

AC Chat: 2016-11-29 NARALO Rules of Procedures Working Committee Call

Terri Agnew: Welcome to the NARALO Rules of Procedures Working Committee Call on Tuesday, 29 November 2016 at 22:30 UTC

Terri Agnew: agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_spXDAw&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=tjl94MNk-_b5KsAUoITd_iQZMb-GKfg6EP5VcYN9EGI&s=YO4sdjJUBFx9h58uUhfM2X8mnU75akeEMssu71dsglM0&e=

Terri Agnew: to join on the telephone use Adigo Code: 3535

Glenn McKnight: Doc is sent

Glenn McKnight: Regrets from Seth Reiss and Judith Hellerstein

Glenn McKnight: Louis Houle no response

Alan Greenberg: I will be at the Westin as well.

seth reiss: No regrets from me this time

Glenn McKnight: yes we got it Seth

Alan Greenberg: I'm on bridge as well now.

Silvia Vivanco: Hello all

Glenn McKnight: hi silvia

Silvia Vivanco: The Rules of procedures are an attachment of the original MOU

seth reiss: Logically, rules of procedure should be consistent with the MOU in that the MOU is the constitutional document in regard to which the internal rules must conform

Silvia Vivanco: then the ROPs change in 2010..no changes to MOU

Silvia Vivanco: MOU in pdf: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_download_attachments_2264679_North-2520American-2520Region-2520RALO.pdf-3Fversion-3D1-26modificationDate-3D1349478202000-26api-3Dv2&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=tjl94MNk-_b5KsAUoITd_iQZMb-GKfg6EP5VcYN9EGI&s=DYzcl0OJIS2z4l-l3wPxNjrGVva6xxAwR5YzjDblVxU&e=

Silvia Vivanco: Welcome John More

Silvia Vivanco: @ all, the documents referenced in this discussion are hyperlinked to the Agenda of today's call

seth reiss: "code of conduct"

Glenn McKnight: I have the link in the above document

seth reiss: I think it is hard to say what was intended because it all happened in a few hours at a meeting in Puerto Rico, it was sort of pushed through quickly because of time and circumstances

Terri Agnew: APRALO ROPs – 2014: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_D4ki&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=tjl94MNk-_b5KsAUoITd_iQZMb-GKfg6EP5VcYN9EGI&s=90o1VZsKw8EOeYgn2vrTfsst3CswFCp4ZP3c6VgilMg&e=

Glenn McKnight: 33 articles for APRALO - More detailed on the decertification procedures

Terri Agnew: AFRALO ROPs – 2009: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_mYEi&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=tjl94MNk-_b5KsAUoITd_iQZMb-GKfg6EP5VcYN9EGI&s=nQD5fQbAo4DYyGQNK_zB54EC19oBOH4uOypNCUsqtpg&e=

Terri Agnew: Operating Principles Review 2014: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_M8XhAg&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=tjl94MNk-_b5KsAUoITd_iQZMb-GKfg6EP5VcYN9EGI&s=AxMcGmhIE6r8owK1NzWzVtClj05mW8YPb3jcUC1vgI0&e=

Terri Agnew: EURALO: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_mzd-2DAg&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=tjl94MNk-_b5KsAUoITd_iQZMb-GKfg6EP5VcYN9EGI&s=3djgi96mfGx3vUUf6rTARDAxzm_Webvp0ocrNoKs12o&e=

Glenn McKnight 2:9 afralo

Terri Agnew: Task Force on Review and revision of EURALO by-laws: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_iAZ1Aw&d=DglFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=tjl94MNk-_b5KsAUoITd_iQZMb-GKfg6EP5VcYN9EGI&s=3Yw-XTe0pmx5GrCfryhfWeO_WskFhGBE9l19bglPHKM&e=

Terri Agnew: LACRALO ROPs 2007: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_cxDxAg&d=DglFaQ&c=FmY1u3PJp6wrcrwI3mSVzgfkBPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpCigmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=ijl94MNk-_b5KsAUoITd_iQZMb-GKfg6EP5VcYN9EGI&s=T4dMxU55hpOwXlcDCSGQ-jSIYHgKj8aO04eV8pgtZJc&e=

Glenn McKnight:I called in by ADIGO , muted mic on ADOBE

Silvia Vivanco:Yes each RALO will have complete freedom as long as it does not contradict the MOU

Silvia Vivanco:exactly Alan

Glenn McKnight:its a matter of execution

Silvia Vivanco:there is a hierarchy legally : 1) ICANN by-Laws 2) MOU with ICANN ALAC ROs, and Ralo ROPS

seth reiss:I have no problem with drafting rules of procedure with a view towards the MOU being modified, but I do not think you can have a rule of procedure that is inconsistent with a MOU provision that will be in place going forward

seth reiss:I have voice but you need to turn my mic on

Terri Agnew:Seth has audio at this time

Silvia Vivanco:what would be needed is to check that NARALO new rules don't contradict ALAC ROPs

Glenn McKnight:one sec Seith

John More:I support what Seth says.

seth reiss:I like simple, less work and more flexibility

Alan Greenberg:In general, all of the RALOs except APRALO are at the same general level.

seth reiss:also consistent with North America being a common law and non-napoleonic territory

Silvia Vivanco:@ Seith correct, the legal drafting in Anglo saxon, common law countries tradition is different

Silvia Vivanco:and Civil law countries have a different type of legal drafting

Glenn McKnight:one sec Alan

Glenn McKnight:skeleton

Glenn McKnight:@silvia can you please add the document again

Silvia Vivanco:your google?

Glenn McKnight:Part Three suggestions

Glenn McKnight:Terry had it up

Silvia Vivanco:sure

John More:i fully agree that simplicity is better.

Silvia Vivanco:Terri is managing the AC she will post

seth reiss:but I forget a lot

seth reiss:I will review if someone else drafts

John More:How about a draft by April and June for adoption.

Glenn McKnight:yes

Silvia Vivanco:Next call in January staff can send a doodle

John More:yes.

seth reiss:Your welcome

seth reiss:Thanks Glenn and others

Alfredo Calderon:Bye to all!