

# AC Chat: 2017-05-29 NARALO Rules of Procedures Working Committee Call

Mario Aleman:Welcome to the NARALO Rules of Procedures Working Committee CallMonday on 29 May 2017 at 19:00 UTC

Mario Aleman:Draft agenda: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_x\\_iSTwAw&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t\\_SaXIQ&m=R9\\_4TQ\\_JxGKDiJslRclbzJtlbGf1q-dOBO7pp027zZ0&s=NdDa8zcFcEY0OdTduhybpGXSm4o1PGRlWTy7f\\_IUVA8&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_iSTwAw&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=R9_4TQ_JxGKDiJslRclbzJtlbGf1q-dOBO7pp027zZ0&s=NdDa8zcFcEY0OdTduhybpGXSm4o1PGRlWTy7f_IUVA8&e=)

Silvia Vivanco:Hello all welcome!

Alan Greenberg:On bridge in a moment

Alan Greenberg:I'm on

Silvia Vivanco:document "clean 2" : [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_display\\_NARALO\\_NARALO-2BOperating-2BPrinciples-2BReview-3Fpreview-3D\\_60492624\\_66072144\\_NARALO-2520Rules-2520of-2520Procedure-2520DISCUSSION-2520DRAFT-2520CLEAN2-2520-2805-2D20-2D17-29.docx&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t\\_SaXIQ&m=R9\\_4TQ\\_JxGKDiJslRclbzJtlbGf1q-dOBO7pp027zZ0&s=wG-MbQM-XPSUO\\_m\\_LdQDI65b3VucEHmVKV-NlvmzvJ4&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_NARALO_NARALO-2BOperating-2BPrinciples-2BReview-3Fpreview-3D_60492624_66072144_NARALO-2520Rules-2520of-2520Procedure-2520DISCUSSION-2520DRAFT-2520CLEAN2-2520-2805-2D20-2D17-29.docx&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=R9_4TQ_JxGKDiJslRclbzJtlbGf1q-dOBO7pp027zZ0&s=wG-MbQM-XPSUO_m_LdQDI65b3VucEHmVKV-NlvmzvJ4&e=)

Silvia Vivanco:perhaps you could post the doc in a google doc so it can be edited

judith hellerstein:it can be edited and emailed to us

Silvia Vivanco:google doc allows people to work simultaneously and you can see the changes "live"

judith hellerstein:but not sure john wanted that at the earlier point

Silvia Vivanco:ok, its just a suggestion

Silvia Vivanco:ALAC Rops say: (v) The ALAC shall, after consultation with each RALO, annually appoint five voting delegates (no two of whom shall be citizens of countries in the same Geographic Region) to the Nominating Committee.

judith hellerstein:John you are next

Silvia Vivanco:By LAWS : Article 18.5 "ALAC Reps to the ICANN NomCom, one from each CANN region, will be selected by the ALAC, in consultation with the RALOs.

Silvia Vivanco:sorry ROP rule is 18.5 and the first quote is from By-Laws.

judith hellerstein:@ silvia can you add the links to the document. If you want to put it into a google doc for us to work on

Silvia Vivanco:yes I can add the links to the document

Silvia Vivanco:sure we can put the document in a google doc

Silvia Vivanco:too

Silvia Vivanco:let me find the links

John More:That is a good way to word it.

Silvia Vivanco:ALAC ROPs: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_display\\_atlarge\\_Rules-2Bof-2BProcedure&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t\\_SaXIQ&m=R9\\_4TQ\\_JxGKDiJslRclbzJtlbGf1q-dOBO7pp027zZ0&s=FO-LtqVYQSGxgLwXodkgxVuqS\\_I9tW93ZmtPMH98i10&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_atlarge_Rules-2Bof-2BProcedure&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=R9_4TQ_JxGKDiJslRclbzJtlbGf1q-dOBO7pp027zZ0&s=FO-LtqVYQSGxgLwXodkgxVuqS_I9tW93ZmtPMH98i10&e=)

Silvia Vivanco:first document and article 18.5

Silvia Vivanco:ICANN BY-LAWS: Article 12

Silvia Vivanco:<https://www.icann.org/resources/pages/governance/bylaws-en/#article12>

John More:I would agree that activity of the ASLSes and their membership is important.

John More:So it seems to me that there be an encouragement of the RALO leadership and ASLS membership could be referenced.

Silvia Vivanco:All calls have attendance records

Silvia Vivanco:and they can be provided upon request

judith hellerstein:@alan we should track this and tally them

judith hellerstein:@john you are next

Alan Greenberg:I think we should perceive that the RoP will be updated regularly (probably annually) and not take it as an onerous issue. That is the case for the ALAC RoP.

Silvia Vivanco:That's right Judith

Alan Greenberg:I think that is fine.

judith hellerstein:we said you needed to attend 10/12 meetings

judith hellerstein:that is not onerous

judith hellerstein:It is not my position/ it is glenn's and mine position

John More:That would be a problem, as you say.

Silvia Vivanco:there was even a question to change the time of the monthly call to 6 pm US EST

Silvia Vivanco:but people preferred the current time

Mario Aleman:Shared document posted on the Wiki NARALO RULES OF PROCEDURES FT Clean2 has been posted on the following Google doc [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_docs.google.com\\_a\\_icann.org\\_document\\_d\\_1Qj5LGJBq9t0rQCsJr2LvsjvmlpUo86zYORrMLEh1wrM\\_edit-3Fusp-3Dsharing&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=EIZsRD5HkaVrY-IOAapEBdyRwuZLXAVNnDN6t\\_SaXIQ&m=R9\\_4TQ\\_JxGKDiJslRclbzJtlbGf1q-dOBO7pp027zZ0&s=ewcXvgVWZJ-C4f25xQosOWoaZbwxsEAXehMNuC4TDos&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_a_icann.org_document_d_1Qj5LGJBq9t0rQCsJr2LvsjvmlpUo86zYORrMLEh1wrM_edit-3Fusp-3Dsharing&d=DwlCaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=EIZsRD5HkaVrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=R9_4TQ_JxGKDiJslRclbzJtlbGf1q-dOBO7pp027zZ0&s=ewcXvgVWZJ-C4f25xQosOWoaZbwxsEAXehMNuC4TDos&e=)

judith hellerstein:Thanks Siliva

Silvia Vivanco:so initially access to the WG members only

Silvia Vivanco:and then you can open it up

John More:Thanks, Silvia.

Silvia Vivanco:for now we will give access to Judith, John and Alan

Silvia Vivanco:okay Mario will give you access to doc