

ALAC Monthly Teleconference - 2013.12.17 - AC Chat

Julia Charvolen: Welcome all to the ALAC December monthly call on Tuesday 17 December 2013 at 1500 UTC
Julia Charvolen: Agenda: <https://community.icann.org/x/ACqfAg>
Maureen Hilyard: Julia.. I am not sure how things are done.. but I have an action item from my ccNSO report that I'd like raised in the meeting. Its that we need a couple of volunteers to join the ALAC-ccNSO meeting coordination team. So where does this get added
Maureen Hilyard: Ah Cheryl has joined the meeting
Julia Charvolen: Yes she has but could ne hear her
Julia Charvolen: Maureen - You might want to see with Heidi about this so you can have your action item in the agenda
Maureen Hilyard: OK - when she arrives
Siranush Vardanyan: hello everyone
Maureen Hilyard: Hi Siranush.. and everyone
Cheryl Langdon-Orr: hi
Alan Greenberg: Hello all.
Silvia Vivanco: Hello everyone
Dev Anand Teelucksingh: Hello everyone
Fatima Cambroner: hello everyone
Cheryl Langdon-Orr: hi all
Dev Anand Teelucksingh: passing a message that Carlton is on another call but will join the ALAC call in an hour
Julia Charvolen: thank you Dev
Rafid Fatani: Hello everyone
Leon Sanchez: hello everyone
Matt Ashtiani: hello, rafid! welcome!
Rafid Fatani: thank you
Matt Ashtiani: hi leon! welcome!
Rafid Fatani: Do I need to mute?
Leon Sanchez: thanks Matt!
Matt Ashtiani: @rafid - only if you are connecting your mic to the AC room
Julia Charvolen: @ Antonio - You have been muted, to unmute *7
Rafid Fatani: super, thank you Matt
Eduardo Diaz: ¡Hola a Todos!
Evan Leibovitch: I'm in... on my tablet
Aida Noblia: Hola a todos!
Cheryl Langdon-Orr: Dev as you know I've been complaining about AC now for some time the trouble shooting online tool does not solve the issues but let me know if you need me to share the issues with IT in some sort of way...
Raul Bauer: @ Julia ... how to link the spanish channel?
Julia Charvolen: 1738 Raul
Julia Charvolen: @ all- please mute your microphones
Julia Charvolen: there is echo on someone's line
Rafid Fatani: I hear an echo
Leon Sanchez: there's still an echo somewhere
Julia Charvolen: @ Tijani - You have been muted, to unmute *7
Evan Leibovitch: the money spent on reciprocity fees was all incurred in advance of the BA meeting.
Dev Anand Teelucksingh: @Cheryl, indeed, it would be helpful to confirm the particulars of your setup
Siranush Vardanyan: not only reistration, but invitation letter (both local and from ICANN) has been issued - to me at least
Siranush Vardanyan: for Singapore I mean
Julia Charvolen: Beran Gillen joined the ohone bridge
Julia Charvolen: phone
Maureen Hilyard: Great just getting confirmation.. again
Maureen Hilyard: We will make sure that happens Tijani
Cheryl Langdon-Orr: yes Ttjani
Julia Charvolen: please mute your mics if you are not speaking
Matt Ashtiani: @all - as a reminder, please mute your computer speakers
Evan Leibovitch: horrible echo
Maureen Hilyard: Sorry
Otunte Otuneh: Registration for the London meeting is not yet open. How can members visa be faciliated without registration?
Otunte Otuneh: Please I do I register for the London meeting?
Heidi Ullrich: Singapore Registration page: <https://registration.icann.org/>
Fatima Cambroner: @Alberto did you complete the survey or your colleague?
Alan Greenberg: Presumably MAtt can confirm that Alberto is now the official rep of his ALS???
Alberto Soto: Daniel I sent it back, and I completed
Heidi Ullrich: GNSO Liaison Report: <https://community.icann.org/display/atlarge/GNSO+Liaison+Reports>
Alberto Soto: I am the official representative for more than two years ago
Cheryl Langdon-Orr: good to hear Aian
Alberto Soto: I receive voting credentials and vote ...
Heidi Ullrich: ccNSO Liaison Report: <https://community.icann.org/display/atlarge/ccNSO+Liaison+Reports>
Alan Greenberg: In that case, it is curious the survey went to someone else!
Olivier Crepin-Leblond: --> Silvia -- please be so kind to check the accuracy of the list tha tthe ATLAS II OC has for this. Thanks!
Alberto Soto: That's why I mentioned it, I hope to be a single fault
Heidi Ullrich: SSAC Liaison Report - <https://community.icann.org/display/atlarge/SSAC+Liaison+Reports>
Eduardo Diaz: Somethinh happenned to the audio
Alan Greenberg: HORRIBLE!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!
Maureen Hilyard: Cheryl is very quiet ..can hardly hear...
Eduardo Diaz: I hear Cheryl far and low
Silvia Vivanco: we lost audio
Leon Sanchez: audio is horrible
Alan Greenberg: Regarding ALSs, we have pretty maps (<http://atlarge.icann.org/maps/>). Do we have a list of current ALSs? I thought we had one but cannot find it (other than the list off application status).

Heidi Ullrich:Is it better now?

Heidi Ullrich:@Alan, staff keep a database of all ALSes

Alan Greenberg:Is it online??

Heidi Ullrich:No, not in its current form, as it has personal info on it like telephone numbers etc. We could prepare a new online list that doesn't include this info

Julia Charvolen:@ all - please mute your microphones/ speakers if you are not speaking, thank you

Heidi Ullrich:but the list on the status of ALSes is a full list as well

Heidi Ullrich:ALS status list: <http://atlarge.icann.org/en/applications>

Alan Greenberg:I thought we had one at some point. Perhaps something that Robert Guerra put together??

Alan Greenberg:Perhaps a discussion for the next ALT meeting.

Julia Charvolen:@ Cheryl

Alan Greenberg:Cannot hear.

Maureen Hilyard:Cheryl is very faint

Otunte Otuneh:Please how do I get invitation letter to help me process my visa to attend ICANN 49 in Singapore?

Eduardo Diaz:Can someone summarize what Cheryl just said

Julia Charvolen:Cheryl we will need to re dial out to you because your line is faint, and when you unmute your mic on AC, the sound is extremely loud

Heidi Ullrich:Apologies for the significant interference. We have located the source.

Julia Charvolen:@ Cheryl - Adigo dropped your line and is dialing back to you

Dev Anand Teelucksingh:@Eduardo, essentially have wording in the Geo Report statement that territories should be able to self determine what region they wish to be in

Eduardo Diaz:@Dev: Thanks

Fatima Cambronero:thanks @Matt :)

Rafid Fatani:Cheers @Matt

Leon Sanchez:sorry for being going in and out of the meeting but my connection has been falling intermittently

Alan Greenberg:Issue for ALT meeting.

Alan Greenberg:<https://community.icann.org/display/gnsocouncilmeetings/Motions+12+December+2013>

Fatima Cambronero:@Alan, are you saying do not close this CCWG? (I am not sure if I understood correctly, sorry)

Alan Greenberg:@Fatima, the reference to 2.4 effectively closes the WG. If it is to be re-started at some point in the future, it would need to be rechartered (based on the previous one).

Cheryl Langdon-Orr:yes Julie... thus resuscitation/reconstitution option is preferred

Fatima Cambronero:thanks @Alan!

Alan Greenberg:Could we please have an AI on me drafting a DSSA resolution?

Olivier Crepin-Leblond:alan you have the floor

Olivier Crepin-Leblond:and I have been dropped from the call

Cheryl Langdon-Orr:++ important points OCL

Olivier Crepin-Leblond:SSR-RT

Julia Charvolen:We are dialing back to Olivier

Olivier Crepin-Leblond:The Implementation of the SSR-RT work was not done correctly by the Board nor Staff

Olivier Crepin-Leblond:still awaiting dial out

Olivier Crepin-Leblond:back in 10 seconds

Olivier Crepin-Leblond:they have dialled me

Julia Charvolen:Carlton will be joining the meeting shortly

Julia Charvolen:Carlton joined the Adobe Connect and phone bridge

Heidi Ullrich:Info on the .MOBI liaison candidates:<https://community.icann.org/display/atlarge/2013+ALAC+Leadership+Team+and+Liaison+Selection+Workspace>

Carlton Samuels:Hi All, I'm on

Carlton Samuels:Got caught on PPSAI duties

Heidi Ullrich:Non-PDP WG: <http://gnsoc.icann.org/en/group-activities/active/cross-community>

Julia Charvolen:Please mute your mic if you are not speaking, *6

Julia Charvolen:Roberto Gaetano joined the phone bridge

Cheryl Langdon-Orr:++++ Alan

Evan Leibovitch:I am happy to participate in this

Julia Charvolen:@ Cheryl - Can you speak closer to your mic please

Alberto Soto:I can apply?? I have experience in working groups, not ICANN working groups..

Dev Anand Teelucksingh:I'll consider joining although I've not really participated in GNSO WGs

Sebastien:Did I need to leave the call?

Heidi Ullrich:Announcement on the At-Large Board Director Selection:<http://www.icann.org/en/news/announcements/announcement-16dec13-en.htm>

Olivier Crepin-Leblond:no Sébastien - Roberto will not provide any details of candidates

Sebastien:Thanks Olivier

Olivier Crepin-Leblond:it's just all general bout procedures etc.

Olivier Crepin-Leblond:about procedures...

Eduardo Diaz:Roberto in you tube talking about this: <http://www.youtube.com/watch?v=t-sMZDB20KA>

Eduardo Diaz:And Tijani too: http://www.youtube.com/watch?v=2fS0zNbR8_Q

Dev Anand Teelucksingh:ah, good, thanks for the links, eduardo, easier to embed and share

Carlton Samuels:The video was a great improvement on the communications. Thanks Roberto

Julia Charvolen:ple

Carlton Samuels:I don't think this would be a "360 review". Because if that was the case, every possible candidate MUST undergo the same test

Rafid Fatani:the audio is breaking badly

Carlton Samuels:As I understand it, this is a review of the incumbent not as candidate but as part of Board activity for constituencies that send members to the Board. I would oppose it if it ONLY the member from ALAC that is subjected to this process.

Olivier Crepin-Leblond:@Carlton: All Board members are concerned. It is then up to the SO/AC receiving the information to decide on how/if to share it

Olivier Crepin-Leblond:All Board member whose term is up

Heidi Ullrich:ATLAS II action item main list:<https://community.icann.org/display/atlarge/ATLAS+II+Master+Action+Items+List>

Julia Charvolen:next ATLAS II OC call Thursday 19 December at 1500 UTC

Olivier Crepin-Leblond:the Screen has been enabled for you to control the size of the document. It is therefore possible to zoom in by yourself

Maureen Hilyard:I suspect that the topics of ROPS and acronyms was really related to how ALSes could participate more effectively in meetings and working groups, etc as well as in the Summit

Heidi Ullrich:The OLP (ICANN LEARN) , or webinars, or Beginner's Guides are other sources

Olivier Crepin-Leblond:This will be for the WG to discuss

Evan Leibovitch:+1eduardo
Evan Leibovitch:most of the public doesn't even know what an IP address is. must they know?
Eduardo Diaz:+1 Evan
Eduardo Diaz:I consider cyber security more important or even providing techniques on how to find specific information around the Internet
Carlton Samuels:What we must ensure is the agenda fixed before end of February 2014 so that RALOS can discuss and develop position papers for both their GA's and the Final Communiqué
Carlton Samuels:I've got to be persuaded that IPv4/IPv6 is top of mind for end users.
Carlton Samuels:An acronym session? You got to be kidding!!!
Eduardo Diaz:@Carlton: end users that probably are involved in ISPS or Telecom. The majority of end users do not care about this migration
Alan Greenberg:Tijani has said that this is PRE ATLAS education
Siranush Vardanyan:this acronyms file are assumed to be sent before hand to all ALSs just for review
Fatima Cambronerero:@Carlton list of acronyms is for homework :)
Eduardo Diaz:@Tijani: Oh! That is different.
Siranush Vardanyan:exactly, Fati
Carlton Samuels:@Tijani + Fatima: Thanks
Carlton Samuels:Put these in the Beginners Guide for ALS
Fatima Cambronerero:you're welcome @Carlton
Fatima Cambronerero:*welcome
Carlton Samuels:Anyhoo, gotta run. All the best for the Season and Every Good Wish for 2014 to all
Heidi Ullrich:There have been two Briefing Sessions on IPv6
Heidi Ullrich:and a Beginner's Guide
Olivier Crepin-Leblond:Thank you Carlton - Best Wishes!!!
Maureen Hilyard:+1 Cheryl.. the discussion at our last capacity building meeting was to do with preparation for the Summit
Fatima Cambronerero:thanks Carlton! Best wishes!
sandra hoferichter:I have to leave, my daughter needs me know. Wish you best seasonal greetings if we do not meet during another call later this week.
Olivier Crepin-Leblond:Best sandra!
Heidi Ullrich:Happy Holidays, Sandra!
Dev Anand Teelucksingh:Bye, Sandra, season greetings
Siranush Vardanyan:seasonalreetings, Sandra
Siranush Vardanyan:greetings
Fatima Cambronerero:bye Sandra, Happy Holiday!
Julia Charvolen:ATLAS II Events call is scheduled on Friday 20 December at 1600 UTC
Heidi Ullrich:CROPP RT - <https://community.icann.org/pages/viewpage.action?pageId=43982055>
Dev Anand Teelucksingh:CROPP RT Briefing : <https://community.icann.org/display/atlarge/At-Large+Briefing+Session+on+CROPP+2013-12-13>
Heidi Ullrich:<https://community.icann.org/display/CPMMB/ICANN+Community+Preparation+for+the+Multistakeholder+Meeting+in+Brazil+Home>- CCWG on MS meeting in Brazil
Fatima Cambronerero:are the teleconferences of this WG closed to their members?
Rafid Fatani:I second what is being said and the concern
Dev Anand Teelucksingh:can more members from ALAC and NCSG be added formally to this CCWG, given the large number from the BC ?
Rafid Fatani:I asked to be added, but I haven't heard anything
Dev Anand Teelucksingh:what is the mailing list archives for this CCWG ?
Fatima Cambronerero:<http://mm.icann.org/pipermail/ccwg-internet-governance/2013-December/date.html>
Dev Anand Teelucksingh:thanks!
Heidi Ullrich:BG on ALSes <https://community.icann.org/display/atlarge/Beginner%27s+Guide+on+ALSes>
Alberto Soto:Thank you very much for allowing me to participate. Cordial greetings and happy holidays to all!
Eduardo Diaz:Thanks to everyone and Happy Holidays!
Leon Sanchez:happy holidays!
Siranush Vardanyan:thanks to all, wishing you wonderful holidays
Heidi Ullrich:Happy Holidays
Rafid Fatani:Seasons greetings to you all!
Silvia Vivanco:Happy Holidays to all!
Fatima Cambronerero:thanks to everyone! Happy Holidays!
Dev Anand Teelucksingh:Just that there should be consideration for having two ALAC calls a month ; so that the calls would be shorter ;-)
Aída Noblia:Gracias a todos y Feliz Navidad y Año Nuevo!!
Heidi Ullrich:Super 2014 ahead!!
Dev Anand Teelucksingh:Merry Christmas! Season Greetings!
Cheryl Langdon-Orr:bye all Seasons Greetings
Julie Hammer:Best Wishes to all!
Fatima Cambronerero:bye!
Maureen Hilyard:bye all .. happy holidays
Allan Skuce:Bye
Olivier Crepin-Leblond:Happy holidays everyone!