2017-01-16 NARALO Rules of Procedures Working Committee Call

NARALO Rules of Procedures Working Committee Call

Date: Monday, 16 January 2017
Time: 20:00 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/naralo/
(If you have never attended a Connect Pro meeting before: Test your connection and get a quick overview)

Participants: Glenn McKnight, Judith Hellerstein, Alan Greenberg, John More, Louis Houle, Seth Reiss
Absent: Eduardo Diaz
Apologies: None
Staff: Silvia Vivanco, Evin Erdodu, Yeim Nazlar
Call Management: Yeim Nazlar

Summary Minutes:
Action Items: EN
Recording: EN
Chat: EN
Transcript: EN

Agenda
1. Welcome and Roll call  Staff (2 minutes)
2. Rationale and Scope of Project - Glenn and Silvia  (5 minutes)
3. Rules of Procedure Updating Approach and Methodology-John (15 minutes)
4. Timeline and Work in Progress
   - Dec, Jan, Feb Conference calls
   - April Public discussion at GA
   - Formal adoption TBA
5. Core Issues for adoption/modification NARALO Document
6. General discussion on moving forward - 15 minutes
NARALO Organizing documents
NARALO MOU with ICANN
NARALO Operating Principles - NARALO 2013 Rules Updated from 2007
RALO Related Documents
• APRALO ROPs - 2014
• LACRALO ROPs - 2007, compared version approved in 2014.