AC Chat transcript 08 September 2014

Terri Agnew:Welcome to the NARALO monthly Teleconference on Monday, 08th September 2014 at 19:00 UTC

Glenn McKnight:Please note that we will not have a ALS spotlight on today's call

Terri Agnew:meeting page: https://community.icann.org/x/e8PhAg

Tom Lowenhaupt:Terri, did you hear me?

Glenn McKnight:Hi all will call in soon

Terri Agnew:@Tom, yes and confirmed verbally

Terri Agnew:@Glenn, thank you for the update

Allan Skuce:Greetings.

Gordon Chillcott:Greetings, all.

judith hellerstein:HI All

judith hellerstein:Did we start early?

Alan Greenberg:Garth, can you add a very brief item under AOB for me? We have a backlog of a few changes to the NARALO Operating Procedures and I just want to mention that and ask if there are any other's that need to be looked at.

Evan Leibovitch:It's no longer early

judith hellerstein:What are we waiting for

Evan Leibovitch:Not total silence

silvia.vivanco@icann.org:Hello all

Eduardo Diaz:¡Hola a todos!

Ogi Mitev:Hello all

judith hellerstein:HI Ogi!

Evan Leibovitch:Nobody was in a mood to chit-chat. Either exhausted, grumpy or wishing to be outdoors.

judith hellerstein:today in dc it is cloudy and may rain

judith hellerstein:yesterday was beautiful

Terri Agnew:welcome Kerry Brown

Terri Agnew:Welcome Murray Mckercher

Murray McKercher Toronto:sorry I am late

judith hellerstein:HI Murray!!

Murray McKercher Toronto:Hello judith !

silvia.vivanco@icann.org:I will follow up with 2.5 as this is a request with a technical component

Terri Agnew:Heidi Ullrich has joined audio

judith hellerstein:Great!! welcome Heidi

Heidi Ullrich:Hi, All

Heidi Ullrich:I can respond to the Mentoring issue

silvia.vivanco@icann.org:AI noted for Heidi

Eduardo Diaz:MAybe during the ICANN open ceremony

Eduardo Diaz:Ken can be presented

Heidi Ullrich:Thanks, Eduardo. I will mention that

Tom Lowenhaupt:As have I

Ogi Mitev:the ARIN meeting should be the week before the ICANN meeting

Tom Lowenhaupt:Submitted for an ARIN fellowshio - Baltimore

Ogi Mitev:who did?

judith hellerstein:Ogi if you want to submit a cropp application for the coming year, please do so

Tom Lowenhaupt:I did.

Ogi Mitev:sure, I was just asking, great that Tom is going

Heidi Ullrich:@Garth/Glenn, should I update you on the mentoring progam AI?

Ogi Mitev:I will be there as well

Ogi Mitev:Nanog meeting first

judith hellerstein: here is the link to fill out the CROPP applicationshttps://community.icann.org/display/croppfy15/NARALO+Drafts

Tom Lowenhaupt:Clarification: I've submitted an application. Have not yet heard.

Ogi Mitev::)

judith hellerstein:Tom you are not listed as having submitted one for this year

Ogi Mitev:see you there Tom

judith hellerstein:perahps you used the wrong form

Evan Leibovitch:There is NO agenda on the ICANN website. I checked this morning

judith hellerstein:This is the form I had gotten from Silvia Vivanco

Evan Leibovitch:Eduardo has his hand up

Heidi Ullrich:LA Meeting page: http://la51.icann.org/en/

Tom Lowenhaupt:Judith, I'm referring to ARIN in Baltimore

silvia.vivanco@icann.org:Our workspace (At large on the screen) is being updated

Ogi Mitev:Thank you Judith!

judith hellerstein:so that is not cropp

Tom Lowenhaupt:no

Tom Lowenhaupt:Rather, correct, it is not cropp.

silvia.vivanco@icann.org:it is 11:30- 12:30 am Wednesday 15

Ogi Mitev:local time?

silvia.vivanco@icann.org:on the screen

Joly MacFie:It looks like David Solomonoff wit be representing ISOC-NY at ICANN 51. I will organize a remote hub, hopefully in conjunction with GovLab.

silvia.vivanco@icann.org:@ Garth and Glenn please provide your agenda by September 19th so we can send it to translation

Heidi Ullrich:Staff will also be setting up a wiki page for volunteers to sign up

Joly MacFie:hand up

Eduardo Diaz:count me in to volunteer at the outrecah table

Glenn McKnight:Thanks Ed

Joly MacFie:hand down. I wanted to ask if we needed more pins.

Glenn McKnight:@Joly I will followup on the pins

Tom Lowenhaupt:3rd level

Evan Leibovitch:Actualy, com.com is selling THIRD level domains

Evan Leibovitch:com.com is itself a second level domain

Glenn McKnight:co.com

Joly MacFie:I don't see what's so alternative about it.

judith hellerstein:neither do i. good question Joly

Glenn McKnight:#Joly we discussed the various swag for the outreach today too

Joly MacFie:but I guess it is relatively unregulated

Heidi Ullrich:@Garth - Holly will be speaking about Privay/Proxy issues

Evan Leibovitch:Other examples are uk.com. etc

Glenn McKnight:I think Alan is choosen for the academy

Ogi Mitev:what is the leadership academy?

Evan Leibovitch:Joly: for a new business, a domain.co.com is an alternative to domain.TLD

Glenn McKnight:ICANN Academy

Terri Agnew:Pre-ICANN LA Academy Leadership Training: https://community.icann.org/display/atlarge/At-Large+Participation+in+the+ICANN+Leadership+Training+Program+2014

Ogi Mitev:would love to sign up

Ogi Mitev:for next time

Joly MacFie:'yes Evan, but it's not an alternative DNS structure.

Ogi Mitev:thanks

judith hellerstein:Yes. I would also like to sign up as well

Evan Leibovitch:It'

Ogi Mitev:how do we sign up?

Heidi Ullrich:You have to be selected and then endorsed by the ALAC

Evan Leibovitch:'s"alternative" by using third level, so you buy not directly from the registry, but from an existing 2LD owner.

Glenn McKnight:@Garth I think we missed the discussion of VICE CHAIRPERSON when Alan was speaking. Looked on the agenda but it's not there

Heidi Ullrich:there are only 5 slots for At-Large

Garth Bruen:@Joly - alternate uses

Joly MacFie:just nitpicking language

Joly MacFie:to avoid further piss taking down the line

Heidi Ullrich:2014 Leadership Training Program workspace, including the program - https://community.icann.org/display/atlarge/ICANN+Leadership+Training+Program+2014+Workspace

Ogi Mitev:thank you Heidi!

Evan Leibovitch:Note: a 3LD is still subject to the regulations guiding the 2LD (in this case, co.com) *as well as* any regs laid down by the 2LD

Heidi Ullrich:@Ogi, I'm looking for the NARALO logo! Will get it to ASAP.

Ogi Mitev:thank you Heidi!

silvia.vivanco@icann.org:Regional Secretariat DRAFT Agenda : https://community.icann.org/x/CwzxAg

judith hellerstein:@all. the link to the cropp applications is https://community.icann.org/display/croppfy15/NARALO+Drafts

Allan Skuce:CRopp apps need to be approved by naralo executive and the RT's for our area prior to being forwarded to the VP.

judith hellerstein:exactly, but the draft to submit the application is the link I sent out to all

Glenn McKnight:Thanks Allan

judith hellerstein:there is a section on this application for the naralo exec and the RTs to sign off

Glenn McKnight:Thanks Judith. As mentioned we have two other spots open for CROPP

judith hellerstein:We had a great meeting today at the Tech Task Force meeting today on captioning

silvia.vivanco@icann.org:The online virtual application form is being finalized

silvia.vivanco@icann.org:at the moment

Garth Bruen:@Silvia, for all regions?

silvia.vivanco@icann.org:Yes Garth for all regions

silvia.vivanco@icann.org:Nathalie has been working on this with IT

judith hellerstein:Silvia, I used the link you gave me to file my CROPP application and also shared it with Glenn

silvia.vivanco@icann.org:and we will release the application form soon

silvia.vivanco@icann.org:okay Judith, that is a different application (CROPP)

judith hellerstein:Thanks @silvia

silvia.vivanco@icann.org:@ Alan you are correct re inter- meeting activities, there is a lot of coordination and work with ICANN staff previous to the meeting

Glenn McKnight:Working group involvement etc

judith hellerstein:@Garth and others for Committee meetings the Tech Task Froce Meeting should also be lsited. WE had a great joint meeting today with the Accessibility group testing closed captioning

Eduardo Diaz:I am currently writting the comment that will be sent by ALAC for that report

judith hellerstein:We also had some one form ICANN IT staff on the call as well as other staff

Alan Greenberg:There is a public comment open (the one Eduardo referenced) on the NomCom change proposal - https://community.icann.org/x/UgPxAg

Louis Houle:The BWG NomCom report: https://www.icann.org/public-comments/bwg-nomcom-2014-08-21-en

silvia.vivanco@icann.org:At Large IANA WG wiki: https://community.icann.org/display/atlarge/At-Large+Ad-hoc+WG+on+the+Transition+of+US+Government+Stewardship+of+the+IANA+Function

Heidi Ullrich:2014 NomCom Selectee bios: https://www.icann.org/resources/pages/bios-2014-08-15-en

Glenn McKnight:Who is the chair elect ?

Glenn McKnight:for Nomcom

Heidi Ullrich:I'll remain on the call, but will step away from the AC room now.

judith hellerstein:@alan skuce do I need to send you a copy of my application

Joly MacFie:$150/hr includes fiexed tracript.

Joly MacFie:fixed transcript

judith hellerstein:it is actually 148

judith hellerstein:it was 18 for the fixed cleaned up transcript not 20

judith hellerstein:I have the pricing info which I had gotten in emails prior to our demo

Joly MacFie:their pod is abig improve ment over the AC9. Mainly because they are unrestricted by some regulartion that specs a 32 character line.

judith hellerstein:Also the ability to change the colors, fonts and size

judith hellerstein:@Joly if you want to play with their pod I can send it to you

Terri Agnew:Eduardo is no longer on telephone

Joly MacFie:I don't really have the facility to host AC.

Joly MacFie:What we didn't ask is they can do the same thing for webex.

Tom Lowenhaupt:I'm also member.

judith hellerstein:I was the main person setting this up as I had gotten the contact with caption stream

judith hellerstein:We did in the demo

judith hellerstein:this call was only icann so we did not cover webex, but we did so durng the demo call

judith hellerstein:I can fill you in on this

silvia.vivanco@icann.org:REMOTE HUBS FOR ICANN 51ST IN LA- APPLICATION OPEN UNTIL SEPT 12-!https://community.icann.org/display/atlarge/At-Large+Remote+Hub+for+ICANN+51+Workspace

silvia.vivanco@icann.org:there are technical requirements specified in the link just posted

silvia.vivanco@icann.org:Thank you all!

Tom Lowenhaupt:bye

Allan Skuce:Thanks all. Bye

Gordon Chillcott:Bye.