

ALAC 2012.05.22 AC Chat transcript EN

Gisella Gruber-White:Welcome to the ALAC Monthly Meeting on Tuesday 22 May 2012 at 1400 UTC

Gisella Gruber-White:Agenda: <https://community.icann.org/x/28jbAQ>

Heidi Ullrich:Welcome All!

Jean-Jacques S.:Hello!

Ron Sherwood:hi, everyone

sergio salinas porto:hi all!

Gisella Gruber-White:Ola Sergio!

Rinalia Abdul Rahim:Hi!

sergio salinas [porto:hola](#) gisella!!!! good mornig/afternoon/night

sergio salinas porto:hi rinalia

Cheryl Langdon-Orr:Hi all...

Rinalia Abdul Rahim:hola Sergio!

Heidi Ullrich:Please could you all mute your AC speakers if you are not using them?

Heidi Ullrich:Alan, please see my message

Jean-Jacques S.:The operator has not called me yet, +33954544012.

Gisella Gruber-White:@ JJ - we are calling you now

eduardo [diaz:hello](#) all. just to say hello for a moment. i will join again in an hour

Cheryl Langdon-Orr:yup

Fatima Cambronerio:hi everyone

sergio salinas [porto:hola/hi](#) Fatima

Fatima Cambronerio:hola Sergio

Gisella Gruber-White:Please state your names when speaking for the interpreters AND transcript

Jean-Jacques S.:I'm now online.

Heidi Ullrich:Action items from 17 April ALAC Meeting: <https://community.icann.org/display/atlarge/ALAC+17.04.12+Action+Items+EN>

Wolf Ludwig:Sorry for being late -- will dial in now.

Carlton Samuels:Morning everybody

Alan Greenberg:Was off the teleconference for a while. If I was called on, I am here now.

Carlton Samuels:Greetings

Silvia Vivanco:correct

Silvia Vivanco:I heard my voice with echo too

Evan Leibovitch:Hi Carlton

Evan Leibovitch:Slight echo on Olivier's voice. Not too annoying... in fact it gives this meeting the air of a 50's rock & roll concert

Salanieta Tamanikawaiwaimaro 2:The Adobe has an echo so I will go back to the cell

Cheryl Langdon-Orr: Hand UP OCL short intervention...

Salanieta Tamanikawaiwaimaro 2:Got in to Fiji a few hours ago [can still hear an echo from adobe] can Natalie please call me again

Salanieta Tamanikawaiwaimaro:Audio is clearer now

Gisella Gruber-White:Hi Sala - do you still require dial-out?

Salanieta Tamanikawaiwaimaro:Not anymore Gisella, the audio from the Adobe is clear, thanks

Cheryl Langdon-Orr:Yes that would be great for us to use Alan great presentation indeed :-)

Salanieta Tamanikawaiwaimaro:Thanks Alan

Salanieta Tamanikawaiwaimaro:Alan, have people from RALOs requested you to give them briefing since Costa Rica?

Matt Ashtiani:<https://community.icann.org/x/bwFO>

Matt Ashtiani:At-Large Policy Development Page

Heidi Ullrich:Please refresh the ALAC agenda, the At-Large Policy Development link now leads to the Policy Development page.

Alan Greenberg:@Sala Nope - Nobody loves me. Or from my point of view, everyone lves me since they have not given me any more work!

Matt Ashtiani:Proposed Revised Process for Handling Requests for Removal of Cross-Ownership Restrictions on Operators of Existing gTLDs - <http://www.w.icann.org/en/news/public-comment/revised-cross-ownership-restrictions-16may12-en.htm>

Cheryl Langdon-Orr:I'd yake Alans advice on this but NOT too motivated to respond

Cheryl Langdon-Orr:this is a process issue

Natalia Enciso:Hello everyone. Sorry for being late. At was at Court.

Olivier Crepin-Leblond:Welcome Natalia

Heidi Ullrich:apologies

Cheryl Langdon-Orr:deafening!

sergio salinas porto:hi natalia! welcome!

Natalia Enciso:Need dial-out, please.

Gisella Gruber-White:@ All, apologies - Rinalia disconnected

Rinalia Abdul Rahim:That;s OK. Phone battery died, but I can hear on audio bridge.

Matt Ashtiani:WHOIS Policy Review Team Final Report - <http://www.icann.org/en/news/public-comment/whois-rt-final-report-11may12-en.htm>

Heidi Ullrich:Carlton is on the AC

Carlton Samuels:Defer and call em on 876 632-3232

Heidi Ullrich:ok

Carlton Samuels:Defer the item until I'm called

Matt Ashtiani:DRAFT Statement of ICANN's Role and Remit in Security, Stability and Resiliency of the Internet's Unique Identifier Systems - <http://www.icann.org/en/news/public-comment/draft-ssr-role-remit-17may12-en.htm>

sergio salinas [porto:dial](#) out for natalia please, natalia dropped

Natalia Enciso:back on the call, thanks

Evan Leibovitch:+1 Carlton

Evan Leibovitch:So no move to endorse the RT report here?

Salanieta Tamanikawaiwaimaro:That is crazy and I agree with Carlton that ordinary internet users should be able to access Whois information

Evan Leibovitch:(ie in this mtg?)

Gisella Gruber-White:@ Sala - we can't hear you

Gisella Gruber-White:Sala is on Adobe Connect only

Olivier Crepin-Leblond:Sala -- can you use the audio on Adobe Conect?

Cheryl Langdon-Orr:+++ to what AG and CS have said from me

Carlton Samuels:@Alan: +1 I will use your words in the Statement I will pen

Salanieta Tamanikawaiwaimaro:Please clear my status, my machine seems to be grief

Salanieta Tamanikawaiwaimaro: OCL my audio does not seem to be capturing my voice

Olivier Crepin-Leblond: @Evan -- if you are ready to draft a statement of endorsement which includes all the points which Carlton spoke about, we could endorse the RT report here. But it's probably better to do it in writing.

Olivier Crepin-Leblond: no rush on this

Evan Leibovitch: OK. Didn't know if a statement was required soon

Olivier Crepin-Leblond: closes 10th June

Evan Leibovitch: That's not TOO much time, especially if there is to be a big pulse vote

Carlton Samuels: @Alan on Registry privacy implementation: The hemi ALAC Statement actually endorsed privacy provision from any party under certain conditions

Cheryl Langdon-Orr: yup

Cheryl Langdon-Orr: and THICK is the way for all new gTLDs

Wolf Ludwig: @Gisella: I think Sandra got stuck (traffic or s.t.?) for the call. Can you add her name under Apologies -- and my name among participants?

Thanks!

Carlton Samuels: In that Statement we advised an official privacy provider policy position so long as the provider accepts strict liability.

Carlton Samuels: I will work with you to draft the Statement

Matt Ashtiani: DRAFT - ICANN Language Services Policy and Procedures - <http://www.icann.org/en/news/public-comment/language-services-policy-18may12-en.htm>

Gisella Gruber-White: @Wolf - your name has been added to my list and the wiki page will reflect this (unable to type in the summary pod as Matt is taking notes - and Sandra's apology will be noted. Thank you!

Heidi Ullrich: Please refresh your agendas as the open policy statement section has been updated.

Carlton Samuels: @CLO on Language Services: +1

Heidi Ullrich: Christina Rodriguez has been invited to speak with the ALAC and Regional Leaders on Tuesday in Prague.

Cheryl Langdon-Orr: It is fundamental to ALL but the zNARALO region but considering the ES speaker percentages there ;-)

Evan Leibovitch: Even NARALO has three language components.

Olivier Crepin-Leblond: but the regions with the most need for a strong language policy are LACRALO and AFRALO

Cheryl Langdon-Orr: end I gather EN is becoming a minority language in population terms in the future ;-)]

Gisella Gruber-White: Avri Doria has joined the call

Cheryl Langdon-Orr: APRALO has the GREQATEST language diversity remember

Evan Leibovitch: Not AP? (considering CJK and Arabic)?

Cheryl Langdon-Orr: Yes AP gets 1st place

Cheryl Langdon-Orr: for language diversity

Carlton Samuels: @CLO on language diversity: Definitely AP!

Heidi Ullrich: Cheryl, would you like staff to reserve a small room for you or is a table in a cafe ok for the drafting?

Heidi Ullrich: in Prague, that is...

Carlton Samuels: @Alan: Yes, It is decided

Heidi Ullrich: Revised Vision statement: <https://community.icann.org/download/attachments/31181019/ALAC+Vision+Statement+++Draft++Revised+21+May+2010.pdf?version=1&modificationDate=1337636514055>

Carlton Samuels: FYI - ICANN's vision: One world. One Internet.

Rinalia Abdul Rahim: I'm curious as to why the statement is referred to as vision statement instead of mission statement. Vision being a desired end state.

Carlton Samuels: FYI - ICANN's mission: coordinate, at the overall level, the global Internet's systems of unique identifiers; and ensure the stable and secure operation of the Internet's unique identifier systems.

Cheryl Langdon-Orr: 64% of the world's languages are used in the AP region see http://en.wikipedia.org/wiki/Languages_of_Asia

Jean-Jacques S.: Rinalia +1

avri: Catalyze include the essential element of the catalyst not being affected by the change

Salanieta Tamanikawaiwaimaro: we had debated that as well but we had wanted it succinct

Carlton Samuels: @Avri: +1, finally, someone who remembers our basic [bio]chemistry!

Carlton Samuels: LOL

Salanieta Tamanikawaiwaimaro: from memory - initiate was in the unlikely unforeseeable event that there would be a need to interject or to initiate advocacy as far as the at large position or interests

avri: did you all try motivate?

Evan Leibovitch: I was always taught in Business 101 was "Vision Statement is how you'd like the world to have improved if you do what you plan" and Mission Statement is "what you plan to do to attain the vision statement"

Alan Greenberg: @Evan. Now my brain hurts!

Rinalia Abdul Rahim: Evan is correct.

Evan Leibovitch: These days I tend to think that we are judged by what we do, as opposed to what we aspire to do.

Salanieta Tamanikawaiwaimaro: I can propose it

Carlton Samuels: It is the RESULTS that matter, always! For the record, I shall abstain in this vote

Evan Leibovitch: I am abstaining too

Wolf Ludwig: Sorry -- I have to leave for other "business" or jobs -- wish you a good continuation and good bye!

Salanieta Tamanikawaiwaimaro: [Credit goes to all those that participated in Costa Rica in terms of developing this and special mention to Yjro, Garth, etc

Rinalia Abdul Rahim: I'm abstaining.

Evan Leibovitch: Use the turtle to abstain

Carlton Samuels: I am abstaining

avri: shouldn't the vision thing be something that can be accepted unanimously?

avri: we have a mission a majority agree with, is an interesting way to put it.

Wolf Ludwig: Controversial visions are more exciting, Avri ;-)

Salanieta Tamanikawaiwaimaro: perhaps if you sent it via email/online

sergio salinas porto: natalia dropped!"

Natalia Enciso: Need a dial-out again, please

Matt Ashtiani 2: @natalia - we are dialing you now

Evan Leibovitch: If it makes a difference to passage I can change my vote to in favour.. I just don't think it's needed or useful.

Salanieta Tamanikawaiwaimaro: good point Cheryl

sergio salinas porto: yes @cheryl abstention is quorum

Heidi Ullrich: only 7 votes...

Heidi Ullrich: that is not quorum

Salanieta Tamanikawaiwaimaro: I disagree we need a vision statement

avri: while I understand needing a vision, but shouldn't you have a common vision that all of those who have a vote can believe in?

Carlton Samuels: I posted the ICANN vision Statement for that purpose!

avri: you can always send it back to the drawing board.

Carlton Samuels: And I was sooooo happy that Rinalia picked up on it!

Jean-Jacques S.: Cheryl +1

Cheryl Langdon-Orr: 8 is quorum and is the required threshold for a vote to pass

Salanieta Tamanikawaiwaimaro: +1 CLO

Carlton Samuels: The question is, does or should the ALAC have a different vision than ICANN?

Salanieta Tamanikawaiwaimaro: yes of course

Cheryl Langdon-Orr: unlike ICANN abstention votes count for quorum but NOT to be NO vote they are counted as abstention

Salanieta Tamanikawaiwaimaro: I vote

Salanieta Tamanikawaiwaimaro: yes

Carlton Samuels: I think of this like a rowing team.....when any oarsman even has a click of a difference, that boat founders!

Cheryl Langdon-Orr: still not a pass

Cheryl Langdon-Orr: sop it faqils

Cheryl Langdon-Orr: fails

avri: 6 out of how many possible alac votes?

Cheryl Langdon-Orr: 15 Avri we must have 8 or greater for YES

Salanieta Tamanikawaiwaimaro: ok can we not send it to those who have not voted but count our votes

Cheryl Langdon-Orr: 8 is a;sp quorum

Carlton Samuels: Withdraw the motion and defer the vote

Salanieta Tamanikawaiwaimaro: of those who have already voted

Salanieta Tamanikawaiwaimaro: ok

avri: 6/15 - 40% of ALAC supports its vision.

Evan Leibovitch: So just do the Bigpulse within 24hr

Carlton Samuels: @CLO: Yes, even better...no to withdraw the motion defer to online vote

Carlton Samuels: @CLO: Take a bow, O Queen of Procedure!

Carlton Samuels: lol

Heidi Ullrich: Draft ALAC/At-Large Improvements Final Report - Final Report: <https://community.icann.org/display/Improve/ALAC+and+At-Large+Improvements+Implementation+Project++Final+Report>

Carlton Samuels: Sorry, I was not muted...and my office is very windy today

Evan Leibovitch: NB: I have an absolute hard stop at the top of the hour.

Olivier Crepin-Leblond: noted

Salanieta Tamanikawaiwaimaro: +1 JJ

Salanieta Tamanikawaiwaimaro: and annex the full report

Rinalia Abdul Rahim: +1 JJS.

Salanieta Tamanikawaiwaimaro: news to me too

Salanieta Tamanikawaiwaimaro: shocking in fact

Heidi Ullrich: Review Group Workspace: <https://community.icann.org/display/atlarge/At-Large+New+gTLD+Review+Group+Workspace>

Evan Leibovitch: not yet NARALO

Salanieta Tamanikawaiwaimaro: hmm

Salanieta Tamanikawaiwaimaro: cool

Evan Leibovitch: Ah, OK, I did not know about the pool results

Salanieta Tamanikawaiwaimaro: Do any of them have commercial interests?

Salanieta Tamanikawaiwaimaro: that would affect their role?

Salanieta Tamanikawaiwaimaro: No direct or indirect links

Salanieta Tamanikawaiwaimaro: I think ALAC should give the criteria and then use that as the test

Salanieta Tamanikawaiwaimaro: RALOs should apply the consistent test/standard

avri: should someone actually read all the SOI of those selected before voting. just a thought from someone who is conflicted.

Salanieta Tamanikawaiwaimaro: I propose a Motion that the ALAC gives a special criteria for this purpose because of the nature of this role

Jean-Jacques S.: To Olivier: on Improvements, could you ask Staff to take up my suggestion as an Action Item? Thanks.

Matt Ashtiani 2: At-Large New gTLD Review Group Statements of Interest Workspace - <https://community.icann.org/x/e8fbAQ>

Salanieta Tamanikawaiwaimaro: I propose we defer the vote

Salanieta Tamanikawaiwaimaro: due diligence precedes ratification

Salanieta Tamanikawaiwaimaro: I think that our RALO members should hold the role but nothing should stop ALAC from facilitating a pool of experts

Salanieta Tamanikawaiwaimaro: who are not members of At Large

avri: can't each of the alac voters do their own degree of due diligence before voting.

Salanieta Tamanikawaiwaimaro: [I hear you but my comments are on record but certainly something we can improve in terms of rules and procedures etc

Salanieta Tamanikawaiwaimaro: for future matters

Cheryl Langdon-Orr: It is a constant challenge Sala => sadley

Salanieta Tamanikawaiwaimaro:)

Matt Ashtiani 2: AFRALO: Aziz Hilai, Fatimata Seye Sylla APRALO: Fouad Bajwa, Kenny Huang EURALO: Adela Danciu, Rudi Vansnick LACRALO: Dev Anand Teelucksingh, Marcelo Telez NARALO: Garth Bruen, Eduardo Diaz

Jean-Jacques S.: As you wish, Olivier, I move or second the motion.

Rinalia Abdul Rahim: Second.

Olivier Crepin-Leblond: thanks

Heidi Ullrich: The motion carries

Salanieta Tamanikawaiwaimaro: Congratulations to these people...

Matt Ashtiani 2: 14 May 2012 - all RALO candidates need to have their SOI/COI published 16 May 2012 - RALOs who need to conduct a Bigpulse vote can do so, closing 21 May 2012 18 May 2012 - volunteers to be chosen by the ALAC need to have their SOI/COI published 22 May 2012 - ALAC monthly call ratifies the candidates recommended by the RALOs 23 May 2012 - ALAC conducts a Bigpulse vote to choose the third candidates 29 May 2012 - vote results published

Matt Ashtiani 2: <https://community.icann.org/x/Zr3bAQ>

Heidi Ullrich: Carlton Samuels has been nominated for the LACRALO ALAC selected member

Heidi Ullrich: JJS, the AI is noted

Heidi Ullrich: AI: OCL to prepare a letter to the Chairman of the Board as suggested by JJS.

Jean-Jacques S.: thanks

Heidi Ullrich: Link to White Paper: <https://community.icann.org/display/atlarge/At-Large+Future+Challenges+WG++R3+White+Paper>

Evan Leibovitch: I'm still on the call but only for a few more minutes

Salanieta Tamanikawaiwaimaro: Yes I recall clearly

Evan Leibovitch: need to leave AC now

Olivier Crepin-Leblond: ok

avri:as a member of WG, at least i think i am, i do feel that our comments have been taken into account.

Jean-Jacques S.:Thank you Avri!

sergio salinas porto:I'm sorry, but I retire, I give classes my students.Greetings to all

sergio salinas [porto:bye](#)

Salanieta Tamanikaiwaimaro:JJS do you want to develop it before Prague as in open for comments today within At Large

Salanieta Tamanikaiwaimaro:I hope this will be an At Large comment period

Salanieta Tamanikaiwaimaro:after this is robustly developed then we can take it outside

Salanieta Tamanikaiwaimaro:but I like the work done on it so far

[avri:why](#) not submit to a full ICANN community comment period and get the widest possible feedback.

Salanieta Tamanikaiwaimaro:translations takes 4 days

Carlton Samuels:Might I just suggest a statement of interest rather than a vote BEFRE Prague!

Carlton Samuels:Solicit a consensus view here and now, I mean!

Heidi Ullrich:Sala, the time needed for translation time depends on the length of the document.

Salanieta Tamanikaiwaimaro:I can see the rationale JJS - you want to be able to confidently exert certain positions at the ICANN meeting ; I agree Heidi -

Jean-Jacques S.:Carlton +1

Carlton Samuels:@Alan: All of the major elements of the FCWG paper have been aired before now you know

Salanieta Tamanikaiwaimaro:Rinalia/Edmon and I can take this to the APRALO and immediately invite feedback etc

Heidi Ullrich:@Alan, there is a public meeting of the FCWG on Wednesday 8-9

Carlton Samuels:@JJS: Which is why the public meeting was scheduled!

Alan Greenberg:Thanks Heidi

Carlton Samuels:@OCL: Consensus on timetable of Actions, not on content!

Salanieta Tamanikaiwaimaro:we can ratify prior to Prague via a special meeting before Prague and agree with OCL

avri:BTW< while you may not be able to meet the document publication date for Prague, if you start a Public Comment period just before Prague, the document will be published.

Natalia Enciso:I have to leave now. Goodbye!

Carlton Samuels:@Avri: Exactly!

Carlton Samuels:@Alan: Yessir, +!!

Rinalia Abdul Rahim:+1 Alan.

Salanieta Tamanikaiwaimaro:yes we can give a consolidated draft after RALO input for Public Comment

Salanieta Tamanikaiwaimaro:I agree on the basis that the RALO gives input first

Salanieta Tamanikaiwaimaro:no draft by the 14th

Salanieta Tamanikaiwaimaro:Tip for those wanting translations - use short simple sentences and avoid complex sentence structures.

Carlton Samuels:Chair I shall have to leave in 5 mins

Cheryl Langdon-Orr:Mine have all been covered on the Agenda

Jean-Jacques S.:Thank you all for supporting the suggested way forward on the R3 draft.

Salanieta Tamanikaiwaimaro:You have my undivided attention as it is 4.24am here and the rest of Fiji is sleeping

Maureen Hilyard:Ditto

Salanieta Tamanikaiwaimaro:JJS/Evan/Rinalia et al - awesome work so far, I look forward to seeing how it will evolve

Cheryl Langdon-Orr:tell me about it ladies and my NEXT ICANN WG call (with OCL as well) is in 2.5 hrs time (sigh)

Rinalia Abdul Rahim:Heidi, there are 2 Future Challenges Workshops in the Prague schedule (1 open and 1 closed)? Is this correct?

Carlton Samuels:I have registered for the policy seminar and for the 1900 UTC event!

Salanieta Tamanikaiwaimaro:Heidi grateful if you could please email me the link

Cheryl Langdon-Orr:I'm in the later one

Heidi Ullrich:Top 10: <https://community.icann.org/display/atlarge/ALAC+Top+10+Issues>

Heidi Ullrich:from 2008...

Olivier Crepin-Leblond:@Rinalia: yes, there are 2 FCWG meetings indeed. This is correct

Cheryl Langdon-Orr:yup after Prague os fine

Heidi Ullrich:one FCWG is public and other is just for the FCWG/At-Large members

Salanieta Tamanikaiwaimaro:post Prague as things evolve

Rinalia Abdul Rahim:Thanks.

Salanieta Tamanikaiwaimaro:I agree CLO

Maureen Hilyard:+ Cheryl

Carlton Samuels:@CLO: In addition to define a timetable, design a framework

Carlton Samuels:I have to go folks. Thanks for company

Salanieta Tamanikaiwaimaro:lol i can imagine it's winter in the southern hemisphere

Cheryl Langdon-Orr: Don't rub it in Sala ;-)

Carlton Samuels:@Alan: I will send a quick draft of WHOIS RT Final Report to you by about 3p EDT

Heidi Ullrich:Re updating At-Large Website, we now have 11 volunteers. Still need volunteers from AFRALO.

Heidi Ullrich:The interviews will begin this week.

Maureen Hilyard:@CLO.. its warm in Rarotonga too..

Carlton Samuels:@Heidi: Lance Hinds has agreed to be volunteer

Carlton Samuels:from LACRALO

Cheryl Langdon-Orr:Stop it Pacofoc :-)

Heidi Ullrich:The Technology Taskforce will lead the community work with staff.

Salanieta Tamanikaiwaimaro:lol CLO; thanks Carlton looking forward to the final report

Heidi Ullrich:@Carlton, we have noted him.

Rinalia Abdul Rahim:Take it, Cheryl!

Salanieta Tamanikaiwaimaro:Gunela is also an advocate for w2C

Maureen Hilyard:Agreed

Jean-Jacques S.:Cheryl +1.

Salanieta Tamanikaiwaimaro:I meant w3c

Salanieta Tamanikaiwaimaro:awesome combination'

Maureen Hilyard:Great choices for APRALO

Rinalia Abdul Rahim:CMR?

Heidi Ullrich:We now have 12 volunteers! However, we still need volunteers from AFRALO.

Heidi Ullrich:FR interpretation has stopped.

avri:It was also a JAS suggestion that the staff accepted, that JAS members participate in training and setting up the program.

Cheryl Langdon-Orr:Good point Avri

avri:<<https://community.icann.org/download/attachments/30345002/Draft+CMR+20120412.pdf?version=1&modificationDate=1337630816184>>

avri:i have not passed it on to the ALAC

avri:i have NOW

Cheryl Langdon-Orr:-)

avri:TAS has reopened

Matt Ashtiani 2:Update on the TLD Application System (TAS) from ICANN COO Akram Atallah -

Matt Ashtiani 2:<http://www.icann.org/en/news/announcements/announcement-21may12-en.htm>

Salanieta Tamanikaiwaimaro:Apologies from me for being absent for a while/ am back in Fiji now and will respond through the wikis

avri:i am available if anyone wants the gory details out of band on CMR

Cheryl Langdon-Orr:Bye all thanks OCL :-) talk in a few more hours then

Rinalia Abdul Rahim:"gory" - new word!

Salanieta Tamanikaiwaimaro:Thanks Avri

Rinalia Abdul Rahim:Thanks everyone!

Salanieta Tamanikaiwaimaro:Goodbye

Maureen Hilyard:Bye all Great meeting

Gisella Gruber-White:JJS - I am here if you need for test

Heidi Ullrich:Bye