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YESIM NAZLAR: Good morning, good afternoon and good evening to everyone. Welcome to the NARALO monthly call taking place on Monday 12 of December, 2016 at 20:00 UTC. On the call today, on the English channel we have Glenn McKnight, Judith Hellerstein, Alan Greenberg, Evan Leibovitch, Alfredo Calderon, Gordon Chillcott, Javier Rua-Jovet, Louis Houle, Garth Graham, Joly MacFie, Leah Symekher, Howard Deane, William Cunningham, John Laprise and Joe Catapano.

Currently we don't have anyone on the French channel and we haven't received any apologies for today's call. On staff we have Heidi Ullrich, Silvia Vivanco and myself, Yeşim Nazlar. For today's call, our interpreter is Camila. Finally, I would like to remind everyone to state their names before speaking, not only for the transcript purposes, but also for the interpretation purposes as well. And off we see you, Glenn. Thank you very much.

GLENN MCKNIGHT: Great, thank you everybody. Welcome. Yesim, I just want to ask the attendees. Did we leave anyone off the list? Please speak up. No? Okay great, thank you. Let's go right into our action items. I'll turn to staff to talk about the first two items. Silvia or Heidi, please.

SILVIA VIVANCO: Hello. This is Silvia Vivanco. The action items of the last call was on November 14. First, Heidi will reach to confirm with Javier. It's funded for the NARALO GA, Javier De la Rua, sorry, for the NARALO GA, and she

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confirmed that he is funded as a new ALAC member. Second, Glenn McKnight to formally acknowledge Darlene's contributions to NARALO. And I believe that was also completed, Glenn. We'll [CROSSTALK] the action item.

GLENN MCKNIGHT: Yes, thank you, Silvia. Just to clarify that second point, on our annual review we did acknowledge Darlene above anyone else, but I think what we'll do, and I'll talk to Evan because he's more familiar with Darlene than I, and we'll do a special acknowledgement at our GA. So I think that response to Joly's issue, because he did bring it up. I just want to turn to Joly just quickly. Joly, is that sufficient for you?

JOLY MACFIE: I was thinking more of a certificate or something.

GLENN MCKNIGHT: Thank you, Joly. That's an excellent idea. Maybe we can work together with staff and we can assemble something. So if we can do that as an action item, Silvia, and draft some form of acknowledgement of service or something that we can get to her. I don't have her current mailing address in Nova Scotia but we can work on that. Thank you, Joly. That's great that you did that.

Okay, so I think that's all the action items. Let's move quickly on to the announcements. This is a chance for the community to talk about what they're doing, of the great community work to reach out and talk about NARALO and ICANN. I just want to point out the first item, the BCEC

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short list of the candidates to be evaluated. As we mentioned in the last call, Rinalia is not running again as a board member and she served our community well as the position on the board. So we expect a list of the announcements on December 22nd. I would like to turn to the group, first of all to talk about the IGF in Mexico. And Judith, Alfredo, Eduardo, Alan, myself can talk briefly and then open it up to the wider community on community activities. So Judith, would you like to start?

JUDITH HELLERSTEIN:

Yes. This is Judith Hellerstein for the record. Yeah, it was a very good turnout. I even put my panel -- I was on the ICANN list because it was a trade panel, but I think that it was a very -- we had a lot of different sessions on all sorts of ICANN related issues and on other internal governance, and I think it was a very good turnout.

One thing that would have been great is if we had some information that we could put at the ICANN booth, but At-Large didn't have any information out there. But otherwise, I think it was a very good opportunity to meet other folks both in governance, civil society education and talk about internet governance, and ICANN, and all sorts of different topics.

GLENN MCKNIGHT:

Great, thank you, Judith. Alfredo?

ALFREDO CALDERON:

This is Alfredo for the record. The experience was great. I had the opportunity to participate on panels that had to deal with internet

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governance in higher education and the use of open educational resources. There were -- something that I enjoyed a lot in the sessions that Johnny moderated, he was really inquisitive on issues related with internet governance in Asia especially and we had a couple of panelists that weren't willing to talk about how the government manages internet in their countries.

Besides that, I did some outreach which was really great with people from the United States, from the West Coast that actually weren't aware of what ICANN was all about and what the At-Large membership groups are all about, also. So they became aware of that and will look into it and see what happens.

I also, and this is for Ullrich, I started talking with a couple of people from the Caribbean and we talked about creating an accessibility group in the Caribbean so we could talk about disabilities that have to better enhance the services that internet has to offer to people from that area. So that's something that I'll keep you updated on. That's it for me.

GLENN MCKNIGHT:

Thank you. I want to turn to Eduardo, please. I think you're muted, Eduardo. Okay, I'll turn to Alan.

Alan, if you can go ahead while Eduardo's checking out his audio. Now I'm not getting Alan. Alan, are you there?

I see Alan and Eduardo typing. We're getting audio problems with Eduardo and Alan's tied up. Okay, just ping me when you have a chance. As I stated earlier before the call, I'd never been to an annual

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IGF. I volunteered with the IGF USA before, but it was quite an experience. But I was there as part of NARALO or At-Large. I was there as a curator for Diplo. I also helped and volunteered with a number of - - two actual receptions and events that Sandra was doing for EuroDIG. And I helped Satish, myself, Olivier, Dev and we did a session on [inaudible] and the last billion. So we did a last session as well, but it was a great event and I have to also say what Judith correct, there was no brochures or literature. But NCUC had a full booth, well attended and lots of literature supplied in multiple languages. So that's a whole issue that outreach and engagement has to follow up on. But let me go back to Eduardo. Are you okay now?

EDUARDO DIAZ: Can you hear me now?

GLENN MCKNIGHT: Okay. Yes I can. Speak up a bit please.

EDUARDO DIAZ: Okay.

GLENN MCKNIGHT: Yes, go ahead.

EDUARDO DIAZ: Okay. I just wanted to mention the NCUC booth that we found there. Like Glenn, this is my first IGF and I think they have great sessions and

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not that good sessions. But overall, I think one of the best things, experience that I had in the IGF is the out of the sessions and networking that you do. I was able to do some recruiting or outreach to a couple of females who want to apply for the NomCom for all the positions that we're going to have this year and they are very interested.

I was very interested also in one of the sessions that they were talking about the IGF schools, like the South School and other schools IGF around the world. And everybody was giving their experiences about what they learn in the schools and so forth, and it was interesting that they mentioned that every -- you know, they go around the globe and then when they go to North America nobody's there to say anything about IGF schools, and maybe because we don't have IGF schools in the US.

And the last thing is, another session that was really eye opening for me was some experiences about how legislatures and judges, they don't know, really think specifics about the internet and here are the legislatures, you know, they make up the laws that they don't know what they mean, so they copy them from other places. Then you have the judges interpreting them, not knowing what internet's all about.

So we're going to take this back here in Puerto Rico and we want to try to do some outreach and see if we can assert ourselves, you know, these academies that judges and legislators have to go through what we are doing [inaudible] so at least we can try to make some time there for explaining and [inaudible]. That's all. Thank you.

GLENN MCKNIGHT: Thank you. Alan? Do you have voice now? Okay, because Alan was very active as well at the event.

ALAN GREENBERG: Yep, sorry, I'm here now.

GLENN MCKNIGHT: Oh great, Alan. Would you mind just sharing with us your observations and comments?

ALAN GREENBERG: Yeah, a little bit. This was only my second IGF so I can't say I have vast experience. I did find it a little bit quieter and less active than the one last year. But there were a lot of good sessions and there's certainly a lot of ICANN related sessions. I was somewhat disappointed that in most of the ICANN related sessions almost everyone in the room were ICANN people. And you know, that seems to be a little bit pointless having sessions telling people about ICANN when they were largely ICANN people. So perhaps we have to rethink just how we present these things so we can attract other parts of the audience as well.

But overall I thought it was a productive week. Like most meetings like this, a large part of the benefit is not necessarily the sessions you attend but in the people you meet and the discussions that go on in the corridors and that kind of thing. I found it a rather worthwhile meeting overall. The venue was confusing in that I could never figure out where

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any of the rooms were but the facilities ended up being pretty good. The audio visual stuff was good and a good meeting overall.

GLENN MCKNIGHT:

Great, thank you. Thank you, Alan. I have to put my hat off to the volunteers. They were spectacular every time at the information desk. I did lose my power cord, never did get it back. I had to go to Business Depot to get a replacement. But generally speaking, they were really fantastic organizers and they were very generous in their snacks throughout the day.

But I do have to state that it was tough getting there back and forth. We had the shuttles and it took about an hour in terrible traffic going and coming back so that was sort of the downside. But the shuttles were once a day going, once a day coming back. If you missed it, you were out of luck, so you had that cost. But as a whole all it was great. In fact, Joly, you did a lot of remote live streaming and activity. Did you have any comments as well?

JOLY MACFIE:

I was just going to say I really didn't have to do so much because they did a good job of it. The fact that they used YouTube means it was pretty easy to like extract whatever you wanted and you can always link to a certain spot in a YouTube, and I like the way that they did the interfaces of the web casts where it was easy to get at what you wanted to get at fairly easy.



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As a remote participant I found that, you know, if I had 10 tabs open with the text scrolling in each one, it was very easy to flip from room to room and see if they were talking about something that you were interested in and then click to like the channel on the web cast. So I was pretty satisfied all around, you know, as a remote participant.

GLENN MCKNIGHT: Great. Thank you so much.

JOLY MACFIE: And then the web access and then also with the web access live.

GLENN MCKNIGHT: Great, thank you, Joly. I'll turn to Ed. I think that's an old hand from you, right Ed? Eduardo, is that an old hand? I'm not sure. Okay. Leah, please go ahead. I don't hear you, Leah. Leah, are you there? Okay, meanwhile -- okay, let's move to [inaudible]. You speak up and Leah will join us.

UNKNOWN VOICE: Yeah, can you hear me?

GLENN MCKNIGHT: Yes, I can.

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UNKNOWN VOICE: I agree with everybody in the sense that the web casting idea was really good and I was able to attend virtually some of the workshops. One particular -- there was one with Frank La Rue, who's a prior UN rapporteur on Freedom of Expression, and they were pretty interesting and easy to find the rooms that corresponded to the topics and everything. So I felt that if I had spent more time concentrating on ideas online, I should have attended many many meetings, it's just that I couldn't schedule it correctly on my side. But it was pretty well organized online. Thank you.

GLENN MCKNIGHT: Great. I just want to see if Leah can speak now because I think she was muted or no audio. Leah? One last time.

LEAH SYMEKHER: Yes, Glenn. Can you hear me now?

GLENN MCKNIGHT: Yeah, speak up Leah, please.

LEAH SYMEKHER: Okay, excellent. Great. Yes, I was [inaudible] in the IGF Mexico. I had a question for Alfredo. You mentioned meeting a person from the West Coast and they're not familiarized with our ALS here. Any way that maybe we can get in contact with those people? Are they in the California region or what region, because we do have another chapter that's setting up in the Pacific Northwest as well. If we can get those

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people names on (inaudible) and what we're doing here and how they can get involved, it would be helpful.

GLENN MCKNIGHT: Okay. Alfredo, did you want to respond now or follow up with Leah?

ALFREDO CALDERON: I'll follow up later. I'll write a comment on the chat.

GLENN MCKNIGHT: Okay, great. Okay, thank you. Anyone else on this topic? Okay, so I'm going to turn to anyone else very briefly. Any other showcase items that you want to share with the community that you're involved with or stuff that's coming up? Okay, let's move to 3.1, the Tribal Ambassadors Pilot. Is Valerie or April on the call? Okay, as an action item, staff, we need to get the reports that they do for the fellowship program. I haven't seen one. It's a pilot project for the benefit of everyone. The Tribal Ambassadors Pilot project was for two native or Canadians, either from the United States or Canada to attend an ICANN meeting. April and Valerie were the two chosen and they attended the last ICANN meeting and we wanted them to be on this call to talk about it. Judith, did you want to say anything about this? Okay. Let's move on.

JUDITH HELLERSTEIN: Judith Hellerstein for the record. No, I do not need to say anything.

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GLENN MCKNIGHT: Okay, let's move on. Alan, do you have voice? Can you talk about the survey draft report? It's item 4.0. Okay, Alan's got issues I think with audio. So yes, the draft report has been partially circulated and I wanted to give Alan a few minutes to talk about the draft report. I'll table it until we get later into the meeting.

ALAN GREENBERG: Glenn, I'm here now. What survey draft report are you talking about?

GLENN MCKNIGHT: It's the At-Large survey draft report that came out last week.

ALAN GREENBERG: Do you mean the At-Large Review?

GLENN MCKNIGHT: Yes, that's right.

ALAN GREENBERG: Oh, okay. That's not the report on the survey. No, I don't really have anything to say about that. It's currently up for discussion in the At-Large Working Group. Unfortunately, we've leaked with a huge number of negative comments made on it in various social media locations. There's a meeting of the At-Large Working Party leadership later on today and I don't really have any comment at this point.

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GLENN MCKNIGHT:

Well, thank you. That makes it clear. Okay, we're going to move on to item number 5.0. We're going to be talking about the NARALO General Assembly. This is an item that it's our turn to have a general assembly. It was originally proposed by Evan for the ARIN meeting in Montreal, but we were gracious enough to allow the EURALO General Assembly to correspond to the ICANN Dublin.

So what we have now is, the first thing we immediately have to do with people on the call, we have to have a confirmation of who is going to be attending. It may not be you on the call, but someone else in your organization. So we have a list of people who've responded. So I'm going to put people on the spot.

Alan, I don't have your confirmation. Eve or Leah, you have to decide on which person from your group. Garth Graham as well, I need to see your confirmation. Gordon, Howard. I have John Laprise's. Joly, I don't have yours. I believe I have Louis's already. Marita, I don't have yours. And I have Seth. So Monique, I don't have yours as well.

So there's a few, but we've done very well. I believe we have 14 ALS's that have already responded so rapidly, thank you so much. We have to generate six, but this is our last call for this month and we will not have a call before our January meeting. So please, for those who are on this call, email me. I'll be following up with the other people who are not on this call. So again, it's the ALS members and the ALS representative which is Alan Greenberg. None of the other unaffiliated will be attending, or sponsored.

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You are welcome to -- in fact, we will provide to the unaffiliated people, how you can apply for a fellowship through ARIN. There's five per region, so we will take care of that. So we'll work with you on how you can apply through ARIN for the fellowship. So Judith, is there anything else? Or staff, is there clarification?

EVAN LEIBOVITCH: Glenn, it's Evan.

GLENN MCKNIGHT: Yeah, go ahead.

EVAN LEIBOVITCH: No, you didn't put me down as either having confirmed or not confirmed.

GLENN MCKNIGHT: Okay, I believe you --

EVAN LEIBOVITCH: So I just wanted to say that I am, I will be going.

GLENN MCKNIGHT: Yes, thanks Evan. No, I got your emails, it is correct. You are coming. Anyone else that I missed mentioning besides Evan? But I do have a long list I could share with everyone. So we have roughly 14 people that have confirmed attending. Judith, anything else? Or staff?

ALAN GREENBERG: It's Alan, I had my hand up.

GLENN MCKNIGHT: Sorry Alan, I apologize. Go ahead.

ALAN GREENBERG: Okay. My understanding from staff is I'm funded for it as an ALAC member and therefore I'm just about to send out messages to the unaffiliated people. Number 1, we have to select a representative for the coming year and that's, you know -- if it's me, then we will also have to select a person who can attend this meeting. If it's not me, if I'm not the representative, then obviously that goes along with it. So that should be coming out from the next day or so. I just got the list of unaffiliated members. We have far more than we had a little while ago, so it's looking good.

GLENN MCKNIGHT: Yes, thank you, Alan. It's Glenn for the record again. That's part of the hard work of the CROPP Outreach. We've been quite successful in getting unaffiliated people through the outreach people like Leah and Tom and others who've done well. I think we have 15, if I recall. But that's great. Thank you, we'll follow up on that.

So the next item is on call for volunteers. And Judith, did you want to talk about the -- you're going to be chairing the agenda committee on

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the actual agenda of the general assembly? I'll be taking care of a lot of the logistics issues. So I'll turn to you, Judith.

JUDITH HELLERSTEIN: Yes. This is Judith Hellerstein for the record. I just signed up to do it this morning, so I don't really have anything to say because I haven't started yet. But we're looking, if anyone wants, let us know, but I'll be sending out some information shortly.

GLENN MCKNIGHT: Yeah, and if -- it's Glenn for the record. What we sent out, just a little while ago we sent out a survey on what our committee feels that are important policy issues. So that's going to be one of the issues that Judith's working committee to create the agenda will have lightening talks on policy issues. So the key issues -- in fact, Yesim, can you put the graphic that I produced on the survey on the center panel?

YESIM NAZLAR: Hi Glenn, this is Yesim. Is this the one that you have recently emailed me?

GLENN MCKNIGHT: Yeah, it's the graphic. It's a JPEG. While she's putting it up, that'll be just one of the items. I just want to go over the agenda roughly with all of you. Arrival on Sunday. There's an orientation on Sunday afternoon about ARIN. We've already had one call with the ARIN staff person last month and we're going to have some orientation sessions in January,



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February or March by Chris Tacit who's on the advisory committee I believe still with ARIN, and he'll be giving an overview. He does standard topic on ARIN on the road.

In fact, Alfredo organized one with ARIN I believe in Puerto Rico. So we'll give you guys as much heads up what ARIN is and what they do well in advance of the meeting. So as I said, the afternoon it will be an orientation. Monday morning, Tuesday morning from 8 o'clock to 9, we'll have a get together, a huddle on issues that Judith's committee will determine. And then on Wednesday until roughly 1 o'clock will be our real formal GA on the topics that are to be determined by the committee.

So what I want to do is ask this committee right now, who would like to volunteer with Judith to actually structure the topics for our GA so that we have a nice flow. And I think we're going to need space in there for some guest speakers as well. Could you show your hands? Okay, thank you, Joly. Just keep your hand up for who would like to volunteer with Judith and Judith will arrange a doodle call probably this month and subsequent months, every month, just to refine the agenda. So Howard has volunteered as well. And again, there is going to be a call for facilitators on different topics as well. So, please keep your hand up and let's --

JOLY MACFIE:

I had my hand up for a different reason. I just wanted to know about remote participation at the General Assembly.

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GLENN MCKNIGHT: You asked a very intelligent question. I think that we can arrange that with Mark Lowell and yourself. Let's put that down as a logistics issue. I'll take care of that with you, thank you. Maybe staff can put that as an action item, as follow up with Joly and ISOC. Thank you, Joly. Okay, so all I have is one hand to help Judith on the organizing committee, or is that a question, Leah?

LEAH SYMEKHER: No, actually I put my hands to also work with Judith on that.

GLENN MCKNIGHT: Okay. So we still need more people. Howard, is that a question or is that a confirmation that you'll work with Judith? Okay, I don't hear you, Howard. Do you have voice? Okay, Louis, you put a green check, so I'm assuming – okay, you know what, I'm volunteering people. Louis, thank you very much for volunteering. Anyone else? Please feel free. Judith will be setting the time on that. Okay, so I'm going to move on to the rules and procedures. I want to ask staff to give an overview on why we're looking at the rules of procedures first of all and why it's consistent with the rest of the RALO. Silvia, did you want to -- or Heidi, did you want to talk about that?

SILVIA VIVANCO: Hello. Yes, this is Silvia Vivanco. Sure. NARALO has the rules since 2007 I believe so consistent with the other RALO's who are looking at their own procedures. NARALO has the initiative, NARALO leaders, to update the rules of procedures. And throughout the years there have

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been different items in which NARALO felt the need to rethink how they deal with some issues.

For example, in some RALO's, individual membership is one of the topics that they want to implement. In both [inaudible] procedures, in some RALO's there has been some problems about voting and they are trying to streamline those procedures. So APRALO, AFRALO and LACRALO also started these procedures a while ago. APRALO already did a complete review, and NARALO is now starting this procedure.

And you can see on the Wiki page, you can see there's all the links, the documents and you can analyze what is going to be done. And we have a draft already that Elaine has put together with Judith, and this is our very first draft. In the upcoming weeks, in January, there will be different calls. All members are invited to participate and to provide their ideas about the new rules of procedures.

GLENN MCKNIGHT:

Great. Thank you, Silvia. I just want to see if John More's on the call. He's the pin holder and the co-pin holder is Alan. I don't see John on the Connect but maybe he's on Adigo. John, are you there? No, but I can paraphrase for John. Again, John's a very experienced person on writing rules of procedures. He's a lawyer based in -- he's part of ISOC, DC. He actually worked on the rules of procedures with Evan on the advisory committee for ISOC. So, we expect John doing a presentation at our GA on the draft version and then hopefully put it into place at the next ICANN meeting in June. So, that's the logistics that we're looking at. Staff, or Judith, anything you want to add to that? Or Alan?

JUDITH HELLERSTEIN: This is Judith. No, I have nothing to add.

GLENN MCKNIGHT: Okay thank you. I don't see any hands up. Let's move on. We are still on our communication. We have a work in progress link and you'll see it in the agenda. That's to tell everybody what we're doing, and in that is the links to the survey that we did, with links to the semi-annual and the annual reports that we do. I'd like to turn to Eduardo. He does a phenomenal job on the NARALO newsletter. And before he speaks, again, he's looking for anyone who would like to be the co-editor or even take it on. So, Eduardo, do you have voice?

EDUARDO DIAZ: Yes, I have voice, can you hear me?

GLENN MCKNIGHT: I can.

EDUARDO DIAZ: Hello! Okay, you can. Okay, so what I can say is (inaudible) they always send me information related to our due activities during the past month and if you send me pictures, it's better. The information that I put in this newsletter is basically for the region. So, that includes Canada, US and Puerto Rico. So, when you send me, make sure you put a little paragraph that tells me what it's about and then you will see it there. I

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think it's a good place to record our activities, and like Glenn said, I'm looking for somebody to start helping me on this and I can give you the details on how to go around doing it. Thank you.

GLENN MCKNIGHT: A quick question, Eduardo. How many issues or editions have you had so far with the NARALO Newsletter?

EDUARDO DIAZ: So far it's been 17 issues and it comes out the last day of the month. My idea, when I started this, was to do it for three years. But we are half way there. I think three years would still be enough time for people to see this in their emails and even if they don't open it, it's there. So, we're telling, you know, NARALO is alive. Some people will look at it, some people will not, but it's a heartbeat, you know, twice a month.

GLENN MCKNIGHT: Great. Thank you so much. Any questions for Eduardo? No? Okay, next communication tool is the NARALO mail card and the NARALO brochure. We did a draft of the NARALO brochure and it's based on the same color -- not the same colors, but the same look and feel of the other RALO's. It can update on it and we're meeting tomorrow to go over with Silvia and the communication staff to have it worked on again, and hopefully it'll be really great and we'll have multiple copies for our April event for sure. Silvia, did you want to make any comments on the brochure or the mail card?

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SILVIA VIVANCO:

Thank you, Glenn. Just to say that it's going to be very similar to the other RALO's but, of course, NARALO can put their own content and we are working based on the draft that Glenn provided. After the review with the Communications Department is complete, the NARALO brochure will be circulated among all NARALO memberships so everybody has the opportunity to look at mistakes and comment and produce something that everybody is comfortable with. And put some pictures, so it's going to be a very good outreach material for all of you.

GLENN MCKNIGHT:

Thank you so much. Okay, so why I mentioned mail card or post card. It's a design and it'll be similar to what we did for the captioning mail card, standard 4X6" one, A Call to Action. We're not sure on the QR code, Judith and I talked about that this morning, but we will have a mail card that's much easier to look at, feel and motivate them to join NARALO. So that's also two communication tools that we're doing.

Okay, I want to talk about the business card now. Every one of the RALO's have a slogan and what I did a couple of weeks ago was send out a request for suggestions and we got 23 suggestions, which is astounding. And then we did a vote and then we did a vote based on the top three, and it really came down to a tie. So, we have 'Many Voices, One Internet' with 10 votes. And 'The Voice of the North American End Users in ICANN'. So, we have two and we have an absolute tie. So, I want to open it up to the floor to whether we have a final vote or discussion over each of these slogans. But if we can do it fairly quickly because we have a lot of other topics to do as well. Any comments on the slogan?

ALAN GREENBERG: Glenn, it's Alan. Can you put them up in Adobe Connect so we can see them? Or in the chat or somewhere.

GLENN MCKNIGHT: Yes. Okay, I thought you were only on Adigo. So, the first one is, 'Many Voices, One Internet.' And the second one is 'The Voice of North America End Users in ICANN.' Okay, so, Eduardo, go ahead.

EDUARDO DIAZ: This is Eduardo for the record. I like 'Many Voices, One Internet'. Simple, to the point. And NARALO is basically in the North America region, you know, we are large. So, the other one is kind of -- I like the simple ones. Thank you.

GLENN MCKNIGHT: Okay. Thank you. Javier?

JAVIER RUA-JOVET: I'm with Eduardo on this one, 'Many Voices, One Internet.' I think it sends a good message out there on diversity and I like it. I like the sound of it. Thanks.

GLENN MCKNIGHT: Okay, thank you. Joly? Quickly.

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JOLY MACFIE: I like 'The Voice of North American End Users in ICANN' because it actually says who we are and what we do.

GLENN MCKNIGHT: Okay, excellent. I think I saw -- Alan, one sec -- I saw William Cunningham's name up and William, welcome. Just one second, Alan, I'll get to you. William, are you there?

WILLIAM CUNNINGHAM: Yes. You can hear me okay? Yeah, can you hear me?

GLENN MCKNIGHT: Yes, we can. Go ahead.

WILLIAM CUNNINGHAM: Okay, very good. So, yeah, 'Many Voices, One Internet' does attach to the diversity side of where you say you want to go. One of my issues is, I've been very public about it, is the fact that this group isn't what I would consider all of that racially diverse. So, I think this would give you a good leg up as you approach some of the communities that I'm working with and some of the things that we're pushing out on.

GLENN MCKNIGHT: Okay, great. Thank you, William. Alan?



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ALAN GREENBERG: I find 'Many Voices, One Internet', first of all, it's generic. It could be for ISOC, it could be for any one of another -- you know, I don't know how many different things. Plus, one of the things that we're doing is trying to come up with a single voice that consolidates all of the positions within North America. So, I'm not even sure it accurately describes what we think we're doing. So, I really find the other one more descriptive of why we exist.

GLENN MCKNIGHT: Okay, and Marita?

MARITA MOLL: Yes, I would vote for 'The Voice of North American End Users.' I think it clearly says who we are and what we do. Often in this kind of set up it's very vague and this is not vague, it's quite clear and anybody will understand it.

GLENN MCKNIGHT: Okay, great. So, what we've just set up, I thought they were going to pop up a poll so that people can vote right away, like the poll we did this morning with the capacity building. So, while they are setting that up, what I'm asking staff to do is just pop it up. We had definitely a strong opinion on the latter one, but let's just get the poll put up so that we can have a quick vote.

So, while that's being put up on the screen and as soon as it pops up, I'll just talk about outreach and engagement. I have very little to talk about that at this stage. The only new thing that we have through the funding

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window, and I believe I'll ask Heidi to talk about that, is the local outreach idea. Then, budget allocation and there is a form and a process for application. There's \$2,000 per RALO and I would just like to turn to Heidi, if she can actually talk about that process.

HEIDI ULLRICH: Yeah. Thank you very much, Glenn. So those who were in Hyderabad or were following remotely may recall there was a document, a template, sent from GSE and the response was that there would be another review of that during a Cross-RALO call. And we're hoping that we'll have the next Cross-RALO call the first week in January to discuss that, among other things, that affect all of the RALO's. Thank you, Glenn.

GLENN MCKNIGHT: Thank you, Heidi. A quick question on the budget. So, does this fund have to be used up before the end of June of fiscal periods?

HEIDI ULLRICH: Yes. This is Heidi again. Yes, that was a fiscal year 17 request, the 30th of June.

GLENN MCKNIGHT: Okay. Because I do believe ISOC Quebec, Louis' on the call, and ISOC PR, both have serious outreach and events including, one is Internet Day in Puerto Rico, so that's the sort of stuff. Do we have any timelines on how much time you need to request the funds for this event?

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HEIDI ULLRICH: This is Heidi. I believe it's set out on the template but I would need to double check that.

GLENN MCKNIGHT: Okay, thank you. Okay, so I want to turn back to the survey. We've only had eight votes so far, please, if you don't see the poll on the right-hand side -- Okay, we have nine votes now. So, I'm going to let it stay up for a little while. We have more than nine people on the call. So, let us carry on with that and then at the end we'll circle our wagon again.

Let's talk about the CROPP. We've had four—

JUDITH HELLERSTEIN: Glenn, a question for you. So, Howard Deane suggested 'North America's Internet Voice' as a possible and catchier voice than 'The Voice of North American Internet End Users'.

GLENN MCKNIGHT: Sorry, Judith, you're not being clear. We were voting on the two options, the two different polls.

JUDITH HELLERSTEIN: Right.

GLENN MCKNIGHT: Are you suggesting a third option?

JUDITH HELLERSTEIN: No. So, what I was suggesting is Howard Deane suggested possibly we might make 'The Voice of North American End Users' more catchy. And he suggested that --

JOLY MACFIE: What I say is he's too late in the process. We went from many suggestions to two suggestions and that's where we are now, win or lose.

JUDITH HELLERSTEIN: Okay.

GLENN MCKNIGHT: Yeah, Judith, there's so many things.

JUDITH HELLERSTEIN: That's fine.

GLENN MCKNIGHT: Because we've asked the community for their feedback, we got 23. We had two subsequent votes and then this is down to the third. This is not the time to do this. I'm sorry. John, do you have a comment?



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GLENN MCKNIGHT:

Okay, folks. I'm going to move on to the next item that we're talking about. Let's go back to the CROPP. Is Tom on the line? He can do a report on his CROPP trip.

Hello, Tom. Tom was at the National League of Cities talking about the city TLDs. He did a fantastic report on his CROPP report. I don't see him on the call, but that was the fourth of the CROPP trip. We do have one outstanding CROPP and we are doing follow up with everyone that goes to a CROPP trip and any follow up for potential leads. We do have gaps in our ALS community geographically and that was in our report, so it's important for our CROPP trips to identify that and work with ICANN staff to identify potential areas.

Let me move on our membership update. There are no new ALS applications, but we do have a few ALSs that have been completely dormant for the last year, they have not attended a call. Randy Glass, who's been around forever at the very beginning of this organization, America At-Large and we cannot reach him at all despite efforts. You may have remembered meeting him in London, Randy Glass. [inaudible], the same thing and open media; the last two in particular are fairly new, but we've reached out: e-mails, phone calls and the other one that we're really desperately trying to keep them on board is the ISOC special needs. So any further insights Judith, on these people that are inactive?

JUDITH HELLERSTEIN:

No, I do not. These three that are listed here are in a non-active status so it means as according to our rules that they cannot go on trips, and

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so they're not invited to the assembly. And so unless Heidi can correct me, yes. But we're working on the rules of procedures to have also new rules on this to make it easier and also to make it easier to define what an active user is. And I noticed we're very short on time, so we're going to make this quick, but that's our documentation and we want to get engagement, we want people to be engaged. So that's why it's one of the reasons for the rules of procedures, too.

GLENN MCKNIGHT: Thank you, Judith. I want to turn to Eduardo. Do you have an update on an outcome?

EDUAURDO DIAZ: So far there was a report card that was sent out today, I don't know if you have seen that, I can send that to your list. But basically, we have - - you know, the major thing that we're doing this year is that we're selecting two PTI directors, two of them, a two year term and another one for a three year term. And the other thing is that the new NomCom page will be up before December 24<sup>th</sup> so that anybody who's interested in applying for any other position, please do so after that date. Thank you.

GLENN MCKNIGHT: Okay, thank you. We're going to move through fairly quickly. We don't have an ALS showcase but William, would you briefly introduce yourself as an unaffiliated member to our community?

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WILLIAM CUNNINGHAM: Am I back on here? Can you hear me?

GLENN MCKNIGHT: Yes, Will. Go ahead.

WILLIAM CUNNINGHAM: Yes, my name is Will Cunningham. I guess I'm interested certainly in following up on Internet policy in light of the IANA name transition but well before that so I posted my presence with the internet precedes this organization's presence with the internet since I posted my first website on November 16th 1995; and long before that was very active with the internet technology.

I'm based and born and raised in Washington DC, I've had cousins who've worked out at a number of the agencies in town so we've been very, very familiar with it. Concerned of course, very concerned with internet governance in this day and age and think I could probably help. So that's it in a nutshell. My training is; trained as an economist at the University of Chicago, so I bring that Chicago school perspective to most things, unfortunately, unfortunately, I will say. So thanks, delighted to be here. Thanks for welcoming me.

GLENN MCKNIGHT: Great, thank you so much William, welcome. Okay, any other unaffiliated on the call? I don't think so, I think it's mostly our ALSs. Okay. Judith, did I miss anything in the agenda that's moving fairly quickly? Thank you, Judith. Sorry, go ahead Judith.



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JUDITH HELLERSTEIN: No, we have everything. We can have the review of Colin's ALAC public consultations. Or John is on the call now; more is on the call now, if you need him to talk for like two minutes about the multi procedures.

GLENN MCKNIGHT: Okay, we have two in a queue. We have Tom. Looks like he's back in to talk about his CROPP trip; and perhaps John. Well, let me just verify both of them. Tom, are you on voice now?

TOM LOWENHAUPT: I think I am, can you hear me?

GLENN MCKNIGHT: Would you mind going ahead as a brief report and then I'll ask John if he wants to say anything, so go ahead.

TOM LOWENHAUPT: Yes, okay. So I went to the National League of Cities conference in Pittsburg, Pennsylvania and spoke to a number of people who were from city councils, from medium or large cities about their interest in a city TLD and they all seemed to be quite interested for different reasons.

And the reason that I went was that I thought that the development of individual internet users, engagement with the internet would be facilitated if they could be part of city TLD applications. So basically the

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thrust as far as I'm concerned is to try and get cities to develop the public interest TLDs that have a multi-stake holder governance process, including individual internet users.

And I found some troubles in the process. You know, to reach people at a conference like that, the way to do it would be to support, to sponsor or organize some type of a panel. And the distance that it takes to get an ICANN approval when you propose something to a conference like that, and they seem to have made their decisions very much at the end, it makes it very difficult to fully take advantage of a meeting like that. Which I've outlined in the report, which is available at this point on the website. So, if you have any questions, I was kind of rushed, but...

GLENN MCKNIGHT:

Great, actually we probably have time for one minute for any comments. I know that Howard and I met with you at the Toronto TLD people a couple of months ago in Toronto when you were up here for a wedding. So for everybody's benefit, Tom is doing some amazing stuff, probably on the leading age on NYC, so we look forward to you volunteering on the committee on the agenda to talk and facilitate on the session. So, that's great. I'll just let Judith know that you volunteered to your first committee. Thanks, Tom.

TOM LOWENHAUPT:

Absolutely. Okay, thank you. Bye-bye. I'm going to be listening now. I'm off the -- I'm sorry, go on.

GLENN MCKNIGHT: Okay, thank you. I believe John says it's too early to really talk about any of the topics with regards to the rules of procedures. It's all in an infancy mode, but Alan, did you want to say anything on any public consultation? I know the anti-harassment one is getting some traction in terms of discussion. But Alan, did you have any comments? Unfortunately, Garth is not on the call, Garth Bruen, to talk about the consumer trust issue, but Alan, any --

GARTH BRUEN: Glenn, I am here.

GLENN MCKNIGHT: No, Garth Bruen.

GARTH BRUEN: Yes, Garth Bruen. I'm here.

GLENN MCKNIGHT: Thank you for coming. Did you have any comments on the consumer trust issue?

GARTH BRUEN: Unfortunately, I've been so completely consumed with some other obligations that I'm finishing up and I'm going to get back on the case and be a little bit more reachable; but for the moment, no.

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GLENN MCKNIGHT: Okay, let's follow up on that. Unfortunately, we really don't have much time. I did see a few hands up, but they've dropped back down. Was there anyone that wanted to say something to add on the policies form? Okay, I see Sebastien. Go ahead.

SEBASTIEN BACHOLLET: Yes, thank you very much. Thank you for having me here. Sebastien Bachollet speaking from EURALO and member of RALO. I just wanted to say where we are on the Anti-Harassment policy comments. We, with Olivier Crepin-Leblond, we commit a first draft and we had a good feedback from a lot of different people, and Olivier is just back today from Mexico, and we will work in the next few days to have another draft. But if you have some comments, we'll be very happy to get those feedback to [inaudible] the document we are working on. Thank you. And the vote will be for ALAC in one week.

GLENN MCKNIGHT: Okay. Any other comments, Alan, before we go? Okay, so we've provided everyone the length to pass all of these as well as existing policies for you to check out. Also, we're trying to add to the bottom of the agenda, interesting articles to share with you. But I will turn to Judith on the planning committee for the agenda for the GA. Judith, do you have any dates? Will you be meeting this month?

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JUDITH HELLERSTEIN: This is Judith Hellerstein for the record. Tom signed up and so I'll be working with you to come up with new ideas and new programs and sessions for the general assembly. I'll send a note out to everyone also to find out maybe other people want to work on it who are not on the call. So I will stay tuned and I'll get the information out.

GLENN MCKNIGHT: Okay, staff please, make sure it's an action item, we do have the doodle and send it out to the entire list asking for volunteers as (a) facilitators and planning committee.

I think that's basically it for our time slot. Thank you all for joining us today, another jam-packed agenda, and we look forward to hearing you, seeing you, reading your comments on Skype or our list. Thanks again for calling, bye-bye.

UNKNOWN SPEAKER: Thank you everyone, bye bye.

YESIM NAZLAR: This meeting is now adjourned. The audio will now be disconnected. Thank you very much for your participation and have a lovely rest of the day. Bye bye.

**[END OF TRANSCRIPTION]**