2020-06-08 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 08 June 2020

Time: 19:00 - 20:00 UTC (for the time in various time zones click here)

How can I participate in this meeting?

1(800)550-6865, Teleconference EN ID: 3535

**Zoom room: https://icann.zoom.us/j/95398745710?pwd=WCTqU0IQUHEwaUhnRDZNTIE3SVNFZz09 / Password: 6f$6MtpvE=

Participants:
EN: Eduardo Diaz, Jonathan Zuck, Judith Hellerstein, Glenn McKnight, Marita Moll, Adrian Schmidt, Alfredo Calderon, Dana Perry, David Mackey, Denise Hochbaum, Evan Leibovitch, Gordon Chillcott, Javier Rua-Jovet, John Wes Boudville, Yubelkys Montalvo, Bill Jouris,

Apologies: Alan Greenberg, Leon Felipe-Sanchez, Leah Symekher,

Staff: Heidi Ullrich, Silvia Vivanco, Joe Catapano, Claudia Ruiz, Michelle DeSmyter

Call Management: Michelle DeSmyter

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

AGENDA

1. Attendance (XX/53 - XX%)

This section is to record the meeting attendance.

ALS (Total 23 ::11CA/12US) - Attendance (XX/23 - XX%)

<table>
<thead>
<tr>
<th>yon#</th>
<th>ALS</th>
<th>REP</th>
<th>ALT</th>
<th>US</th>
<th>CA</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Pacific Community Networks Association/CA</td>
<td>Allan Skuce</td>
<td>Bev Collins</td>
<td></td>
<td>X</td>
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<tr>
<td>2</td>
<td>ISOC DC/US</td>
<td>Dustin Loup</td>
<td>John More</td>
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<tr>
<td>3</td>
<td>ISOC PR/PR</td>
<td>Eduardo Diaz</td>
<td>Alfredo Calderon</td>
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<tr>
<td>4</td>
<td>Canadian Association for Open Source (CLUE)/CA</td>
<td>Evan Leibovitch</td>
<td>Mathew Rice</td>
<td></td>
<td>X</td>
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<tr>
<td>5</td>
<td>Foundation For Build. Sustainable Communities/CA</td>
<td>Glenn McKnight</td>
<td>Robert T Bell</td>
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<tr>
<td>6</td>
<td>Greater Toronto Area Linux User Group/CA</td>
<td>Gordon Chillcott</td>
<td>Bill Thanis</td>
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<tr>
<td>7</td>
<td>ISOC NY/US</td>
<td>Greg Shatan</td>
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<td>8</td>
<td>Capital Area Globetrotters/US</td>
<td>Judith Hellerstein</td>
<td>Le-Marie Thompson</td>
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<td>9</td>
<td>Consumers Council of Canada/CA</td>
<td>Kenneth L. Whitehurst</td>
<td>Howard Dean</td>
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<tr>
<td>10</td>
<td>ISOC CO/US</td>
<td>Karen Mulberry</td>
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<tr>
<td>11</td>
<td>ISOC SF/US</td>
<td>Leah Symekher</td>
<td>Robin Gross</td>
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<td>12</td>
<td>Native Public Media/US</td>
<td>Loris Taylor</td>
<td>Elyse Dempsey</td>
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<tr>
<td>13</td>
<td>Telecommunities Canada/CA</td>
<td>Marita Moll</td>
<td>Garth Graham</td>
<td>X</td>
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<tr>
<td>14</td>
<td>Communatique/CA</td>
<td>Monique Chartrand</td>
<td>-</td>
<td>X</td>
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<tr>
<td>15</td>
<td>The IP/Tech. Section of the HI State Bar Assoc./US</td>
<td>David Morris</td>
<td>Dane Anderson</td>
<td>X</td>
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<tr>
<td>16</td>
<td>ISOC Quebec/CA</td>
<td>Pierre-Jean Darres</td>
<td>Robert Castonguay</td>
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<td>17</td>
<td>ISOC Canada/CA</td>
<td>Shelley Robinson</td>
<td>Murray McKercher</td>
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<tr>
<td>18</td>
<td>Connecting.nyc Inc./US</td>
<td>Thomas Lowenhaupt (deceased)</td>
<td>Robert Pollard</td>
<td>X</td>
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<tr>
<td>19</td>
<td>Hispanic Educational Tech. Services (HETS)/PR</td>
<td>Yubelkys Montalvo</td>
<td>Yelixa Castro</td>
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<td>20</td>
<td>Nova Scotia Community Access Program</td>
<td>Dana Perry</td>
<td>Erick Stackhouse</td>
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<tr>
<td>21</td>
<td>At-Large North American Graduate Students/US</td>
<td>David Cristian Mora</td>
<td>Anna Cecile Loup</td>
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<td>22</td>
<td>Alternatives, Inc.</td>
<td>Michel Lambert</td>
<td>Myriam Cloutier</td>
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<td>23</td>
<td>Colegio de Ingenieros de Puerto Rico</td>
<td>José Lebrón</td>
<td>Miguel Bauzá</td>
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</tbody>
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For updates please contact Evin Erdodu, At-Large Staff.

*P=Present

RED = Under decertification

**Unaffiliated (Total 27 :: 6CA/24US) Attendance (XX/30 - XX%)**
2. Roll Call and Approval of the Agenda/Discussion Order

This section is to do the roll call and record the approval of this meeting agenda and its discussion order. (00:02:00:02)

3. Meeting Discussion Order

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Lead</th>
<th>Allotted Time/Running Time</th>
</tr>
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<tbody>
<tr>
<td>041</td>
<td>Introductory Remarks by NARALO Chair</td>
<td>Eduardo</td>
<td>(00:05/00:07)</td>
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<tr>
<td></td>
<td>: To put the meeting in perspective and bring-up anything of general interest to the membership: Update Reports</td>
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<td></td>
<td>• At-Large Consolidated Policy Working Group (CPWG) Updates</td>
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<td></td>
<td>• EPDP Update Report</td>
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<td>• 2020 NomCom Updates</td>
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<td>• NARALO Newsletter Update</td>
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<td>New Discussions</td>
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<td></td>
<td>• Travel Insurance</td>
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<td></td>
<td>• Project to get ICANN to show some responsibility to volunteers regarding travel insurances, especially medical</td>
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<td></td>
<td>• FY'21 Outreach and Engagement Strategy Plan</td>
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<td></td>
<td>Next Meeting</td>
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<td></td>
<td>• 14 July 2020 @ 19:00 UTC</td>
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<tr>
<td>082</td>
<td>FY'21 Outreach and Engagement Strategy Plan</td>
<td>Eduardo</td>
<td>(00:13/00:20)</td>
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<tr>
<td></td>
<td>To provide a brief description of the plan, its implementation and metrics</td>
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<td><img src="NARALO_Outreach_an_for_FY21.pdf" alt="" /></td>
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<td><img src="Presentation_-_N..lan_for_FY21.pdf" alt="" /></td>
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</table>
Travel Insurance
Project to get ICANN to show some responsibility to volunteers regarding travel insurances, especially medical

At-Large Consolidated Policy Working Group (CPWG)
To provide a brief report on the most important policy issues discussed during the last month at the CPWG

EPDP on the Temporary Specification for gTLD Registration Data
To provide a brief report about the latest Newsletter content

2020 NomCom Updates
To provide an update report from the 2020 NomCom

NARALO Newsletter Update
Report submitted by Pierre: “Besides what I sent you, nothing really special. Current newsletter will be out soon. Next call for content will be out on the 20th as planned. I received few notes from people running out of topics to share but we’ll keep the newsletter a monthly occurrence and try to include some links not necessarily related to ICANN but still relevant.”

Any Other Business (AOB)

4. Current Discussion Topics
This section is for discussion topics details that have been carried forward to this meeting

**Topic 041: Introductory Remarks by NARALO Chair**
LEAD: Eduardo Diaz
OPEN: 10 September 2018, CLOSED:
TYPE: General
DESCRIPTION: To put the meeting in perspective and bring-up anything of general interest to the membership.
16 March 2020: from this date on all conversation details are being referred to the transcript

**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
16 March 2020: from this date on all conversation details are being referred to the transcript

**Topic 074: 2020 NomCom Updates**
LEAD: Glenn McKnight
OPEN: 18 November 2019, CLOSED:
TYPE: General
DESCRIPTION: To provide an update report from the 2020 NomCom
16 March 2020: from this date on all conversation details are being referred to the transcript

**Topic 077: NARALO Newsletter Update**
LEAD: Pierre-Jean Darres
OPEN: 10 February 2020, CLOSED:
TYPE: Education
DESCRIPTION: to provide a brief report about the latest Newsletter content
16 March 2020: from this date on all conversation details are being referred to the transcript

**Topic 080: At-Large Consolidated Policy Working Group (CPWG)**
LEAD: Jonathan Zuck
OPEN: 13 April 2020 CLOSED:
TYPE: Policy
DESCRIPTION: To provide a brief report on the most important policy issues discussed during the last month at the CPWG
8 June 2020: all conversation details are being referred to the transcript

5. New Discussions
This section is for new discussions in the agenda for this meeting
**Topic 082: FY’21 Outreach and Engagement Strategy Plan**

LEAD: Eduardo Díaz  
OPEN: 8 June 2020, CLOSED:  
TYPE: Outreach  
DESCRIPTION: To provide a brief description of the plan, its implementation and metrics  
8 June 2020: all conversation details are being referred to the transcript

**Topic 083: Travel Insurance**

LEAD: Marita Moll  
OPEN: 8 June 2020, CLOSED:  
TYPE: General  
DESCRIPTION: Project to get ICANN to show some responsibility to volunteers regarding travel insurances, especially medical  
8 June 2020: all conversation details are being referred to the transcript

**6. Any Other Business (AOB)**

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

**Topic 083*: [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  
- CROP-FY20

**Policy:**

At-Large Policy Resources
At-Large Policy Sessions @ ICANN Meetings
At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN
2020 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)

Draft PTI FY21-24 Strategic Plan
Executive Summary TBD

ICANN Africa Regional Plan for Fiscal Years 2021-2025
Executive Summary TBD

Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process
Executive Summary TBD

Addendum to the Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – Phase 2
Executive Summary TBD

Public Comment for Decision

Enhancing the Effectiveness of ICANN’s Multistakeholder Model – Next Steps 02 Aug 2020 OFB-WG
Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 14 Jul 2020 OFB-WG

Current Statements (ALAC Advice, Comment or Correspondence)

<table>
<thead>
<tr>
<th>Public Comment Name</th>
<th>Public Comment Close</th>
<th>Status</th>
<th>Assigned Working Group</th>
<th>Penholder(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name Collision Analysis Project (NCAP) Study 1: Proposed Final Report</td>
<td>17 Jun 2020</td>
<td>COMMENT</td>
<td>CPWG</td>
<td>Drafting team member(s): Justine Chew</td>
</tr>
<tr>
<td>ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs</td>
<td>10 Jul 2020</td>
<td>DRAFTING</td>
<td>CPWG</td>
<td>Drafting team member(s): Hadia Elminiawi Otieno Barrack</td>
</tr>
</tbody>
</table>

Other:

- See new resource: At-Large Policy Sessions @ ICANN Meetings
- Read the Pre-ICANN68 Policy Report

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
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