

2019-10-21 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 21 October 2019

Time: 16:00 - 17:00 UTC (for the time in various time zones [click here](#))

[How can I participate in this meeting?](#)

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

****Zoom room:** <https://icann.zoom.us/j/421072539>

Participants:

EN: Eduardo Diaz, Dr. Ayaj Data , Adrian Schmidt, Benjamin Brotman, Gordon Chillcott, Jose Lebron, Alan Greenberg, Alfredo Calderon, Bill Jouris, Denise Hochbaum, John More, Karen Mulberry, Leah Symekher, Martia Moll, Pierre-Jean Darres, Susannah Gray,

Apologies: David Mackey, Judith Hellerstein, Dana Perry, Jonathan Zuck, Glenn McKnight

Staff: Heidi Ullrich, Silvia Vivanco, Chris Mondini, Alperen Eken, Claudia Ruiz

Call Management: Claudia Ruiz

Summary Minutes:

Action Topics: [EN](#)

Recording: [EN](#)

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

Transcript: [EN](#)

AGENDA

1. Attendance (XX/52 - XX%)

This section is to record the meeting attendance.

ALS (Total 24 ::11CA/13US) - Attendance (08/24 - 33%)

yone#	ALS	REP	ALT	US	CA
1	Pacific Community Networks Association/CA	Allan Skuce	Bev Collins		X
2	ISOC DC/US	Dustin Loup	John More (P)	X	
3	ISOC PR/PR	Eduardo Díaz (P)	Alfredo Calderón (P)	X	
4	Canadian Association for Open Source (CLUE)/CA	Evan Leibovitch	Mathew Rice		X
5	Foundation For Build. Sustainable Communities/CA	Glenn McKnight	Robert T Bell		X
6	Greater Toronto Area Linux User Group/CA	Gordon Chillcott (P)	Bill Thanis		X
7	Association of Internet Users/US :: ALAC 2017-19	John Laprise	Cristina Willard	X	
8	ISOC NY/US	Greg Shatan	-	X	
9	Capital Area Globetrotters/US	Judith Hellerstein	Le-Marie Thompson	X	
10	Consumers Council of Canada/CA	Kenneth L. Whitehurst	Howard Dean		X
11	ISOC CO/US	Karen Mulberry (P)	-	X	
12	ISOC SF/US	Leah Symekher (P)	Susannah Gray (P)	X	

13	Native Public Media/US	Loris Taylor	Elyse Dempsey	X	
14	Telecommunities Canada/CA	Marita Moll (P)	Garth Graham		X
15	Communitique/CA	Monique Chartrand	-		X
16	The IP/Tech. Section of the HI State Bar Assoc./US	David Morris	Dane Anderson	X	
17	ISOC Quebec/CA	Pierre-Jean Darres (P)	Robert Castonguay		X
18	ISOC Canada/CA	Shelley Robinson	Murray McKercher		X
19	Connecting.nyc Inc./US	Thomas Lowenhaupt (deceased)	Robert Pollard	X	
20	Hispanic Educational Tech. Services (HETS)/PR	Yubelkys Montalvo	Yelixa Castro	X	
21	Nova Scotia Community Access Program	Dana Perry	Erick Stackhouse		X
22	At-Large North American Graduate Students/US	David Cristian Morar	Anna Cecile Loup	X	
23	Alternatives, Inc.	Michel Lambert	Myriam Cloutier		X
24	Colegio de Ingenieros de Puerto Rico	José Lebrón (P)	Miguel Bauzá	X	

For updates please contact [Evin Erdodu](#), At-Large Staff.

*P=Present

RED = Under decertification

Unaffiliated (Total 27 :: 6CA/22US) Attendance (04/28 - 14%)

#	Name	US	CA
1	Adrian Schmidt (P)		X
2	Alan Greenberg (P)		X
3	Bill Jouris (P)	X	
4	Daniel Wright	X	
5	David Mackey		X
6	Denise de Alcantara-Hochbaum (P)	X	
7	Endrias Zewde	X	
8	Edward Hasbrouck	X	
9	Javier Rúa Jovet	X	
10	Jeongwon Ryu	X	
11	Jeremy Pesner	X	
12	Joey Doyle		X
13	Jonathan Zuck	X	
14	Kevin Frazier	X	
15	Kirstin Doan	X	
16	Kristian Stout	X	
17	Linda Kaiser	X	
18	Michelangelo De Simone		X
19	Nat Cohen	X	
20	Nathalie Coupet	X	
21	Philip Righter	X	
22	Robert Guerra		X
23	Robert Jacobi	X	
24	Roland Yarbrough	X	
25	Thomas W Campbell	X	
26	Thomas Struett	X	
27	Wes Boudville	X	
28	William Cunningham	X	


For updates please contact [Evin Erdodu](#), At-Large Staff.



2. Approval of the Agenda & Discussion Order

This section is to record the approval of this meeting agenda and its discussion order. (00:01/00:01)

21 October: approved.

3. Meeting Discussion Order

Topic	Discussion	Lead	Allotted Time /Running Time
041	<p>Introductory Remarks by NARALO Chair</p> <p>: To put the meeting in perspective and bring-up anything of general interest to the membership:</p> <ul style="list-style-type: none"> • Presentation <ul style="list-style-type: none"> • Universal Acceptance by Dr. Ajay Data • Request <ul style="list-style-type: none"> • 2020 Newsletter Editor • Update Reports <ul style="list-style-type: none"> • ATLAS III/NASIG updates • FY20 NARALO Discretionary Funds • NARALO Policy Group Update Report • NARALO Outreach Group Update Report • Next Meeting: ? 18 November 2019 @ 19:00 UTC 	Eduardo	(00:04 / 00:05)
068	<p>Universal Acceptance (UA)</p> <p>Universal Acceptance WG</p> <p>Team responsible for liaising with the UA Org to educate NARALO in UA concepts and help identify ways on how our RALO and the UA Org could work together to help spread the importance of UA in our region.</p> <ul style="list-style-type: none"> • For this meeting <ul style="list-style-type: none"> • Introductions • Universal Acceptance (UA) presentation by Dr. Ajay Data <div style="text-align: center;">  <p>UA for NA...-Only.pdf</p> </div>	Denise	(00:30 / 00:35)
071	<p>2020 Newsletter Editor</p> <p>: To request volunteers to help with the NARALO newsletter for year 2020. Starting in January 2020. Main responsibility is to acquire content and send it to staff for final assembly and publishing every month.</p>	Eduardo	(00:05 / 00:40)

<p>056</p>	<p>ATLAS III & 2019 North America School of Internet Governance (NASIG 2019)</p> <p>:To provide an ATLAS III and NASIG update</p> <ul style="list-style-type: none"> • ATLAS III <ul style="list-style-type: none"> • NARALO Participants <ul style="list-style-type: none"> • Adrian Schmidt & David Mackey • ICANN66 Block Schedule <div data-bbox="360 306 862 806" style="border: 1px solid #ccc; padding: 10px; margin: 10px 0;"> <div style="text-align: center;">  <p>ICANN66_iSched...ace_2Oct19.pdf</p> </div> </div> <ul style="list-style-type: none"> • Latest Training Schedule <div data-bbox="360 835 662 1138" style="border: 1px solid #ccc; padding: 10px; margin: 10px 0;"> <div style="text-align: center;">  <p>ATLAS III...edule.pdf</p> </div> </div> <ul style="list-style-type: none"> • ATLAS III Participants Webinar <ul style="list-style-type: none"> • 23 October 2019 @ 13:00 UTC (90 minutes) • NASIG 2019 Report sent by Glenn McKnight <ul style="list-style-type: none"> • <i>"NASIG is scheduled for Oct 31st and Nov 1st We are expecting 50 participants at the event with all the participants fully sponsored for hotel, meals and reception . Over 80 are from outside of North America and active participation from the ICANN community including ATLAS, NexGen, Fellows, NPOC, NCUC, Business community . Other communities include APC, ISOC, Diplo, ISOC, CIRA, . PR, PIR and more Thanks to the hard work of our fellow NARALO members including Alfredo, Judith, Adrian and Eduardo in providing huge contributions to the event. A parallel Francophone programme by ISOC Quebec is also organized on November 1st. Video of the sessions and session notes will be distributed for the next NARALO meeting A separate event is planned on November 2nd called GDPR for Citizens and will be held at the Montreal Cohost with a special effort for NARALO outreach to the small business French language community at the venue"</i> 	<p>Eduardo Glenn</p>	<p>(00:10 / 00:50)</p>
<p>064</p>	<p>FY20 NARALO Discretionary Funds</p> <p>To report on the use of the funding for FY20 outreach and engagement activities by Regional At Large Organizations (RALOs) - Current NARALO balance: \$3,500</p> <ul style="list-style-type: none"> • Reminder on steps to apply (FY20 RALO Requests for Funding to support an Outreach Activity): <ol style="list-style-type: none"> 1. A request form needs to be completed to initiate the process. 2. The request needs to be reviewed and approved by Regional Leadership prior to sending to ICANN org staff. 3. The request must be sent to Silvia Vivanco and Heidi Ullrich at least three weeks prior to the planned activity. 4. Approval (or not) will be informed via email to the organization representative that made the request. • For this meeting <ul style="list-style-type: none"> • Update on Adrian Schmidt event moved to January 2020 • Update on Glenn McKnight GDPR event in November (reported on Item #56 above) 	<p>Adrian Glenn</p>	<p>(00:02 / 00:52)</p>

028	<p>NARALO Policy Group Update Report</p> <p>: To provide an update report by the head of the Policy Group as to the ICANN policies being discussed at the moment affecting NARALO end-users and/or interest to NARALO members in general</p> <ul style="list-style-type: none"> At-Large Policy Advice Updates 	Jonathan	(00:05 / 0057)
017	<p>NARALO Outreach Group Update Report</p> <p>: To provide a summary of the NARALO Outreach Group efforts</p> <ul style="list-style-type: none"> Remainder of CROP Trips FY20 (1 July 2019 through 20 June 2020) <ul style="list-style-type: none"> 1. ARIN <ul style="list-style-type: none"> ARIN 45 April 26 / 29 2020 @Louisville, Kentucky :: Application deadline is January 10, 2020 <ul style="list-style-type: none"> Application form:: https://forms.gle/wJsh1mikYKRJMsy57 As of Aug 12 - Five applications 2. NonprofitTechnology Conference 2020 (NTC 20) March 24/26 @Baltimore,Maryland :: Application deadline is January 10, 2020 <ul style="list-style-type: none"> Application form:: https://forms.gle/r7A8CEZsTRdiFf9q8 As of August 12 Zero Applications 3. Net Digital Inclusion 2020 (NDIA 20), April 7/9 @Portland, Oregon :: Application deadline is January 10, 2020 <ul style="list-style-type: none"> Application form :: https://forms.gle/PfYjZUeYNdxD7D5x5 As of August 12 Zero Applications For this meeting <ul style="list-style-type: none"> Update on last Outreach & Engagement Working Group (O&E) meeting 	Glenn	(00:03 / 00:60)
<i>if we get to them...</i>			
026	<p>NARALO ALAC members Update Reports</p> <p>: To provide a summary by our current NARALO representatives in ALAC of what was discussed since our last meeting in ALAC regarding policy and anything else that the region should be aware about.</p>	Javier John L. Marita	
029	<p>NARALO Education Group Update Report</p> <p>: To provide provide an update report by the head of the Educational Group since our last call.</p>	Alfredo	
044	<p>North America Stakeholder Engagement</p> <p>: To provide an update report on North America Stakeholder Engagement efforts</p> <ul style="list-style-type: none"> Current and future engagements 	Chris Joe	
050	<p>Student Outreach by the North American Graduate Students At-Large Structure</p> <p>: To provide an updated report on efforts related to outreach University students by this At-Large Structure</p> <ul style="list-style-type: none"> F/U syllabus work and Google doc for research material 	David Anna	
052	<p>EPDP on the Temporary Specification for gTLD Registration Data</p> <p>: To provide an update report on this effort</p>	Alan	
059	<p>RIR Outreach</p> <p>: To provide a report on RIR outreach efforts</p>	Judith	
065	<p>Real-Time Transcription (RTT)</p> <p>LEAD: Judith Hellerstein supported by Silvia Vivanco (ICANN Staff)</p> <p>To provide an update report on the results of this resource.</p> <ul style="list-style-type: none"> FY20 Additional Budget Request (ABR) <ul style="list-style-type: none"> Approved: <ul style="list-style-type: none"> Real-Time Transcription (RTT) of up to ten (10) hours of Inter-sessional At-Large teleconference calls in English during FY20 Up to date report 	Judith Silvia /Heidi	
<i>to be updated in the future...</i>			
045	<p>Academic Credits</p> <p>:To work on ways that we could possibly exchange academic credit for students who participate in ICANN policy development processes</p>	Chris Yubelkys David	

-	Any Other Business (AOB)	-	-
-	Next meeting: November 18, 2019 @19:00 UTC	-	(00:01 / 00:60)

*(allowed time/running time)

4. Current Discussion Topics

This section is for discussion topics details that have been carried forward to this meeting

Topic 017: NARALO Outreach Group Update Report

LEAD: Glenn McKnight

OPEN: 20 Nov 2017, CLOSED:

TYPE: General

DESCRIPTION: To provide a summary of the NARALO Outreach Group efforts

12 February 2018 [Recording: 42] Report given. Please refer to recording/transcript for more details. [Decision]: Carry forward to next meeting

14 March [Recording: 50:00] Update given. Talked about strategic plan. Various testimonials given about outreach efforts. Example given: ICANN read outs, ARIN meetings and IGF Geneva. No action Topic generated. [Decision]: Carry forward to next meeting

09 April [Recording: 29 & 50] William suggested that we put forward an effort to reach out to what are called HBCU, historically black colleges and universities, starting at Howard University in Washington DC. (see more details Page 16 in the transcript). Glenn provided and updated report on outreach efforts during ICANN 61 in Puerto Rico. please refer to page 25 in the transcript for more details. [Decision]: Chris Mondini and William to get on the phone or meet in DC to continue this discussion.

14 May [Recording: --] Not in agenda for this meeting. [Decision]: Carry forward to next meeting

11 June [Recording: 40:25] Glenn reported. Please read specifics in the transcript page 22. [Decision]: Carry forward to next meeting

10 September [Recording: 36:00] Report given. Transcript excerpt: "So, again, we have two tools. We have CROP which is three trips that ICANN has been generous enough to support. Plus we have discretionary funding." Check transcript starting in page #21 for more details. [Decision]: Carry Forward to next meeting.

8 October [Recording: 23:00]: Mentioned IGF coming up and three CROPs for 2019 - 1. ARIN 43 Bridgetown, Barbados 7-10 April 2019, 2. Digital Inclusion Charlotte, North Carolina 1-3 April 2019 3. NTC19 Portland, Oregon 13-15 March 2019

12 November [Recording: 13:50]: Mentioned outreach boot in the current IGF in Paris, France. Reiterated CROP trips and the deadlines for applying. Check transcript starting in page #10 for more details.

10 December [Recording: 18:50]: Reported on outreach table at the main IGF event. Check transcript starting in page #12 for more details.

14 January [Recording: 04:00]: Glenn provided a report and Judith added. Susannah requested information about the procedure used to select people to these event. Please check transcript starting in page #2 for more details.

11 February: Reports given by Marita Moll (speak to a class at Carlton University), Greg Shatan (event at the United Nations and NYC Civil Hall), Alfredo Calderon (going to Digital Inclusion) and Judith Hellerstein (going to NTC - not for profit technical conference). Please check transcript starting in page #9 for more details.

8 April [Recording:26:22]: Glenn provided a summary report. CROP trip reports will be re-scheduled for our next meeting.

13 May : Judith made her report (see transcript : page 9). Action items: (1) to coordinate with GSE to have an ICANN table in the NTCP event. (2) apply for a speaking slot since it reduces the cost of participation. Several thousands attend this event. Alfredo Calderon made his report (see transcript : page 14). Action items: (1) apply for a lighting round sessions in advance, (2) Affiliate to the organization. F/U- Outreach lady from NY which lives in New Orleans.

10 June: Marita Moll reported on the Pre ICANN 65 Marrakesh Readout in Ottawa. Others reported as well. Evan shared a comment regarding CROPS and similar instances. Check the transcript page #12.

15 July: Michael Casadevall provided a report for his trip to [ARIN 43](#) Bridgetown, Barbados 7-10 April 2019. Other details are in transcript page 18.

09 September: Report provided. See transcript page 14 for more details.

21 October: Report provided. Heidi added the following reminders: *"However, all of this should be in your RALO's annual fiscal year outreach and engagement plan that you've established and hopefully that's passed and that's a requirement for your CROP trip and it should guide you in your activities which events you're going to go to and also who should be going to best represent NARALO. Also, keep in mind that this year for the additional budget request, the RALO discretionary funding, that is going to require a report at the end of the fiscal year. So, it's important that you select the people that are going to deliver and have the most success in outreach and engagement activities."* See transcript page 28 for more details.

Topic 026: NARALO ALAC Members Update Reports

LEAD: Javier Rúa, John Laprise & Alan Greenberg

OPEN: 09 April 2018, CLOSED:

TYPE: [Policy]

DESCRIPTION: To provide a summary by our current NARALO representatives in ALAC of what was discussed since our last meeting in ALAC regarding policy and anything else that the region should be aware about.

09 april [Recording: 3:00] Javier Rúa gave a summary of the Work Track 5” of the New gTLD Subsequent Procedures PDP Working Group. Alan mentioned statements already put out by ALAC fro GDPR Implementation, Fellowship Program and KSK Rollover. ALAC is currently looking for input on a proposal model made by the Intellectual Property Constituency (IP) and Business Constituency for accreditation and authorization on WhoIs data and on the replenishment of the ICANN financial reserve. Please check out the Policy Page in the links provided below. [Decision]: Action Topic for staff: Summariz e what the policy issues are and send it out to the list as quickly as possible.

14 May [Recording: 12:04] Alan provided a brief report about GDPR , NomCom Review, CCWG on Accountability Work Stream #2 (coming up) and GNSO on New gTLD (coming up) [Decision]: Carry forward to next meeting.

11June [Recording: 29:42] No reports given. [Decision]: Carry Forward to next meeting

13 August [Recording: 17:00]: Reports provided by Alan and Javier. See transcript page 10 and 15 to see details. [Decision]: Carry Forward to next meeting

10 September [Recording: 46:50] Report given by John Laprise. Transcript excerpt : "As was mentioned, the KSK rollover is moving ahead, so that will happen before the next ICANN meeting. In addition, the Policy Working Group is getting up and running. Jonathan Zuck [inaudible] there. We've got review implementation which is also kicking off as well as ongoing work with new gTLDs and GDPR. The accelerated technical specs that are being under review which is another area of a lot of concern and conversation." Check transcript starting in page #26 for more details. [Decision]: Carry Forward to next meeting.

10 December [Recording: 30:40]: John reported. Judith added (from transcript) : "we don't only have the auction proceeds closing tomorrow, but we also have policy comments closing on Wednesday as well. And then some policy comments closing in December and then other ones closing in the beginning of January. So it's a very active policy discussion period. And so it's a chance for everyone to read them and make your comments known. And the other gTLD one is closing, I think, on Wednesday." Heidi mentioned the new At-Large Gateway wiki page as the main entry point to find information about At-Large. Check transcript starting in page #20 for more details

14 January [Recording: 41:00]: Marita provided a very detailed report. Some excerpts from the transcript: *"...did comment in for the sub-pro Work Track 1 to 4, which was a lot about asking questions about auctions. - ...you will be interested to perhaps read an article on domain insight about Vickrey auctions, which is something that At-Large suggested would be a better way of maybe resolving some of the contention issues around domain names in further rounds. - ... we're working on right now is the geonames issue where's a prep for comment open, very deep and long, and detailed about how another round of Top-Level gTLDs should deal with geographic names. - ...We are working on programs for Kobe. We want to make it more of a policy discussion this time."* Check transcript starting in page #20 for more details

Topic 028: NARALO Policy Group Update Report

LEAD: Jonathan Zuck

OPEN: 09 April 2018, CLOSED:

TYPE: [Policy]

DESCRIPTION: To provide an update report by the head of the Policy Group as to the ICANN policies being discussed at the moment affecting NARALO end-users and/or interest to NARALO members in general

09 april [Recording: 51] This group is looking for volunteers. Jonathan suggested to focus in the following topics: Disposition of Action Funds, Universal Acceptance and Name Collisions. Please refer to page 26 of the transcript for more details about these. [Decision]: ACTION Topic: Ask for volunteers for this group. Carry forward to next meeting.

14 May [Recording: --] Not in agenda for this meeting. [Decision]: Carry forward to next meeting

11June [Recording: 43:03] Mentioned that the biggest think is that Subsequent Procedures Working Group is going to be delivering its interim report shortly after Panama. Also discussions about charitable outcome associated with [O.com](#) and finally GDPR. More specifics on page 23 in the transcript. [Decision]: Carry Forward to next meeting

13 August [Recording: 22:00]: from the transcript page 14 : "we identify the issues, we're trying as a group to identify what matters to end users and also what we think our position should be. But at that point, we'll then need people to participate in drafting that section of our response. So we are interested in more people being engaged to do some writing on a particular question because there are so many questions to answer" [Decision]: Carry Forward to next meeting

11 February: Presentation given. From transcript : *"The big things that have been dominating the discussions in the CPWG of late are the GDPR and privacy generally, subsequent procedures"* Check transcript starting in page #21 for more details

8 April [Recording: 34:00]: Report was provided. Please watch the AC recording starting at 34:00 to view the actual slide deck presentation. Participation in the CPWG was prompted during the meeting.

13 May: Report was provided. See transcript page 26 for more details. The CPWG is the ALAC central funnel related to policy. It's where the first conversations happen, and then recommendations are made from there to the ALAC for their support and vote. There will be a list fo Hot Topics that will be issued by the CPWG for RALOSs to use in their regions.

10 June: Report was provided. See transcript page 29 for more details.

15 July: See transcript page 30 for more details.

09 September: Looking at the charter and process for the CPWG to figure out what the process is for taking in issues and how to do an exploration of whether or not it's a good issue for the CPWG to take on and to refer it to others if it's not. Ongoing discussions related to the Subsequent Procedures. This is an ongoing effort and ALAC have particular concerns over making sure the communities and underserved regions are better served by a new round and so we continue to work on those issues. Working on issues related to the new GDPR Regulation in Europe and continue to get updates from Alan and Hadia about what's going on there because right now they're trying to explore scenarios that might occur in terms of who might be trying to get Registrant Data and for what reasons and how the system can accommodate that. Ongoing discussions about the Evolution of the MultiStakeholder Model, an effort launched by the Board and shepherded by Brian Cote and we are engaged in conversations about how the MultiStakeholder Model evolves and how to best position At-Large in the interests of individual end users in that evolution. More details in page 12 of the transcript.

21 October: Marita Moll reported on the policy work that she has been working into the evolution of the multi-stakeholder model in ICANN. See transcript page #24 for more details on her report. Adan reported on the EPDP. See transcript page #29 for its report.

Topic 029: NARALO Education Group Update Report

LEAD: Alfredo Calderon

OPEN: 09 April 2018, CLOSED:

TYPE: [Policy]

DESCRIPTION: This discussion Topic is for providing an update report by the head of the Educational Group.

09 April [Recording: --] For the **May** meeting, Jonathan Zuck will discuss "Universal Acceptance" as part of the SWebinar series. Future topics must align with ICANN's mission, therefore, the Policy & Hot Topics must be reviewed if a SWebinar is to be organized. It seems reasonable to consider Policy Comments as a point of reference. We are aware that in some instances the timeframe will be a limitation when Public comments before our monthly meetings. [Decision]: Carry forward to next meeting.

14 May [Recording: 45:00] Presentation given by Jonathan on [Intellectual Property Constituency \(IPC\) / Business Constituency \(BC\) Accreditation & Access Model for Non-Public Data](#). Please see details in transcript starting on page #30. [Decision]: Carry forward to next meeting.

11 June [Recording: 47:05] No report given. [Decision]: Carry forward to next meeting.

9 July: Jonathan Zuck will discuss "Universal Acceptance" as part of the SWebinar series. Basic information available [here](#). Seeking volunteers to do SWebinars for upcoming meetings. Topics must be related to ICANN's mission and pressing issues that might entice commenting by the RALO.

10 September [Recording: 44:00] Report given. Transcript excerpt: "I sent out an e-mail through the education group to gather topics that we feel that we should have a short webinar in the coming meetings, keeping in mind that if they are really related with some policy that is out there for comment and it's time-sensitive, we're going to give priority to those." Check transcript starting in page #25 for more details. [Decision]: Carry Forward to next meeting.

10 December [Recording: 51:00]: Report given (from transcript): "...I would like to have is people from this community suggesting speakers that we could invite for the upcoming meeting for next year. And you can send them through the email that I posted on the chat, so we can start planning for next year." Check transcript starting in page #32 for more details

Topic 041: Introductory Remarks by NARALO Chair

LEAD: Eduardo Díaz

OPEN: 10 September 2018, CLOSED:

TYPE: General

DESCRIPTION: To put the meeting in perspective and bring-up anything of general interest to the membership.

11 February: Overview given. Check transcript starting in page #1 for more details

8 April: Overview given. Check recording starting at 1:02 for more details

10 June: Overview given. Check transcript page #1 for more details

15 July: Overview given. Check [recording](#) starting at 1:09 for more details

09 September: Overview given

21 October: Overview given. More details on transcript page #1

Topic 044: North America Stakeholder Engagement

LEAD: Chris Mondini & Joe Catapano

OPEN: 10 September 2018, CLOSED:

TYPE: General

DESCRIPTION: To provide an update report on North America Stakeholder Engagement efforts

10 September [Recording: 16:31] Report given. Transcript excerpt: "We are also working with two universities, the University of California in Los Angeles and also Arizona State University and also the University of Colorado, to work on ways that we could possibly exchange academic credit for students who participate in policy development processes or have some other ICANN policy development advancing role. So we are talking to them actively." Yubelkys Montalvo from HETS was very interesting in helping with this effort. Check transcript starting in page #10 for more details. [Decision]: Carry forward to next meeting.

8 October [Recording: 30:50]: DC office hosted 12 members from Indonesia to talk about organization and policy of private sector corporations such as ICANN. This was in conjunction with the State Department and done about twice a year. Also, coordinate UN meeting for the ICANN Government Engagement team. Finally held a successful meeting with the US Chamber of Commerce. Main theme was GDPR. [Decision]: Carry forward to next meeting.

10 December [Recording: 30:20]: No representatives were present. Carry forward to next meeting.

11 February: Report given. Check transcript starting in page #15 for more details. Judith request (from transcript): "we would be interested in events that are held in DC for other constituencies or other groups. We find out late to the event, and it would be great if you could give us a heads up so maybe some of our ALS's or individual members could attend. I know there was an event in DC focused on nonprofits and some other one at the ICANN office, but we didn't know about it until we just got a review who are on the GNSO's mailing list about the event. And I know the same thing happens in New York and California, and other places, so it would be helpful if we could get a heads up on some of these events, that we might be interested in attending."

10 June: Joe provided a short and to the point report. See transcript page # 28.

09 September: Main engagement activity that's going on in the region right now sort of a pre-ICANN66 event, something to wet the appetite for the Montreal Community. IN other words, a preview for people to get ICANN on the radar as we get ready for the meeting which will happen in November. 7th of October from 5:00 to 7:30 p.m. local time. See transcript page # 17 for more details.

Topic 047: Academic Credits

LEAD: Chris Mondini

LEAD COLLABORATORS: Yubelkys Montalvo (Universities) & David Morar (Students)

OPEN: 10 September 2018, CLOSED:

TYPE: General

DESCRIPTION: To work on ways that we could possibly exchange academic credit for students who participate in ICANN policy development processes

8 October [Recording: 27:00] : Two schools identified. Arizona State University, Phoenix - Responded enthusiastically. Best approach to use research clusters. These are groups of 4-5 student that choose a topic and work on it for a year under a direction of a University professor. At the end they produce a paper and present their findings. Most probably will start in fall '19. The other institutionalization is University of Colorado Boulder. Not moving forward at the moment but talks are open. Will follow-up with them in the future. programs. [Decision]: Carry forward to next meeting.

12 November [Recording: 16:55]: There has not been much progress since the last call. From transcript: "Our next step is that we're talking with our policy development support team, and also people that run reviews, and we're asking them if we get these students for a six-month period or a nine-month period or a 12-month period, what is the way that we could deploy them to further ICANN's work?" . Check transcript starting in page #13 for more details.

Topic 050: Student Outreach by the North American Graduate Students At-Large Structure

LEAD: David Morar, Anna Cecile Loup

OPEN: 12 November 2018, CLOSED:

TYPE: Outreach

DESCRIPTION: To provide an updated report on efforts related to outreach University students by the North American Graduate Students At-Large Structure

12 November [Recording: 22:00]: A couple of suggestion given during this discussion. From Heidi Ullrich: " a grad student, who's often the teacher's assistant [to lead the classes,] so the undergrad, could then work with on the **case study** with these undergrads. And that might be a significant part of their grade. So just a possibility there that you can combine grad and undergrad students here". From George Kirikos: " there are independent study programs for undergraduate students as well as graduate students, so doesn't necessarily have to be graduate students only. And also, ICANN did announce their **open data initiative** several months ago, so perhaps the credit could be kind of tied into that program, because that would obviously allow for various research or studies from students, either analyzing that data, or perhaps even better, creating some of that open data for other researchers". Check transcript starting in page #15 for more details.

10 December [Recording: 39:30]: Check transcript starting in page #25 for more details.

14 January [Recording: 27:00]: Nothing to report. Apologies provided.

July 15: Apologies received by David Morar. Will report next time.

09 September: Reps were not present in the call. No report was received.

Topic 052: EPDP on the Temporary Specification for gTLD Registration Data

LEAD: Alan Greensberg

OPEN: 10 December 2018, CLOSED:

TYPE: Policy

DESCRIPTION: To provide an update report on this effort

July 15: From transcript page 25 :: *"All right. Thank you very much. On the EPDP, we are in the process right now of looking at a number of sample use cases for under what conditions would third parties get access to the confidential data. The use cases we're looking at are selection that is being provided by a number of members. They're not meant to be exhaustive but will hopefully give us a feel for the kinds of things we need to consider in building the general case."* More details in the transcript.

09 September: No report given.

21 October: Report given. See page #29 for details for the report.

Topic 056: ATLAS III & North America School of Internet Governance (NASIG 2019)

LEAD: Eduardo Díaz

OPEN: 14 January 2019, CLOSED:

TYPE: Outreach

DESCRIPTION: To provide an ATLAS III and NASIG update

11 February [Recording:XX:XX]: Changed Topic title and description. Update given. Check transcript starting in page #4 for more details.

08 April : [Recording:16:00]: Maureen Hilyard was invited to provide a report on ATLAS III. Glenn provided the NASIG update starting at 24:00.

13 May: [Transcript page : 08] Current number of applications for ATLAS III is 40. John Laprise went through the training on the selection process with the group that designed the rubric. That's on target. NASIG report not provided.

10 June: [Transcript page: 03] Glenn provided a summary update for NASIG. On ATLAS III more than 80 application are received but only 67 pass the first test.

15 July: Please refer to transcript page 9 for more details.

09 September: Please refer to transcript page 1 for more details about ATLAS III and page 4 for NASIG 2019.

21 October: Report given. See transcript page #20 for more details.

Topic 059: RIR Outreach

LEAD: Judith Hellerstein

OPEN: 14 January 2019, CLOSED:

TYPE: Outreach

DESCRIPTION: to provide a report on RIR outreach efforts

14 January [Recording: 38:45] Report provided. From transcript: *"Many RIRs have grant programs and other community programs. ARIN is the only RIR that does not have any of those programs, so we have to think of different ways of trying to work with them. We had originally thought of an idea several years ago to do a liaison position with them, but they had turned that down then, thinking that they were afraid of favoritism. But we are going to try to reintroduce the idea again, but also trying to figure out our topic so that we can get the RIRs to know us more and us to know what they are doing."* Check transcript starting in page #23 for more details.

Topic 064: FY20 NARALO Discretionary Funds

LEAD: Eduardo Diaz

OPEN: 15 July 2019, CLOSED:

TYPE: [Outreach]

DESCRIPTION: To report on the use of the funding for FY20 outreach and engagement activities by Regional At Large Organizations (RALOs) - \$4k/RALO

- FY20 steps to apply ([Wiki page HERE](#)):
1. A [request form](#) needs to be completed to initiate the process.
 2. The request needs to be reviewed and approved by Regional Leadership prior to sending to ICANN org staff*
 3. The request must be sent to Silvia Vivanco and Heidi Ullrich at least three weeks prior to the planned activity.
 4. Approval (or not) will be informed via email to the organization representative that made the request.

* is an additional step that have been implemented for FY20 and future years

15 July: See transcript page 14 for more details.

09 September: A reminder of the availability of this \$\$ was given to the region. See transcript page 11 for more details.

21 Octobre: A reminder of the availability of this \$\$ was given to the region. See transcript page 23 for more details.

Topic 065: Real-Time Transcription (RTT)

LEAD: Judith Hellerstein

OPEN: 15 July 2019, CLOSED:

TYPE: [[Outreach]

DESCRIPTION: To provide an update report on the results of this resource.

- [FY20 Additional Budget Request \(ABR\)](#)
 - **Approved:**
 - Real-Time Transcription (RTT) of up to ten (10) hours of Inter-sessional At-Large teleconference calls in English during FY20
 - F/U: Judith & Silvia to coordinate FY20 RTT meeting schedule

15 July: Heidi covered this item. See transcript page 17 for more details.

Topic 068: Universal Acceptance (UA)

LEAD: Denise de Alcantara-Hochbaum

OPEN: 12 August 2019, CLOSED:

TYPE: Policy, Outreach

[NARALO Universal Acceptance Working Group](#)

SUPPORTING BACKGROUND AND DOCUMENTATION:

This topic was created as an action item assigned by ALAC to all RALOS. See the following email received on 25 July 2019:

"Dear RALO Chairs,

Further to an [action item from yesterday's ALT-PLUS meeting](#), please see the [Tracking Pages for the At-Large Universal Acceptance Pilot](#) for your respective RALO [here](#).

These pages are meant to facilitate the record of At-Large activity related to UA by region. Please share with your leadership team and community. John Laprise, ALAC Vice Chair has also requested you please also contact your regional UASG Ambassador regarding Universal Acceptance.

You may find the main At-Large Workspace on the UA Pilot [here](#), with the below resources from Ajay Data of the UA Steering Group (UASG). Please share these resources with your RALO community."

See: [RALO Tracking Pages for UA Pilot](#)

Resources Shared by Ajay Data

- [Universal Acceptance Frequently Asked Questions](#)
- [Universal Acceptance Fact Sheet](#)
- [Universal Acceptance Quick Guide](#)
- [Test Your Email's Mail Server EAI Support](#)
- [Get Systems UA Ready: Blueprint for CIOs](#)
- [Blog: A U.S. \\$9.8 Billion Opportunity – Universal Acceptance of ALL Online Identities](#)
- [UASG FY20 Action Plan](#)
- [Signup for Working Groups](#)

For more details and technical documents, please visit:

- [UASG website](#)
- [Sign up for UA General Updates and Discussion](#)
- [Report a UA Issue](#)

- Social Media: [Twitter](#) - [Facebook](#) - [YouTube](#)
- Email: info@uasg.tech

Additional UASG Resources

- [UASG101 - Introduction to Universal Acceptance](#)
- [UASG102 - Email Address Internationalization \(EAI\)](#)
- [UASG 103 - Programming Language Hacks](#)
- [At-Large ICANN65 Talking Points](#)
- [At-Large ICANN64 Policy Discussions Summary](#)
- [Universal Acceptance Steering Group](#)
- [2017 Evaluation of Websites for Acceptance of a Variety of Email Addresses - UASG017](#)

12 August: Group created: Denise (lead), Judith and Michael.

09 September: Please refer to transcript page 7 for more details. Denise will coordinate a presentation for our next call

21 October: Presentation was given. It starts on transcript page #3.

5. New Discussions

This section is for new discussions in the agenda for this meeting

Topic 071: 2020 Newsletter Editor

LEAD: Eduardo Díaz

OPEN: 21 October, CLOSED: 21 October 2019

TYPE: [General], [Outreach]

DESCRIPTION: To request volunteers to help with the NARALO newsletter for year 2020. Starting in January 2020. Main responsibility is to acquire content and send it to staff for final assembly and publishing every month.

21 October: Pierre-Jean Darres will be the new newsletter chief editor starting with the January 2020 edition. See transcript page #19 for more details. Discussion closed.

6. Any Other Business (AOB)

This section is for any new discussions not in the agenda for this meeting.

Topic 072*: [Topic title here]

LEAD: [name]

OPEN: [open date], CLOSED:

TYPE: [General], [Policy], [Education], [Outreach]

DESCRIPTION: [Brief description]

*Use this format. The number shown is the next in the sequence of discussions. Update every meeting if necessary.

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Supporting Material

General:

- [2019 NARALO Elections2017](#)
- [2017 Rules and Procedures](#)
- [Decertification Workspace](#)
- [Individual Members Roaster](#)
- [FY18 Budget Workspace](#)
- [FY19 At-Large Additional Budget Request \(ABR\) Workspace](#)
- [ALAC Finance and Budget Sub-Committee \(FBSC\)](#)
- [ALAC and the ALAC Appointee Selection Committee \(AASC\)](#)

- [NARALO Newsletters](#)
- [CROP Procedures & Guidelines](#)

Policy:

At-Large Policy Resources

[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN 2019 ALAC Policy Comments & Advice](#)
[At-Large Policy Summary](#)
[At-Large Executive Summary page](#)
[Multistakeholder Advice Development graphic](#)

[ALAC moving topics @ June 2019](#)

Please join the weekly [At-Large Consolidated Policy Working Group \(CPWG\) meeting](#).

Recently Ratified by the ALAC (since last NARALO Monthly meeting)

[Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model](#)

The ALAC summarized its comments as follows:

I. Strengthen ICANN's bottom-up multistakeholder decision-making process and ensure that work gets done and policies are developed in an effective and timely manner.

Issue 1: Prioritization of work. ALAC feels this must be addressed (Category A). Some suggestions include: spreading the workload, increased outreach (ATLAS III, further incentives to keep contributing volunteers, adequate knowledge and resources (specified in II) The entire community, as well as ICANN.org must contribute to the resolution of this problem.

Issue 2: Precision in scoping the work. This issue may fall into Category A - must be addressed - or Category B -- might be partially addressed in current processes. We foresee scoping that is tight and smart and relevant to the process. It is impossible to say who should be responsible when so much activity around it is unresolved.

Issue 3: Efficient use of resources. This is a category A issue which must be addressed. We recognize that it might be partially addressed by current processes but cannot assess the situation until these processes are completed. We are concerned that PDP 3.0 may offer efficiency at the cost of inclusiveness which we feel would be a backwards step in the evolution of ICANN's MSM.

Issue 4: Roles and responsibilities and a holistic view of ICANN. This is a category A issue although it will require further processes to resolve. ALAC seeks a bottom-up review of roles and responsibilities as an independent process.

II. Support and grow active, informed and effective stakeholder participation.

Strategies to expand the concept of participation are offered as well as various resources and support needed to ensure informed participation. We consider this to be a Category A issue -- the model cannot evolve if it is not addressed. This is a major concern for At Large and other volunteer-based constituencies and all will need to be involved in addressing it. Support from ICANN.org and the Board will be necessary.

Issue 5: Representativeness and inclusiveness. Mentorship programs are a key part of ensuring that the MSM system remains representative and inclusive. Relevant constituencies as well as staff need to make sure these programs are working as they are intended and that they are reaching the right demographics. Inclusiveness at the leadership level needs to be improved through a bottom up process with staff assistance.

III. Sustain and improve openness, inclusivity, accountability and transparency.

Issue 6: Culture, trust and silos. This is a category A issue that needs to be addressed in this process. All constituencies need to reach across their boundaries, respect for other viewpoints must be reinforced. This is a problem in many large organizations and there are professional services available to help build trust and cooperation. By engaging some of these services, ICANN.org could help constituencies build a better working environment.

Issue 7: Complexity. This is an inherent feature of ICANN work, but where it can be alleviated, ICANN.org should take the lead. Make sure information such as the website is well organized and understandable and closely monitor the internet governance environment for issues that will impact ICANN directly.

Issue 8: Consensus. Creating conditions that would facilitate consensus is the goal of the issues already listed. Preserving the voice of end users in the decision-making processes is crucial to ICANN's MSM model -- a Category A issue in which all parties play a role but the role of the Board will be particularly important.

In addition, the ALAC submitted comments in response to:

- [Amazon Public Interest Commitments \(PICs\) 2019](#)
- [Invitation to Provide Feedback on the ICANN Board's Proposed Public Interest Framework](#)
- and confirmed an [ALAC Question to the ICANN Board: Domain Name Abuse](#)

Public Comment for Decision

[Registration Directory Service \(RDS-WHOIS2\) Review Team Final Report 25 Nov 2019](#)
[Proposed IANA SLAs for ccTLD Creation and Transfer 25 Nov 2019](#)

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
Competition, Consumer Trust, and Consumer Choice Review Team (CCT-RT) Accepted Recommendations – Plan for Implementation and Next Steps	21 Oct 2019	DRAFTING	Jonathan Zuck
DRAFT PTI and IANA FY21 Operating Plan and Budgets	27 Nov 2019	COMMENT	Ricardo Holmquist

Additional

- Please see an ongoing workspace regarding [CPWG SubPro Updates](#).
- Pre-ICANN66 Policy Report: <https://go.icann.org/pre66>
- Blog on [ICANN.org](https://go.icann.org): Future Policy and Outreach Ambassadors to Attend the Third At-Large Summit (ATLAS III): <https://go.icann.org/2Bc9Doa>

Education:

- [Education WG wiki](#)
- [Outreach and Engagement WG wiki](#)

Outreach:

[FY20 NARALO Outreach](#)

[NARALO FY19 Outreach and Engagement Strategic plan](#)

[Community Regional Outreach Program \(CROP\)-FY18 Home](#)

[At-Large Social Media Working Group](#)

Universal Acceptance (UA)

[RALO Tracking Pages for UA Pilot](#)

Resources Shared by Ajay Data

- [Universal Acceptance Frequently Asked Questions](#)
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