

# AC Chat: 2018-12-18 ALAC Monthly Teleconference

Yesim Nazlar: (12/18/2018 17:47) Welcome to the ALAC Monthly Call taking place on Tuesday, 18 December 2018 at 16:00 UTC  
Yesim Nazlar: (17:47) Agenda: [https://community.icann.org/x/HAD\\_BQ](https://community.icann.org/x/HAD_BQ)  
Evin Erdogdu: (18:49) Hello all, welcome!  
Sergio Salinas Porto LACRALO: (18:54) HELLO EVERYONE!!!!  
judith Hellerstein: (18:58) it would not be an alac meeting without hearing maureen's rooster  
Maureen Hilyard: (18:59) Just so that you know I am here :)  
Alexis Anteliz VE: (18:59) Hello everyone  
Heidi Ullrich: (18:59) Welcome, All!  
Heidi Ullrich: (19:00) Last ALAC Monthly of 2018!  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:00) Hi all..  
judith Hellerstein: (19:00) i want to attend the budget call so will likely leave after the first hour  
judith Hellerstein: (19:00) since there is a conflict  
Alberto Soto: (19:01) Hello all, hola a todos!  
judith Hellerstein: (19:01) I had hoped that the alac call would have been moved but alas it was not  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:01) Many of us will be in two calls at once, or need to leave Judith ...yes poor timing and in my case I will be in 3!  
Satish Babu: (19:02) Hi all!  
Glenn McKnight(NARALO): (19:03) Hi Marita  
judith Hellerstein: (19:03) HI Marita  
Glenn McKnight(NARALO): (19:03) Judith what is the other call ?  
Leon Sanchez: (19:04) Hello everyone  
judith Hellerstein: (19:04) the icann planning and budget webinar  
judith Hellerstein: (19:04) to go over the new budget  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:08) and there is a GNSO SubPro Sub Group Call on at the same time as well  
Joanna Kulesza: (19:12) happy to help with the UDRP one if needed  
Olivier MJ Crépin-Leblond: (19:14) sorry just got dropped  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:14) Budget???  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:15) released today for PC  
Olivier MJ Crépin-Leblond: (19:15) awaiting a dial out again  
Yesim Nazlar: (19:15) @Olivier: we're redialing you  
Lianna Galstyan: (19:16) Hi everyone  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:17) Hi Lianna  
Evin Erdogdu: (19:18) Supplemental Initial Report on the New gTLD Subsequent Procedures Policy Development Process (Overarching Issues & Work Tracks 1-4): <https://community.icann.org/pages/viewpage.action?pageId=96214566>  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:18) The Suplimental Report 1-4 was also rather long, so that is expected OCL ;-) and \*\*Thank You and the CPWG, Justine\*\*  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:19) The SUBPro will also be continuing these discussions on \*TYPES\* of auctions that are proposed to be far farer in our Jan 22 meeting as well \*please note8  
Alberto Soto 2: (19:20) It's an excellent job by Justine  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:20) ALAC Comments looking at the multiplier Vicery Auction therefore may be \*quite influential\*  
Alan Greenberg: (19:20) Bid multiplied for comparison with others, but not what they will need to pay.  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:21) if not essential to make SMART changes to benefit more non commercial applicants  
Alan Greenberg: (19:21) We were against auctions as previously carried out.  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:22) Now is a Very useful time for a well placed Comment to make a difference Yes OCL  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:24) Tijani it is a darn side better for some applicants than the alternatives though  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:24) the outcome \*will be decided in post Jan 2019 by the PDP I can assure you  
Marita Moll: (19:25) Okay, let's hash it out again at the CPWG. I support the Vicray option as a middle ground.  
ABDELDJALIL BACHAR BONG: (19:25) Hello All /Sorry for joining late .  
Yesim Nazlar: (19:26) Welcome Abdeldjalil  
Alan Greenberg: (19:27) This is a good discussion but unclear why we are doing it here instead of at CPWG.  
Marita Moll: (19:28) Yes, good to make that point. No private auctions if we can help it.  
ABDELDJALIL BACHAR BONG: (19:30) Thanks @Yesim  
Olivier MJ Crépin-Leblond: (19:30) @Alan: not all ALAC members are attending the CPWG - and we do not want to be in a situation where an ALAC member wakes up at voting time which is too late  
Glenn McKnight(NARALO): (19:32) Sorry i missed it Evin. what is the distribution based on RALO for Individual membership  
Glenn McKnight(NARALO): (19:32) I know that Dev recommended a review of the application form for the Unaffiliated membership  
Glenn McKnight(NARALO): (19:33) Hey Daniel you took my question.:)  
Evin Erdogdu: (19:33) @Glenn @Daniel please see agenda: [https://community.icann.org/x/HAD\\_BQ](https://community.icann.org/x/HAD_BQ)  
Glenn McKnight(NARALO): (19:33) Thanks Evin  
Heidi Ullrich: (19:34) Reports are now in the At-Large Gateway box in the upper left of the Wiki pages  
Evin Erdogdu: (19:34) Please note some "Observers" were interested Individuals before RALOs implemented formal appliication procedures; some may now formally join as members.  
Alexis Anteliz / VE: (19:35) They have considered homologating the participation mechanisms of the individual members, it will also be very interesting how the metrics apply to the individual members vs the ALS  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:35) Note my Sincere cynisism  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:35) in the why do I nbother mode  
Glenn McKnight(NARALO): (19:35) @Evin some of the names on the NARALO list of unaffiliatd should be removed . I will send you the names  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:35) but Maureen and Heidi got so worthwhile I guess  
Evin Erdogdu: (19:36) @Glenn noted, thank you  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:37) Great Yrio  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:37) there is much rumbling in other lists regarding the Marron speach as well  
Glenn McKnight(NARALO): (19:38) Evin i sent you three names that haven't been in attendance for years  
Glenn McKnight(NARALO): (19:39) It makes it 24 Unaffiliated for NARALO, almost the same as ALS members  
Evin Erdogdu: (19:43) ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update: <https://community.icann.org/display>

/alacpolicydev/At-Large+Workspace%3A+ICANN+Draft+FY20+Operating+Plan+and+Budget+and+Five-Year+Operating+Plan+Update  
Evin Erdogdu: (19:43) Blog post by Göran Marby on the FY20 Operating plan and budget: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_www.icann.org\\_news\\_blog\\_draft-2Dfy20-2Doperating-2Dplan-2Dand-2Dbudget-2Dnow-2Davailable-2Dfor-2Dyour-2Dfeedback&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=xz0-pLsomY7DbLm\\_1GLXAZ8SeLHTKkqMXjtLLTPggWA&s=C1igTMTziUYs92qXT4qPuQ-n-BZg-4nk3zT6tPhT3Y&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_news_blog_draft-2Dfy20-2Doperating-2Dplan-2Dand-2Dbudget-2Dnow-2Davailable-2Dfor-2Dyour-2Dfeedback&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=xz0-pLsomY7DbLm_1GLXAZ8SeLHTKkqMXjtLLTPggWA&s=C1igTMTziUYs92qXT4qPuQ-n-BZg-4nk3zT6tPhT3Y&e=)

Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:44) That \*is\* good news Leon  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:47) A nice segway into the next Agenda Item Leon :-)  
Heidi Ullrich: (19:47) Great news, Leon! That is the plan being discussed re timing.  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:48) Very pleased to hear that I must say  
Heidi Ullrich: (19:48) @Cheryl, we make the magic happen ;)  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:48) Indeed \*we\* do Heidi :-)  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:49) Extraordinary helpful Leon THANS  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:49) K  
Silvia Vivanco: (19:50) Thank you Leon for attending the RALO meetings !!  
Lianna Galstyan: (19:50) That's much appreciated, Leon  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:50) More EXCELLENt NEWS Leon!!  
Heidi Ullrich: (19:51) Congratulations!  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:51) this is a great end of 2018  
Satis Babu: (19:51) Congrats Leon!  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:51) in many lanhguages  
Greg Shatan: (19:51) Congrats Leon! You will be a BMOC!  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:51) Same to you Leon  
Alexis Anteliz / VE: (19:51) Gracias @León siempre oportuno y de actualidad, muy feliz navidad y próspero año.  
Alberto Soto 2: (19:51) Igualmente Leon!!!!  
Evin Erdogdu: (19:51) Thank you Leon, happy holidays and congratulations!  
Greg Shatan: (19:52) Board Accountability Mechanisms Committee  
Alan Greenberg: (19:52) Not the finance committee.  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:52) Beat me typein Greg Yes  
Leon Sanchez: (19:52) Thank you all for your continued support and guidance!  
Leon Sanchez: (19:52) Thank you very much Tijani!  
Alan Greenberg: (19:52) Acronymitis!  
Maureen Hilyard: (19:52) Thanks Greg for that Tij  
Leon Sanchez: (19:53) It is my honor to be able to put our voice in the Board  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:53) Yes please before I need to be in 3 calls at once  
Leon Sanchez: (19:53) I will now apologize for having to leave the call  
Leon Sanchez: (19:53) Thanks again for having me  
Alan Greenberg: (19:53) It is the committee which was created with the Bylaw update last (that we agreed with).  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:53) Bye  
Leon Sanchez: (19:53) It is always a pleasure and a honor to be back home  
Greg Shatan: (19:55) <waves from peanut gallery>  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:56) hopefully not relivingn \*all of it\*\*  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (19:56) just the best bits  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:00) You could have sorted by RALO :-)  
Heidi Ullrich: (20:00) Congratulations to all the ATRT3 reps!  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:00) we have been that for almost a year the luster has tarnished  
Javier Rua-Jovet: (20:00) sorry for extreme lateness  
Yesim Nazlar: (20:01) Welcome Javier  
Alan Greenberg: (20:02) Cheryl was not on ATRT2, I and Olivier was.  
Sebastien: (20:03) Sorry Alan (and Olivier)  
Alan Greenberg: (20:03) PArt of requirement of ATRT is to evaluate to what extent the last set of Recs were implemented and whether they were effective in addressing the core issues.  
Alexis Anteliz / VE: (20:05) Please, you can reiterate the link of the At-Large Review Detailed Implementation Plan. Thanks  
Alan Greenberg: (20:07) I will definitely have issues to raise (based on ATRT2 participation).  
Heidi Ullrich: (20:07) @Alexis: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_docs.google.com\\_document\\_d\\_12fQ1jpk88g3sQHZv-5FSzIMGqEXssl8DtzTkr-2DCv8LpTE\\_edit-3Fpli-3D1&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=xz0-pLsomY7DbLm\\_1GLXAZ8SeLHTKkqMXjtLLTPggWA&s=vqrL6uAyJFNirLFSct2cT8YVvNK5Ck8PRoyTUW6z5IpU&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_12fQ1jpk88g3sQHZv-5FSzIMGqEXssl8DtzTkr-2DCv8LpTE_edit-3Fpli-3D1&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=xz0-pLsomY7DbLm_1GLXAZ8SeLHTKkqMXjtLLTPggWA&s=vqrL6uAyJFNirLFSct2cT8YVvNK5Ck8PRoyTUW6z5IpU&e=)  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:07) I would expect so Alan :-)  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:08) Yes that was great @aureen  
Alexis Anteliz / VE: (20:08) Gracias @Heidi  
Alan Greenberg: (20:09) You skipped item 6 on EPDP, but in addition to what we already said, we refer people to the CPWG call tomorrow and that will put you almost back on time.  
Alan Greenberg: (20:10) Or did we do 6 under reports...  
judith Hellerstein: (20:10) have you let people know who submitted EOIs know they were either selected or accepted  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:11) Not as yet I beleive Judith but I thought all got a recognition of their EOI being accepted, but not which grou they are allocated to  
Javier Rua-Jovet: (20:12) Good omen: GEMS members running ATLAS!  
Maureen Hilyard: (20:12) @Judith.. nearly ready - still waiting on some people who still need to select which working group they want to be in  
Maureen Hilyard: (20:12) @Javier - OCL will put some of the sessions to music :)  
Javier Rua-Jovet: (20:12) :)  
Maureen Hilyard: (20:13) It will be a leadership criterion.. LOL!  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:14) :-)  
ABDELDJALIL BACHAR BONG: (20:14) pRIVATE  
ABDELDJALIL BACHAR BONG: (20:14) ME TOO  
Glenn McKnight(NARALO): (20:14) To All. don't forget we are planning a NASIG two days for IG prior to the ICANN meeting and in discussion with Larry Stickland on a day or day on Civic Engagement. I will keep all informed  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:15) I assume there will be public pages opend soon Tijani  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:15) when work actually beggins and permission to list them is received  
Alexis Anteliz / VE: (20:15) The same happens for the implementation plan, permission is required to access the document in the drive

Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:16) Maureen OCL and Eduardao with Alan I thought  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:16) sorry Eduardo typo  
Alan Greenberg: (20:16) Page should not have been pointed to by Agenda at this point.  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:16) that has been the list since ICANN 62  
Sergio Salinas Porto LACRALO 2: (20:16) I tried to do the same as tijiani, and I had the same result  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:16) and I noe of no changes to that  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:17) it was at ICANN 61/62 Tijani  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:17) I remember it well as Seb insisted I NOT be formally involved  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:18) so I just act as an advisr if and when they wish  
Sergio Salinas Porto LACRALO 2: (20:18) Tijiani, I understand that that is part of the power that the ALAC leadership has  
Sergio Salinas Porto LACRALO 2: (20:19) Maybe I'm wrong ...  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:19) Also I assume it was an oversight or error that the still closed wiki space was ever listed on  
a public Agenda  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:22) a kick of committee has no NEED to be inclusive just effecctive experience and productive  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:22) the WORK COmmittees needed to be inclusive  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:22) should read kick off  
Heidi Ullrich: (20:23) At-Large ICANN64 Kick Off Meeting - <https://community.icann.org/display/atlarge/ICANN64+++Kobe+Meeting+++March+2019>  
Glenn McKnight(NARALO): (20:23) I will be in Kobe early for ISOC Board meetings. If anyone is early let me know, Arrive March 6  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:25) Airport  
Heidi Ullrich: (20:26) This session will be part of a series of skills development sessions that will be part of the Review Implementation.  
Satish Babu: (20:26) Thanks and bye!  
Glenn McKnight(NARALO): (20:26) bye  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:27) Great meeting Now jpoine the Budget call  
Heidi Ullrich: (20:27) Thank you for all of you work throughout 2018!  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:27) Seasons Greeting to you all  
Bartlett Morgan: (20:27) bye  
Satish Babu: (20:27) Happy Holidays!  
Lianna Galstyan: (20:27) Thanks all and happy holidays  
Evin Erdogdu: (20:27) Happy holidays to all!  
ABDELDJALIL BACHAR BONG: (20:27) bye  
Javier Rua-Jovet: (20:27) Thanks @Maureen. Season's greetings!  
ABDELDJALIL BACHAR BONG: (20:27) Merci  
Marita Moll: (20:27) Bye.  
Javier Rua-Jovet: (20:27) Feliz Navidad!!!!  
Alberto Soto 2: (20:27) Thanks, Happy holidays!!!!  
Kaili Kan: (20:27) Thank you all. Happy New Year!  
Abdulkarim Oloyede: (20:27) thanks  
Heidi Ullrich: (20:27) 2019 will be a very busy year  
Sergio Salinas Porto LACRALO 2: (20:27) Happy Holidays and Merry Christmas  
Cheryl Langdon-Orr (ALAC GNSO Liaison @CLO3): (20:27) Bye more LOTS more in 2019  
Gabriel Bombambo: (20:27) bye. joyeux Noël  
Alexis Anteliz / VE: (20:27) Gracias y felices fiestas. Happy new year