

Zoom chat: 2020-03-31 ALAC Monthly Teleconference

10:32:08 From Yesim Nazlar : Welcome to ALAC Monthly Call taking place on Tuesday, 31 March 2020 at 08:00 UTC.
10:32:45 From Yesim Nazlar : Agenda: <https://community.icann.org/x/2BeJBw>
10:36:54 From Barrack Otieno : Hi Yesim and colleagues
10:39:36 From Yesim Nazlar : Hi Barrack, welcome
10:46:53 From Captioner : Hello! Can I please have captioning privs?
10:47:13 From Captioner : Thank you!
10:50:15 From Priyatosh Jana : hi everyone
10:50:18 From Captioner : Maureen sounded clear to me, but others sound muffled.
10:56:18 From Yesim Nazlar : RTT: <https://www.streamtext.net/player?event=ICANN> [streamtext.net]
10:56:20 From Amrita : Hi All
10:57:36 From Ricardo Holmquist : good day everyone
10:57:52 From Barrack Otieno : Hi Ricardo
10:58:04 From Amrita : We can hear you well Yesim
10:58:09 From Ricardo Holmquist : Good day Barrack
10:58:34 From Gabriel Bombambo : Bonjour à tous
10:58:50 From Holly Raiche : Greetings all
10:58:58 From sylvia herlein : hello, good morning all
11:01:31 From vandascartezini : hi everyone!
11:01:31 From Cheryl Langdon-Orr : Evening (dinner time) from AU
11:01:57 From Dave Kissoondoyal : hello everyone
11:02:04 From Sébastien Bachollet : Just ended my breakfast
11:02:07 From Sébastien Bachollet : Hello all
11:02:39 From Satish Babu : Hi all!
11:02:42 From Jaewon Son : Hi everyone :)
11:03:15 From Anne-Marie Joly-Bachollet : hello
11:03:32 From Heidi Ullrich : Welcome, All.
11:04:50 From Aris Ignacio : hello everyone!
11:06:11 From Matthias M. Hudobnik : hello all
11:06:33 From Yesim Nazlar : RTT: <https://www.streamtext.net/player?event=ICANN> [streamtext.net]
11:07:08 From Holly Raiche : LOVE the meeting time
11:07:24 From Jonathan Zuck : And luckily @Holly, we love you!
11:07:44 From Holly Raiche : Thanks JZ - should I ask what time it is for you?
11:07:44 From Beran Dondeh Gillen : morning. hope everyone is staying safe
11:07:55 From Jonathan Zuck : 1am, not TOO bad
11:08:27 From Holly Raiche : JZ - Not too bad. Normally, the CPWG is midnight every fortnight - til 1.30.
11:12:47 From Gisella Gruber : @Sebastien - noted thank you!
11:12:54 From sylvia herlein : i'm in Spanish channel
11:12:54 From Yesim Nazlar : @Sebastien - attendance will be corrupted post call
11:13:00 From Yesim Nazlar : *corrected
11:13:03 From Gisella Gruber : @Sylvia - thank you - well noted
11:13:38 From Heidi Ullrich : During ICANN67, staff took summary notes as well as Als.
11:14:35 From Holly Raiche : @ Gisella - we have already sent a letter on the issue
11:15:23 From Holly Raiche : Probably that's ongoing
11:17:08 From Holly Raiche : No - it is an ongoing issue for CPWG
11:17:34 From Gisella Gruber : @Holly - thank you
11:24:01 From Evin Erdodu : Read the Post-ICANN67 Policy Report: <https://go.icann.org/post67>
11:24:19 From Evin Erdodu : Take the At-Large GeoNames Survey: <https://forms.gle/skiGio5n4UXu9G57>
11:24:51 From Holly Raiche : @ Evin - could you send an email with those links - as a reminder - thanks
11:25:04 From Cheryl Langdon-Orr : Deffinatly needed to be separate from SubPro!
11:26:43 From sylvia herlein : I did it. Very interesting. tks!
11:27:11 From sylvia herlein : and asked LACRALO members too
11:27:28 From Maureen Hilyard (ALAC) : @Sylvia.. excellent
11:30:02 From Gisella Gruber : @Holly - noted to send the links via email as an Action Item
11:30:41 From Holly Raiche : Thanks Gisella
11:31:46 From Justine Chew : @JZ, you mean like have a vetting panel to decide which issue should be considered by which group within At-Large?
11:32:41 From Justine Chew : DNS policy versus everything else.
11:33:13 From Jonathan Zuck : Happy to have a quick discussion on everything in the CPWG to figure out where it goes. Thought that's what we had decided but somehow we keep revisiting it
11:33:41 From Holly Raiche : Agree with JZ
11:34:21 From Jonathan Zuck : Administrative Policy Group?
11:34:44 From Holly Raiche : AAAaaanhhhhh
11:35:18 From Maureen Hilyard (ALAC) : Sponsors message? CPWG
11:36:01 From Jonathan Zuck : The AGP could handle everything that has to do with the At-Large relationship to the org: budget, travel, multi-stakeholder, PDP3.0, ARTT. Just a thought.
11:36:05 From Holly Raiche : @ JZ - why not a group of 2 or 3 plus the proposed from the Executive - rather than a new and separate WG
11:36:15 From Holly Raiche : (I meant proposer)
11:36:23 From Maureen Hilyard (ALAC) : Lots of opportunity to learn more about each of these SubPro topics
11:37:35 From Jonathan Zuck : Holly, my guess is that there's enough of a charter there to justify their own weekly call.
11:38:22 From Jonathan Zuck : There could be plenty of overlap of people but it would clarify the agenda, prioritization, etc. Just a thought.
11:38:39 From Holly Raiche : maybe - but only meet if there is not clarity on where the issue should go
11:38:40 From Maureen Hilyard (ALAC) : +1 Jonathan
11:38:43 From Olivier MJ Crepin-Leblond : Subsequent Procedures WIKI Space: <https://community.icann.org/display/alacpolicydev/At-Large+Workspace%3A+SubPro+Updates>
11:39:18 From Justine Chew : @Olivier, why don't you speak to my slot on CPWG call for SubPro this week? Then I can go to sleep :)
11:39:23 From Holly Raiche : BIG Congratulations to Justine
11:39:44 From Chokri ben romdhane : thank you Olivier very useful for end user

11:39:56 From Holly Raiche : We can hear you OCL

11:40:34 From Olivier MJ Crepin-Leblond : LOL -- bouncy mute button :-)

11:40:37 From Olivier MJ Crepin-Leblond : apologies

11:41:15 From Jonathan Zuck : For SURE! Great to get a briefing here again perhaps.

11:41:39 From Lianna Galstyan : btw, useful extension in Chrome <https://krisp.ai/blog/krisp-for-chrome-extension-launch/?fbclid=IwAR2O0iJwYVjB98DZK2qZBwzRUgdQIMV4QfJiaaaymJGCID8bZuJ-91QTmk>

11:42:33 From Jonathan Zuck : Again, Auction Proceeds isn't ideal for the CPWG if we make a separation.

11:42:38 From Y Kim : Can we make any comments for WT5 Geoname survey document, adding questions, etc?

11:43:04 From Holly Raiche : Matchsticks to keep her eyes open

11:43:22 From vandascartezini : sorry, took some time to recover my computer. I can also quickly talk about NOMCOM RIWG

11:44:24 From Maureen Hilyard (ALAC) : Can I add you to the AOB Vanda?

11:45:22 From Cheryl Langdon-Orr : ATRT3 is not a CPWG matter (other than in relation to *it* being a policy input tool of now some renown) SeBs point was I believe as much a pleas for ALAC to be updated on the activities of the Representatives the ALAC has appointed to various task as much as anything else so perhaps a future ALAC Agenda item

11:46:41 From Cheryl Langdon-Orr : From GNSO Council Liaison Repoert Item (that seemed to have been skipped)information, the last Meeting was the vICANN67 Public Council Meeting which was very well attended, The Minutes of this public meeting were published on the 27th March and are included in my Wiki report space but had a lot of focus on the recently adopted PDP 3.0 Process and the new reporting packages for regular GNSO Council attention. The following GNSO Council Meeting will be held at 1200 UTC on April 16...

11:47:17 From Sébastien Bachollet : @Cheryl Yes about ATRT3 Thanks

11:47:50 From Gisella Gruber : @Y. Kim - if you have any additional comments on the survey, please email this to staff directly.

11:47:50 From Heidi Ullrich : We will be updating the Liaison report pages

11:48:03 From Cheryl Langdon-Orr : :=)

11:48:04 From Heidi Ullrich : And following up with those who have not sent reports recently.

11:48:05 From Y Kim : Thank you Gisella.

11:49:18 From Holly Raiche : @ Heidi/Gisella - Kaili is on thee call, but I think he wa listed as an apology at the beginning of the call

11:49:54 From Heidi Ullrich : Thank you, Holly.

11:50:23 From Gisella Gruber : @Holly - thank you - noted re Kaili

11:50:23 From Yesim Nazlar : @Holly - Kaili has sent his apology, and just joined. Will update the agenda page

11:54:09 From Barrack Otieno : Hand up, not sure if its working

11:54:41 From Heidi Ullrich : Thanks, Barrack. I'll let Maureen know

11:54:50 From Cheryl Langdon-Orr : I see it @Barrack

11:56:50 From Heidi Ullrich : SC on O/E upcoming activities: <https://community.icann.org/display/atlarge/Sub-Committee+on+Outreach+and+Engagement+Table+of+Virtual+Events+-+FY20-FY21>

11:57:08 From Heidi Ullrich : Of virtual events

11:57:38 From Heidi Ullrich : And activities for the next several months: <https://community.icann.org/display/atlarge/ALAC+Subcommittee+on+Outreach+and+Engagement>

11:57:47 From Yesim Nazlar : @Barrack - ADIGO will dial out to you as your Zoom mic doesn't work

12:02:51 From Holly Raiche : However, Katrina is still there with the ccNSO

12:04:10 From Holly Raiche : There would be a lot of interest in the A

12:04:15 From Barrack Otieno : Yes Holly

12:04:17 From Holly Raiche : PAC region

12:05:21 From Holly Raiche : I'm not surprised. I hope ICANN68 will be held on Malaysian time

12:05:55 From Barrack Otieno : ccNSO Council meetings are also open to observers. Anyone interested can now join the meetings

12:07:24 From Michel TCHONANG : OK THANK BARRACK

12:09:29 From Heidi Ullrich : 2020 Priorities List: <https://community.icann.org/display/ATLAS3/Post-ATLAS+III+Activities>

12:10:12 From vandascartezini : @ Barrack - thanks , I am participant form AT large in the ccPDP and would be good to share ideas with you as the group moving form its first meeting last week

12:11:09 From Cheryl Langdon-Orr : True we were well organised considering but better prep can only assist

12:11:11 From Barrack Otieno : The ccNSO consultative meeting might be on April 7 12 UTC. The Chair will confirm

12:11:25 From Barrack Otieno : Ok@ Vanda

12:12:08 From Holly Raiche : @ Barrack - what will the topics be for a ccNSO Consultative meeting

12:12:33 From humbertocarrasco : Yes ICANN 68 will be virtual. However, now everything is virtual. In my case, I will have serious issues to participate because I will have conflict between my job and the 68 ICANN meetings. Why should I prefer ICANN meetings instead of given my classes? ICANN does not give you any certificate or anything que justify my participation in ICANN (it did not do it in the last ICANN meeting). Also, there is a economical crisis and I probably will have more work to do because the University will reduce personal probably.

12:13:18 From Heidi Ullrich : Comms strategy on Google : https://docs.google.com/document/d/13lr7TfA0AQ1tn_110zF1bwkrDrTIAcFB5m7sl5bstw/edit

12:13:42 From Heidi Ullrich : There have been some comments from the Communications staff which will be incorporated

12:14:00 From Ricardo Holmquist : sorry, I will have to leave. Bye to all, take care

12:14:14 From Holly Raiche : Bye Ricardo - stay saafe

12:14:25 From humbertocarrasco : Bye Ricardo

12:14:31 From Abdulkarim Oloyede : @Humberto. Yes you are right and I believe we need to this conversation.

12:14:43 From davekissoondoyal : Bye Ricardo and stay safe

12:14:47 From Abdulkarim Oloyede : I suggest you raise it under AOB

12:15:23 From sylvia herlein : +1@Humberto

12:16:01 From humbertocarrasco : @abdulkarim good idea

12:20:54 From Holly Raiche : What about a wiki page/Google doc to coordinate everyone's feedback?

12:21:16 From vandascartezini : sorry my connection was dropped while Maureen was finishing her talking

12:21:29 From Cheryl Langdon-Orr : and connection stability will perhaps have deteriorated further with greater loads now on networks

12:21:36 From Jaewon Son : great feedback!

12:22:56 From Gisella Gruber : @Vanda - dialling out to you

12:23:00 From davekissoondoyal : A good suggestion @Sebatien to consider

12:23:03 From vandascartezini : yes.. it is too early here for that and till now I haven't have any problem with connection

12:25:51 From humbertocarrasco : @cheryl you are right

12:27:52 From Y Kim : I need to leave early. Thanks everyone for the presentations and the meeting.

12:28:30 From davekissoondoyal : +1 Maureen and Abdulkarim

12:28:31 From Michel TCHONANG : THANK GOOD IDEAS

12:29:13 From Cheryl Langdon-Orr : Very valid observation @Holly

12:29:29 From yrlolansipuro : +1 Holly

12:30:05 From Michel TCHONANG : +1 Holly

12:30:27 From Satish Babu : Good point, Tijani.
 12:30:47 From vandascartezini : yes Tijani agree with you
 12:31:00 From yrjolansipuro : Breaking silos was one of the most positive experiences at ICANN67
 12:33:00 From Cheryl Langdon-Orr : Indeed Yriö
 12:33:30 From humbertocarrasco : I back
 12:33:34 From humbertocarrasco : I am back
 12:33:46 From Maureen Hilyard (ALAC) : You are next Humberto
 12:33:52 From humbertocarrasco : ok
 12:34:17 From vandascartezini : once you are at home of course you go to your work and this make it hard to attend all the meetings while you are at the office. more days and less meetings each day and as suggested Tijani, more flexible times
 12:35:07 From vandascartezini : yes language availability will make more participation
 12:36:13 From Holly Raiche : @ SB: I think you misunderstood what I meant. The fact that there were not different schedules for the SO/ACs - so everyone went to one of two or three sessions. The silos we broke down were the separate meetings of each of the SO/AC
 12:36:14 From Abdulkarim Oloyede : Thanks Humberto. The world is facing a challenge we have not seen before. it is creating a lot of burden and unique challenges and we cant just be saying virtual meeting without thinking of individual logistic.
 12:36:25 From vandascartezini : good ideas Humberto
 12:36:36 From sylvia herlein : +1 Humberto
 12:37:35 From davekissoondoyal : yes we can hear you
 12:39:32 From Cheryl Langdon-Orr : Follow up from @Vanda please!!!
 12:39:52 From Holly Raiche : Thanks Vanda
 12:41:13 From Sébastien Bachollet : @Holly because you want to go to each and every language even without translation?
 12:41:49 From davekissoondoyal : +1 Cheryl and thanks Vanda to bring the discussion
 12:42:14 From Sébastien Bachollet : I really think that if we have to choose one language is a good way to be engage and no need for spread that in different hours.
 12:42:42 From Cheryl Langdon-Orr : But we DO need to engage with At=Large and the ALAC on this in particular
 12:42:54 From Sébastien Bachollet : The only reason to do so can be to be more hour friendly for each language
 12:42:59 From Heidi Ullrich : 2020 Selections, elections and appointments: <https://community.icann.org/display/atlarge/2020+ALAC+and+RALO+Elections%2C+Selections+and+Appointments>
 12:43:48 From Heidi Ullrich : NARALO will start on 9 April as they have a 30 day nomination period
 12:44:04 From Heidi Ullrich : I'll be reaching out to each region to discuss the timing
 12:44:42 From Cheryl Langdon-Orr : Thanks everyone Good call Bye for now...
 12:44:46 From Hanan Khatib : thank allo
 12:44:47 From Heidi Ullrich : Thank you very much, All.
 12:44:48 From sylvia herlein : bye bye, tks all
 12:44:50 From Amrita : Thank you all. Take care
 12:44:59 From Lianna Galstyan : Thanks everyone.
 12:45:06 From Satish Babu : Thanks Maureen, and bye everyone!
 12:45:06 From Holly Raiche : Thanks all
 12:45:11 From Jaewon Son : thank you
 12:45:12 From vandascartezini : thanks for the meeting. stay safe!!
 12:45:19 From Matthias M. Hudobnik : bye
 12:45:21 From Matthias M. Hudobnik : thx
 12:45:21 From Olivier MJ Crepin-Leblond : lovely time for Euralo
 12:45:21 From davekissoondoyal : Ok thanks and bye
 12:45:24 From Aris Ignacio : thanks everyone! keep safe
 12:45:24 From Abdulkarim Oloyede : bye
 12:45:24 From Michel TCHONANG : Thank bye all
 12:45:26 From Olivier MJ Crepin-Leblond : bye