

# NARALO 2015.04.13 Teleconference

## NARALO Monthly Teleconference

**Date:** Monday, 13 April 2015

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

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

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

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**Participants:** Garth Bruen, Alan Greenberg, Allan Skuce, Gordon Chillcott, Garth Graham, Glenn McKnight, Tom Lowenhaupt, Evan Leibovitch, Judith Hellerstein, Joly MacFie, Leah Symekher, Ron Sherwood, Kimberly Anastacio, Seth Reiss, Konstantin Kalaizidis

**Apologies:** Avri Doria, Eduardo Diaz

**Staff:** Heidi Ullrich, Ariel Liang, Silvia Vivanco, Christopher Mondini, Terri Agnew

**Call management:** Terri Agnew

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### Summary Minutes:

**Action Items:** [Action Items 13 April 2015](#)

**Transcript:** [EN](#)

**Chat:** [AC Chat transcript 13 April 2015](#)

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

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## AGENDA:

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

1.1 Opening Comments from returning chair- Garth

1.2 Announcement Evan Leibovitch

1.3 ALAC Positions (Alan - et al)

### 2.0. ALAC Policy Development Activities

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

1. a. **Statements approved by the ALAC:**
  - [Potential Change to Registrar Accreditation Insurance Requirement](#) - Adopted 15Y, 0N, 0A
  - [IDN TLDs - LGR Procedure Implementation - Maximal Starting Repertoire Version 2](#) - Adopted 9Y, 0N, 1A
  - [GNSO Policy & Implementation Working Group Publishes Initial Recommendations Report](#) - Adopted 13Y, 0N, 0A
- b. **Statements in process: being drafted, in comment or in vote:**
  - [Draft Report: Rights Protection Mechanisms Review](#) - [Leon Sanchez](#) drafting a Statement (Closes 1 May)
- 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 .EMERCK, .HAMBURG and .BERLIN TLDs](#) - Comment period closes on 14 April 2015
- e. **New Public Comment requests requiring decision:**
  - [Internationalized Registration Data Expert Working Group Draft Final Report](#) - ALAC considering drafting a Statement (Open 9 Mar, Closes 21 Apr)
  - [ICANN Draft FY16 Operating Plan & Budget](#) - ALAC considering drafting a Statement (Open 18 Mar, Closes 1 May)
  - [Proposed Implementation of GNSO PDP Recommendations on Inter-Registrar Transfer Policy \(IRTP\) Part C](#) - ALAC considering drafting a Statement (Open 30 Mar, Closes 9 May)

### 3. Community Updates (10 minutes)

#### 3.1 ALAC (Glenn/Eduardo/Alan)

#### 3.2 NARALO Newsletter (Eduardo)

#### 3.3 CROPP (Evan/Glenn/Judith/Staff)

(link: [At-Large RALOs](#))

#### 3.4 NARALO-originated Special Budget requests (Staff)

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

#### 3.5 IANA transition issues (Olivier)

#### 3.6 Capacity building Survey - <https://es.surveymonkey.com/s/RNNCL9V> (Staff)

#### 3.7 Monthly Report Template- <http://tinyurl.com/pv3mgdw> Glenn

### 4. Community vacancies and leadership selections (30 minutes)

#### 4.1 NARALO leadership positions -Garth

<http://tinyurl.com/p6zhwtf>

- a) ALAC Representative
- b) Chair
- c) Secretariat
- d) Unaffiliated Member Representative
- e) Nominating Committee Representative

#### 4.2 Committee vacancies/reviews

- a) CROPP RT (Allan/Darlene/Staff)
- b) Outreach and Engagement Subcommittee (Glenn/Murray/Staff)

#### 4.3 At Large Review Appointment

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

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

### 6. Adjournment

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