

AC Chat: 2016.08.08 NARALO Teleconference

Terri Agnew:Welcome to the NARALO Monthly call held on Monday, 8 August 2016 at 19:00 UTC

Terri Agnew:wiki agenda page: <https://community.icann.org/x/jQibAw>

Louis Houle:Hi Terri how are you today?

Terri Agnew:all is good here Louis and you?

Allan Skuce:hi

Allan Skuce:just barely holding in may drop shortly

Allan Skuce:in Hosp. no wifi.

Glenn McKnight:FYI

Glenn McKnight:<http://www.internetgovernance.org/2016/08/07/icann-board-must-act-in-response-to-dot-registry-scandal/>

Alfredo Calderon:Hello, Hola a todos/as.

Eve Edelson:Hello all

Heidi Ullrich:Hi All!

Joly MacFie:Add me to roll call

Alan Greenberg:Glenn, I would like a short AOB (or wherever you want to put it) regarding that call for membership for the BCEC and BMSPC related to the selection of the Seat 15 ICANN Board position.

Terri Agnew:ICANN56 Helsinki Action items: https://community.icann.org/x/qi_AAw

Terri Agnew>Welcome Le-Marie Thompson

Le-Marie Thompson:Hi Terri!

Heidi Ullrich:@Glenn, should staff follow up with Andrew re this AI?

Joly MacFie:Add me to attendees, please.

Tom Lowenhaupt:When is the meeting?

John Laprise:I'd like to volunteer.

Heidi Ullrich:Will the announcement be placed on the NARALO list as well?

Glenn McKnight:In early November

Glenn McKnight:Staff place the dates in the adobe

Heidi Ullrich:@Tom, the meeting is 3-9 November.

Louis Houle:I'm interested

Glenn McKnight:@heidi i will followup Andrew Mack today

Terri Agnew>Welcome Marita Moll

Leah Symekher:I'm interested.

Judith hellerstein:Leah has also been working as our point person on ARIN issues

Judith hellerstein:Can you mute your adobe

Judith hellerstein:you are echoing

Glenn McKnight:i am not on |Adobe

Yubelkys:Hola!

Judith hellerstein:no that was to Louis

Terri Agnew>Welcome Yubelkys Montalvo

Yubelkys:thanks!

Eduardo Diaz:@Glenn: Yublekis is fully bilingual.

Yubelkys:Yes

marita moll:Thanks Terri.. My first call so I won't be saying much

Yubelkys:Yes

Yubelkys:you can put my name

Judith hellerstein:Yubekis was trying to speak

John Laprise:Understood

Yubelkys:Montalvo

Heidi Ullrich:Thanks!

Yubelkys:is ok

Tom Lowenhaupt:What's the deadline for making htis decision?

John Laprise:<https://meetings.icann.org/en/hyderabad57>

Yubelkys:ok

Tom Lowenhaupt:Who will decide?

Yubelkys:When you will notify?

Alan Greenberg:Glad to help.

Tom Lowenhaupt:Sounds good.

Yubelkys:to make the arrangements at my work

Heidi Ullrich:@Yubelkys, the end of the week.

Terri Agnew:ICANN 56 - Helsinki Meeting - June 2016: <https://community.icann.org/x/kS2AAw>

Judith hellerstein:Technology Task Force

Yubelkys:thanks Heidy. November is very flexible for me

Yubelkys:in terms of work

Terri Agnew:Flicker pictures: IGF USA 2016 <https://www.flickr.com/photos/glennmcknight/sets/72157670331179432>

Heidi Ullrich:@All, ICANN 56 was known as the Policy Forum. Please send staff any feedback you had on this new type of meeting.

Glenn McKnight:Many great sessions. IANA Transiition session very lively

Judith hellerstein:@terri Loris Taylor is an apology as well

Terri Agnew:@Judith she is now added, thank you

Glenn McKnight:lots of echo from Louis

Judith hellerstein:@louis can you mute the adobe channel

Judith hellerstein:or mute the phone when you are speaking

Joly MacFie:Louis you might want to turn down your mic volume. I just did same.

Joly MacFie:http://www.elon.edu/e-web/imagining/event-coverage/igf-usa/igf_usa_2016/default.xhtml

Glenn McKnight:Thanks Joly

Glenn McKnight:I think thesept 14 and Sept 15 event at DNS event

Glenn McKnight:Washington

Eve Edelson:Hello Louis, would you kindly post (or re-post) the link to your CROPP report?

Glenn McKnight:@leah you want to speak?

Heidi Ullrich:FY17 Special Requests Workspace: <https://community.icann.org/display/atlarge/At-Large+FY17+Special+Request+Implementation+Workspace>

Judith hellerstein:Sounds really interesting

Heidi Ullrich:+1 Joly!!!

Eve Edelson:ha! Mitch Altman... TV BGone... good memories

Heidi Ullrich:@Eduardo,you have a lot for the next newsletter

Glenn McKnight:6. Update FY17 Special Requests (5 Minutes) Heidi

Eduardo Diaz:@All: Please send the info and I will be glad to add it to the newsletter

Glenn McKnight:Judith please post the link

Glenn McKnight:DEADLINE AUGUST 14th

Glenn McKnight:GA at ARIN in April

Judith hellerstein:<https://community.icann.org/x/vw6bAw>

Terri Agnew>Welcome Seth Reiss

Glenn McKnight:27 ALS and 1 Unaffiliated member

Joly MacFie:My keynote @ HOPE. Just a general intro to ISOC. <https://livestream.com/internetsociety2/hopeconf/videos/131332234>

Glenn McKnight:#3 Phase Two on Captioning

Glenn McKnight:pilot

Seth Reiss:Sorry to arrive so late. Changing computers and my calendar did not remind me :(

Glenn McKnight:Hi Seth

Joly MacFie:We also have a11yNYC Camp coming up on Sep 17.

Tom Lowenhaupt:Who's speaking?

Glenn McKnight:Right now it's Leah

Judith hellerstein:We still are looking for people to apply to become a tribal fellow

Terri Agnew>Welcome Ogi Mitev

Eduardo Diaz:@Judith: How many people have applied already?

Judith hellerstein:So far none as of yet, but it is still open until Sunday so still early

Heidi Ullrich:@Judith, the captioning info is available, I will forward the information.

Tom Lowenhaupt:How about mentioning at the end

Seth Reiss:when exactly is the meeting?

Heidi Ullrich:3-9 November

Judith hellerstein:@heidi no Sylvia was going to create a separate spreadsheet as we had discussed and with the fields we identified

Le-Marie Thompson:My hand is up for speakers, not Hyderabad

Seth Reiss:OK, I would like to be considered, thanks.

Le-Marie Thompson:my adio is having trouble

Le-Marie Thompson:I just want to clarify, your request was for interested speakers

Judith hellerstein:Do you want soem one to call you?

Terri Agnew:CROPP FY17: <https://community.icann.org/x/QAmOAw>

Heidi Ullrich:To confirm, those interested in the NARALO GA Organizing Committee are: John Laprise, Tom, Eduardo and Le Marie...

Glenn McKnight:@Le Marie looking for a working committee for the GA including speakers etc

Alan Greenberg:A@Glenn, can you confirm you saw my request for AOB: I would like a short AOB (or whoever you want to put it) regarding that call for membership for the BCEC and BMSPC related to the selection of the Seat 15 ICANN Board position.

Judith hellerstein:8 weeks in advance

Alan Greenberg:Thx

Louis Houle:@ Eve: I will send the link to the report on the list

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

Glenn McKnight:@judith go ahead

Joly MacFie:I have the deadline in my Calendar.

Eduardo Diaz:@Joly: Thanks

Heidi Ullrich:@Eduardo, you are very welcome!

Leah Symekher:Thank you Eduardo, Great Tool Indeed!! :-)

Yubelkys:Nice work!!!

Heidi Ullrich:Yes, great idea!!

Heidi Ullrich:Perhaps we could have a call before Hyderabad.

Glenn McKnight:Take a bow Ed

Yubelkys:Nice idea

Terri Agnew:ISOC North Carolina: <http://www.isoc-rtp.org/>

Joly MacFie:So, my suggestion is that there be an editorial call, a few days before the deadline. Might be productive.

Joly MacFie:Alan beaking up.

Judith hellerstein:Alan is not clear we are missing every second word

Judith hellerstein:What is the Bcex?

Alan Greenberg:Back

Judith hellerstein:Alan is so much clearer now

Heidi Ullrich:BCEC - <https://community.icann.org/display/ABMS/Board+Candidate+Evaluation+Committee+%28BCEC%29+2017>

Heidi Ullrich:BSMPC - <https://community.icann.org/display/ABMS/Board+Member+Selection+Process+Committee+%28BSMPC%29+2017>

Heidi Ullrich:Both of these sites have the relevant ROP details as well as important documents.

Glenn McKnight:@joly i see you.

Glenn McKnight:@Heidi did you want to speak too?

Eduardo Diaz:Can you have people participating in both committees?

Eduardo Diaz:at the same time?

Heidi Ullrich:BCEC - 19.3 The ALAC shall name a Board Candidate Evaluation Committee (BCEC) to compile an initial slate of candidates for election to Seat 15. A new BCEC consisting of two delegates selected by each of the RALOs plus a chair selected by the ALAC will be convened for each Board seat selection process.

Heidi Ullrich:BMPSC: According to the ALAC ROPs:19.2 The ALAC shall name a Board Member Selection Process Committee (BSMPC) which shall oversee the entire selection process including the election culminating the process but excluding those responsibilities specifically retained by the ALAC or given to the Board Candidate Evaluation Committee. The composition of the BSMPC will be regionally balanced and the committee will be populated with two representatives of each region selected by both the ALAC and the RALOs. For each region, one Alternate member will be selected who can replace a member from the same region who for whatever reason is not able to fully participate and such replacement will be at the sole discretion of the BSMPC Chair in accordance with BSMPC guidelines. The ALAC shall name a chair of the BSMPC.

Judith hellerstein:OK thanks that is much clearer

Yubelkys:great

Tom Lowenhaupt:bye

Yubelkys:thanks

Heidi Ullrich:Thanks, All !

Ogi Mitev:thank you

Gordon Chillcott:Bye for now

Louis Houle:Bye

Yubelkys:bye

Alfredo Calderon:bye

Glenn McKnight:bye all

Allan Skuce:bye