

NARALO 2014.07.14 Teleconference

NARALO Monthly Teleconference

Date: Monday, 14 July 2014

Time: 19:00 UTC (for the time in various timezones [click here](#))

How can I participate in this meeting? 1(800)550-6865, Teleconference ID: 1638

Adobe Connect Link: <http://icann.adobeconnect.com/naralo/>

(If you have never attended a Connect Pro meeting before: [Test your connection](#) and [get a quick overview](#))

Attendees: Alan Greenberg, Allan Skuce, Glenn McKnight, Gordon Chillcott, Matthew Rantanen, Robert Castonguay, Louis Houle, Olivier Crepin-Leblond, Garth Graham, Darlene Thompson, Joly Macfie, Garth Bruen, Ogi Mitev, Loris Taylor, Avri Doria, Kerry Brown, Sarah Alkire, Konstantin Kalaitzidis, Seth Reiss, Christopher Mondini, Murray Mckercher, Evan Leibovitch, Stephanie Perrin,

Apologies: Eduardo Diaz, Cristian Casas,

Staff: Heidi Ullrich, Ariel Liang, Joe Catapano, Kathy Schnitt, Gisella Gruber, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: [Action Items 14 July 2014](#)

Transcript: [EN](#)

Chat: [AC Chat transcript 14 July 2014](#)

Recording: [EN](#)

AGENDA:

1. Welcome and Roll call - Staff (2 min)

2. Review of Action Items of [Monthly June 2014](#) - Glenn McKnight (2 min)

2.1 Staff: Please advise of the status of the ALS Application by the [Online News Association](#)

2.2. [Nathalie Peregrine](#) (Staff) The ALS RALO database is to show the date of updating, please advise of status

2.4. [Nathalie Peregrine](#) (Staff) to notify RALO leaders and the ALAC members when the RALO ALS database is updated.

2.5. Staff: Please send 50 English, 5 French and 25 Spanish NARALO brochures to the Chair

2.6. Elections: Pending - Discussion for this call

2.7. All - Please note the June [Report](#)

3. Meetings & Events (5 Minutes)

3.1 [2014 NARALO Elections](#)

3.1.1. Process

3.1.1.1 **Nominations Closed**

3.1.1.2. Acceptance period ends 17 July (none have failed to accept)

3.1.1.3. Election period begins by 18 July

3.1.1.4. Elected officers seated/reseated in October.

3.1.2. Posts

3.1.2.1. NARALO Chair (Annual, held by Garth B.)

SOI Garth Bruen

3.1.2.2. NARALO Secretary (Annual, held by Glenn M.)

SOI Evan L.

3.1.2.3. NARALO ALAC Post 1 (Bi-annual, Evan L currently holds - term limited)

SOIs: Alan Greenberg, Glenn McKnight

3.1.2.4. NARALO ALAC Post 2 (Bi-annual, Held by Eduardo D. - term limited but NOT up for re-election this year)

3.1.2.5. NARALO ALAC Post 3 (Selected by NOMCOM, we do not vote)

3.1.2.6. NARALO NOMCOM representative (Held by Louis H. Two-year limit to appointment, reappointed annually)

SOIs: Louis L. and Murray M.

3.1.2.7. Other posts open now?

3.2. [London ATLAS II 22 - 26 June 2014](#)

3.2.2 ATLAS Fayre of Opportunities (review)

3.2.2. [London NARALO General Assembly](#) (review)

3.2.3. [Thematic Sessions](#)

3.2.4. YOUR take aways?

3.3. [Los Angeles 12-16 October 2014](#)

3.3.1 Future meetings [TBD Africa 8-12 February 2015](#), [Latin America/Caribbean 21-25 June 2015](#), [Europe 18-22 October 2015](#)

3.5 Suggestions

[CTIA's Super Mobility Week September 9, 10 & 11, 2014](#)

[Telco Big Data Event September 9-11 2014 Las Vegas](#)

[MAAWG Boston Oct. 20-23, 2014](#)

[Consumer Electronics Show January 6-9 2015 Las Vegas](#)

[South by Southwest March 13-22, Austin Texas](#)

3.6. Forward any other meeting notices to Chair or Secretary!

4. Communication/Outreach Strategy

4.1. Efforts to engage/outreach Disabled Communities

4.1.2. Working Group Now Active!

4.1.3. Plan to have a presentation on disable friendly technology Keynotes at ICANN meetings

4.1.4. ICANN Needs a visually impaired staff member to coordinate visually impaired community agenda

4.1.5. Plan to have [Ken Harrenstien](#) present in Los Angeles (Keynote)

4.1.4.1. [YouTube's Closed Caption 'Jedi': On cc Upgrades, Searchability And Why It's Personal](#)

4.1.4.2. [Author of RFC 742 NAME/FINGER](#)

4.1.4.3. ICANN Should as a standard include Closed Captioning for ALL filmed ICANN Sessions

4.2. Automation of the ALS Application (Need Staff Assistance)

4.3. Aligning CROPP with Outreach Goals

4.4. [Outreach recruitment queue](#)

4.4.1. Submit recommendations to Murray McKercher

4.4.3. Re-engagement of Consumer Web Watch (as Consumers Union) attempted by Chair

4.5. Creation of group to liaise between different municipal TLD applicants/operators (Tom L)

5. Our Community (10 Minutes)

5.1. NARALO ALS Spotlight

5.1.2. BIG IDEAS HERE

5.1.3. [Spotlight Calendar](#)

5.2. Developing a comprehensive transition plan for oncoming officers:

5.3. Synchronizing Calls to Monthly Reports

5.3.1. Please review the [new format of the Monthly Reports which are now structured to mirror the Call Agenda](#). This is intended to streamline the way we do our work and account for our time.

5.3.2. How would YOU make our efforts more Metric-friendly? [View the ALAC Metrics Wiki Space](#)

6. Committee/Working Group Activity - for All WG/Committee Reports

6.1. ATLAS II Working Groups

6.2. NOMCOM Report Submitted by Louis H. (NomCom Report)

6.3. [Accountability and Transparency Review Team \(ATRT2\) Report](#)

6.4. Future Challenges Working Group

6.5. CROPP Reports

6.6. [At-Large Finance and Budget Subcommittee](#)

6.7. [Privacy and Proxy services Accreditation Issues WG](#)

6.8. [Board Member Selection Process Committee \(BMSPC\)](#)

6.9. [At-Large ICANN Accessibility Working Group](#)

7. At-Large Advisory Committee "ALAC" Issues (Olivier, Evan, Eduardo, Alan - 10 Minutes)

[7.1 Policy Advice Development Page](#)

8. ICANN Functions (5 Minutes) (Communication Strategy III.5)

8.1 Compliance Tracking

8.1.1. Ongoing Compliance/Ombudsman Issue

8.1.2. Domain Hijacking/Unauthorized Transfers

8.2 Language and Translation

8.2.1: An abstract of the Naralo Monthly Meeting that we could post on our Web site (or RSS it), including some of the documents produced by ICANN, that we discuss and that would be worth translating to attract attention toward NARALO.

8.2.4: Staff will provide for future Election instructions en Français and en Espanol

8.3 Travel

8.3.1 All travel-sponsor related issues should be reported or copied to the Chair.

8.3.2 [Travel Support Guidelines](#)

8.4. New gTLDs

8.4.2. Letter from Chair on reserving At-Large related strings being drafted

8.5. On tracking travel-related reimbursement, and other staff actions, we need a better tracking system with full-disclosure. Conversations via Skype, etc, can't be tracked.

8.6. Discussions of unique uses for the DNS: TOR, Alternate DNS, etc

9. Any Other Business "AOB" (2 Minutes)

9.1. News

[Iran 'jails eight youths for Facebook posts'](#)

10. Action Items

10.1 Previously Closed Action Items