

NARALO AC Chat 2013.10.21

Julia Charvolen: Welcome to the NARALO monthly call on Monday 21 October 2013 at 1900 UTC
Julia Charvolen: Agenda: <https://community.icann.org/x/6QSFaG>
Alfredo Calderon: Hello, from San Juan, Puerto Rico.
Allan Skuce: Greetings.
Gordon Chillcott: Hello, Alan.
Silvia Vivanco: Hello all
Eduardo Diaz: ¡Hola a Todos!
Silvia Vivanco: Hola Eduardo
Eduardo Diaz: Saludos Alfredo
Alfredo Calderon: I'm present as a guest by Eduardo Diaz. I am here on behalf of the Hispanic Educational Technology Services (HETS) group. We have applied for at-large membership.
Alfredo Calderon: Saludos Eduardo.
Louis Houle: Saludos Alfredo
Garth Bruen: Welcome everyone
Alfredo Calderon: Thank You, Garth.
Evan Leibovitch: Damned adobe connect doesn't work under Linux doesn't work anymore
Silvia Vivanco: <https://community.icann.org/display/NARALO/NARALO+2013.10.21+Teleconference>
Alfredo Calderon: Louise, thank you for the welcome.
Alfredo Calderon: Sorry for the "e" Loius
Dev Anand Teelucksingh: @evan - which version of Linux are you using and of course is the latest flash player installed?
Julia Charvolen: Murray McKercher joined the call
Heidi Ullrich: BA meeting - done!
Heidi Ullrich: Monday afternoon
Heidi Ullrich: Ticketing system - in progress
Julia Charvolen: Kerry brown joined the meeting
Silvia Vivanco: 2. Review of Action Items of call July 2012 - Darlene Thompson (2 min) 2.1, NARALO Monthly call 2013.09.09 2.2, NARALO Monthly Report 2.3, NARALO call time will observe DST until its end Sunday 3 November 2013 (See 12.2 for details) 2.4, Staff: Please perpetually reserve the October Monday designated for Canadian Thanksgiving (Columbus Day in the U.S.) and postpone the monthly NARALO call until the following week. 2.5, Apologies for last week's confusion 2.6, Staff: Please advise on the results of the runoff election for secretariat 2.7, Chair sent a preliminary proposal to the other RALOs about reserving At-Large strings in the DNS (See item 5.1 from September call)
Silvia Vivanco: There are more Als
Joly MacFie: <https://community.icann.org/display/NARALO/NARALO+2013.10.21+Teleconference>
Eduardo Diaz: We do plus 21 more
Heidi Ullrich: BA meeting:
Heidi Ullrich: Monday, 18 November 2013 NARALO Monthly Meeting Time: 16:00-17:00 Meeting Room: Golden Horn
Tom Lowenhaupt: Stepped away for a minute - back now.
Evan Leibovitch: I've responded
Heidi Ullrich: The survey takes 10 minutes
Silvia Vivanco: @ Garth I will send you the list of persons who have NOT voted
Silvia Vivanco: so you can ask them
Silvia Vivanco: to respond
Heidi Ullrich: Welcome, Christopher and Joe.
Eduardo Diaz: What is GSE?
Heidi Ullrich: There will be a ATLAS II Events meeting in the next few weeks as well as an ATLAS II PR group meeting
Heidi Ullrich: The members of the At-Large community who are attending the IGF in Bali will be promoting the Summit.
Heidi Ullrich: There is a postcard: <http://atlarge.icann.org/summit/atlas-ii-en.htm>
Eduardo Diaz: GSE = Global Stakeholder Engagement
Garth Graham: I attended online. To me there was less opportunity for dialog than previous
Garth Graham: I'm referring to CIRA
Heidi Ullrich: Correct, invitations for BA meetings will be sent this week
Heidi Ullrich: Joe can meet remotely
Heidi Ullrich: by Skype with video
Heidi Ullrich: second best thing to being there in person ;)
Heidi Ullrich: NARALO brochures will be delivered by hand to Glenn in Vancouver
Heidi Ullrich: ah...
Heidi Ullrich: @ Glenn, should we give the brochures to Kerry?
Heidi Ullrich: At-Large website: <https://community.icann.org/display/atlarge/At-Large+Activities+at+the+IGF+in+Bali++October+2013>
Kerry Brown ISOC CA: I'd be happy to hand out brochures. Not sure yet what the format will be but assume it will be a table somewhere where I can interact with IETF attendees
Heidi Ullrich: Thanks, Kerry. I will let Carlos Reyes who will be bringing them
Heidi Ullrich: know...
Silvia Vivanco: CROPP Program: <https://community.icann.org/pages/viewpage.action?pageId=41900609>
Silvia Vivanco: Community Regional Outreach Pilot Program (FY14) (CROPP)
Heidi Ullrich: CROPP wiki page: <https://community.icann.org/pages/viewpage.action?pageId=41900609>
Heidi Ullrich: sorry, Silvia!
Silvia Vivanco: np
Heidi Ullrich: [https://docs.google.com/spreadsheets/ccc?key=0AoKuqbah1E3YdDI3a1FIZzZDWWItVS1FMkRMjdSWFE\[12:28:09PM\]](https://docs.google.com/spreadsheets/ccc?key=0AoKuqbah1E3YdDI3a1FIZzZDWWItVS1FMkRMjdSWFE[12:28:09PM]) Evan Leibovitch: That is the Google Drive document... I can't do it in Adobe Connect [12:29:11 PM] Evan Leibovitch: could someone please paste that in the AC room?
Eduardo Diaz: Here are some of the people already involved: <https://community.icann.org/display/gsecmntyrnlnotrchrpm/CROPP+Contacts>
Heidi Ullrich: The CROPP only covers flight, hotel and per diem
Heidi Ullrich: It is meant for existing conferences
Heidi Ullrich: 3 nights/2 nights
Heidi Ullrich: It is a pilot program.
Eduardo Diaz: It is just a pilot program to find things like what Evan is suggesting
Heidi Ullrich: The metrics will be reviewed at the end of the FY.
Heidi Ullrich: It also has to have the approval of the Regional VP from GSE

Tom Lowenhaupt:sorry my ,mic is out. will phone

Alfredo Calderon:The deliverables mentioned can better be accomplished with a physical space where people can congregate and discuss ICANN and ISOC and other activities.

Garth Graham:see: http://victoria.tc.ca/gareth_shearman_obituary.html

Alfredo Calderon:If it is a pilot allocate a reasonable amount of funding based on expect outcomes of the strategy.

Heidi Ullrich:Thanks for joining, Garth!

Julia Charvolen:Please mute your microphones if you are not speaking, thank you

Julia Charvolen:Tom Lowenhaupt joined the phone bridge

Tom Lowenhaupt:Connected via dial-in now.

Heidi Ullrich:186) Hispanic Educational Technology Services [PDF, 833 KB]

Garth Bruen:Ok tom, you'll be next

Alfredo Calderon:hets.org

Heidi Ullrich:Staff is conducting Due Diligence

Dev Anand Teelucksingh:Have to leave to prepare for another call. Re: CROPP, look for an email from the Outreach SC soon

Alfredo Calderon:My understanding is that HETS on Step III.

Dev Anand Teelucksingh:take care all

Eduardo Diaz:I am working with other organizations to get them involve with ICANN.It just takes sometime for them to digest ICANN

Eduardo Diaz:By Dev

Scott Sullivan (GTALUG):Vote on the colour of the bike shed.

Heidi Ullrich:<https://community.icann.org/display/Alacpolicydev/At-Large+Proposed+Letter+Regarding+the+Brazil+Summit+Workspace>

Silvia Vivanco:Finance and Budget Subcommittee WG Teleconference

Heidi Ullrich:All questions for BA meetings are here: <https://community.icann.org/display/atlarge/ICANN+48+--+Buenos+Aires+Meeting+--+November+2013>

Heidi Ullrich:Great news regarding ISOC DC!!

Silvia Vivanco:Bye all

Heidi Ullrich:bye

Alfredo Calderon:Bye