

# NARALO AC Chat 2013.08.12

Julia Charvolen: Welcome to the NARALO monthly call on Monday 12 August 2013 at 1900 UTC  
Julia Charvolen: Agenda: <https://community.icann.org/x/VFB-Ag>  
Murray McKercher: Hello from Sunny Toronto...  
Murray McKercher: Thanks I have no voice here, but may dial in for audio link  
Julia Charvolen: Sure! Do you need the dial in numbers  
Julia Charvolen: ?  
Glenn McKnight: Hi  
Julia Charvolen: Hello  
Gordon Chillcott: Hi. Just finding my phone  
Julia Charvolen: Sure  
Julia Charvolen: Gordon Chillcott joined the phone bridge  
Garth Bruen: I've tried to reach out via Skype to all stragglers and lurkers...  
Silvia Vivanco: Hello everyone and welcome  
Evan Leibovitch: Can anyone hear? I can hear the audio but have never used the mike before here.  
Silvia Vivanco: say something Evan  
Evan Leibovitch: trying to do that right now  
Silvia Vivanco: so we can check  
Murray McKercher: i do not hear evan  
Evan Leibovitch: never mind. I'll dial in  
Silvia Vivanco: cannot hear you Evan  
Glenn McKnight: no Evan  
Eduardo Diaz: ¡Hola a Todos!  
Julia Charvolen: Evan has joined the phone bridge  
Murray McKercher: loud and clear here evan  
Evan Leibovitch: happy eid.  
Garth Bruen: Has everyone had a chance to review the ROP changes?  
Louis Houle: Hello from stormy Quebec City!  
Murray McKercher: yes, but a quick recap would be useful for me...  
Silvia Vivanco: Please Bill identify yourself  
Silvia Vivanco: so we can include you on the roll call  
Gisella Gruber-White: Bill Thannis  
Silvia Vivanco: Thank you  
Evan Leibovitch: Bill is the designated rep from TLUG in place of Gordon. I can certainly vouch for him.  
Garth Bruen: Great, thanks  
Michael Maranda: apologies -- will have to depart at roughly 40 past the hour  
Silvia Vivanco: Durban Als  
Silvia Vivanco: <http://durban47.icann.org/node/39735>  
Evan Leibovitch: Hi Micheal! Better brief than not at all. Thanks for doing what you can.  
Glenn McKnight: what is that noise  
Julia Charvolen: Allan Skuce joined the Adobe Connect room  
Silvia Vivanco: Action Items have been posted : <https://community.icann.org/display/NARALO/NARALO+Action+Items+2013.08.12>  
Evan Leibovitch: One note: The immediate changes being proposed are to deal with specific short-term issues. It is NOT an overarching review of the NARALO rules.  
Evan Leibovitch: Garth: IO was involved with Alan in reviewing early drafts. Between you and I IMO we are capable of answering questions until Alan gets back.  
Julia Charvolen: Thomas Lowenhaupt joined the Adobe Connect room  
Glenn McKnight: Hey Louis  
Murray McKercher: French Translation may be important as ICANN also focusses on Africa  
Glenn McKnight: Louis you have been asked to comment  
Louis Houle: No sound! Can't hear me?  
Glenn McKnight: can't hear you  
Julia Charvolen: Louis please let us know if we can help  
Julia Charvolen: Is your microphone connected  
Glenn McKnight: Louis are you on adobe or Adigo?  
Julia Charvolen: Louis is on Adobe Connect  
Louis Houle: Priority for translation was Outreach material, contract (RAA) but it will be discussed in a next meeting!  
Murray McKercher: @Louise you can try calling the phone bridge by telephone to easily join the conversation - 1(800)550-6865, Teleconference ID: 1638  
Julia Charvolen: Thank you Murray for your help  
Murray McKercher: my pleasure  
Glenn McKnight: In Nomcom we use a ICANN Expense form  
Julia Charvolen: Avri Doria joined the Adobe Connect  
Glenn McKnight: The form is submitted with scanned receipts  
Eduardo Diaz: We all use the same expense form in ALAC  
Darlene Thompson 2: Generally that is not needed as we are just getting paid per diems  
Darlene Thompson 2: We don't get reimbursed for actual expenses  
Eduardo Diaz: I do fill out one because I always pay for my tickets  
Julia Charvolen: Louis Houle joined the phone bridge  
Glenn McKnight: The expenses I am referring to was not per diem but compensation to performers at our ALAC Event  
Silvia Vivanco: @ Darlene let us know what section you need on the screen  
Joly MacFie: sorry to be late  
Julia Charvolen: Joly MacFie joined the AC room  
Silvia Vivanco: See ROPs Wiki: <https://community.icann.org/display/NARALO/NARALO+ROP+Review++2013?focusedCommentId=41900124#comment-41900124>  
Silvia Vivanco: with all the documents and comments posted  
Garth Bruen: Sorry, my cal dropped.  
Garth Bruen: Trying to get back in, Alan can lead on the ROP

Julia Charvolen:Garth is not back in yet  
Julia Charvolen:Garth has joined the phone bridge  
Silvia Vivanco:Text is on the screen  
Eduardo Diaz:Please add scroll capabilities to the posted page  
Garth Bruen:I'm back on the call  
Glenn McKnight:ok  
Glenn McKnight:Do we have any current ALS that have missed three or more meetings?  
Darlene Thompson:Yes - and we did for the prior election.  
Julia Charvolen:@ all- You should be able to scroll now  
Darlene Thompson:They were not counted nor will be counted against quorum.  
Julia Charvolen:Please state your name before speaking for transcript purposes, thank you  
Alan Greenberg:I propose changing: The unaffiliated individuals will adopt a verifiable process to ensure that votes cast via their elected representative reflect the views held among their membership.to The unaffiliated individuals will adopt a verifiable process to ensure that their elected representative can reflect the views held among their membership with his/her vote.  
Glenn McKnight:Sounds good to me  
Murray McKercher:@Alan, I agree with your proposed changes re un-affiliated individuals  
Evan Leibovitch:Package  
Murray McKercher:package  
Gordon Chillcott:Package  
allan skuce:Ditto  
Michael Maranda:pleased to see all this moving forward and formally support the package -- but need to run now, be well!  
Garth Bruen:Agree!  
Eduardo Diaz:What is the % of active ALSs that are participating in this call?  
Garth Bruen:@Eduardo, not sure yet  
Darlene Thompson:Vote on the package!  
Julia Charvolen:Please state your name before speaking for transcript purposes, thank you  
Thomas Lowenhaupt:I'd like to make a motion that 21 be eliminated.  
Glenn McKnight:we can use the agree or disagree button on this document  
Silvia Vivanco:I would propose that the sentence be put in brackets  
Thomas Lowenhaupt:Anyone oppose?  
Glenn McKnight:just a poll  
Silvia Vivanco:There are 9 green checks in the poll  
Glenn McKnight:Thanks all  
Murray McKercher:Thanks All  
allan skuce:Bye  
Silvia Vivanco:Bye all  
Murray McKercher:bye  
Julia Charvolen:Thank you everyone  
Louis Houle:Salut à tous!  
Julia Charvolen::)