

NARALO 2015.09.21 Teleconference

NARALO Monthly Teleconference

Date: Monday, 21 September 2015

Time: 19:00 UTC (for the time in various timezones [click here](#))

[How can I participate in this meeting?](#) 1(800)550-6865, Teleconference ID: 1638

Adobe Connect Link: <http://icann.adobeconnect.com/naralo/>

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

Attendees:

Garth Bruen, Alfredo Calderon, Gordon Chillcott, Glenn McKnight, Avri Doria, Eduardo Diaz, Judith Hellerstein, Louis Houle, Alan Greenberg, Seth Reiss, Yubelkys Montalvo, Joly McFie, Allan Skuce, Tom Lowenhaupt

Apologies: Leah Symekher

Staff: Heidi Ullrich, Silvia Vivanco, Joe Catapano, Albert Daniels, Gisella Gruber

Call management: Gisella Gruber

Summary Minutes:

Action Items: [EN](#)

Transcript: [EN](#)

Chat: [EN](#)

Recording: [EN](#)

AGENDA:

1.0 Welcome and Roll call - (Garth/Judith) (5 min)

2.0 Action Items

3.0 NARALO

- 3.1. [CROPP Update](#) Plus talk on GSE Outreach efforts(Glenn)
- 3.2. [NARALO Newsletter](#) (Eduardo)
- 3.4. Comparing [ATLAS II Objectives](#) with At-Large CWG Work (Garth/Tom L.)
- 3.5 Scheduling of Orientation/FAQ information [webinar for new ALS](#) (Staff)

4.0 Community Updates (30 minutes)

4.1 Technology Task Force update (Glenn/Judith)

4.2 Captioning Update (Judith)

4.3 Outreach & Engagement (Glenn)

4.4 ALS Criteria Task Force (Glenn/Garth)

- 4.4.1. Some thoughts on [ALS Criteria & Expectations Taskforce](#)
- 4.4.2. Request for NARALO participation

4.5 Capacity Building (Glenn/Eduardo)

4.6 ALAC (Glenn/Eduardo/Alan)

4.6.1. ALAC Policy Development Activities (5 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
 1. Statements approved by the ALAC:
 - [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) - Adopted 11Y, 0N, 0A
 - [Initial Report on Data & Metrics for Policy Making](#) - Adopted 13Y, 0N, 0A
 - [IANA Stewardship Transition Proposal](#) - Adopted 11Y, 0N, 0A
 - [Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\)](#) - Adopted 15Y, 0N, 0A
 - [Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations](#) - Adopted by consensus
 2. Statements in process: being drafted, in comment or in vote:
 - [Preliminary Issue Report on New gTLD Subsequent Procedures](#) - Olivier Crepin-Leblond, assisted by Carlton Samuels, drafting a Statement (closes 10 Oct 2015)
 - [Proposal for Arabic Script Root Zone Label Generation Rules \(LGR\)](#) - ALAC calling for volunteer(s) to review whether an ALAC Statement is necessary and advisable; if so, to draft a Statement (closes 06 Oct 2015)
 - [Use of Country and Territory Names as Top-Level Domains](#) - Maureen Hilyard, in consultation with Cheryl Langdon-Orr, drafting a Statement (closes 09 Oct 2015)
 - [New gTLD Auction Proceeds Discussion Paper](#) - Eduardo Diaz, assisted by Carlton Samuels, drafting a Statement (closes 18 Oct 2015)
 3. Statements that seem to be stalled:
 - None
 4. Public Comment requests to which the ALAC decided not to submit Statements:
 - [Release of Country and Territory Names within the .BROTHER, .GEA, .ACO, .SECURITY, .PROTECTION, .THEATRE and .RENT TLDs](#) (closes 14 Oct 2015)
 5. New Public Comment requests requiring decision:
 - None

4.7. IANA transition issues (Olivier)

4.8. IANA Accountability Issues (Leon/Olivier)

4.9. Monthly Report Template- <http://tinyurl.com/pv3mgdw> (Dev)

4.10. At Large Review Appointment ([At-Large Review Working Party 2015 - 2019](#))

5. Any Other Business - (Garth (5 min)

5.1. [Ongoing questions about Transparency and Accountability in the ICANN Structure](#)

5.1.1. Allen Grogan unable to join call

5.1.2. For scheduling a session in Dublin - must be public, transcribed and no presentations

Face to Face meeting in Dublin scheduled for **Monday, 19 October 2015. Time: 17:00-18:00**

6. Adjournment