

# 2016.11.14 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 14 November 2016

Time: 20:00 UTC (for the time in various timezones [click here](#))

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**\*\*\* FR Interpretation will not be available due to ICANN 57 travel**

**How can I participate in this meeting?**

**1(800)550-6865, Teleconference EN ID: 1638**

**Adobe Connect Link: <https://participate.icann.org/naralo/>**

(If you have never attended a Connect Pro meeting before: [Test your connection](#) and [get a quick overview](#))

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## Attendees:

Glenn McKnight, Peter Knight, Wes Boudville, Gordon Chillcott, Eve Edelson, Alfredo Calderon, Alan Greenberg, Javier RÚA-JOVET, Susan Hamlin, Allan Skuce, Tom Lowenhaupt, Tim Denton, Seth Reiss, Evan Leibovitch, Alain Espinosa, Joly McFie, William Cunningham, Leah Symekher

Apologies: Marita Moll, Eduardo Diaz, Dana Perry, Judith Hellerstein, John Laprise, Philip Righter, John More

Staff: Gisella Gruber, Joe Catapano

Call management: Gisella Gruber

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## Summary Minutes:

Action Items: [EN](#)

Recording: [EN](#)

Chat: [EN](#)

Transcript: [EN](#)

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## Agenda

### 1. Welcome and Roll call (2 minutes)

### 2. Action Item 09.12.2016- Staff (2 minutes)

- NARALO Newsletter- [Glenn McKnight](#) and [Judith Hellerstein](#) to send a reminder to NARALO list to volunteer to continue the work led by Eduardo with NARALO Newsletter
- Request for volunteers for planning of General Assembly

### 3 Announcements- Community Activity to Share 5 minutes-Open Announcements

#### 3.1 ICANN 57- Report

#### Pictures



Unknown macro: 'widget'

#### 3.2 NARALO Year in Review

<https://docs.google.com/presentation/d/1zvmQQRI2gdyC4QNqSP3dapJHA5vpPlubPKLV0upHGRe/edit>

#### 3.3 Introduction to ARIN- Susan Hamlin

4.0 At Large Survey- <http://items.fr/atlargesurvey/>

5.0 Outreach and Engagement & Communications (5 minutes)

New application process for the O and E Local Outreach. \$2,000 per RALO for specific local initiatives



(See attached form)

5.1 Communications (7 minutes)

Work in Progress [NARALO Work in Progress](#)

UPDATE on NARALO Generic Emails- Silvia

[NARALO Newsletter](#) - Eduardo Diaz

NARALO Mail Card and [Naralo Brochure](#) - Glenn

5.2 Outreach & Engagement (3 Minutes)

ARIN Report- Leah

6.0 Membership Update (3 minutes)

ALSes placed on Inactive Status- Update

- American @Large- Randy Glass- Judith
- VBUG- Satish -Judith
- Open Media -Glenn

7.0 Rules of Procedures Update (5 minutes)

[NARALO Operating Principles Review](#)

Dates for upcoming meetings- Request for Doodle

8.0 Status Update [NARALO General Assembly 2017](#) Glenn (7 minutes)

-Call for Volunteers

-Aim or goals for the Event

9.0 NARALO CROPP [CROPP FY 17](#) (3 minutes)

CROPP FY 17 Started July 1, 2016. 8 weeks still needed for processing requests.

Report by Leah Smelker on ARIN -Dallas Event

Report @ [NARALO Trip/Event Assessment 4](#)

- Thomas Lowenhaupt National League of Cities -November -Status pending
- One outstanding spot available July to end of June 2017
- [CROPP follow up form](#)

10.0 Nom Com - Eduardo Diaz (4 minutes)

11.0 Showcase - No ALS this month

## 12.0 Review of Current ALAC Public Consultations - Alan Greenberg (3 minutes)

See: [Policy Advice Page on New At-Large Website](#)

See: [Policy Advice Development Page](#)

See: [ICANN Public Comment page](#)

- a. Statements approved by the ALAC
  - None
- b. Statements in process: being drafted, in comment or in vote:
  - [Creating a Consumer Agenda at ICANN](#) - At-Large Community commenting on a draft proposal (not a public comment)
- c. Statements that seem to be stalled:
- d.
- e. Public Comment requests to which the ALAC decided not to submit Statements:
  - [Proposal for Georgian Script Root Zone Label Generation Rules \(LGR\)](#) (closes 28 Oct 2016)
- f. New Public Comment requests requiring decision:
  - [Latin American and Caribbean DNS Marketplace Study](#) (closes 01 Nov 2016)

## 13.0 Any Other Business (2 Minute)

### RESEARCH LINKS

Canada Considering Internet Tax

[http://www.huffingtonpost.ca/2016/10/17/netflix-tax-internet-canada\\_n\\_12526688.html](http://www.huffingtonpost.ca/2016/10/17/netflix-tax-internet-canada_n_12526688.html)

[Afiliias' Cynical Attempt to Secure a Windfall at Community Expense](#)

[http://www.circleid.com/posts/20161107\\_afiliias\\_cynical\\_attempt\\_to\\_secure\\_a\\_windfall\\_at\\_community\\_expense/](http://www.circleid.com/posts/20161107_afiliias_cynical_attempt_to_secure_a_windfall_at_community_expense/)