

# ALAC 2012.11.27 - AC Chat Transcript

Gisella Gruber-White:Welcome to the ALAC Monthly call on Tuesday 27 November 2012 at 1500 UTC

Gisella Gruber-White:Agenda: <https://community.icann.org/display/atlarge/ALAC+2012.11.27+-+Monthly+Teleconference>

Alan Greenberg:I can hear you!

Alan Greenberg:Crickets??

Natalia Enciso:Hello!

Gisella Gruber-White 2:Hola Natalia - will you join on Spanish?

Natalia Enciso:Yes Gisella, thanks

JJS 2:hello All, glad to join the call.

Gisella Gruber-White 2:(coffee)

Gisella Gruber-White 2:Fatima - Natalia - are you joining Spanish?

Garth Bruen:hello all

Fatima Cambronero:hello everyone

Eduardo Diaz:¡Saludos a Todos!

Sandra Hoferichter:Hallo all.

Wolf Ludwig:Hello

Gisella Gruber-White 2:Welcome to everyone

Garth Bruen:@olivier, the end of the world is not until 21 December

Natalia Enciso:I am on the AC meanwhile

Olivier Crepin-Leblond:Thanks Natalia

Fatima Cambronero:the call is dropped

Gisella Gruber-White:We are dealing with this

Natalia Enciso:on the call now, thanks

Fatima Cambronero:I'm back, thanks

TT:Hello all

Gisella Gruber-White:Action Items: <https://community.icann.org/display/atlarge/At-Large+and+ALAC+Action+Items+14-19+October+Toronto+Meeting>

Sebastien:I am

Gisella Gruber-White:Rinalia Abdul Rahim has joined the AC room

Cheryl Langdon-Orr:I just tidied up the errors re CapBuildWG in the AI's page

Dev Anand Teelucksingh:Hello, everyone, I've joined the AC room

Cheryl Langdon-Orr:Hi Dev

Cheryl Langdon-Orr:I fixed it Matt

Gisella Gruber-White:Welcome Dev

Gisella Gruber-White:@ Tijani - we are calling you back

Evan Leibovitch:Trying to be on two Adobe rooms at once

Evan Leibovitch:the thick WHOIS WG is also going on right now

Alan Greenberg:iii, iv and v of item 6 on agenda have non-working links.

Heidi Ullrich:I defer to Tijani

Gisella Gruber-White:Apologies - dealing with dropped line

Heidi Ullrich:Apologies for the beeping.

Evan Leibovitch:Garth has already noted in NARALO discussions that we already have ALSs that have global membership

Gisella Gruber-White:Sebastien has to leave the call

Garth Bruen:Yes, mine

Heidi Ullrich:Also, the two ALS application votes will begin shortly. We are experiencing some technical difficulties with BigPulse.

Gisella Gruber-White:@ Tijani - we have muted your line as it is beeping

Heidi Ullrich:@Garth/Evan, could you please send the details of the ALSes with global membership?

Tijani:dropped

Tijani:dropped

Gisella Gruber-White:We are calling him again

Garth Bruen:Consider the very nature of a university which has "members" from all over the world. While at university the students are still a community.

Alan Greenberg:-)

Garth Bruen:Thanks Alan (for the TMCH participation)

Natalia Enciso:need a dial'-out please

Evan Leibovitch:Btw, and that is Robin Gross

Natalia Enciso:back now

Heidi Ullrich:Staff estimate the ALAC will submit 50 statements in 2012 - up from 40 in 2011

Heidi Ullrich:@Alan, thanks for pointing that out. I will correct now.

Heidi Ullrich:The agenda has been updated. Please refresh for the correct links iii, iv and v.

Olivier Crepin-Leblond:thank you

JJS 2:Alan, point taken, thanks.

Cheryl Langdon-Orr:Exactly Alan

Matt Ashtiani:i. ICANN Consolidated Meetings Strategy Proposal - Approved 24 November 2012 - <http://www.atlarge.icann.org/correspondence/correspondence-24nov12-en.htm>

Wolf Ludwig:Sorry, as announced before, I have to leave the call for an ISOC meeting this evening in Berne -- good bye!

Olivier Crepin-Leblond:Bye Wolf!

Natalia Enciso:<http://forum.icann.org/lists/meetings-proposal-2012/msg00011.html>

Natalia Enciso:lacrato statement

Natalia Enciso:@Tijani, we received the comments on the list after the vote on the alac statement was opened, that's why we did it this way

Rinalia Abdul Rahim:Draft to be developed in the next few days.

Cheryl Langdon-Orr:Yes Alan thank you for that drafted text gets a ++++ from me :-)

Garth Bruen:I want to thank all the At-Large members who participated in the first NARALO sub-report on Compliance: <https://community.icann.org/display/NARALO/NARALO+Chair+Reports+on+ICANN+Compliance+-+November+2012>

Matt Ashtiani:iv. IDN Variant TLD Program – Procedure to Develop and Maintain the Label Generation Rules for the Root Zone in Respect of IDNA Labels - Approved 26 November

Matt Ashtiani:Adopted\*14Y, 0N, 1A

Rinalia Abdul Rahim:voting has completed.

Matt Ashtiani:<https://community.icann.org/pages/viewpage.action?pageId=36212771>

Olivier Crepin-Leblond:I appear to have a delay in my Adobe Connect screen  
Olivier Crepin-Leblond:just a second or so....  
Alan Greenberg:Olivier, it must be your IPv6 line. My IPv4 line works just fine.  
Olivier Crepin-Leblond:I'm not on V6, sadly :-)  
Cheryl Langdon-Orr:Hell yes Alan  
Alan Greenberg:I thought it was a religious requirement for you!  
JJS 2:I request to speak on this ("raise hand" sign does not display)  
Alan Greenberg:Isnt' this a CEO +GAC selection?  
JJS 2:Yes, Chair + Chair.  
Cheryl Langdon-Orr:for me yes ;-)  
Cheryl Langdon-Orr:I see your hand JJS  
Cheryl Langdon-Orr: and Alans ahead of you  
Cheryl Langdon-Orr:Yes it is Alan  
Rinalia Abdul Rahim:echo  
Olivier Crepin-Leblond:ATRT announcement: <http://www.icann.org/en/news/announcements/announcement-2-14nov12-en.htm>  
Heidi Ullrich:The interpreters are not able to interpret Tijani.  
Cheryl Langdon-Orr:tried to out my hand up please add me to the list if NOIT seen in line up  
Gisella Gruber-White:Apologies - Tijani is inaudible - not able to translate into FR/ES  
JJS 2:"dogs' breakfast" ? Lovely expression!...  
Cheryl Langdon-Orr:it is a very Aussie one JJS  
Alan Greenberg:Certainly Canadian as well.  
Cheryl Langdon-Orr:-)  
Cheryl Langdon-Orr:Excellent having a Chair in one of the seats is VERY good  
Cheryl Langdon-Orr:should read one of the seats  
Cheryl Langdon-Orr:yes indeed OCL  
Heidi Ullrich:Hi All, At-Large staff have a Policy Staff meeting at the top of the hour. We will stay with you through the end of the meeting. However, some of us will not be on the AC room.  
Heidi Ullrich:I will be dropping off of the AC room in a couple of minutes.  
Cheryl Langdon-Orr:understood Heidi  
Heidi Ullrich:Thanks, Cheryl.  
avri:is it me, or is this campaign season  
Cheryl Langdon-Orr:good point Rinalia  
Cheryl Langdon-Orr: the Chair could be auto as you vote for them any wY AND THEY ARE ACCOUNTABLE TO YOU ALL  
Cheryl Langdon-Orr: sorry CAPS  
Gisella Gruber-White:Please don't speak too fast!  
Olivier Crepin-Leblond:Wow -- you really do not appear to have the faith the the ALAC Chair would satisfy the criteria in the Matrix :-)  
Rinalia Abdul Rahim:ALAC Meeting: Decision Points(1) Consensus on ALAC Chair as representative to the ATRT2 Review Panel(2) If more than one representative is allowed in the ATRT Review Panel - Agreement on ALAC endorsement process (i.e., matrix ranking as assessment tool) and decision-making mechanism (options: a) Full committee requiring a meeting in December; and b) delegation of authority to a sub-group to be specified)(3) Agreement on Terms of Confidentiality regarding information about candidates used for assessment purposes(4) Agreement on endorsement information to be released – names of endorsed candidate/s only.  
Alan Greenberg:@avri, more declaration of possible conflict than campaigning. (or that is how I read it).  
Gisella Gruber-White:Tijani's audio is very bad  
Holly Raiche 2:I think, to the contrary,that we Do have faith in OLD - and we can take your qualifications as a given  
Holly Raiche 2:I meant OLC  
Cheryl Langdon-Orr:LOL  
Garth Bruen:CLO LOL  
Alan Greenberg:I would be surprised if the chair does not meet the criteria we establish.  
Fatima Cambronero:I think we need to ask the regions on this issue...  
Rinalia Abdul Rahim:We need to agree at a minimum which entity approves.  
Alan Greenberg:What is to be gained by ordering them endorsed candidates?  
Cheryl Langdon-Orr:they are representing the ALAC  
Rinalia Abdul Rahim:@ Alan, because we do not know how many will be accepted  
Cheryl Langdon-Orr:not the Regions remember it is an AC/SO endorsement desired  
Natalia Enciso:Can it be one candidate per region?  
Cheryl Langdon-Orr:NO candidates should NOIT be in any SC  
Cheryl Langdon-Orr:Not likely but you could try Natalia  
JJS 2:Matt, please see remark separate remark to you.  
Matt Ashtiani:@jjs - just updated  
Natalia Enciso:I have to leave. e-see you in the next call.  
Cheryl Langdon-Orr:+++ to that Alan  
Fatima Cambronero:@Alan, we have good candidates in our region, 2 eformer board members :)  
Cheryl Langdon-Orr:why not JJS Chair + 1 or more  
Cheryl Langdon-Orr:should be at LEAST 2  
Alan Greenberg:@Fatima , Did not say that was not the case. Last time, such candidates did not put their names forward. And ALAC needs to ensure that the person is not just good, but represents the interests and values of At-Large.  
Fatima Cambronero:yes @Alan, I understand your point. Thanks  
Holly Raiche 2:@ Gisella - how much time to we have after the hour?  
Olivier Crepin-Leblond:We lose interpretation at top of hour  
JJS 2:someone is chatting in the background ?  
Matt Ashtiani:-)  
Eduardo Diaz:@all: I have to leave the call . Virtually see you....  
TT:My apologies all. Have to leave in another 2 minutes.  
Garth Bruen:Techno intro...  
avri:bnever mind  
Cheryl Langdon-Orr:It was very impressive to watch him work  
JJS 2:I can hear Avri's heart-throb, but not her voice...  
Garth Bruen:Actual hear her voice sort of...  
avri:i field a report go read it

avri:i filed a report got read it  
Dev Anand Teelucksingh:gTLD Review Group update : <http://mm.icann.org/pipermail/newgtldrg/2012-November/000190.html>  
avri:sorry cannot talk from Dubai  
Cheryl Langdon-Orr:-(\

Olivier Crepin-Leblond:it's terrible, Avri. Unfortunate  
avri:<https://community.icann.org/display/atlarge/Monthly+Reports+New+gTLD+Working+Group>  
Olivier Crepin-Leblond:May I ask Staff to please add a link to this Chat to Avri's report on New gTLD Working Group?  
Olivier Crepin-Leblond:add it here please  
avri:i sort of managed to talk yesterday using Skype but i am told that is illegal. i dont really want to stay in Dubai any longer than this meetings.  
Rinalia Abdul Rahim:Don't get sent to jail, Avri.  
Rinalia Abdul Rahim:Stay off Skype.  
Gisella Gruber-White:I am monitoring call but have now moved to our meeting.  
Evan Leibovitch:Apparently Avri has learned to play the didgeridoo... Or at least that's how it sounded  
Matt Ashtiani:10. Call for Completion of Statements of Interest - Olivier (5 minutes)  
Matt Ashtiani:<https://community.icann.org/display/atlarge/New+SOIs>  
Cheryl Langdon-Orr:bye all 0415 here  
Fatima Cambronerio:thanks to all/ muchas gracias! bye  
Dev Anand Teelucksingh:Thanks everyone, take care  
Sandra Hoferichter:Bye!