

AC Chat: 2016.12.12 NARALO Teleconference

Yesim Nazlar: Welcome to the NARALO Monthly Call on Monday, 12 December 2016 at 20:00 UTC

Yesim Nazlar: Agenda: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_D5DDAw&d=DglFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=IBJHLydhZ3DZ8ismkyG-oJxxKSLK8kWWNfapocRQHfI&s=GH4ImFtMF2hWT07UisGGajVnVgj4eyERqZCztJ6oNJo&e=

Glenn McKnight: Testing audio etc

Glenn McKnight: on a computer for Adobe and will phone in on ADIGO

Glenn McKnight: Avoid the sound of my typing

Glenn McKnight: Hi Alfredo

Alfredo Calderon: Hello Glenn

Javier Rua-Jovet (ALAC): Hey all!

Alfredo Calderon: Hola Javier

Silvia Vivanco: Hello all!

Louis Houle: I already sent an email Glenn

Alan Greenberg: not on bridge yet

Javier Rua-Jovet (ALAC): Adobe

Alan Greenberg: will be in a moment

Judith Hellerstein: Hi all

Garth Graham: Don't have your email yet.

Javier Rua-Jovet (ALAC): no crash

Javier Rua-Jovet (ALAC): Adobe works fine with me. I like it.

Silvia Vivanco: Welcome Joe Catapano

Glenn McKnight: Welcome all.

Glenn McKnight: Please raise your hand if you have a comment or question

Silvia Vivanco: Welcome Chris Mondini!

Judith Hellerstein: if you are on the bridge then please interrupt us

Louis Houle: I'm on the French channel

Judith Hellerstein: Hi Louis did you dial in to the French channel

Louis Houle: Yes

Javier Rua-Jovet (ALAC): Thanks!!!!

Heidi Ullrich: Hi All, Javier will be supported for the GA

Heidi Ullrich: I'm not on the call yet, but only in AC

Javier Rua-Jovet (ALAC): Hi Chris!!!

Eduardo Diaz: ¡Hola a todos!

Javier Rua-Jovet (ALAC): Hola Eduardo!

Alfredo Calderon: Hola Ed!

Louis Houle: Salut Eduardo

Joly MacFie: I captured a lot of the raw transcripts at IGF2016 - https://urldefense.proofpoint.com/v2/url?u=http-3A__isoc-2Dny.org_igf16&d=DglFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=IBJHLydhZ3DZ8ismkyG-oJxxKSLK8kWWNfapocRQHfI&s=Mpa-9uwZdM_42WSFPfAPu-IDsTh2KS8Gx5HXUuk0keA&e=

Judith Hellerstein: Great!! I am told that there will be a revised transcripts coming out

Heidi Ullrich:@All, GSE and Gov't Engagement lead on the IGF. However, we can all certainly collaborate with them to ensure At-Large promotional material are available at the ICANN booth.

Javier Rua-Jovet (ALAC):I thinkAlfredo means China...

Heidi Ullrich:We did give brochures to AFRALO and APRALO to distribute at the IGF.

Joly MacFie:yes, the wait is always agonizing.

Heidi Ullrich:We can work more in advance for Geneva 2017.

judith hellerstein:@alfredo great work. Yes please keep me in the loop

Eduardo Diaz:i am here with aAUDIO PROBLEMS GET ALAN OR GLENN

Alan Greenberg:Sorry, can't speak at moment.

Glenn McKnight:Alan can you add your comments

judith hellerstein:Hi Yesim and Silvia it seems Dana Perry is having trouble getting on. Can some one call him?

Heidi Ullrich:Hi Judith, we are working on it

Glenn McKnight:Leah will be next

Glenn McKnight:I am assuming that Ed it's a old hand

Glenn McKnight:Javier you are after Leah

Eve Edelson:If Leah is not here, can I respond to somethingg?

judith hellerstein:Yes Eve you are after Javier

Eve Edelson:ok no audio, I will have to type

Glenn McKnight:@eve her hand is up

Heidi Ullrich:Judith, we need a number for Dana.

judith hellerstein:The only number I have is 19016652995, ext 230

Alfredo Calderon:@Leah check the attendance list at the IGF site.

Joly MacFie:Of course we don't mention the IGF's domain expeiring halfway through the week :)

Silvia Vivanco:NARALO GA wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_NARALO_NARALO-2BGeneral-2BAssembly-2B2017&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=IBJHLydhZ3DZ8ismkyG-oJxxKSLK8kWWNfapocRQHfI&s=RAMjym3Kovj2cmqlavLWp0ytyDsLvNyi1XA8Fc6xe-M&e=

William Cunningham:I am interested in attending if it is not too late. 5.0 NARALO General Assembly 2017.

Gordon Chillcott:Working on it.

Garth Graham:TC' rep will be Marita Mall.

Silvia Vivanco:Deadline to confirm your attendance to the GA is January 6th

judith hellerstein:Hi William. it is up to Alan to decide who from the unaffiliated gets to go as they only have one slot

Joly MacFie:I have to discuss with Avri.

Javier Rua-Jovet (ALAC):Jan. 6th, Epiphany, Three Kings Day!

William Cunningham:Send me the ARIN fellowship information.

Heidi Ullrich:@William, please see: https://urldefense.proofpoint.com/v2/url?u=https-3A__www.arin.net_participate_meetings_fellowship.html&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=IBJHLydhZ3DZ8ismkyG-oJxxKSLK8kWWNfapocRQHfI&s=r0dm2EamCd-d6vKlsrvIya-pJLh6g6v82urRL_JeVs&e=

Silvia Vivanco:Survey on the topics for the Agenda for the NARALO GA is posted : https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_NARALO_Program-2BAGenda&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=IBJHLydhZ3DZ8ismkyG-oJxxKSLK8kWWNfapocRQHfI&s=Az9yLoJcazuQ6ZNIjlgX3R6pzUk8wWPjaKPd--MfyU&e=

William Cunningham:Got it.

Alfredo Calderon:Chris was my mentor

Alfredo Calderon:ISOC Puerto Rico is planning an ARIN on the Road in 1st half of 2017.

Silvia Vivanco:And the Committee will have regular conference calls starting in January

Silvia Vivanco:Yes, staff will coordinate Remote participation

Judith Hellerstein:great

Howard Deane:confirmation to assist

Glenn McKnight:thanks Howard. How about you and Tom speaking about the new City TLD's

Seth Reiss:I will help Judith with the agenda.

Judith Hellerstein:Yes John More is working on the next draft

Howard Deane:Yes, certainly willing to speak re new city gTLDs

Howard Deane:*gTLDs

Evan Leibovitch:Question: Given the existence of the At-Large review and the potential -- should the Review's recommendation be accepted -- that these procedures

Heidi Ullrich:@Glenn, could you please confirm if you would like presenters from ICANN for the GA?

Evan Leibovitch:should we consider putting the rules activity on hold?

Judith Hellerstein:no

Evan Leibovitch:Why?

Glenn McKnight:@Heidi its up to Judith and the working committee

Evan Leibovitch:You do realize that the At-Large Review is recommending abolishing ALSs.

Judith Hellerstein:We are working to make things simple and we need things right now. we are already far down this road and really need these new procedures

Evan Leibovitch:"really need"? please explain.

Silvia Vivanco:Thank you Eduardo for putting this newsletter together!

Heidi Ullrich:@Evan, two points re that: 1) Items stated that ALSes are not eliminated in their initial report (admittedly it is not clear); 2) the draft is VERY early at this point and will be reviewed by the Review WP and go through Public Comments.

Silvia Vivanco:Stay tuned to see the DRAFT NARALO brochure and mailcard which will be circulated

William Cunningham:Read the brochure. Looks good, but the language is very much in need of an edit.

Javier Rua-Jovet (ALAC):I vote for Many Voices, One Internet

Evan Leibovitch:I am still for NOTA

Yesim Nazlar:MANY VOICES ONE INTERNET

Yesim Nazlar:The voice of North American end-users in ICANN

Judith Hellerstein:I also like that one

Gordon Chillcott:Many Voices One Internet

William Cunningham:MVOI.

Alfredo Calderon:I agree with Eduardo, it would be redundant

Tom Lowenhaupt:Sorry for arriving late. "Many voices One Internet" here too.

Howard Deane:Many voices, one Internet

Eve Edelson:I second Joly

Louis Houle:The voice of NA, is more specific

John Laprise:Recused as a motto contributor :)

Javier Rua-Jovet (ALAC):Hey ! Im Hispanic!

Judith Hellerstein:Yes but all the RALOs has generic slogans

Louis Houle:@ Alan: +1

Howard Deane:is it possible to polish up the longer one.

Yesim Nazlar:Survey: https://urldefense.proofpoint.com/v2/url?u=https-3A__goo.gl_forms_V18CYJOIY4EOvM3n2&d=DglFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbpSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=IBJHLydhZ3DZ8ismkyG-oJxxKSLK8kWWNfapocRQHfl&s=qVkp78_YTGpoPeHyBio-UCHkYaOTtgi1crBqtRrdsA&e=

judith hellerstein: @howard what would you recommend

Loris Taylor:End users in terms of optics seems to narrow.

Loris Taylor:too

Howard Deane:I am not that quick with witty slogans.

Louis Houle:Many voices...It could be anyone, any voice on the planet

William Cunningham:It could be anyone...yes.

John Laprise:OK stepping back in: MU:OI is not about what we think but what we represent to people in NA

Evan Leibovitch: @Heidi: The At-Large Review is absolutely clear about the proposed replacement of At-Large Structures (organizatiuons) with At-Large Memnrs (individuals) -- Table 11, Page 64

John Laprise:We're the ones speaing to NA

Alan Greenberg: @Evan, yes, but the team members say it was not what they meant. Clear as mud.

William Cunningham:Let's not add another option at this point.

Peter Knight:Why not The voice of North American Internet users

Eduardo Diaz:That one was not in the list.

Peter Knight:I don't know what an end-user is

Loris Taylor:I like Peter Knight's compromising alternative.

Eduardo Diaz:Let's get this finalized

Javier Rua-Jovet (ALAC):Lets get it done.

Louis Houle:Yes Loris, I agree with Peter's idea.

Tom Lowenhaupt:finished.

Alfredo Calderon:Let's get it done.

William Cunningham:Make a decision now. Good.

Eduardo Diaz:Done with that

judith hellerstein: @william is this an old hand or a new one.

Tom Lowenhaupt:Sorry, my mic seems to be silent.

Joly MacFie:Did you count Garth Bruen's vote via email.

Joly MacFie:I would have liked to see that vote go back to the whole list.

Seth Reiss:Try Randy at jipshida@gmail.com if you have not already.

Eduardo Diaz:I have a hard stop in 10 minutes. due to another meeting

Silvia Vivanco:See wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_atlarge_At-2DLarge-2BStructure-2BDecertification-2BWorkspace&d=DglFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbpSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=IBJHLydhZ3DZ8ismkyG-oJxxKSLK8kWWNfapocRQHfl&s=BMLb-g73QA_6s_u_SkyfbjUnYEndbpehprYsbC-j3sl&e=

Glenn McKnight:I tried it

Silvia Vivanco:with documentation on the communication with those inactive ALSes

Glenn McKnight:Joly we will send the vote back out to the entire list

Seth Reiss:Slogan: I think if someone originates something that appeals to a broader segmant of group, we can always "amend" the slogan :)

Silvia Vivanco:NARALO rules:16.When an ALS representative does not participate in 3 consecutive NARALO elections or does not contribute a comment on ICANN policy through collaboration on the At-Large discussion lists in 12 consecutive months, it automatically loses its voting rights and active status within the NARALO. The ALS should be notified of the status change and may regain its voting rights and active status if within the next 12 months it participates in online discussions, otherwise the Chair will submit to ALAC a request for de-certification of that ALS.In the case of an apparently dormant or non-existent ALS, the Chair may also recommend that the ALS be decertified, providing evidence of such rationale.

Alan Greenberg:We have existing rules. Let's just use them. If they don't wake up in a year after going inactive, they are out.

Louis Houle:I have another meeting in 5 minutes

Glenn McKnight:Ok Louis make sure you email me on attendance

Alan Greenberg:As do i in 7.

Louis Houle:OK

Eduardo Diaz:@Louis - We are in the same meeting

John More:The existing rules can be used. The new draft is intended to be clearer.

Tom Lowenhaupt:on teleconference phone now

Glenn McKnight:@all I will send out to the entire list the survey for a final vote

Javier Rua-Jovet (ALAC):cut off

Joly MacFie:And William active in steering IGF-USA

Silvia Vivanco:Welcome William Cunningham! thank you for your introduction

Glenn McKnight:Tom can you speak

Javier Rua-Jovet (ALAC):Hello William, Great to meet you.

John More:Premature to talk.

judith hellerstein:OK

Louis Houle:I have to leave. Bye everyone!

Glenn McKnight:Thanks John

Glenn McKnight:Bye Louis

Eduardo Diaz:Need to go. Thanks Glenn and the rest.

Glenn McKnight:We will followup on the slogan survey

Eve Edelson:Hello William & welcome

Javier Rua-Jovet (ALAC):bye Ed

Alfredo Calderon:Hasta luego, Eduardo

Evan Leibovitch:I have stated for years..... if there is ever an attempt to create a dot-toronto I will be front and centre in the opposition.

judith hellerstein:John has his hand up

Javier Rua-Jovet (ALAC):Why is that Evan?

Alan Greenberg:Sorry have to leave...

Evan Leibovitch:How long do you have. The list of reasons against is compelling

William Cunningham:Thanks. Bye.

Javier Rua-Jovet (ALAC):Do you think it promotes fragmentation?

John More:I would just thank Judith for giving me a briefing.

Javier Rua-Jovet (ALAC):Evan, is it an opinion on .toronto only or on city TLds in general?

Evan Leibovitch:It's not fragmentation. It's pointlessness. It does not offer the citizen benefits Tom claims; indeed his own experiences with .nyc offer compelling evidence against.

Javier Rua-Jovet (ALAC):Ok

Javier Rua-Jovet (ALAC):Thanx!

Loris Taylor:Thank you

Evan Leibovitch:Experiences with existing cityTLds indicate that they were implemented based on emotional rather than sound financial basis (ie, a matter of civic pride)

Javier Rua-Jovet (ALAC):Ciao!

Gordon Chillcott:Bye for now.

Sebastien:Bye thanks

Monique:See you soon !

Alfredo Calderon:Bye all!

Javier Rua-Jovet (ALAC):Thanks Evan 4 info

Glenn McKnight:Don't forget to email me your confirmation of attending the GA

Heidi Ullrich:Thanks, All!

Evan Leibovitch:Happy to go offline to explain further

Javier Rua-Jovet (ALAC):cool

Javier Rua-Jovet (ALAC):lets skype on it