

NARALO 2011.04.11 Teleconference

NARALO Monthly Teleconference

Date: Monday, 11 April 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:

Staff:

Summary Minutes: [Summary Minutes 11 April 2011](#)

Action Items: [Action Items 11 April 2011](#)

Transcript: [NARALO 11 April 2011 Transcript](#)

Chat: [NARALO 11 April 2011 Chat](#)

Recording: [ENGLISH](#)

A G E N D A

NARALO AGENDA: 11 APRIL 2011

Standing Issues

1. Roll Call (2 minutes)
2. Review of summary minutes and action items from 14 March 2011 (Beau, 2 min)
 - 14 March meeting: Primary focus was on Showcase; no recorded minutes or AIs.
 - 14 February meeting: [Summary minutes](#) and [action items](#).
3. [Open Public Consultations](#) (Beau & all, 5 min)
 - See [At-Large Policy Advice Development Schedule](#)
[At-Large Policy Development wiki page](#)
 - Public Consultations on which ALAC is preparing statements:
 - a) [ALAC Statement on the Whois Review Team](#)
 - b) [ALAC Statement on the Stability, Security, and Resilience of the DNS Review Team \(SSR-Team\)](#)
 - c) [ALAC Statement on the Proposed Recommendation for a Global Outreach Program](#)
 - Recently submitted ALAC statements:
 - a) [ALAC Statement on the Proposed Framework for the FY12 Operating Plan and Budget](#)
 - b) [ALAC Statement on the Draft Proposal for the Study of Issues Related to the Delegation of IDN Variant TLDs](#)
 - c) [ALAC Statement on the Inter-Registrar Transfer Policy Part B Working Group Proposed Final Report](#)
 - d) [ALAC Statement on Proposed PDP Policy](#)
 - e) [Draft Response to 2011 GAC gTLD Scorecard](#)
 - f) [ALAC Response to NTIA Notice of Inquiry](#)

Proposed Agenda Items

4. Report on San Francisco Meeting, including NARALO Showcase (Beau, 5 min)
 - See [NARALO Showcase statistics](#): 220 Showcase attendees
 - [ALAC Chair Report to the Board](#)
 - [ICANN Web site: San Francisco Meeting Highlights](#)
5. Identify priorities in coming months (Beau, 10 min)
 - Policy priorities for coming trimester
 - Review of ALS Participation requirements
6. Requirements for NARALO individual membership and related motion (Beau, 10 min)
7. Background regarding ALAC vote on GAC Scorecard (Evan, 5 min)
8. New At-Large WG on Future Challenges (Beau, 5 min)
9. New ALS applications for all RALOs (Seth, 2 min)
 - [European Media Platform](#) (EURALO)
 - [The Ukrainian Internet Association](#) (EURALO)
 - [Netmission.Asia](#) (APRALO)
10. Confluence update & guide (Seth, 5 min)
 - See [Confluence Wiki Guide, 8 March 2011](#)
 - [NARALO ALS wiki pages](#)
 - Related: [NARALO ALS Adobe Connect Room](#)
11. Any other Business (Beau, 5 min)