

# NARALO 2010.07.12 Teleconference

## NARALO Monthly Teleconference

**Date:** Monday, 12 July 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:** Gareth Shearman, Darlene Thompson, Annalisa Roger, Evan Leibovitch, Joly McFie, Gordon Chillcott, Monique Chartran, Seth Reiss, Garth Bruen

**Apologies:** Alan Greenberg

**Staff:** Matthias Langenegger

**Summary Minutes:** [alacnaralo:Summary Minutes 12 July 2010](#)

**Action Items:** [Action Items 12 July 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 14 June 2010](#) and [Action Items 14 June 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:

- [Registrar Accreditation Agreement \(RAA\) Subsection 3.7.7.3](#) (ended July 9)(ALAC vote currently ongoing, see: <https://www.bigpulse.com/p10004>)
- [Proposed Bylaws Amendment to Add Voting Director from the At-Large Community to the ICANN Board of Directors](#) (see [At-Large community comment page](#))

## Proposed Agenda Items

#### 4. Summary of Brussels Meeting Activities (everybody)(10 mins)

##### Reference documents:

- a. [Chair's Report](#)
- b. [At-Large meetings in Brussels](#)
- c. [Other meetings](#)

#### 5. Update on NARALO Elections 2010 (Evan)(10 mins)

- a) overview of open NARALO positions and election timeline
- b) discussion on how to incorporate the vote of unaffiliated NARALO members

In particular, we need to determine:

- whether individual members need to submit a SOI and, if so, how detailed should it be?
- what will be the voting method? (probably some kind of bigpulse automation)
- whether we need to adapt the NARALO rules to adapt for possible scaling (ie, if we have 1,000 individual members, does it still count the same as one ALS?)

##### Reference documents:

[NARALO Elections 2010 Workspace](#)

## **6. NARALO Inreach - Discuss follow-Up activities resulting from the ALS Survey (Darlene)(10 mins)**

### **Reference documents:**

[alacnalaro:Presentation of NARALO Results in Brussels](#) (PPT)

[Survey Stats](#)

[Questions on the ALS Survey](#)

## **7. Discuss NARALO Position on vertical integration (Evan)(10 Mins)**

### **Reference documents:**

[alacnalaro:Status Update on VI WG Brussels](#) (by WG Chair Mike O'Connor)

## **8. Endorsement of Garth Bruen to WHOIS A&T Working Group (Evan)(5 Mins)**

## **9. Introduction to New ALAC Consumer Issues Working Group (Beau)(5 Mins)**

## **10. Update on the At-Large Board Selection process (Annalisa, Myles)(10 mins)**

a. [Public consultation on Proposed Bylaws Amendment to Add Voting Director from the At-Large Community to the ICANN Board of Directors](#) (ends 31 July 10)

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

c. Next Steps

### **Reference documents:**

[Public Comment Announcement](#)

[BCEC Workspace](#)

## **11. ALS Applications (Darlene)(5 mins)**

For Information: [ALS Tracking document](#)

a. Update on status of application of Colorado ISOC: [alacnalaro:\(138\) Colorado ISOC \(PDF, 147 KB\)](#)

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

## **13. Any other Business**