

NARALO 2011.11.17 Teleconference

NARALO Monthly Teleconference

Date: Monday, 17 October 2011

Time: 19:00 - 20:00 UTC (for the time in various timezones [click here](#))

How can I participate in this meeting?

Adobe Connect Link: <http://icann.adobeconnect.com/naralo2011/>

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

Participants:

Apologies: Gordon Chillcott

Staff:

Summary Minutes: [Summary Minutes 17 October 2011](#)

Action Items: [NARALO 2011.11.17 Action Items](#)

Transcript: [NARALO 17.10.11 Transcript](#)

Chat: [NARALO 17.10.11 Chat](#)

Recording: [ENGLISH](#)

A G E N D A

NARALO AGENDA: 17 October 2011

1. Roll Call – Staff (2 min)
2. Update on Whois – Seth Reiss (10 min)

See:

[Whois Background Information](#)

[Whois Review Team Discussion Paper](#)

[ALAC Statement on the WHOIS Policy Review Team – Discussion Paper](#)

3. ICANN 2012-15 Strategic Plan – Kurt Pritz, Carole Cornell (20 min)

See:

[Request for Community Input on Formulation of 2012-2015 Strategic Plan](#) (closed 29 Aug)
[At-Large workspace on 2012-2015 Strategic Plan](#)

[PDF copy of the presentation by Kurt Pritz and Carole Cornell](#)

4. Review of [summary minutes](#) and [action items](#) from 8 August 2011 – Beau (5 min)

Action items:

- a) Glenn and Joly to continue Video Project
 - See: [NARALO Video Project wiki](#)
- b) Beau, Glenn and Allan Skuce to continue ALS Survey Project
 - See: [NARALO ALS Survey Project wiki](#)
- c) Seth to report on payment information for work on video and survey projects
 - See: [Funding information for NARALO projects](#)

d) Eduardo, with assistance from Garth and Beau, to draft letter to ICANN community describing Puerto Rico ccTLD matter

- Statement notes that it's not necessarily unusual in the ccTLD world, cites examples and issues a call to action
- Please add comments on the following wiki page: [NARALO Statement on the Misappropriation of the .PR Domain](#)

5. [Open Public Consultations](#) – Beau (10 min)

See:

[At-Large Policy Advice Development Schedule](#)

[At-Large Policy Development wiki page](#)

6. Preview of NARALO Dakar activities – Beau (5 min)

See: [Dakar At-Large Meetings List for Monday, 24.10.11](#)

- Including NARALO General Meeting, NARALO Meeting on North American Internet Users' Survey, and NARALO Meeting on Task Force on Puerto Rico's ccTLD Controversy

7. Any other business – Bea (2 min)

Some possibilities:

- Update on release of ALAC improvements report and discussion of metrics/evaluations of performance
- Update/closure on pre-registration (Evan – re work discussing this across At-Large and ICANN)
- Call for interest in reviving Registrants' Rights/Registrar Responsibilities mailing list, WG (Beau – AI from ALAC)