summary

Please join the weekly At-Large Consolidated Policy Working Group (CPWG) meeting.

Recently Ratified by the ALAC

Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team
The ALAC submitted a Word Doc form mirroring the new Google Form requested by the EPDP Team for collection of this public comment. In its statement, the ALAC provided its answers on the questions posed by the EPDP Team. In particular, the ALAC made recommendations on additional purposes for processing registration data, including the Accuracy Reporting System (ARS) and research and threats analysis/prevention from the Office of the Chief Technology Officer (OCTO). Regarding data elements, the ALAC noted Registrant provided data must not be unilaterally removed without due consultation with the data provider, and the registrant must declare whether it is a natural or legal person. The ALAC noted the technical contact fields must be mandatory, and the Organization field should not be redacted. The ALAC also noted in its conclusion the SSAC revised version of SAC101, a paper previously supported by ALAC, drawing particular attention to the statement, "RDDS access must comply with the law, but access should not be less timely, more restricted and less public than law requires."

Supplemental Initial Report on the New gTLD Subsequent Procedures Policy Development Process (Overarching Issues & Work Tracks 1-4)
The ALAC put on record their responses, suggestions and in some cases, advocacy, to the preliminary recommendations, options and questions in the Report. In particular, the ALAC strongly opposes the retention of the regular highest-bid auction process which was used in the 2012 round ("regular auctions") as the mechanism of last resort for resolution of contention sets within the Program, proposing instead that the ICANN Community explore the introduction of a multiplier-enhanced Vickrey auction, while supporting ways to increase avenues for voluntary resolutions of contention sets in order to avoid auctions. The ALAC also notably does not support a total ban of all forms of private resolutions, but are strongly in favor of disallowing forms of private resolutions which result in a 'losing' applicant gaining or being promised a financial benefit in return for withdrawing their application in a contention set, including and especially private auctions.

Application for New Uniform Domain Name Dispute Resolution Policy (UDRP) Dispute-Resolution Service Provider
The ALAC strongly supports the proposal for a new UDRP Dispute Resolution Provider, viewing it beneficial to the interests of all Internet end users, particularly to domain name registrants.

Public Comment for Decision

- None

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
Work Track 5 on Geographic Names at the Top Level - Supplemental Initial Report of the New gTLD Subsequent Procedures Policy Development Process	22 Jan 2019	**DRAFTING**	Marita Moll Justine Chew Yrjo Lansipuro

ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update	08 Feb 2019	DRAFTING	Maureen Hilyard Tijani Ben Jemaa
ICANN Strategic Plan for Fiscal Years 2021 – 2025	11 Feb 2019	DRAFTING	Marita Moll
Updated Operating Standards for Specific Reviews	11 Feb 2019	DRAFTING	Gregory Shatan Jonathan Zuck
Amendment to the IANA Naming Functions Contract, Annex A	18 Feb 2019	DRAFTING	Gregory Shatan Jonathan Zuck
First Consultation on a 2-Year Planning Process	20 Feb 2019	DRAFTING	Judith Hellerstein

Education:

- Education WG wiki
- Outreach and Engagement WG wiki

Outreach:

NARALO FY19 Outreach and Engagement Strategic plan

Community Regional Outreach Program (CROP)-FY18 Home

At-Large Social Media Working Group