

2017-03-15 NARALO ICANN58 Copenhagen F2F Meeting

NARALO Monthly Teleconference

Date: Wednesday, 15 March 2017

Time: 12:45-13:45 UTC (for the time in various timezones [click here](#))

How can I participate in this meeting?

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

Adobe Connect Link: <https://participate.icann.org/cph58-hallb3>

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

Dial-out Participants:

EN:

Apologies: Seth Reiss

Staff: Heidi Ullrich, Silvia Vivanco

Call Management:

Summary Minutes:

Action Items: [EN](#)

Recording: EN

AC Recording: EN

AC Chat: [EN](#)

Transcript: EN

Agenda

1.0 Welcome and Roll call (1 min)

2.0 Action Items From February- Staff (2 min).

- Staff to work with NARALO leaders to create a certificate of acknowledgement for Darlene Thompson.
- Members are requested to submit CROPP requests, as there is one slot left for this FY.

3. 0. Community Announcements-Open 5 minutes

3.1 Update on FBSC submissions by NARALO members- Heidi

[At-Large FY18 Budget Development Workspace](#)

3.2 [Board Seat Election Update](#)- Heidi

4.0 [NARALO General Assembly 2017](#) Glenn (10 min)

- [Confirmation of Attendees](#)
- [Pre Event - Get to Know ARIN Webinars March 22- Feb 6](#) (Completed)
- [Event Logistics](#)- Glenn
- [Event Program](#) - Judith
- [Volunteers](#)-
 - [Survey](#)- Alan Skuce
 - GA Magazine and NARALO Booklet -Glenn
 - [NARALO Booth @ARIN](#)

5.0 Rules of Procedures Update - John More (-5 min)

- [NARALO Operating Principles Review](#)

6.0 Communications -Glenn - (5 min)

- 5.1. Work in Progress [NARALO Work in Progress](#)
- 5.2 [NARALO Newsletter](#) - Eduardo Diaz
- 5.3 [NARALO Mail Card](#) and [NARALO brochure](#) - Silvia
- 5.4 [New GSE Strategy page](#) - Joe Catapano/Chris Mondini

7.0 NARALO Elections FY 18- Judith (5 minutes)

2017 Elections Timetable

- Announcement of pending election period Monday March 13, 2017
- Call for Nominations opens: April 10, 2017
- Nominations period closes: May 8, 2017
- Election starts May 15, 2017
- Election finishes May 21, 2017
- Election results finalized and announced: May 22, 2017
- Commencement of term at AGM Nov 13, 2017

8.0 At Large Review- Items Report-Glenn (15 minutes)

ITEMS Report <https://www.icann.org/en/system/files/files/atlarge-review-draft-report-31jan17-en.pdf>

NARALO POLL <https://goo.gl/forms/tcHw6r2UjqHTCHNq1>

RALO Comments <https://docs.google.com/document/d/12D8Ofqhm5GmbnGu9X4OSNU2yG-PKH9E0xSfWYBDI8hc/edit#heading=h.60ptxgl3cswe>

9.0 Outreach and Engagement - Glenn - (5 minutes)

- 8.1 Outreach Report
- 8.2 New application process for the O and E--Local Outreach. \$2,000 per RALO for specific local initiatives
[RALO Requests for Funding to support an Outreach Activity](#)
See: [Form for RALO request for funding to support an Outreach Activity](#)
- 8.3 Formal requests Tom- Results

10.0 NARALO CROPP CROPP FY 17 - Glenn (2 minute)

- Submission from Judith- [NARALO Trip Proposal 5](#)
- [CROPP follow up form](#)

11.0 Nom-Com - Eduardo Diaz (3 minutes)

12.0 Review of Current ALAC Public Consultations - Alan Greenberg (3 minutes) Silvia--Please update this section

- See: [Policy Advice Page on New At-Large Website](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

1.
 - a. **Statements approved by the ALAC**
 - None
 - b. **Statements in process: being drafted, in comment or in vote:**
 - [ALAC Response to CCWG-Accountability Work Stream 2 SO/AC Accountability Subgroup Questions Regarding SO/AC Accountability](#) - ALAC members and RALO leaders providing comments

- [At-Large Review: Draft Report](#) - At-Large Review Working Party preparing a draft statement
- c. **Statements that seem to be stalled:**
- [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - Alan Greenberg drafting ALAC input
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
- e. **New Public Comment requests requiring decision:**

Links and Articles

Article by Chris Modini [Don't Ignore this or you might break the Internet](#)

<https://medium.com/@chris.mondini/dont-ignore-this-or-you-might-break-the-internet-29165df5c907#.2tcyl4bbb>

Compliance

http://www.circleid.com/posts/20170223_ncph_intersessional_compliance_concerns_take_centre_stage/

Books

<http://www.20thingsilearned.com/en-US/what-is-the-internet/1>