

NARALO 2015.03.09 Teleconference

NARALO Monthly Teleconference

Date: Monday, 09 March 2015

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

How can I participate in this meeting? 1(800)550-6865, Teleconference ID: 1638

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

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

Participants: Gordon Chillcott, Evan Leibovitch, Holly Raiche, Darlene Thompson, Garth Graham, Eduardo Diaz, Allan Skuce, Konstantin Kalaitzidis, Leah Symekher, Judith Hellerstein, Tom Lowenhaupt, Loris Taylor, Joly MacFie, Avri Doria, Glenn McKnight

Apologies: Alan Greenberg, Louis Houle

Staff: Heidi Ullrich, Ariel Liang, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: [Action Items 9 March 2015](#)

Transcript: [EN](#)

Chat: [AC Chat transcript 9 March 2015](#)

Recording: [EN](#)

AGENDA:

1. Welcome and Roll call - (Evan/Judith) (5 min)

2. Update on open action items - (Staff) (5 min)

2.1 Issues related to a potential application to NARALO by an ALS whose members are US Citizens but is located outside North America

3. Community Updates (10 minutes)

3.1 ALAC (Glenn/Eduardo/Alan)

3.2 NARALO Newsletter (Eduardo)

3.3 CROPP (Evan/Glenn/Staff)

(link: [At-Large RALOs](#))

3.4 NARALO-originated Special Budget requests (Staff)

(link: [At-Large FY16 Budget Development Workspace](#))

3.5 IANA transition issues (Olivier)

3.6 Capacity building Survey - <https://es.surveymonkey.com/s/RNNCL9V> (Staff)

4. Community vacancies and leadership selections (30 minutes)

4.1 NARALO leadership positions (Evan/Staff)

- a) ALAC Representative
- b) Chair
- c) Secretariat
- d) Unaffiliated Member Representative
- e) Nominating Committee Representative

4.2 Committee vacancies/reviews

- a) CROPP RT (Allan/Darlene/Staff)
- b) Outreach and Engagement Subcommittee (Glenn/Murray/Staff)

4.3 Processes and timelines (Evan/Judith/Staff)

5. At-Large Review (Holly Raiche)

link: [slides](#)

link; [At-Large Review Workspace](#)

5.1 Selection of NARALO representatives to At-Large Review WG

6. Policy Updates

6.1 ICANN Compliance Issue - (Garth)

6.2 Other policy development issues (staff)

7. Any Other Business - (Evan) (5 min)

8. Adjournment

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ALAC Policy Development Activities

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- a. **Statements approved by the ALAC:**
 - [Translation and Transliteration of Contact Information PDP Initial Report](#) - Adopted, 13Y, 0N, 0A
- b. **Statements in process: being drafted, in comment or in vote:**
 - [Potential Change to Registrar Accreditation Insurance Requirement](#) - ALAC voting on a Statement
 - [IDN TLDs - LGR Procedure Implementation - Maximal Starting Repertoire Version 2](#) - ALAC comment on the Statement
 - [GNSO Policy & Implementation Working Group Publishes Initial Recommendations Report](#) - ALAC commenting on the Statement
 - [Draft Report: Rights Protection Mechanisms Review](#) - [Leon Sanchez](#) drafting a Statement
- c. **Statements that seem to be stalled:**
 - None
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [WHOIS Accuracy Pilot Study Report](#) - Comment period closes on 13 March 2015
 - [Release of Country and Territory Names within the .EMERCK, .HAMBURG and .BERLIN TLDs](#) - Comment period closes on 14 April 2015
- e. **New Public Comment requests requiring decision:**
 - None