

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](#))

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: 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](#)

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