

08 February 2010

NARALO Monthly Teleconference

Date: Monday, 08 February 2010

Time: 20:00 UTC (for the time in various timezones [click here](#))

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](#))

Participants: Evan Leibovitch, Darlene Thompson, Gareth Shearman, Alan Greenberg, Monique Chartrand, Myles Bradley, Eduardo Diaz, Gordon Chillcott, Joly, Louis Houle

Apologies: None

Staff: Matthias Langenegger

Summary Minutes: [Summary Minutes 08 February 2010](#)

Action Items: [Action Items 08 February 2010](#)

Recording: [ENGLISH](#)

A G E N D A - TO BE UPDATED

1. Roll Call

2. Review of the [Action Items of 11 January 2010](#) (5 minutes)

3. [Open Public Comment Periods](#) (5 minutes)

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

> b. Currently open public consultations

>> [Proposed Process for the 2010 Selection of an ICANN At-Large Board Member](#) (ends 6 March)

>> [New Consumers Constituency Petition and Charter](#) (ends 13 Feb 10)

>> [Amendment of the GNSO Operating Procedures on the 2010 Selection Process for ICANN Board Seat 13](#) (ends 18 Feb 10)

4. Outreach Effort by members of the NomCom (Eduardo Diaz) (5 minutes)

5. Volunteer Review Team Member (5 minutes)

A [Call for Applicants for the Position of Accountability and Transparency Review Team Member](#) was published on January 13th 2010.

During their meeting on January 26th, the ALAC decided to ask the regional At-Large organizations to submit candidates to the ALAC. The ALAC will endorse the candidates and transmit them to the GAC and the Board.

6. Selection of ABSC Members (15 minutes)

AFRALO is asked to submit regional candidates for the At-Large Board Member Selection design team (ABSdt) & At-Large Board Member Selection Committee (ABSC).

The **ABSC** will receive and evaluate nomination for At-Large Board Member candidates and may also reach out to suitable candidates. Each RALO is asked appoint or elect two people to the ABSC. All ABSC members will need to confirm their willingness and ability to dedicate significant time to the process.

ABSC Membership

Region:	Name:	Position Accepted:
NARAL O		
NARAL O		

At-Large Board Selection design team

Region:	Name:	Position Accepted:
NARAL O	Evan Leibovitch	Yes
NARAL O	Alan Greenberg	Yes

7. Update on the activities of the gTLD working group (Evan) (5 minutes)

The gTLD working group recently started work on the [Draft ALAC Statement on the DAG 3](#).

8. Recent and Upcoming Activities of ALAC (Alan, Beau, and Gareth) (5 minutes)

9. Update on the NARALO Brochure (Eduardo, Evan, Louis) (10 minutes)

See [NARALO Brochure Resource Page](#)

10. Other Business (5 minutes)