
GLENN MCKNIGHT: Okay. John, I'm going to turn to you. Can you just give an overview on what work in progress has been on the rules?

JOHN MORE: Okay, so what we have is from Glenn and from my having reviewed various rules and procedures and then looking to a general approach of having things organized better and certain clarity.

So, my proposal is to have the different parts of it using what we already have, but for example a good example is there are references to the languages to be used.

Well, that really only needs to be in one place as one of the principles for operation. Another is operating principles – using examples here is that consensus is the general rule of where to go, and that would also be in the operating principles.

And then you have the makeup of the leadership – well, the makeup of the membership, makeup of the leadership, the qualifications for membership, the procedures for accepting members and procedures for applying standards from my understanding are not generated within the NARALO but come from the ALAC and ICANN.

So, that's the general structure. I unfortunately got – being [called], I run a big soccer referee organization and I've had a lot of problems with the software creating the tax reports. I'm going to finish that in a day or two, so I will be able to turn back and actually get a document out at the beginning of this coming week that people can review and do the input

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into. And again, using Glenn – also Judith has provided help and a lot of help.

So, that's where I am. What the schedule would be to get something that was pretty good draft for maybe circulation before the end of the month, be able to circulate it in such a way so that it could be presented at the General Assembly.

GLENN MCKNIGHT:

Great. Thank you, John. Are there any questions for John on his –

ALAN GREENBERG:

No. Just to comment that I had promised I would get a list of gaps and conflicts in the current rules and I'm afraid I didn't get to it, but I'll try as soon as I can.

JOHN MORE:

Alan, that would be very helpful, because one of the things I'm coming a bit from the outside and I should have been on the ARIN call on Monday, but I will be on the next one certainly. Anyway, that would be extremely helpful.

ALAN GREENBERG:

I'll do my best. Thank you. If you haven't seen it within a week and a half or so, let me know. It certainly would get [inaudible] this weekend.

JOHN MORE: Okay.

GLENN MCKNIGHT: And I'd like to open it to staff too to give any comments. They have experience working with the other RALOs in terms of process or any gap analysis that they've seen in the process. Silvia or Heidi, any comments?

SILVIA VIVANCO: Yes, I would only suggest that the draft is circulated among membership, they will have an opportunity to review all the articles to comment, and perhaps a conference call as well would be interesting to have so everybody has the chance to understand the new procedures.

We have seen in the past that sometimes they're not clear or they are misunderstanding, so I would recommend some sort of webinar we can call it to present the draft to the entire membership. And that gives them the opportunity to edit, to comment and to participate so they actually feel that they own the procedures, that they are part of the work. Thank you.

GLENN MCKNIGHT: Great. Excellent suggestion, Silvia. And then we'll have to work out the timelines for that. It'd be great to be able to do that before we meet face to face at the GA. John, would that be okay for you if we did a webinar in March sometime?

JOHN MORE: Oh, no, absolutely. I think it's an extremely important step, particularly given the desire to have this be accepted in the participation. Used to that idea from the IGF and also from the – little less from the Internet Society, but certainly the IGF.

GLENN MCKNIGHT: Okay. Excellent. Okay, so we'll work on the logistics. I'll work with Silvia and we'll work out a Doodle and send that out. I will first consult with you on viable dates and we'll ask other people in the group to participate as well. Okay, any other comments from anybody else to John?

SETH REISS: I'm wondering if – I understand there's an ALAC review undergoing, and I'm wondering if our Rules of Procedures will attempt to address issues raised in that review.

ALAN GREENBERG: Seth, depending on the outcome of the review, we may have to rewrite them from scratch. But that's nothing under our control today.

SETH REISS: Okay, so that review is not for some time?

ALAN GREENBERG: The review is ongoing right now. The results will not be known for some time.

SETH REISS: Alright, thank you.

JOHN MORE: Seth, my general intent is to write it in such a way that the reference could be made to the rules, these rules being reviewed, so to minimize the amount. But obviously, if they completely change the structure of the membership, that would have to be reflected.

But as I said, as a general matter, it's going to be linked to that as being – you might say the operating rules under which we have to operate. Anyway, that would be the [inaudible].

ALAN GREENBERG: John, for clarity –

SETH REISS: I'm walking into an elevator, so I think I'm going to lose you. But thank you.

ALAN GREENBERG: John, for clarity, all that's being proposed in the review is the change of definition of membership, how leaders are selected, what the leaders are responsible to do, and a number of other areas like that. So, nothing important.

JOHN MORE: Well, anyway, if we have the structure right, we can do the rewrite if and when it's necessary.

ALAN GREENBERG: Yes, you just keep all the titles the same and change all the text.

JOHN MORE: Great.

ALAN GREENBERG: But we were assured that we would not have any substantial changes to make because of the review. We were also told the person who said that isn't there anymore. I'm going to bow out of this call right now. Thank you. Bye. I said enough.

SILVIA VIVANCO: Okay, thank you. Bye.

JOHN MORE: It's a good way to bow out, with humor.

SILVIA VIVANCO: Thank you, everyone.

JOHN MORE: So, Glenn, as I said, I think I'll be working on that. But if you begin looking at the schedule and I think circulate that, working with the staff as to what the schedule would be, I think that would be helpful. And then we can set the timelines and begin living up to them.

GLENN MCKNIGHT: Okay. Thanks, John. Thanks, everybody.

JOHN MORE: Okay, thank you.

GLENN MCKNIGHT: Thank you for everything. We started a little bit later, but we managed to do it, so that's great. So, John, I'll follow up directly with you on the sections as well. Thanks again.

JOHN MORE: Okay, wonderful.

GLENN MCKNIGHT: Okay. See you, everybody. Bye.

EVIN ERDOGDU: Thank you, all. This call is adjourned. Please do not forget to disconnect from the conference room. Have a wonderful rest of your day.

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