

# NARALO Monthly Meeting - 2013.11.18 - Buenos Aires

NARALO Monthly Teleconference - Buenos Aires

Date: Monday 18 November 2013

Time: 16:00 - 17:00 local time (for the time in various timezones [click here](#))

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## How can I participate in this meeting?

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**Participants:** Garth Bruen, Glenn McKnight, Maureen Hilyard, Darlene Thompson, Olivier Crépin-Leblond, Christopher Mondini, Alan Greenberg, Evan Leibovitch,

**Remote participation:** Seith Reiss, Joly MacFie, Tom Lowenhaupt, Gordon Chillcott, Peter Knight, Allan Skuce, Murray McKercher

**Apologies:** Eduardo Diaz

**Lead:** SV

**Notes:** HU

**RP:** JC

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**Summary Minutes:** [NARALO Summary Minutes 2013.11.18 - Buenos Aires](#)

**Action Items:** [NARALO Action Items 2013.11.18 - Buenos Aires](#)

**Chat:** [NARALO Chat transcript 2013.11.18 - Buenos Aires](#)

**Recording:** EN

**Transcript:** [EN](#)

**Adobe Connect Meeting Room:** <https://icann.adobeconnect.com/eze48-goldenhorn>

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## AGENDA

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

2. Review of Action Items of call July 2012 - Darlene Thompson (2 min)

2.1, [NARALO Monthly call 2013.10.21](#)

2.2. [NARALO Monthly Reports](#)

2.3. NARALO DST ENDED 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. [Heidi Ullrich](#) to work with CT to determine if a "ticket system" can be implemented to facilitate tracking of travel related reimbursement.

3. Meetings & Events (5 Minutes)

3.1 [ICANN48 Buenos Aires Argentina](#)

3.1.1 NARALO Meeting BA

3.1.2. Special Comments by Maureen Hilyard from APRALO on Metrics

3.2 [ATLAS II Timeline](#)

3.2.2 [The Summit will be at ICANN50 London, England 22-26 June 2014](#)

[3.2.3 ATLAS 2: A call for volunteers to work in a WG that is being assembled](#)

[3.2.4 At-Large Summit II Working Group \(ATLAS II\)](#)

3.2.5 When is next WG Call?

3.3 [NARALO GA - Los Angeles](#)

3.4 [ICANN 49 Singapore, Singapore](#)

## 4. Review of Communication/Outreach Strategy

4.1. Request from Chair: ALL NARALO Members, Please make a list of 10 potential NARALO ALSes to recruit in YOUR community (this could be local to you or organizations similar in nature - don't worry about possible overlap with other members!). Send me, if available, Organization name, business addresses, website, contact name, contact email.

4.2 [Designating a NARALO Coordinators for the CROPP](#) (Murray)

4.3 Chair will be soliciting lists of 10 potential ALS recruits from each current ALS

4.4 Revisiting the Online Application for NARALO ALS

## 5 Our Community (10 Minutes)

5.1. Remembering Gareth Shearman of Telecommunities Canada

5.1.1 Moment of Silence in Buenos Aires

5.1.3. Board recognize Gareth's contributions to ICANN and At-Large

5.1.4. Collaborative CircleID Article

5.1.5, Continuing Gareth's work

5.1.6. Other ideas

5.2. Regional Advice needed ALS Application 186 Hispanic Educational Technology Services ([HETS de Puerto Rico](#))

5.3. Move to de-certify ALS The Alberta Community Network Association

5.4. Chair to attempt re-engagement of Web405 and PeopleWho

5.5 Staff will provide for future Elections a TEST Vote on a Null item to ensure all ALSes have access and functionality. Too many ALSes have reported problems receiving the ballots. The ROP vote will serve as a test vote for the run-off vote

## 7. New gTLDs

7.1 Reserving "AtLarge" and "At-Large"

## 8. Committee/Working Group Activity - for All WG/Committee Reports

8.1 NOMCOM Louis

8.1.1 [2013 Selections](#)

8.2 [A Call for ICANN to Embrace its Inner Regulator](#) (Evan)

8.3 ATRT2 Status (Alan)

8.4 [FBSC Wednesday 11th September](#)

8.5 [IGO INGO PDP Wednesday 11th September](#)

8.6 [IRTP D Monday 9th September](#)

8.7 [TTF Monday 9th September](#)

8.8 Registrant Rights and Responsibilities (Comment by Gordon)

8.4 Going forward, the Chair will request all NARALO working group leaders provide updates to the [Monthly Reports](#) (Garth)

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

- 9.1 [Call for Volunteers about the newly formed GNSO Metrics and Reporting Working Group](#)
- 9.2 [ALAC Statement on the Community Priority Evaluation \(CPE\) Guidelines Update from ICANN](#) (Vote complete)
- 9.3 [ALAC Statement on the Explore the Draft Next Generation gTLD Directory Services Model](#) (Vote complete)
- 9.4 [Policy Advice Development Page](#)
- 9.5 [Board-Stakeholder Action List](#)

## 10. ICANN Functions (5 Minutes) ([Communication Strategy III.5](#))

### 10.1 Compliance Tracking

- 10.1.1 New Issues Emerging
  - 10.1.1.1 Domain Hijacking/Unauthorized Transfers

### 10.2 Language and Translation

- 10.2.1: 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.
- 10.2.2: Translate RAA and legal documents related to the RAA into French and Spanish
- 10.2.3: Translations of Registrar/Registry documents in local languages(where the company operates) to avoid consumer disputes.
- 10.2.4: Staff will provide for future Election instructions en Français and en Espanol

### 10.3 Travel

- 10.3.1 All travel-sponsor related issues should be reported or copied to the Chair.
- 10.3.2 [Travel Support Guidelines](#)
- 10.3.3: On tracking travel-related reimbursement, we need a better tracking system with full-disclosure. Conversations via Skype, etc, can't be tracked.
- 10.3.4 Reciprocity Refund for BA

## 11. Any Other Business "AOB" (2 Minutes)

- 12.1 ?

## 13. Action Items

13.1. Going forward, let's list previous action items and *not* have a separate page - Staff: please list ALL additional action items from THIS call below this entry. And then list the same action items at the top of the NEXT meeting agenda.

13.2 Daylight Savings Time Details: Per previous vote these calls ALWAYS occur at 3PM EST REGARDLESS of Daylight Savings Time until otherwise noted. *Explanation*: Daylight Savings Time (DST) is a program which moves the official hour ahead by one during the summer to preserve more daylight in the evening. DST is not universally or equally observed. DST changes have occasionally caused confusion for NARALO call times. For us this means specifically, we will be *observing* DST. The time of our call will remain 3:00PM EDT and 12:00PM PDT, but the UTC time of the call will change from 2000hrs to 1900hrs as of March until the end of DST.

13.3 Closed action items from previous call: