

10 May 2010

NARALO Monthly Teleconference

Date: Monday, 10 May 2010

Time: 19:00 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, Gordon Chillcot, Alan Greenberg, Darlene Thompson, Seth Reiss, Allan Skuce, Garreth Shearman, Eduardo Diaz, Louis Houle, Beau Brendler, Glenn McKnight, Joly McFie

Apologies:

Staff: Matthias Langenegger, Seth Greene

Summary Minutes: [Summary Minutes 10 May 2010](#)

Action Items: [Action Items 10 May 2010](#)

Recording: [ENGLISH](#)

A G E N D A

Standing Issues:

1. Roll Call (2 minutes)

2. Review of [Summary Minutes 12 April 2010](#) and [Action Items 12 April 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:

- >> [New GNSO Council Work Prioritization Process Recommendations](#) (ends 16 May 10) (see [draft Statement by Alan Greenberg](#))
- >> [Communications and Coordination Work Team \(CCT\) Final Consolidated Recommendations](#) (ends 16 May 10)
- >> [Recommendation on Reconsideration Request 10-1](#) (ends 19 May 10)

Proposed Agenda Items

4. Update on the At-Large Board Selection process (Annalisa, Myles, Evan)(10 minutes)

- 4.1) Review of Next Steps of the At-Large Board Selection process

Proposed Date	At-Large Director Appointment Process Milestones	Status
February 15-Mar 15 2010	Public Call for Statements of Interest (SOI) / applications from candidates.	open
February 23, 2010	ALAC Meeting confirms/ endorses ABSC Membership (see below) and ensures all documents and available commentary outcomes are available for the Nairobi meeting.	done
March-April 2010	Ratification by SIC and ICANN Board of the At-Large Director Appointment Process. Draft; distribute for comment; and approve Bylaw revision.	open (the SIC will discuss the proposal during their 23 May meeting)
March-April 2010	ABSC review and selection based on Candidate SOIs and associated input. Throughout May First round voting on candidate list.	open
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(see full [Board Selection Process White Paper](#))

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

6. Upcoming activities of NARALO members (all)(5 mins)

7. Update on the NARALO Brochure (Evan)(5 mins)

8. Update on the At-Large Improvements Process (15 Mins)(Seth Greene)

Background:

[At-Large Improvements Wiki workspace](#) ([PDF version](#))
[Simplified Outline Plan](#)

9. At-Large Webinar (Evan)(10 mins)

The At-Large webinar will provide an introduction to the At-Large community and the its structures, describe the role of the At-Large community in the ICANN policy development process, highlight how the At-Large community has contributed to ICANN policy development, and explain how to join the At-Large community.

The At-Large webinar is scheduled for either June 9th or 10th (Doodle will be sent out shortly).

To ensure we get the best use out of this event for our community, some key questions for AFRALO:

- What do you want the audience to do because they heard this? (Example: contact local ALS? Form an ALS? Come to Brussels? Other?)
- Should this event be targeted towards existing members (in-reach) or newcomers?
- How will the success of the presentation be measured? (Number attending? Times downloaded? Number of new participants? Other?)

Background Information:

[At-Large Webinar Schedule](#)

10. Update on the ALS Survey 2010 (Evan, Staff)(5 mins)

The global ALS Survey was launched on May 7 and will run until May 17th.

Background information:

[Questions on the ALS Survey](#)
[ALS Survey Schedule](#)
[See Live Poll Stats](#)

11. Announcements and Upcoming Events (Evan)(5 mins)

- **Webinar on Policy Development at ICANN:** How you can help ICANN Shape the Future of the Internet?

This webinar is scheduled for 20 May 2010 at 12.00 UTC and 19.00 UTC (see [full announcement](#)). Additional details will follow shortly.

12. Any other Business (5 mins)