

NARALO 2014.08.11 Teleconference

NARALO Monthly Teleconference

Date: Monday, 11 August 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: Glenn McKnight, Sarah Alkire, Gordon Chillcott, Olivier Crepin-Leblond, John Laprise, Eduardo Diaz, Garth Bruen, Allan Skuce, Louis Houle, Jim Ausman, Judith Hellerstein, Konstantin Kalaitzidis, Alan Greenberg, Joly MacFie, Seth Reiss, Ogi Mitev, Kerry Brown, Tom Lowenhaupt, Evan Leibovitch, Matthew Rantanen, Robert Castonguay, Loris Taylor

Apologies:

Staff: Heidi Ullrich, Silvia Vivanco, Kathy Schnitt, Joe Catapano, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: [Action Items 11 August 2014](#)

Transcript: [EN](#)

Chat: [AC Chat transcript 11 August 2014](#)

Recording: [EN](#)

AGENDA: TO BE UPDATED

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

2. Review of Action Items Glenn McKnight (2 min)

2.1 Staff: Please advise of the status of the ALS Application by the [Online News Association](#)

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

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

2.4. *Staff: Please Advise of the status of Garth G. Travel Reimbursement (Received, confirmed, complete)*

2.5. Staff: Please Advise of the status of Robert C. Travel Reimbursement

2.6. Staff: We have also requested that CT remove the "On-site during the meeting This option should only be used if you do not have any bank account." option from the travel support form as this has caused confusion.

2.7. All: Potential ALS decertifications pending: peoplewho.org and [Web405](#). To the knowledge of the Chair they have not voted or participated in At-Large Summits. The chair will conduct extensive outreach and collect regional consensus before proceeding. Please alert the Secretary or staff if you have any knowledge of or communication with these groups.

2.8. Staff: please report to the Chair and Secretary on the official voting history and call attendance of peoplewho.org and [Web405](#)

2.9. Staff: please check on the request of Steve Crocker to invite Ken Harrenstein to present in Los Angeles (per At-Large leadership meeting Buenos Aires - See 4.1.5)

2.10. All: NARALO will be opening official communication with ARIN, per the request of the At-Large Board representative. We may appoint someone from the region to be an ARIN liaison, please send your expressions of interest to the Secretary.

2.11. Staff/Secretary: Possible ALS duplication: Emerging Futures Network and Youth Helping Youth are sometimes treated as distinct groups, but they are the same organization. Please ensure information is consistent across our data stores.

3. Updates, Meetings & Events (5 Minutes)

3.1 NARALO [ALAC Election results](#)

[3.2. NARALO September Call: Monday 8 September 2014](#)

3.3. [Los Angeles 12-16 October 2014](#)

[3.3.1. Pre-ICANN LA Academy Leadership Training-Heidi At-Large Participation in the ICANN Leadership Training Program 2014](#)

3.3.1 NARALO Showcase- Monday Oct 13, 2014 Glenn

3.4 CROPP Outreach Travel Suggestions

[CTIA's Super Mobility Week September 9, 10 & 11, 2014](#)

[Telco Big Data Event September 9-11 2014 Las Vegas](#)

[MAAWG Boston Oct. 20-23, 2014](#) (Chair to attend)

[Consumer Electronics Show January 6-9 2015 Las Vegas](#)

NTEN March 4-6 Austin, Texas

[South by Southwest March 13-22, Austin Texas](#)

(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 ISOC BAY AREA-Konstantin

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

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

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](#)

a. Recently adopted ALAC Statements, Documents or Groups:

b. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [Introduction of Two-Character Domain Names in the New gTLD Namespace](#) - ALAC commenting on a Statement
- [Introduction of Two-Character Domain Names for .DEALS, XN--FJQ720A, .CITY, .XYZ, .COLLEGE, .GOP, .TRADE, .WEBCAM, .BID, .HEALTHCARE, .WORLD, .BAND](#) - Dev Anand Teelucksingh drafting a Statement
- [Introduction of Two-Character Domain Names for .LUXURY, .WANG, XN--3BST00M, XN--6QQ986B3XL, XN--CZRU2D, XN--45Q11C, .BUILD, .REN, .PIZZA, .RESTAURANT, .GIFTS, .SARL, XN--55QX5D, XN--IO0A7I, and 20 TLDs associated with Top Level Domain Holdings Limited](#) - Dev Anand Teelucksingh drafting a Statement

c. Currently Open Public Comments

- [Registry Services Technical Evaluation Panel \(RSTEP\) Report on Public Interest Registry's Request to Implement Technical Bundling in .NGO and .ONG](#) - No Statement (PC closes on 13.08.2014)

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.

8.3 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

<http://www.internetgovernance.org/2014/07/02/human-rights-in-icann-the-council-of-europe-report/>

<http://googleonlinesecurity.blogspot.co.uk/2014/07/announcing-project-zero.html>

<http://eq2wire.com/2014/07/15/sonyonline-net-domain-expires-shenanigans-ensue-for-all-soe-games-websites/>

10. Action Items

10.1 Previously Closed Action Items

~~8.2.4: Staff will provide for future Election instructions on Français and on Español~~