

NARALO 2011.12.12 Meeting Notes

Notes prepared by Glenn McKnight

Please edit for syntax, spelling errors accordingly.

NARALO Monthly Call

Minutes today Dec 12, 2012

Discussion of communication with participation

Attendance

Olivier Crepin-Leblond

Beau Brendler

Glenn McKnight

Alan Greenberg

Allan Skuce

Avri Dora

Garth Sherman

Eduardo Diaz

Garth Bruen

Gordon Chillott

Evan Leibovitch

Seth Reiss

Staff

Heidi Ullrich,

Silvia Vivanco

Matt Ashtiani

Seth Greene

Natalie Peregrine

Regrets

Darlene

Item One:

Discussion of preparing a NARALO statement on the new gTLDs for submission to the US Senate Committee on Commerce, Science and Transportation.

Beau

NOP Non Profit Body statement at the Senate Hearings

The discussion of NARALO thread has been concerned about the statements by ICANN to the committee.

Evan

The subcommittee discussed the new GTLD's, speakers included Angela Williams of YMCA on behalf of the Non Profit organizations, citing concerns about protections, need more time for execution.

He also cited that **Andrew Dyson** (CHECK) presented

The committee was concerned about the new GTLD vision. They all advocated for a slow down and rethink. Not to proceed on schedule.

A committee meeting on wednesday.

<http://energycommerce.house.gov/hearings/hearingdetail.aspx?NewsID=9134>)

Note that an article from the Washington Post cited concerns as well, advised that ICANN needs to take it slow

[http://www.washingtonpost.com/opinions/whats-the-rush/2011/12/09/gIQA5Ms9nO_story.html]
]

Response

Joly expressed equal concerns on this topic, reiterating that transparency is needed. The users need a voice in the hearings

Beau

Concerning the public interest and we need to create a consensus tool to gain NARALO statement for these hearings

Alan G

He has a word of caution on responding to the comments to the committee, especially the trademark and advertising special interest groups.

The non profit sector (THIRD SECTOR) has equal right to express their concerns as well

We need to be balanced in our response to the rhetoric from the current hearings.

Beau
Point taken

We need to do something,

Joly

My response acknowledges that North America is open to public participation

Garth Bruen

I think there is legitimacy in some of the points brought up by groups, my main concern is previous and current state of affairs, the same cast of registrars which will mean the same old approach.

Business as usual.

We need to focus on the process

Alan G

A bit confused on the comments from Garth, Not quite sure what you mean

Garth

Law enforcement is critical in handling public complaints and concerns.

Evan

We need to agree on a statement to Congress. They need to know that ATLAS exists, VP Kurt left out ALAC in his presentation. The public interest was absent. We need to make sure that ICANN has a body concerned about the public interest.

Beau

Now for an action item. Let's discuss a vote for a statement

Avri Dora

I vote X on the statement in Adobe Connect on the statement

Beau

The statement would highlight the function and role of NARALO

ACTION

Majority agree that NARALO produce a statement and Beau will create a statement and distribute it to the list

Item Two: NARALO VIDEO

See version of longer video

Joly reported to create a shorter video utilizing the longer version intro. Given the current hearing he will be at it in the next few weeks. By the next meeting the short video will be completed.

Action: By next meeting the short version will be done

Item Three; Survey project

Form

<https://docs.google.com/spreadsheets/gform?key=0AoKuqbah1E3YdFdWdIVOVjVCMlByd1IldWFUckxvcUE#invite>

Full process is document at the WIKI

<https://community.icann.org/display/NARALO/NARALO++SURVEY>

Action: Encourage all to provide your comments on the WIKI

Item Four Discussion of document for CCNSO on .PR

Edwardo

Suggest Cheryl will be given enough time to provide comment

Item Four Discussion of possible amicus brief filing

Action

Post the community opinion on BIG Pulse for community feedback

Item Five Discussion of possible filing of NARALO statement on Rob Hall's presence on the Nomcom raising concerns about accountability among ICANN leadership

Beau

Raise the concern about a person on the Registrar group on the NOMCOM as the Chair in waiting

Olivier

He is the Chair Elect on NOMCOM and will be the Chair for next year. Note it is a non voting position

We can collect any knowledge of current ALAC members on how he is performing. What he has been told that Robert Hall has integrity and capable.

Beau

I also find Robert Hall is diligent but we need to raise the possibility of conflict of interest, it is a matter of perception

Alan

People on these committees should speak out. Given though he can't vote he does have influence

He has a history of balance

The optics is a concern regardless of his diligence etc

Garth

My personal experience is very negative

Action

Beau will draft a short draft statement for NARALO on the optics issue and the NOMCOM leadership and send it to the list

Other business

Joly

Joly received 100 brochures after INET Philadelphia

The brochure when arrived they look good. Request a proper version in PDF for suitable printing

Staff needs to make changes on the brochure

Oliver

The move by PDT did huge harm to ICANN's image

Adjourn

3: 55 pm EST