

# NARALO 2011.05.09 Teleconference

## NARALO Monthly Teleconference

**Date:** Monday, 09 May 2011

**Time:** 19:00 - 20:00 UTC (for the time in various timezones [click here](#))

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### How can I participate in this meeting?

**Adobe Connect Link:** <http://icann.adobeconnect.com/naralo2011/>

(If you have never attended a Connect Pro meeting before: [Test your connection](#) and [get a quick overview](#))

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**Participants:** Beau Brendler, Darlene Thompson, Allan Skuce, Alan Greenberg, Evan Leibovitch, Myles Braithwaite, Gordon Chillcott, Joly MacFie, Seth Reiss, Eric Brunner-Williams, Olivier Crepin-Leblond, Danny Younger

#### Apologies:

**Absent:** Gareth Shearman, Glenn Mc Knight, Eduardo Diaz, Monique Chartrand

**Staff:** Seth Greene

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**Summary Minutes:** [Summary Minutes 09 May 2011](#)

**Action Items:** [Action Items 09 May 2011](#)

**Transcript:** [NARALO 09.05.11 Transcript](#)

**Chat:** [NARALO 09.05.11 Chat](#)

**Recording:** [ENGLISH](#)

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## A G E N D A

**NARALO AGENDA: 09 MAY 2011**

### Standing Issues

1. Roll Call (Staff, 5 min)
2. Review of [summary minutes](#) and [action items](#) from 11 April 2011 (Beau, 5 min)
  - a) Beau to draft and circulate potential language for Rules of Procedure regarding ALS participation requirements. (See agenda item below.)
  - b) Alan to draft and circulate potential language for Rules of Procedure putting same restriction(s) on Chair and Secretariat regarding working for contracted parties. (See agenda item below.)
3. [Open Public Consultations](#) (Beau, etc.; 10 min)
  - [ALAC Statement on the WHOIS Review Team](#)
  - [ALAC Statement on the Stability, Security and Resilience of the DNS Review Team](#)

See [At-Large Policy Advice Development Schedule](#)

See [At-Large Policy Development wiki page](#)

Statements recently made by ALAC:

- [ALAC Statement on Post-Expiration Domain Name Recovery Working Group Proposed Final Report](#)
- [ALAC Statement on the Proposed Framework for the FY12 Operating Plan and Budget](#)
- [ALAC Statement on the Draft Proposal for the Study of Issues Related to the Delegation of IDN Variant TLDs](#)
- [ALAC Statement on the Inter Registrar Transfer Policy Part B Working Group Proposed Final Report](#)
- [Draft Response to 2011 GAC gTLD Scorecard](#)
- [ALAC Statement on Proposed PDP Policy](#)
- [ALAC Response to NTIA Notice of Inquiry](#)
- [ALAC Statement on the Proposed Recommendation for a Global Outreach Program](#)

### Proposed Agenda Items

4. JAS WG's Second Milestone Report – Call for comments from At-Large (Evan, 10 min)

- Deadline: Monday, 9 May, 22:59 UTC

See wiki page for [ALAC comments on JAS WG's Second Milestone Report](#)

5. Identify priorities in coming months (Beau, 10 min)

- Policy priorities for coming trimester
- Review of ALS participation requirements

Beau to offer draft wording on ALS participation requirements.

Alan to offer draft wording on restriction(s) on Chair and Secretariat re working for contracted parties.

See NARALO [Rules of Procedure](#) and [other organizing documents](#).

6. Any other business (Beau, 5 min)