

NARALO 2016.05.09 Teleconference AC Chat

Terri Agnew:Welcome to the NARALO monthly call held on Monday, 09 May 2016 at 19:00 UTC

Terri Agnew:meeting page: <https://community.icann.org/x/yQCOAw>

Allan Skuce:Hi Terri, Glenn, everyone.

Glenn McKnight:hi all

Allan Skuce:No audio

Allan Skuce:I can hear you but can't speak

Alan Greenberg:Someone typing very loud!

Ron Sherwood:Hello everyone

Glenn McKnight:Hi

Glenn McKnight:We are the early birds

Glenn McKnight:Correction on David's name is David Vyorst

Louis Houle:Hello everyone

Alan Greenberg:What is meaning of icons on thr card? (the one that just dispeared in the display pod). I can guess that the light bulb, but I am unclear as to the meaning of the big-brother eye or the fruit.

Alan Greenberg:I have a hard stop on the hour. CWG IANA implementation call.

Terri Agnew:Tim Jensen has joined audio only

Terri Agnew:Decertification of NARALO ALSes: <https://community.icann.org/x/sid-Ag>

Terri Agnew>Welcome Seth Reiss

Seth Reiss:Thanks Terri

Avri Doria:Assuming all of these have been contacted, or at least there was an aattmept, with the news of their impending decertification. Do we know they have received notification?

Terri Agnew:**apologies that was Tim Denton who joined the call (not Tim Jensen)

Judith Hellerstein:thanks

Judith Hellerstein:Also Louis Houle is on the french channel

Alan Greenberg:Mnay of us may be in denial, but unrealto ALSes!

Glenn McKnight:Here is the reports <http://dw.giplatform.org/wsisforum2016>.

Avri Doria:i am assuming since my question on the decert was not answered was that all was kosher. hope so.

Glenn McKnight:TV Whitespace projects 1. University of Colorado – Communication Test Bed2. ASU – Navaho Nation3. Blackfoot Reservation- Calgary, Alberta

Judith Hellerstein:what was your question. I may have missed it

Avri Doria:Judith: Avri Doria: Assuming all of these have been contacted, or at least there was an aattmept, with the news of their impending decertification. Do we know they have received notification?

Terri Agnew>Welcome Monique Chartand

Glenn McKnight:We hope to video his session as well

Monique:Hi

Glenn McKnight:Monique do you have an announcement. Please use French

Monique:No thank you

Heidi Ullrich:@All, these activities are terrific! Please could we have a wiki page created to add these events? We could add photos and highlights to show impact. can announced them on SM.

Heidi Ullrich:Sorry, Staff can announce them on SM

Glenn McKnight:Leah go ahead

Terri Agnew:@Leah, we are unable to hear you, please active your mic or join on the telephone

Leah Symekher:no worries move on thx

Terri Agnew:NARALO General Assembly 2016: <https://community.icann.org/x/GSWAAw>

Alfredo Calderon:20 - 24 of June at Puerto Rico Convention Center - <http://virtualeduca.org/encuentros/puertorico/>

tom lowenhaupt:The June 8 IoT Media Mash is described at <http://www.nycmedialab.org/events/>.

Judith Hellerstein:Monique is on the French Channel as well

John Laprise:Personal Democracy Forum 2016 <http://go.personaldemocracy.com/>

John Laprise:Thank you NARALO & ICANN! I'm very excited about this opportunity.

Silvia Vivanco:<https://community.icann.org/display/NARALO/2016+ALAC+and+RALO+Elections%2C+Selections+and+Appointments>

Terri Agnew: NARALO elections: <https://community.icann.org/x/3yKAAw>

Silvia Vivanco:NARALO Elections: Get to Know the Candidates Call is scheduled for Wednesday, 11 May 2016 at 21:00 UTC.

Glenn McKnight:Please send your questions

Glenn McKnight:Thanks judith

Glenn McKnight:Naralo Chair- Glenn McKNight

Glenn McKnight:Secretariat- Judith Hellerstein

Glenn McKnight:NOMCOM- Eduardo Diaz

Avri Doria:Note: Since Joly is not on the call as far as I can tell, i am his standing secondary, if that matters for quorum call.

Glenn McKnight:Silvia then Alan has asked questions

Judith Hellerstein:great thats Avri

Glenn McKnight:@Avri I will followup with you on the Michael M

Gordon Chillcott:Agree, Alan.

Silvia Vivanco:Eduardo there are 3 uncontested positions

Glenn McKnight:History of consensus with NARALO based upon Rules of Procedure

Terri Agnew>Welcome Joly MacFie

Seth Reiss:What about having staff Acclaim?

Joly MacFie:Sorry to be late.

Glenn McKnight:i think Judith tried to pass it to Silvia

Allan Skuce:No problem.

Monique:Where are we in the agenda

Judith Hellerstein:voting

Glenn McKnight:please click on your check mark green tick

Avri Doria:i see joly is here, so no longer voting. (:

Monique:I know we are voting but where are we in the agenda

Judith Hellerstein:#6

Terri Agnew>Welcome Yubelkys Montalvo

Alan Greenberg:In that case, congratulations to Glenn, Judith and Eduardo.

Allan Skuce:Congrats.

Heidi Ullrich:Congratualtions, Glenn, Judith and Eduardo!

Terri Agnew:Get to know the candidates call Wednesday, 11 May 2016 at 21:00 UTC: <https://community.icann.org/x/tQWOAw>

Silvia Vivanco:Congratulations

Glenn McKnight:Thanks all

Joly MacFie:20:00UTC

Joly MacFie:EDT is UTC-4

Alfredo Calderon:Puerto Rico its' 5 pm in Puerto Rico.

Leah Symekher:Leah..i will not be able to attend the May 11 the meet the candidates meeting. Conflict w/work schedule.

Glenn McKnight:5 est

Joly MacFie:21:00 is 5pm EDT

Alfredo Calderon:Invite says 2100 UTC

Louis Houle:Yes 21 UTC

Terri Agnew:@Leah, apology will be noted for meeting the candidates

Terri Agnew:NARALO newsletter: <https://community.icann.org/x/54tYAw>

Glenn McKnight:Thanks

Silvia Vivanco:Thank you for this newsletter Eduardo

Silvia Vivanco:No, other RALOs do not have a monthly newsletter

Silvia Vivanco:they are sharing updates by mailing lists

Silvia Vivanco:or monthly reporting posted on the wiki pages

Alfredo Calderon:Outreach an Engagement strategy.

Leah Symekher:Newsletter is a great idea.

Terri Agnew:At-Large Capacity Building Program-2016: Third Webinar on the Topic: How ALSes can be more engaged in At-Large and ICANN: an ALS Guide to participating 13:00 UTC agenda wiki page: <https://community.icann.org/x/UASOAw>

Joly MacFie:What time is the webinar on Weds?

Joly MacFie:Ah.

Silvia Vivanco:Time: 13:00 to 14:30 UTC (90 minutes) -

Joly MacFie:9am EDT.

Monique:Merci Eduardo!

Louis Houle:The newsletter is the beginning of a stronger strategy to encourage engagement and more contributions from the ALs

Eduardo Diaz:I agree Louis

Leah Symekher:who does the mail card target?

Leah Symekher:does it get sent to the ralos to share?

Glenn McKnight:We hope to have it for our GA

Leah Symekher:is this the first mail card?

Silvia Vivanco:Glenn and Judith I will post the draft mailcard in the wiki page

Eduardo Diaz:what about having them for the IGF Usa

Glenn McKnight:no it's just a placeholder

Glenn McKnight:IGF USA is July 14th

Glenn McKnight:it was tweeted alot

Eduardo Diaz:Can we have it by then?

Leah Symekher:Icann is paying for it?

Glenn McKnight:yes

Judith Hellerstein:Yes Leah ICANN is paying for it

Leah Symekher:got it thx

Judith Hellerstein:It would have two sides

Louis Houle:Good idea

Louis Houle:Great if it can be available in French

Heidi Ullrich:It may be useful to have Comms provide ideas for the mail card as well

Glenn McKnight:Yes,

Glenn McKnight:we will ask for translation in french and spanishg

Glenn McKnight:spanish

Avri Doria:only takes about a day to read the new bylaws.

Alan Greenberg:Yes, but an eye-crossing day!

Avri Doria:the new gtld subsequent procedures group has started cooking, great time to get involved.

Alan Greenberg:Haveto drop off now. Thanks all.

Alan Greenberg:Actually I have one inbetween!

tom lowenhaupt:<https://docs.google.com/document/d/1cLTdkLWVqEz-xYJlVY4bHvJB0iHQ7WftO03lV2dib2U/edit?usp=sharing>

Glenn McKnight:Joe do you have new business?

Joe Catapano:Back to newsletters just a reminder that I put together one quarterly. Please submit stories if you have them (I do link to Eduardo's newsletter in each issue).

Silvia Vivanco:Thank you for this offer Joe

Louis Houle:Tom, I'll read it more carefully and get back to you

Terri Agnew:Next NARALO meeting 13 June 2016 at 19:00 UTC

tom lowenhaupt:Just changed that document to allow comments.

Gordon Chillcott:Bye, all!

Silvia Vivanco:Thank you all!

Louis Houle:Bye

Allan Skuce:bye

Monique:Bye