

NARALO 2014.05.12 Teleconference

NARALO Monthly Teleconference

Date: Monday, 12 May 2014

Time: 19:00 UTC (for the time in various timezones [click here](#))

How can I participate in this meeting? 1(800)550-6865, Teleconference ID: 1638

Adobe Connect Link: <http://icann.adobeconnect.com/naralo/>

(If you have never attended a Connect Pro meeting before: [Test your connection](#) and [get a quick overview](#))

Attendees: Alan Greenberg, Gordon Chillcott, Yubelkys Montalvo, Glenn McKnight, Allan Skuce, Garth Bruen, Matthew Rantanen, Garth Graham, Judith Hellerstein, Joly MacFie, Eduardo Diaz, Loris Taylor, Ogi Mitev, Avri Doria, Konstantin Kalaitzidis, Louis Houle, Evan Leibovitch, Seth Reiss, Anthony Niiganii, Olivier Crepin-Leblond

Apologies:

Staff: Silvia Vivanco, Ariel Liang, Gisella Gruber, Nathalie Peregrine, Heidi Ullrich, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: [Action Items 12 May 2014](#)

Transcript: [EN](#)

Chat: [AC Chat transcript 12 May 2014](#)

Recording: [EN](#)

AGENDA:

1. Welcome and Roll call - Staff (2 min)

2. Review of Action Items of [Monthly April 2014](#) - Glenn McKnight (2 min)

2.1. [Nathalie Peregrine](#) (Staff) The ALS RALO database is to show the date of updating, please advise of status

2.2. Staff: Please advise on the process of releasing the London Meeting PPT Template

2.3. Staff: Please verify if English, French and Spanish NARALO brochures were shipped to the Chair

2.4. [Nathalie Peregrine](#) (Staff) to notify RALO leaders and the ALAC members when the RALO ALS database is updated.

2.5. Staff - Please advise on the status of including Closed Captioning for filmed ICANN Sessions

2.6. ALAC: Please advise on status of formal request to de-certify Alberta Community Network Association under rule #16 of the NARALO Operating Principles

2.7. Elections: Alan Greenberg to check NARALO procedures if the elections can be held in July

2.8. All - Please note the April [Report](#)

3. Meetings & Events (5 Minutes)

3.1. [London ATLAS II 22 - 26 June 2014](#)

3.1.1. ATLAS II Preparations !!![Sponsorship Group has no NARALO Members!!!](#)

NAME	ALS	Working Group	Issue	WIKI Access	London Travel Details
Chris P.	Privaterra		privacy and security issues	N	?
Garth G.	TC Canada				Flight

Michael M.	ACN				?
Eduardo D.	ISOC PR	Public Relations		Y	Waiting for TC response
Thomas L.	Connectivity.nyc		Municipal TLD group		?
Chris G./Ogi M.	ISOC CO	Events	Impacts of DDoS and Cyberwar		Flight
Alan S.	PCNA	Logistics			Flight
Evan L.	CLUE	Events			Flight
Garth B.	KnjOn	Public Relations	Workflow		Waiting for TC response
Glenn M.	FBSC	Events		Y	Flight
Monique C.	Communautique			Y	?
Randy G.	AmericaAtLarge				?
Alan G.	Unaffiliated/Virtual				Flight
Seth R.	IPTSHSBA				Flight
Gordon G.	GTALUG				?
Konstantin K.	ISOC SF	Communications	Digital Divide		Flight
Dana P.	AWV CAP		Outreach and Capacity Building		Flight
Jonathan A.	ISOC NY		Open Internet/Surveillance and privacy	N	Flight
Kerry B.	ISOC CA	Events	ccNSO At-Large Coordination		Flight
Neil S.	CAUCE		Security, Abuse, Privacy	N	Flight
Louis H.	ISOC QC			Y	?
Darlene T.	N-CAP	Logistics		Y	?
Sarah A.	YHY		Usability and the individual user	N	?
Judith H.	CAG	Fayre	Capacity Building, Digital Divide	Y	Flight
Yubelkys M.	HETS	Public Relations			Flight

3.2.2. London NARALO General Assembly preparations (2 Hours) Tentatively scheduled for Tuesday, 24 June at: 12:30-14: 30

3.2.2.1. 1st Hour - In-person NARALO Monthly

3.2.2.2. 2nd Hour Extra Spotlights and Additional Business - Focus on BIG IDEAS

3.2.3. NARALO Banner

3.2. Los Angeles 12-16 October 2014

3.3. [ADA Symposium \(Denver 15-18 June\)](#)

3.4. Forward any other meeting notices to Chair or Secretary!

4. Review of Communication/Outreach Strategy

4.1. Efforts to engage/outreach Disabled Communities

4.1.2. Working Group Now Active!

4.1.3. Plan to have a presentation on blind use of the Internet in London (Keynote)

4.1.3.1. ICANN Needs a visually impaired staff member to coordinate visually impaired community agenda

4.1.4. Plan to have [Ken Harrenstien](#) present in Los Angeles (Keynote)

4.1.4.1. [YouTube's Closed Caption 'Jedi': On cc Upgrades, Searchability And Why It's Personal](#)

4.1.4.2. [Author of RFC 742 NAME/FINGER](#)

4.1.4.3. ICANN Should as a standard include Closed Captioning for ALL filmed ICANN Sessions

4.2. Automation of the ALS Application (Need Staff Assistance)

4.3. Aligning CROPP with Outreach Goals

4.3.1. Konstantin to IETF 90 meeting in Toronto

4.3.2. Suggestions from Evan:

[Internet of Things World- June 17-18 Palo Alto, CA](#)

[ACM MobiSys: The International Conference on Mobile Systems, - June 16-19 Bretton Woods, NH](#)

[WCCCE 2014 - The 19th Western Canadian Conference on Computing Education - May 2-3 Richmond, BC](#)

4.4. Outreach recruitment queue

4.4.1. Submit recommendations to Murray McKercher

4.4.2. Palmyra Atoll to be removed from list due to a lack of permanent residents

4.4.3. Re-engagement of Consumer Web Watch (as Consumers Union) attempted by Chair

4.4.4. Chair made official request to de-certify Alberta Community Network Association under [Rule #16](#)

4.5. Creation of group to liaise between different municipal TLD applicants/operators (Tom L)

5. Our Community (10 Minutes)

5.1. NARALO ALS Spotlight

5.1.1. Joly McFee - ISOC NY

5.1.2. BIG IDEAS HERE

5.1.3. [Spotlight Calendar](#)

5.2. Welcome new ALSes: [Native Public Media](#), [Open Media Canada](#), [ISOC Disabilities and Special Needs](#), and [VIBUG](#)

5.5. Developing a comprehensive transition plan for oncoming officers:

5.5.1. Database of ALS - staff

5.5.2. Names of people on working groups - staff

5.5.3. Form letters - Darlene, if any

5.5.4. Timelines for elections - to coordinate with staff

5.5.5. Policies and procedures - see NARALO by laws

5.5.6. In General this must be formalized Cross-RALO so At-Large has efficiency - This has been proposed to include in the Academy.

5.6. On TOR and Alternate DNS

5.6.1. Will be split into two sessions in London

5.7. Synchronizing Calls to Monthly Reports

5.7.1. Please review the [new format of the Monthly Reports which are now structured to mirror the Call Agenda](#). This is intended to streamline the way we do our work and account for our time.

5.7.2. How would YOU make our efforts more Metric-friendly? [View the ALAC Metrics Wiki Space](#)

6. Committee/Working Group Activity - for All WG/Committee Reports

6.1. NOMCOM Report Submitted by Louis H. (NomCom Report)

6.1.1. [Suggest a Candidate](#)

6.1.2 [2014 NomCom webpage, Announcement](#)

6.2. [Accountability and Transparency Review Team \(ATRT2\) Report](#)

6.2.1. [ATRT2 Comments to Board](#)

6.3. Future Challenges Working Group

6.4. CROPP Reports

6.5. [At-Large Finance and Budget Subcommittee](#)

6.6. [Privacy and Proxy services Accreditation Issues WG](#)

6.7. [Board Member Selection Process Committee \(BMSPC\)](#)

6.8. [At-Large Ad-Hoc ICANN Accessibility Working Group](#)

7. At-Large Advisory Committee "ALAC" Issues (Olivier, Evan, Eduardo, Alan - 10 Minutes)

7.1 [Policy Advice Development Page](#)

7.2. Recently held meetings

7.2.1. [Global Multistakeholder Meeting on the Future of Internet Governance \(Sao Paulo, 23-24 April\)](#) - Following along from the [Montevideo Statement](#)

7.2.2. [ARIN \(Chicago 13-16 April - CROPP\)](#) See Glenn photo report

7.2.3. [Sixth South School on Internet Governance Port of Spain, Trinidad and Tobago, 28 April to May 02, 2014 \(SSIG 2014\)](#) - Fellowship Opportunity

7.3. ALAC please provide update on request to de-certify Alberta Community Network Association under [Rule #16](#)

8. ICANN Functions (5 Minutes) (Communication Strategy III.5)

8.1 Compliance Tracking

8.1.1. The Chair has made a formal request of ALAC to forward a list of concerns highlighted in a [December Washington Post article](#). The full extent of the request is posted within the [December NARALO Monthly Report](#) ALAC Chair/Alan G. - Please advise on the status of the NARALO Chair request to publicly notify ICANN Compliance of issues noted in 8.1.1. and the [December Monthly Report](#) and discussed on leadership calls

8.1.2. Domain Hijacking/Unauthorized Transfers

8.1.2.1. [How I Lost My \\$50,000 Twitter Username](#)

8.2 Language and Translation

8.2.1: An abstract of the Naralo Monthly Meeting that we could post on our Web site (or RSS it), including some of the documents produced by ICANN, that we discuss and that would be worth translating to attract attention toward NARALO.

8.2.4: Staff will provide for future Election instructions en Français and en Espanol

8.3 Travel

8.3.1 All travel-sponsor related issues should be reported or copied to the Chair.

8.3.2 [Travel Support Guidelines](#)

8.4. New gTLDs

8.4.1. [Controlled interruption as a means to prevent name collisions](#) (Alan)

8.4.2. Letter from Chair on reserving At-Large related strings being drafted

8.5. On tracking travel-related reimbursement, and other staff actions, we need a better tracking system with full-disclosure. Conversations via Skype, etc, can't be tracked.

9. Any Other Business "AOB" (2 Minutes)

9.1. News

10. Action Items

10.1 Previously Closed Action Items

~~2.1. Staff: Please use care when updating these pages. The meeting page for last month was completely overwritten~~ - [NOTED](#)

~~2.2. Staff: Please reorder the [NARALO Meetings and Events](#) directory so the most recent year is at the top and older years appear in descending order~~ - [COMPLETED](#)

~~2.3. Staff: Please reorder the [NARALO Secretariat Monthly Reports](#) directory so the most recent year is at the top and older years appear in descending order~~ - [COMPLETED](#)

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~~2.5. Staff: Please move [NARALO Toronto Events Workspace - 2012](#) under NARALO 2012 meetings and events~~ - [COMPLETED](#)

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2.6. Staff: Please move [NARALO At Large Elections 2012, 2013 NARALO Selection, Election and Appointments Workspace](#), and [NARALO At Large Election 2014](#) under a NEW directory called "NARALO ELECTIONS" ~~COMPLETED~~

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2.9. Staff: Please advise on the scheduling of a Confluence/WIKI Webinar ~~COMPLETED~~

2.7. Staff: Please advise on the progress of NARALO At Large applications for: Native Public Media, Open Media Canada, ISOC Disabilities and Special Needs, and VIBUC