

# 14 June 2010

## NARALO Monthly Teleconference

Date: Monday, 14 June 2010

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

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### How can I participate in this meeting?

Adobe Connect Link: <http://icann.na3.acrobat.com/naralo/>

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

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**Participants:** Annalisa Rogers, Beau Brendler, Alan Greenberg, Darlene Thompson, Gareth Shearman, Jolie Mc Fie, Garth Bruen, Seth Reiss, Alan Hughes, Alan Skuce

**Apologies:** Evan Leibovitch

**Staff:** Matthias Langengger

**Summary Minutes:** [Summary Minutes 14 June 2010](#)

**Action Items:** [Action Items 14 June 2010](#)

**Recording:** [ENGLISH](#)

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## A G E N D A

### Standing Issues:

#### 1. Roll Call (2 minutes)

#### 2. Review of [Summary Minutes 10 May 2010](#) and [Action Items 10 May 2010](#) (5 minutes)

#### 3. [Open Public Consultations](#) (5 minutes)

##### a. [At-Large Policy Advice Development Schedule](#)

##### b. ALAC Statements are being prepared for the following consultations:

- [RSSAC Review – Draft Working Group Report](#) (ends 5 June 10)
- [Draft FY11 Operating Plan and Budget](#) (ends 25 June 10)
- [Questions to the Community on Accountability and Transparency within ICANN](#) (ends 1 July 10)
- [DNS-CERT Operational Requirements & Collaboration Analysis Workshop](#) (ends 2 July 10)
- [Meetings for the Next Decade, Stage One](#) (ends 5 July 10)
- [Registrar Accreditation Agreement \(RAA\) Subsection 3.7.7.3](#) (ends July 9) (The ALAC will work on a draft statement on this consultation in Brussels. All regional representatives are asked to come to Brussels prepared to work on the statement)

## Proposed Agenda Items

#### 4. Presentation and Discussion on latest Whois Report (Garth)(10 mins)

See [Presentation of KnuiOn study on registrar compliance](#) (PPT)

#### 5. Update on the ALS Survey 2010 (Darlene)(10 mins)

The global ALS Survey closed 24 May.

##### a. ALS Survey Analysis Working Group - Next Steps

##### **Background information:**

[Presentation Results NARALO](#) (PPT)

[Survey Stats](#)

[Questions on the ALS Survey](#)

[ALS Survey Schedule](#)

#### 6. Brussels Meeting Activities (Evan, Beau, Alan, Gareth)(10 mins)

a. At-Large Meeting Agendas and Remote Participation Information

> i. [Click here](#) for the schedule of At-Large Meetings in Brussels

**7. Update on the At-Large Board Selection process (Annalisa, Myles)(5 minutes)**

a. Activities of the Board Candidate Evaluation Committee (BCEC)

[Click here](#) for the BCEC Workspace

b. Next Steps

**8. Update on Draft FY11 Operating Plan and Budget (Gareth)(5 mins)**

See [Community Call on Draft FY11 Operating Plan and Budget 10 June 2010 \(with Kevin Wilson\)](#)

**9. Recent and Upcoming Activities of ALAC (Alan, Beau, Gareth) (10 mins)**

**10. Recent/Upcoming activities of NARALO members (all)(5 mins)**

**11. Any other Business (5 mins)**