

NARALO AC Chat Transcript 2012.11.12

ebw:many of the draft agenda items are untimed. using just the timed items, how many minutes are budgeted?

Policy Host:It is 1 hour

ebw:as usual. my question was to the sum of the line-item topical per-minute budget.

ebw:there is a "stage lights" timer plugin for adobe connect which is free, compatible with connect 8, and visually signals when a timer nears expiry.
ebw:rather than using it for "speakers", it could be used for pre-timed agenda sections.

Eduardo Diaz:Hola a todos!

Policy Host 2:Hi All

Policy Host:Hola Eduardo

Policy Host:Hello everyone

Eduardo Diaz:Who is Policy Host?

Alan Greenberg:Staff - secret who is who. (due to lack of IDs for adobe connect). If you ask REALLY nice, they may tell you who is who.

Garth Bruen:hullo

Glenn McKnight:Greetings

Policy Host:Policy host 1 is me Silvia Vivanco

Policy Host:Policy Host 2 is Heidi

Glenn McKnight: Interesting suggestion by Eric

Eduardo Diaz:Hola Silvia and Heidi.

Garth Bruen:John McAfee: <http://gizmodo.com/5959812/john-mcafee-wanted-for-murder>

Joly MacFie:No relation.

Glenn McKnight:Different spelling

Joly MacFie:The Irish end of the clan.

Policy Host:I will start the roll call

Glenn McKnight:We have pretty busy schedule

Gareth Shearman:Noon Pacific is fine for me

Evan Leibovitch:Sylvia is very faint

Policy Host:Sorry I will speak up

Policy Host 2:Noted, Garth, re action items being listed on the agendas

Policy Host 2:Thanks, Garth! It was our pleasure

Evan Leibovitch:In the "news" agenda item (11.1)... The interview with Kieren is many years old, dating back to when he was on ICANN staff.

Evan Leibovitch:Permissions on the wiki CAN be a problem, but Matt is usually good at ironing these things out

Glenn McKnight:comment

Glenn McKnight:It was mentioned very briefly. We should remind people and detail the reasons for reporting

Glenn McKnight:I was using my computer but I needed it at the table

Glenn McKnight:In our NOMCOM experience we had a ICANN staff computer, locked to the table

Policy Host 2:Communication strategy: <https://community.icann.org/display/NARALO/NARALO+Communication+Strategy>

Gareth Shearman:Eduardo has his hand up

Evan Leibovitch:No opinion for or against for the subcommittee -- whatever works

Joly MacFie:silence

Joly MacFie:I'd be happy to serve, but not chair

Evan Leibovitch:I can help but can't spare the cycles to lead

Gordon Chillcott:I'll work with the new subcommittee

Glenn McKnight:As stated before I have volunteered

Joly MacFie:would we have staff involvement

Joly MacFie:?

Glenn McKnight:I agree

Policy Host 2:We are trying to find the source of the beeping

Seth Reiss:Sorry, had a problem finding my green button for the first one, but it would have been green if I was faster on the typewriter.

Glenn McKnight:Yes, this was my understanding too

Glenn McKnight:The minutes should reflect the proper wording

Glenn McKnight:I was agreeing

Glenn McKnight:Notifications should be built into a Mobile App for Naralo

Joly MacFie:This is the sort of thing the recruitment wg should consider - what happens when recruitment succeeds.

ebw:agree with alan.

Policy Host 2:Evan, your line has been muted

Policy Host 2:Garth, should this be an Action Item?

Glenn McKnight:nope

Glenn McKnight:nope to the two wg's

Evan Leibovitch:you can unmute my line.

Evan Leibovitch:I had to go on hold momentarily

Joly MacFie:In these situations newbies often sign up for everything in a fit of enthusiasm and discovery.

Glenn McKnight:Working Group's need a proper definition and description

Policy Host 2:Glenn, Sala informed me the two of you had been in contact regarding the At-Large Capacity Building WG's aims and objectives.

Glenn McKnight:Not exactly

Joly MacFie:Yes there should be a distinction between At-Large WGs and others.

Alan Greenberg:Have started now.

Glenn McKnight:Alan your volume is low

Glenn McKnight:Some of us are involved with groups. ie. I work with NOMCOM and NCUC

Glenn McKnight:Nomcom stuff coming up

Glenn McKnight:<http://nomcom.icann.org/>

Glenn McKnight:THIS is the new 2013 page

Glenn McKnight:Positions available Three members of the Board of Directors of ICANN Three At Large Advisory Committee (ALAC) representatives (one each from the Africa, Asia/Australia/Pacific Islands and Latin America/Caribbean Islands regions) Two members of the Council of the Generic Names Supporting Organization (GNSO) One member of the Council of the Country-Code Names Supporting Organization (ccNSO)

Alan Greenberg:Garth, my current ones (unless I missed something) is ALAC RoP, ALAC RoP Metrics, RoP DSDT, RoP DMDT (Pen holder), RoP MADT (Pen holder), RoP ESADT, GNSO Thick Whois PDP WG, GNSO RC/IOC DT, GNSO IGO/INGO PDP WG, GNSO UDRP Locking WG (Vice-Chair), New gTLD, GNSO PEDNR Implementation Review Group

Alan Greenberg:(Actually, co=open holders for two RoP DTs)

Policy Host 2:Garth, re the ALS intro, could updating their wiki page: <https://community.icann.org/display/NARALO/NARALO+ALSes?>

Glenn McKnight:Not advisable to get your visa too early

Evan Leibovitch:Heidi, the chinese embassy site (for Canada):

Evan Leibovitch:<http://ca.china-embassy.org/eng/isyw/gzrz/vusa/t941629.htm>

Evan Leibovitch:mentions there are different types of visas.

Evan Leibovitch:Is it clear whiuch one we are applying for?

ebw:when i traveled to beijing i mailed my passport to get the visa.

Glenn McKnight:business, education etc

Glenn McKnight:Need a letter from Host

ebw:use the form letter generator.

Glenn McKnight:just check with your own embassy office

Evan Leibovitch:http://www.visaforchina.org/YTO_EN/

Alan Greenberg:For news reports, one Glenn sent around a few days ago is more relevant (in my mind) than the one on Kenya - <http://www.npr.org/blogs/alltechconsidered/2012/11/10/164824915/google-facebook-and-the-next-billion-users>

Glenn McKnight:Correction on notes on NOMCOM we have two ALAC members as Chair and Chair Elect providing excellent representation We have a total of four alac voting positions

ebw:alan, if you'd like me to look at it, please send a link.

Policy Host:Thank you Glenn noted

Glenn McKnight:thanks

Alan Greenberg:The liskn to the message on TM protections is <http://atlargo-lists.icann.org/pipermail/alac/2012/002667.html>

ebw:thx

ebw:the issue of deceptive marketing was addressed some two years ago. see the interventions of carlton samuels and others opposed to acting on "pre-registrations" as "consumer fraud".

Policy Host 2:Glenn, I did follow up with CT on your issue.

Policy Host 2:Let me follow up again.

Policy Host 2:I also followed up with Joan

Glenn McKnight:My point that issues are assigned with a tracking number.

Glenn McKnight:The fees were \$32 on Joan's wire transfer

Glenn McKnight:A screen capture was sent

Policy Host 2:Glenn, I saw a screen capture for \$10.

Glenn McKnight:Yes, but the amount taken off as 32 dollars when the currency is at par

Glenn McKnight:Tough for 7 am meetings

Alan Greenberg:Regarding reimbursement for self-paid travel, I put my request in on Nov 1 and the money appeared in my bank account Nov 9.

Evan Leibovitch:CHinese visa offices in NA: Vancouver, Calgary, Toronto, Ottawa, LA, SF, NY, DC, Chicago, Houston

Evan Leibovitch:visas will need to be done either in person at -- or by mail to --one of these cities

Glenn McKnight:Joly provide the link

Joly MacFie:<http://www.internetsociety.org/news/internet-society-and-its-new-york-chapter-host-open-forum-discussion-new-copyright-alert-system>

Joly MacFie:our own website is currently down under the pressure

Joly MacFie:((

Joly MacFie:so much for supercache on wordpress

ebw:joly, is this something you think a north american public policy comment, possibly rising to the height of advising the board, is appropriate?

Joly MacFie:I don't think it's domain related

Evan Leibovitch:@Joly +1. To the extent it the issue *is* domain related (ie, use of DNS to block access to sites) it's beyond ICANN's ability to address

Joly MacFie:this si not about blocking sites, but throttling users

Glenn McKnight:The IEEE offices were down

ebw:see "geographical redundancy" and "stability" and "resiliency".

Glenn McKnight:The IEEE offices are in New Jersey

Glenn McKnight:Heidi my comment is NARALO volunteers being at their Outreach table

Olivier Crepin-Leblond:Thanks Garth. Good call!

Policy Host:Thank you all