

NARALO 2014.06.09 Teleconference

NARALO Monthly Teleconference

Date: Monday, 09 June 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: Allan Skuce, Yubelkys Montalvo, Glenn McKnight, Joly Macfie, Robert Castonguay, Olivier Crepin-Leblond, Darlene Thompson, Garth Graham, Garth Bruen, Judith Hellerstein, Ogi Mitev, Gordon Chillcott, Tom Lowenhaupt, Konstantin Kalaitzidis, Evan Leibovitch, Seth Reiss, Louis Houle, Monique Chartrand, Peter Knight,

Apologies: Alan Greenberg, Eduardo Diaz,

Staff: Silvia Vivanco, Ariel Liang, Gisella Gruber, Heidi Ullrich, Joe Catapano, Kathy Schnitt, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: [Action Items 09 June 2014](#)

Transcript: [EN](#)

Chat: [AC Chat transcript 09 June 2014](#)

Recording: [EN](#)

AGENDA:

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

2. Review of Action Items of [Monthly May 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 (On hold until after London)

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

2.5. Elections: Pending - Discussion for this call

2.6. All - Please note the May [Report](#)

3. Meetings & Events (5 Minutes)

3.1 2014 NARALO Elections

3.1.1. Posts

3.1.1.1. NARALO Chair (Annual, held by Garth B.)

3.1.1.2. NARALO Secretary (Annual, held by Glenn M.)

3.1.1.3. NARALO ALAC Post 1 (Bi-annual, Evan L currently holds - term limited)

3.1.1.4. NARALO ALAC Post 2 (Bi-annual, Held by Eduardo D. - term limited but NOT up for re-election this year)

3.1.1.5. NARALO ALAC Post 3 (Selected by NOMCOM, we do not vote)

3.1.1.6. NARALO NOMCOM representative (Held by Louis H. Two-year limit to appointment, reappointed annually)

3.1.1.7. Other posts open now?

3.1.2. Process

3.1.2.1 Open nominating period. Self-nominations ok, must be ALS member or documented unaffiliated.

3.1.2.2. Acceptance period.

3.1.2.3. Election period

3.1.2.4. Elected officers seated or reelected in October.

3.2. London ATLAS II 22 - 26 June 2014

3.2.1. ATLAS II Preparations !!!Sponsorship Group has no NARALO Members!!!

3.2.2 ATLAS Fayre of Opportunities. (Judith Hellerstein) Looking for people to sign up to take a 15 minute shift at the NARALO Table. Google Doc Sign up is <http://tinyurl.com/ltd8rtj>

NAME	ALS	Working Group	Issue	WIKI Access	London Travel Details
Chris P.	Privaterra		privacy and security issues	N	Flight
Garth G.	TC Canada		Accepting Internet Governance as a local responsibility (See Telecommunities Canada page in the wiki)	Y	Flight
Michael M.	ACN				?
Eduardo D.	ISOC PR	Public Relations		Y	Flight
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		Flight
Glenn M.	FBSC	Events		Y	Flight
Monique C.	Communautique			Y	Flight
Randy G.	AmericaAtLarge				Flight
Alan G.	Unaffiliated/Virtual				Flight
Seth R.	IPTSHSBA				Flight
Scott Sullivan	GTALUG				Flight
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	Flight
Sarah A.	YHY		Usability and the individual user	N	Flight
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: 11:00 - 13:00 (Note the change!)

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. SATURDAY- Thematic Sessions

3.2.4. [SUNDAY - Thematic Sessions](#)

3.3. Los Angeles 12-16 October 2014

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

3.5 Suggestions from Judith Hellerstein:

CTIA's Super Mobility Week <http://www.supermobilityweek.com/>, Telco Big Data Event <http://usa.telcobigdata.com/> September 9-11 2014 Las Vegas

<http://www.cesweb.org/> Consumer Electronics Show January 6-9 2015 Las Vegas

<http://sxsw.com/> South by Southwest March 13-22, Austin Texas

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

4. 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 disable friendly technology Keynotes at ICANN meetings

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

4.1.5. 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

4.4. [Outreach recruitment queue](#)

4.4.1. Submit recommendations to Murray McKercher

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

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.

5.1.2. BIG IDEAS HERE

5.1.3. [Spotlight Calendar](#)

5.2. Welcome Manitoba E-Association

5.3. 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.

5.7. 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. ATLAS II Working Groups

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

6.2.1. [Suggest a Candidate](#)

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

6.4. Future Challenges Working Group

6.5. CROPP Reports

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

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

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

6.9. [At-Large ICANN Accessibility Working Group](#)

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

[7.1 Policy Advice Development Page](#)

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

8.1 Compliance Tracking

8.1.1. Ongoing Compliance/Ombudsman Issue

8.1.2. Domain Hijacking/Unauthorized Transfers

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

8.4.2. 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.

8.6. Discussions of unique uses for the DNS: TOR, Alternate DNS, etc

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

9.1. News

10. Action Items

10.1 Previously Closed Action Items

~~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~~

