

NARALO 2015.05.11 Teleconference

NARALO Monthly Teleconference

Date: Monday, 11 May 2015

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

How can I participate in this meeting? 1(800)550-6865, Teleconference ID: 1638

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

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

Participants: Murray McKercher, Allan Skuce, Konstantin Kalaitzidis, Garth Bruen, Gordon Chillcott, Alan Greenberg, Leah Symekher, Matthew Rantanen, Louis Houle, Glenn McKnight, Judith Hellerstein, Evan Leibovitch, Seth Reiss

Apologies: Eduardo Diaz, Joly MacFie, Avri Doria

Staff: Heidi Ullrich, Silvia Vivanco, Joe Catapano, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: [Action Items 11 May 2015](#)

Transcript: [EN](#)

Chat: [AC Chat transcript 11 May 2015](#)

Recording: [EN](#)

AGENDA:

1.0 Welcome and Roll call - (Garth/Judith) (5 min)

2.0. ALAC Policy Development Activities (5 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- a. **Statements approved by the ALAC:**
 - [ICANN Draft FY16 Operating Plan & Budget](#)
- b. **Statements in process: being drafted, in comment or in vote:**
 - [2nd Draft Proposal of the Cross Community Working Group to Develop an IANA Stewardship Transition Proposal on Naming Related Functions](#) - ALAC drafting a Statement
- c. **Statements that seem to be stalled:**
 - None
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Release of Country and Territory Names within the .HONDA, .AXA, .EPSON, .HSBC, .XYZ and .COLLEGE TLDs](#) (Closes 13 May)
- e. **New Public Comment requests requiring decision:**
 - [Cross Community Working Group on Enhancing ICANN Accountability \(CCWG-Accountability\) - Proposed Accountability Enhancements \(Work Stream 1\)](#) (Opened 4 May, Closes 3 June)
 - [GNSO Privacy & Proxy Services Accreditation Issues Working Group Initial Report](#) (Opened 5 May, Closes 7 July)
 - [gTLD Registries Stakeholder Group \(RySG\) Charter Amendments](#) (Opened 8 May, Closes 16 June)

3. Community Updates & Recruitment Drive (30 minutes)

3.1 Recruitment Drive for Working Groups. (Outreach & Engagement, Capacity Building, Metrics, New Meeting Strategy, Social Media, At Large Review) (Judith)

3.2 Vacancies -CROPP Need to be either a member of Outreach or Finance and Budget (Allan or Staff)

3.3 ALAC (Glenn/Eduardo/Alan)

3.4 NARALO Newsletter (Eduardo)

3.5 NARALO-originated Special Budget requests (Judith/Glenn)

(link: [At-Large FY16 Budget Development Workspace](#))

3.6 IANA transition issues (Olivier)

3.7 IANA Accountability Issues (Leon/Olivier)

3.8 Monthly Report Template- <http://tinyurl.com/pv3mgdw> (Glenn)

3.9 Re-Chartering of Outreach Committee (Alan or Dev if he can make it)

4. Elections and Leadership Positions (15 minutes)

4.1 NARALO leadership positions -Nominations closed (Garth)

<http://tinyurl.com/p6zhwtf>

See : [NARALO Webinar to Get to Know the Candidates 2015.05.08](#)

- a) ALAC Representative 1) Garth Bruen and Avri Doria 2) Alan Greenberg to fill Glenn's seat
- b) Chair - Glenn McKnight
- c) Secretariat- Judith Hellerstein and Louis Houle
- d) Unaffiliated Member Representative
- e) Nominating Committee Representative Eduardo

4.2 At Large Review Appointment

[At-Large Review Working Party 2015 - 2019](#)

5. Any Other Business - (Garth (5 min)

6. Adjournment

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