

2017.01.09 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 09 January 2017

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

***** FR Interpretation will be available**

How can I participate in this meeting?

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

Teleconference FR ID: 1838

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](#))

Participants:

EN: Glenn McKnight, Judith Hellerstein, Alan Greenberg, Wesley Boudville, Nathalie Coupet, Murray McKercher, Tijani Ben Jeema, Alfredo Calderon, Eduardo Diaz, Gordon Chillcott, Marita Moll, John Laprise, Allan Skuce, Eve Edelson, Julie Hammer, Javier Rua-Jovet, Joly MacFie, Joe Catapone, Loris Taylor, Evan Leibovitch, Tom Lowenhaupt, John More, William Michael Cunningham, Garth Bruen, Valerie Fast Horse, April Tinhorn, Seth Reiss, Matthew Rantanen

FR: Louis Houle

Apologies: Leah Symekher

Staff: Heidi Ullrich, Herb Wayne, Silvia Vivanco, Evin Erdodu, Yeim Nazlar

Call Management: Yeim Nazlar

FR Interpreters: Camila & Claire

Summary Minutes:

Action Items: [EN](#)

Recording: [EN](#) , [FR](#)

AC Recording: [EN](#)

AC Chat: [EN](#)

Transcript: [EN](#) , [FR](#)

Agenda

1.0 Welcome and Roll call (2 min)

Introduction of new Ombudsman- Herb Wayne (3 Min)

[ICANN Expected Standards of Behavior Slide](#)

2.0 Action Items December 12 call - Staff (2 min)

- 1. Glenn McKnight to draft a certificate of acknowledgement for Darlene Thompson for her contributions to NARALO.
- 2. Silvia Vivanco to follow up with Tribal Ambassadors on their reports for the Pilot.
- 3. Glenn McKnight to send the ARIN fellowship information to all Unaffiliated members
- 4. Volunteers for the GA agenda - Leah S. Howard D. Seth R. and Tom L. Joly
- 5. Gisella Gruber to arrange for General Assembly Remote participation
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- 6. Glenn McKnight to circulate the survey one more time to select one slogan between the following two:

Slogan " MANY VOICES,ONE INTERNET" (11 votes). 2) The voice of North American end-users in ICANN (7 votes)

- 7. Terri Agnew in coordination with Judith Hellerstein to send a doodle out for a call of the General Assembly GA Organizing Committee for the first week of January

3.0 Announcements- Community Activity to Share 5 minutes-Open Announcements

- BCEC candidates list-- [At-Large Board Member Selection Workspace - 2017](#) - Tijani Ben Jemaa, Julie Hammer- - (5 min)
 - Alan Greenberg
 - Leon Sanchez
 - RALO Other Suggestions
- Other Community announcements

3.1 [Tribal Ambassador Pilot Project Report \(April/Valerie\)](#) (3 min)

4.0 [NARALO General Assembly 2017](#) Glenn (7 min)

- [Confirmation of Attendees](#)
- Pre Event - Get to Know ARIN Webinars Feb and March
- Event Logistics- Glenn
- Event Program - Judith

5.0 Rules of Procedures Update - John More (-2 min)

[NARALO Operating Principles Review](#)

6.0 Communications -Glenn - (7 min)

- 6.1. Organizational call with Chris Mondini- Regional Planning
- 6.2 Work in Progress [NARALO Work in Progress](#)
- 6.3 [NARALO Newsletter](#) - Eduardo Diaz
- 6.4 [NARALO Mail Card](#) and [NARALO brochure](#) - Silvia
- 6.5 Business Card- SLOGAN Survey- Judith

<https://goo.gl/forms/V18CYJOIY4E0vM3n2>

Final votes result

14 votes for MANY VOICES ONE INTERNET
10 votes for The voice of North American end-users in ICANN

7.0 Ideas/suggestions for FY18 special Budget requests- Judith or Heidi (5 mins)

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

8.0 Working Group Updates (Social Media, TTF, new GTLD, auctions, If time allows)

9.0 Outreach and Engagement - Glenn - (5 minutes)

9.1 Outreach Report

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

[Form for RALO request for funding to support an Outreach Activity](#)

9.3 [NARALO CROPP CROPP FY 17](#) - Glenn (3 minutes)

- One outstanding spot available July to end of June 2017
- [CROPP follow up form](#)

10.0 Individual Membership Update - Glenn/Judith (3 mins)

10.1 ALSes on non-active Status- Update - Judith (3 mins)

- [American @Large](#)
- [Visually Impaired and Blind User Group - VIBUG](#)

- [Open Media](#)
- **ISOC Disability & Special Needs**

11.0 Nom-Com - Eduardo Diaz (4 minutes)

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](#)
- Statements approved by the ALAC**
 - [Draft PTI FY18 Operating Plan and Budget](#)
 - [Continuous Data-Driven Analysis of Root Server System Stability Draft Report](#)
 - [Proposed ICANN Community Anti-Harassment Policy](#)
 - 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)
 - [Identifier Technology Health Indicators: Definition](#) (closes 23 Jan 2017) - [Yrjo Lansipuro](#) drafting a Statement
 - [Updated Supplementary Procedures for Independent Review Process \(IRP\)](#) (closes 10 Jan 2017) - ALAC ratifying a Statement
 - [Proposed Renewal of .MOBI Sponsored Registry Agreement](#) (closes 01 Feb 2017) - [Wafa Dahmani Zaafouri](#) drafting a Statement
 - Statements that seem to be stalled:**
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - [Alan Greenberg](#) drafting ALAC input
 - Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Proposal for Thai Script Root Zone Label Generation Rules \(LGR\)](#) (closes 29 Jan 2017)
 - New Public Comment requests requiring decision:**
 - [Proposed Charter Amendments of the GNSO Business Constituency](#) (closes 15 Feb 2017)