ICANN|57
HYDERABAD

NARALO
Annual Year in Review

Glenn McKnight
Judith Hellerstein

Agenda 1 Slide

1 Welcome Purpose of the meeting

2 Innovations

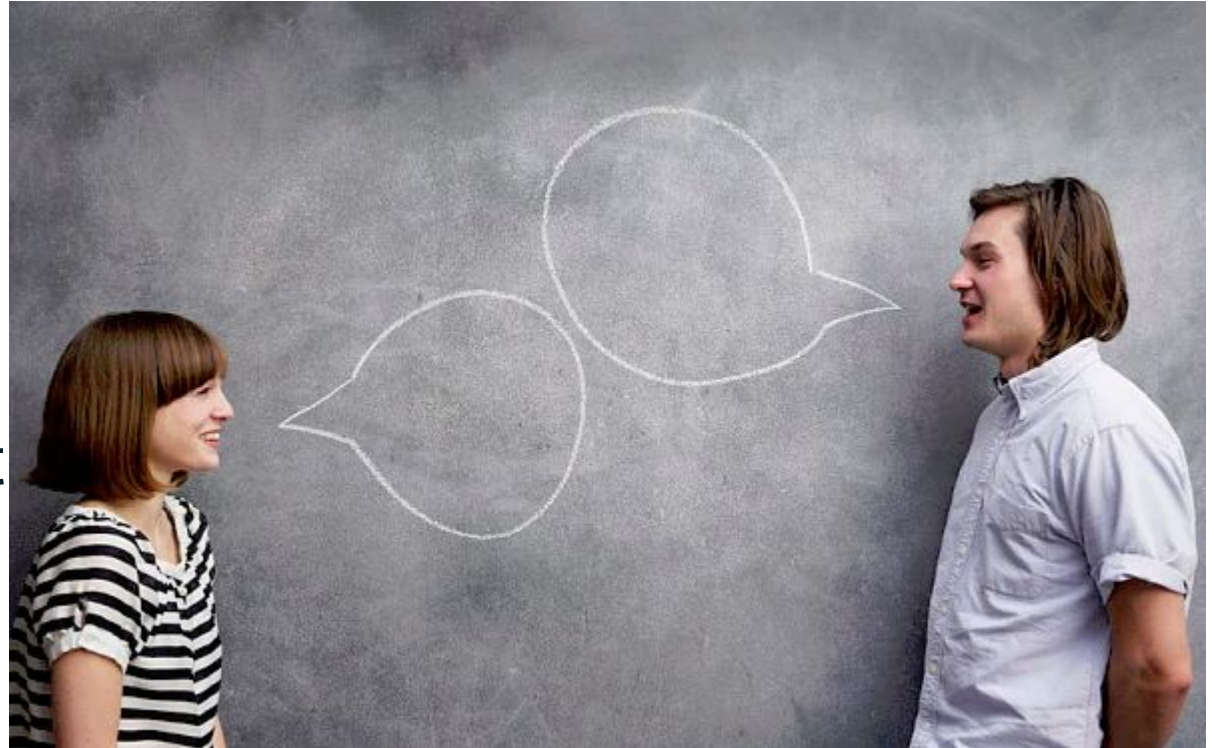**3** Inreach and Outreach Overview

4 FY 16 CROPP Analysis

5 FY 17 CROPP Trips

6 Rules of Procedures

The purpose of this Face to Face meeting is to provide a mid term analysis of the work achieved, outstanding efforts and request to the membership for their feedback and direction

NARALO

- Work In Progress Reporting http://tinyurl.com/j3vauux
- Two Tribal Ambassadors
- General Assembly Planning
- E - Brochure with links
- Mailcard
- Survey of Membership key interests
- French translation in the monthly NARALO calls upon the request of three members
- CROPP Followup - https://goo.gl/forms/NRNDzlSkUdEXrBCA3

Newsletter

Monthly NARALO
Newsletter spearheaded
by Eduardo Diaz
Number of issues-16

Election Results

This year's election only had one ballot for one of the ALAC positions. In response to a concern by staff that we might the lack quorum for the election. Judith and Glenn contacted each individual to encourage them to vote.

As a result all but one ALS voted in this year's election.

May 2016 NARALO Vote

97%

Election and NOMCOM

Results

Glenn McKnight. Chair

Judith Hellerstein

Vice Chair and Secretariat

Alan Greenberg- Two Year term

ALAC

Eduardo Diaz- One Year

NOMCOM Term limited

Term Limits

Garth Bruen

ALAC -One more Year

Outgoing Tim Denton--Replaced by Javier Rua-Jovet

NOMCOM -ALAC appointee

Election and NOMCOM

Javier Rua-Jovet

In May 2013, the Honorable Alejandro García Padilla, Governor of the Commonwealth, named Rúa Chairman of the Telecommunications Regulatory Board of Puerto Rico. On June 27th he was confirmed by the Senate, with tri-partisan support, and initiated his four year term on July 1st, 2013.

Rúa-Jovet presides the Latin American Forum of Telecommunications Regulators (Regulatel) as 2015 Chairman and will continue as Vice Chairman during 2016. Regulatel is comprised of 23 Latin American and 3 European regulators (Spain, Italy and Portugal) as full members.

Linked In
http://pr.linkedin.com/in/javrua

In-reach Strategy

Inreach-Engagement Strategy

Attendance Records
- Started the year with monthly attendance on NARALO calls with 54% of ALS's not attending calls in first half the year
- Second half ALS attendance ranged from 65% and 93% in total(unaffiliated and observers)
- NARALO monthly attendance in second half of the year ranged from 15 and 18/ 26 respectively
- Five meetings including one face to face in Helsinki
- Highest attendance was 17 ALSes and 23 individuals
- Total number of ALS member meeting attendance 10 months- 131 and 194 respectively

Efforts
- Organized two sessions for "Greet and Meet" targeted to the low attendees
- Direct emails and phone calls
- Newsletter

Inreach-Engagement Strategy

Membership Report

- ALS Current-   26
- New ALS
  - Association of Internet Users
  - ISOC North Carolina
- New Unaffiliated(RED)

1. Alan Greenberg
2. Edward Hasbrouck
3. Jean Armour Polly
4. Wendy Seltzer
5. David Allnutt
6. Philip Righter
7. John Levine
8. Endrias Zewde
9. William Cunningham
10. Kristian Stout
11. Linda Kaiser
12. Wes Boudville
13. Thomas W Campbell
14. Dan Wright
15. Alain Espinosa

Inreach-Engagement Strategy

ALAC is in the process for decertification of specific organizations that were either closed down or opted to leave NARALO

Decertified
- NCAP- Darlene Thompson
- Manitoba E-Association
- CAUCE
- Web 405
- Michael Miranda
- Online News
- Emerging Futures
- Privaterra

Interventions
- ISOC Disabled and Special Needs

Warning Letters
- Randy Glass America AtLarge
- Open Media
- ViBUG

See monthly reports
https://community.icann.org/display/NARALO/RALO+Monthly+Reports+2016

Darlene Thompson

NCAP has disbanded but we wanted to salute Darlene Thompson who was one of the signatories in 2007 in San Juan and functioned as the secretariat until 2013

Darlene was part of Telecommunities Canada and she operated NCAP in Nunavut

Engagement Strategy

Working Groups	ALS Members	ALAC Rep
TTF	4	0
Outreach Engagement	2	0
Accessibility	2	0
Capacity Building		0
Finance and Budget	2	0
IANA	2	0
Social Media	3	0

Call for Participation
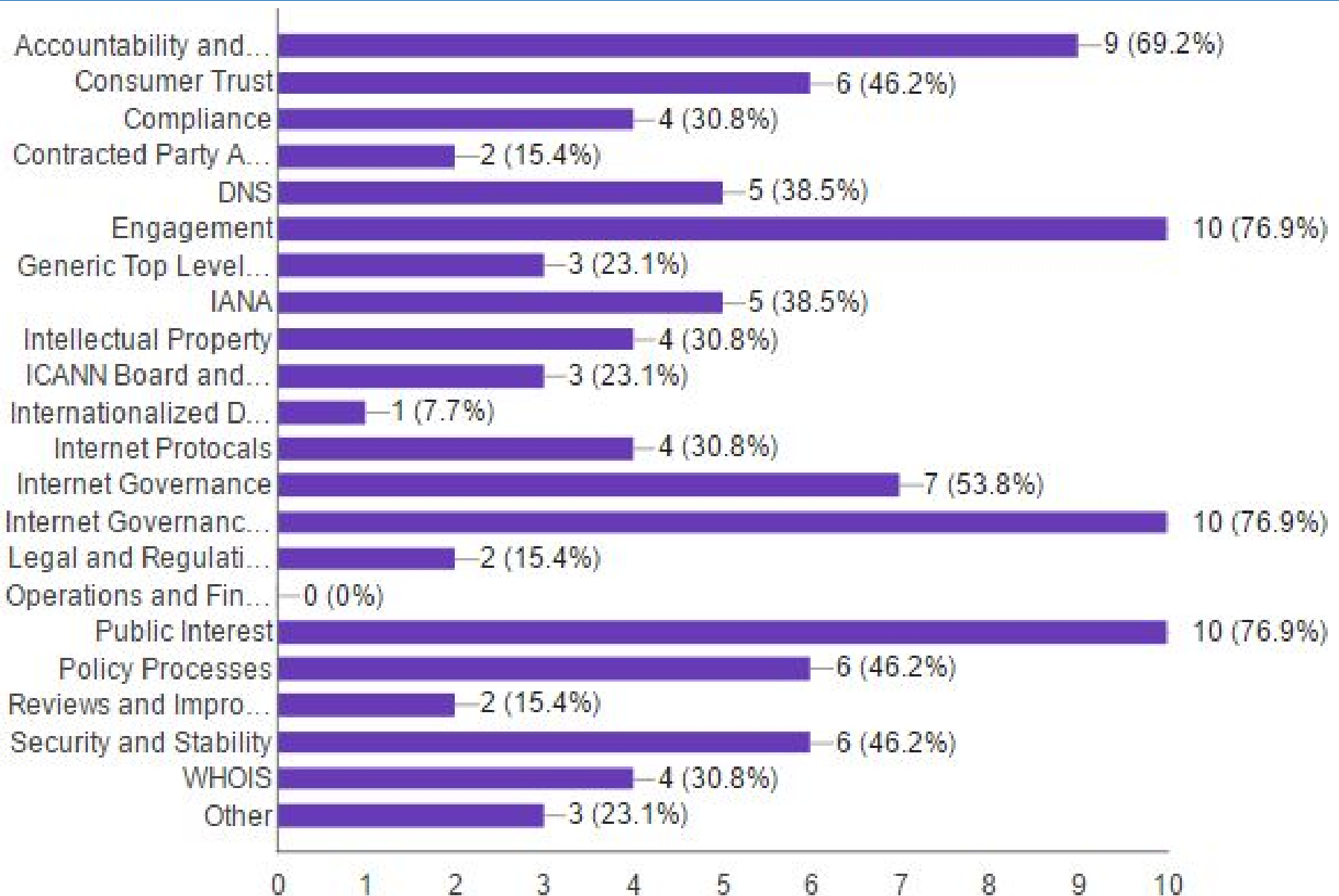
1. New gTLD working group(WG)
2. Registration Services WG
3. IDN WG
4. At Large Review
5. Technology Task Force
6. Outreach and Engagement
7. Others WG

Policy Statements

Outreach Strategy

- NARALO conducted a survey of its members interest in various ICANN policies so as to determine which of these policy interests we should focus on.
- Preliminary results appear on the next slide

Policy Statements

Category	Value
Accountability and...	9 (69.2%)
Consumer Trust	6 (46.2%)
Compliance	4 (30.8%)
Contracted Party A...	2 (15.4%)
DNS	5 (38.5%)
Engagement	10 (76.9%)
Generic Top Level...	3 (23.1%)
IANA	5 (38.5%)
Intellectual Property	4 (30.8%)
ICANN Board and...	3 (23.1%)
Internationalized D...	1 (7.7%)
Internet Protocals	4 (30.8%)
Internet Governance	7 (53.8%)
Internet Governanc...	10 (76.9%)
Legal and Regulati...	2 (15.4%)
Operations and Fin...	0 (0%)
Public Interest	10 (76.9%)
Policy Processes	6 (46.2%)
Reviews and Impro...	2 (15.4%)
Security and Stability	6 (46.2%)
WHOIS	4 (30.8%)
Other	3 (23.1%)

Recent Policy Statements

Publish Date	Title	Topic(s)
In Progress	Revisions to ICANN Expected Standards of Behaviors	Accountability/Transparency
20 Jun 2016	Request for Input - New gTLD Subsequent Procedures	New gTLDs
10 Jun 2016	Request for Input - Next-Generation RDS to Replace WHOIS PDP	Contracted Party Agreements, WHOIS
21 May 2016	Draft New ICANN Bylaws	IANA
30 Apr 2016	Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update	Operations/Finances
30 Apr 2016	Proposal for Multi-Year Planning of At-Large RALO Face-to-Face Meetings	Engagement, Operations/Finances
23 Apr 2016	Final Report Recommendations of the Geographic Regions Review Working Group	Reviews/Improvements
16 Apr 2016	Draft Framework of Principles for Cross Community Working Groups	Policy Processes, Reviews/Improvements

See https://atlarge.icann.org/policy-summary

Policy/Procedure Changes and Fellowship

In ten years we have seen over 1,000 fellows from civil society, gov't, academy, technical and end user community participant with ICANN meetings
End of August 2016 after a public consultation process which included six members of NARALO we now see a window of opportunity for our Indigenous communities to participate as equals

Report
http://bit.ly/2eHGmG7

Next Round
Johannesburg, South Africa to be held 26 - 29 June 2017
- Application Round open: 23 December 2016 at 23:59 UTC

- Application Round close: 3 February 2017 at 23:59 UTC

- Selected Fellows announcement: 24 March 2017

Outreach Strategy

GAP Analysis

	Canadian ALS 12	US ALS 14	Unaffiliated 16
New	None	ISOC NC Association of Internet Users	Six new members
Missing Geo locations	Prairies	Southern States	
Special Interest Groups	Indigenous Groups, Disabilities and Specific Needs	Indigenous Groups, Disabilities and Specific Needs	

GOAL

Outreach Strategy

CROPP FY 16

◉ All FY 16 CROPP trips were used and reports and analysis completed
- ■ NTEN (Glenn)
- ■ GLOBE 2016 (Le Marie)
- ■ SSIG (Alfredo)
- ■ E Democracy(John)
- ■ M-Enabling(Glenn)

CROPP FY 17(Summer and Fall 2016)
- ● IGF USA Seth and Louis
- ● ARIN 38-Leah
- ● Tom-National League of Cities
- ● One trip available

Followup with CROPP Activity Form
https://goo.gl/forms/NRNDzlSkUdEXrBCA3
Results
Number of leads

Outreach Strategy-Analysis

- ◉ ICANN 57 has been moved from PR to India resulting in a major loss in the NARALO Outreach in San Juan which had been spearheaded by Eduardo Diaz and Alfredo Calderon.
  - ■ GSE agreed to sponsor one person from ISOC PR to go to the IGF Mexico- Eduardo Diaz will attend the event
- ◉ NARALO General Assembly will instead coincide with the ARIN33 in New Orleans in April 2017 instead of ICANN 57
  - ● Outreach to predominantly North American organizations at the ARIN meetings
  - ● Leverage the MOU with NARALO and ARIN

  - ● One Cropp Trip to ARIN 30 in Dallas in October where Leah and Alfredo attended

General Assembly Planning

Background

- The NARALO GA will be held in New Orleans at the ARIN meetings for the first face to face meeting of the 27 ALS in a concerted effort, April 2 to 4, 2017

- History of General Assemblies
  - -FY 09 Mexico CIty
  - -FY 13 Toronto
  - -FY 14 London

Planning Links

Trello   http://tinyurl.com/hscfdzk
Confluence   http://tinyurl.com/hmmjykm
Google Doc   http://tinyurl.com/zzr4aa4

Reports Dot Mobi

- **The Dot Mobi domain was approved by ICANN on 11 July 2005**
  - **DotMobi domain names have been available for registration by the public since 26 September 2006**
  - **In February 2010, Afilias acquired mTLD Top-Level Domain Ltd. (known publicly as "dotMobi")**
  - https://community.icann.org/display/tap/2004-12-13+-+.MOBI+STLD+Negotiation+Resolution
  - Negotiations continue with ICANN on renewal of contract with Afilias to manage the domain
  - **Current Reports Available on iCANN Wiki**

https://community.icann.org/display/atlarge/dotMOBI+Liaison+Reports

Future
- **Is .mobi still relevant as an internet domain name.**
- **Discussion continue within the .mobi Policy Advisory Board.**
- **Current ICANN Liaison Murray McKercher**

NOMCOM 2016

ICANN Board of Directors

Maarten Botterman
Europe

Cherine Chalaby
Africa

Khaled Koubaa
Africa

At Large Advisory Committee (ALAC)

Andrey Kolesnikov
Europe

Javier Rua-Jovet
North America

Open Leadership Positions - to be filled by the 2016 NomCom

ICANN Board of Directors
3 seats | 3 year term

GNSO Council
1 seat | 2 year term

Non-Voting

At Large Advisory Committee
2 seats | 2 year term

Europe   North America

ccNSO Council
1 seat | 3 year term

Generic Names Supporting Organization (GNSO)

Erika Mann
Europe

Country Code Names Supporting Organization (ccNSO)

Jian Zhang
Asia/Australia/Pacific Islands

Regional distribution and gender balance

25   26

13   30

11

81 %   19 %

- The importance of the ALAC has been augmented by the IANA transition; its place among the constituent groups of ICANN has been established and recognized
- Under the impetus of Garth Bruen the ALAC is pushing for recognition by ICANN that ALAC has the responsibility for consumer protection within ICANN
- ICANN continues to be ambivalent about whether consumer trust and protection fall within its mandate; more work remains to be done.

- Phase 2 of Captioning Pilot will launch in Jan 2017
  - Have a few technicalities to correct beofre launching
  - Making sure new Adobe connect is stabile and the bugs ae worked out
  - Making sure that polling is working correctly for mobile users
  - Will also experiment with web based polling for those who can not see the Adobe Polls and also for those who watch a recording of a session with captioning so we can capture their feedback for our metrics analysis
- Phase 2: English only and for 6 calls

Rules of Procedures

Work in Progress

- Recruited volunteers from many ALSes to join this review process
- Work will begin in December 2016 after the ICANN meeting
  - Work had been delayed since we were waiting for the conclusion of the ALAC ALS Criteria and Evaluation
- Aim is to rewrite the Rules of Procedure so that NARALO's Governance will be more effective
  - Consistent with other RALO ROP
  - Clarify ALS obligations
  - Clarify ALS communication
  - Clarify the decertification process

Work in Progress

Working page

https://community.icann.org/display/NARALO/NARALO+Operating+Principles+Review

https://community.icann.org/display/atlarge/At-Large+ALS+Criteria+and+Expectations+Taskforce

https://community.icann.org/display/atlarge/At-Large+ALS+Criteria+and+Expectations+Taskforce