

ALAC 2013.07.02 - AC Chat EN

Gisella Gruber-White:Welcome to the ALAC Monthly call on Tuesday 2 July 2013 at 1400 UTC.

Gisella Gruber-White:Agenda: <https://community.icann.org/x/SjR-Ag>

Alan Greenberg:Hi Cheryl

Cheryl Langdon-Orr:hi only here on AC audio while in Non com call

Cheryl Langdon-Orr:np

Alan Greenberg:You never know...

Ron Sherwood:Good morning (good all day) everyone

Cheryl Langdon-Orr:FR is nice to hear

Cheryl Langdon-Orr:hi Ron

Yaovi Atohoun:OK now with the background noise?

Yaovi Atohoun:I just muted my line

Eduardo Diaz:¡Hola a Todos!

Eduardo Diaz:I hear music.

Silvia Vivanco:Hello all

Dev Anand Teelucksingh:On the call!

Wolf Ludwig:I have to leave the call around 17:15 CEST latest -- sorry!

s:Hi all!

Yaovi Atohoun:Please who is "s"?

Wolf Ludwig:Same question here ;-)

Natalia Enciso:Hello! I will be using the chat to communicate as I am with a terrible flu and sore throat. Thanks

Fatima Cambronerogood morning

Carlton Samuels:Hiya All. Morning Fatima

Fatima Cambronerohello @Carlton

Evan Leibovitch:Hi. Doing AC on my mobile so it may be a little strange for me. If I can't raise my hand here I'll just do it by voice

s:Hi all, "S" means Sandra Hoferichter, sorry I made a mistake by entering the room, which I could not change after wards

Yaovi Atohoun:No please

Yaovi Atohoun:No question please

Alan Greenberg:Sandra, you can change your S. Click on the tiny down arrow at the right of the line that starts with "Attendees" and select Edit my info.

Olivier Crepin-Leblond:ok Yaovi - sorry

Dev Anand Teelucksingh:<https://community.icann.org/display/atlarge/Calendar>

Sandra Hoferichter:thank you Alan

Sebastien:You may want to ask Akram?

Sebastien:He is now the president of the gTLDs division

Evan Leibovitch:the answer to "CLUE": Fadi, in the hotel lobby, with a stapler

Evan Leibovitch:(CLUE is also the name of my ALS)

Olivier Crepin-Leblond::-)

Yaovi Atohoun:Thank you

Carlton Samuels:@Tijani +1. Well done Wolf!

Wolf Ludwig:Thanks for the flowers -- it took us quite some time and efforts to finally make it happen! ;-)

Heidi Ullrich:Former ALS Workspace: <https://community.icann.org/display/atlarge/Former+At-Large+Structures+Workspaces>

Alan Greenberg:Consumers WebWatch should also be in the list.

Gisella Gruber-White:Rinalia Abdul Rahim has joined the Adobe Connect

Evan Leibovitch:Since Beau is still reachable, the status of CU Webwatch can be confirmed.

Dev Anand Teelucksingh:lol

Sebastien:But NSA yes ;)

Heidi Ullrich:Sebastien was also there :)

Heidi Ullrich:EURALO GA Sites and Sounds: <https://community.icann.org/display/EURALO/EURALO+2013+General+Assembly+Sights+and+Sounds+Workspace>

Heidi Ullrich:EURALO GA Agenda: <https://community.icann.org/display/EURALO/2013+EURALO+General+Assembly>

Heidi Ullrich:Thanks for your leadership, Wolf!

Gisella Gruber-White:PLEASE mute your line if you the person making noise in the background

Heidi Ullrich:GNSO Liaison report - <https://community.icann.org/display/atlarge/GNSO+Liaison+Reports>

Wolf Ludwig:Sorry -- YES, Sébastien played an important role to make it a success!!! Besides Sébastien we had more Board members like Bernad de la Chapelle and Erika Mann at EuroDIG.

Gisella Gruber-White:Avri Doria has joined the AC room

Evan Leibovitch:Our statements aren't THAT random :-)

Cheryl Langdon-Orr:no see my page

Heidi Ullrich:ccNSO liaison page: <https://community.icann.org/display/atlarge/ccNSO+Liaison+Reports>

Alan Greenberg:The Alfa-Redi page is indexed. It was indexed on June 1. Do we know when the restriction was added? None of the other pages seem to be indexed.

Cheryl Langdon-Orr:its updated

Matt Ashtiani:@alan - as you are a registered user, the page will always be indexed. if you log out, you should no longer be able to search the page

Olivier Crepin-Leblond:good point Matt -- and you indeed need to be logged in to access those pages

Fatima Cambronero:<http://www.icann.org/en/news/announcements/announcement-3-24jun13-en.htm> Draft Next Generation gTLD Directory Services Model

Alan Greenberg:Sandra, you have reverted to "s"!

Rinalia Abdul Rahim:Happy with one sentence statement on Thick WHOIS.

Alan Greenberg:To be fair, Olivier's suggestion would not have changed it from one sentence, just a long sentence...

Alan Greenberg:Or is it fair?

Matt Ashtiani:can you hear me

Matt Ashtiani:At-Large Policy Development Early Engagement Workspace - <https://community.icann.org/x/AjB-Ag>

Matt Ashtiani:<https://community.icann.org/x/KTB-Ag>

Avri Doria:is there a place in this that list the lead volunteer working on something so that people know who to contact?

s:@Alan: This is strange!

Avri Doria:and the need of the staff person holding the token, for that matter.

Avri Doria:and the name ...

Avri Doria:but of course, anytime, but Matt knows that.

Wolf Ludwig>Welcome back, Sandra -- in full ;-)

Alan Greenberg:Sandra, maybe someone with power likes you better as an anonymous "s"!

Wolf Ludwig:@Alan: May be a new kind of NSA-protection? To better protect your privacy?

Rinalia Abdul Rahim:Short sentence makes it a very powerful statement.

Carlton Samuels:@Wolf: LOLOL

Alan Greenberg:"ALAC-in-a-cave". Is that like "registrar-in-a-box"?

Heidi Ullrich:New gTLD WG workspace: <https://community.icann.org/display/atlarge/New+GTLDs>

Eduardo Diaz:The WG should do it themself.

Wolf Ludwig:As announced before, I have to leave the call now -- sorry! Bye and see you soon in Durban ...

Avri Doria:Thanks.

Avri Doria:Ok, I will be asking the group is they are fine with co-chairs.

Avri Doria:i tried to turn on the mike and things started breaking up.

Avri Doria:i have been having laptop problems

Olivier Crepin-Leblond:Thanks Avri

Avri Doria:I agree that PIC fall within the roll out issues part of the charter.

Avri Doria:More volunteers!

Heidi Ullrich:Tuesday is a possibility

Heidi Ullrich:<https://community.icann.org/pages/viewpage.action?pageId=41878869>

Heidi Ullrich:AT-Large meetings

Alan Greenberg:Among other things that the LAC might want to raise would be problems with the policy development process and issues related to volunteer engagement.

Alan Greenberg:Two things we spend an inordinate amount of time on, and within scope for the ATRT.

Alan Greenberg:That was"ALAC", nut LAC

Alan Greenberg:and not not nut

Rinalia Abdul Rahim:nut nut?

Rinalia Abdul Rahim::D

Holly Raiche:that should be very interesting

Alan Greenberg:Or not.

Evan Leibovitch:Or nut

Heidi Ullrich:AFRALO Showcase <http://www.atlarge.icann.org/afralo/durban-outreach.htm>

Cheryl Langdon-Orr:remember on the Tue the ccNSO 10 years event

Heidi Ullrich:Correct, Cheryl!

Heidi Ullrich:Finance Questions in response to ALAC's question on tax forms: <https://community.icann.org/display/atlarge/Finance+Response+to+ALAC+Tax+Form+Questions>

Cheryl Langdon-Orr:not yet

Cheryl Langdon-Orr:sorry

Cheryl Langdon-Orr:covktaild

Cheryl Langdon-Orr:cocktails

Heidi Ullrich:lol

Cheryl Langdon-Orr:bart

Gisella Gruber-White:@ Cheryl - i will get the info from ccNSO

Cheryl Langdon-Orr:heidi send email to Bart

Eduardo Diaz:IS the ten year ccNSO event open to evryone?

Gisella Gruber-White:@ Eduardo - we will send an update to the ALAC list. I believe Tuesday evening Cocktail is a CLOSED event

Cheryl Langdon-Orr:yes well to other leadership of AC/SOs

Cheryl Langdon-Orr:I.e. ALAC

Sandra Hoferichter:Heidi was hardly audible for me.

Sandra Hoferichter:can we have that in written form?

Eduardo Diaz:@Cheryl: All of the ALAC or just the excom?

Cheryl Langdon-Orr:I believe ALAC but Bart can confirm

Cheryl Langdon-Orr:better aheidi

Alan Greenberg:The IRS rules only require the form if you receive specific types of revenue. Expenses are not in that list.

Heidi Ullrich:sorry - Basically 4 items to be completed on the forms: 1) name, 2) address, 3) check that you are an individual, and 4) sign

Evan Leibovitch:Is this a one time thing per traveller or does it need to be redone before each meeting?

Cheryl Langdon-Orr:annual

Olivier Crepin-Leblond:I think it's valid for a period of time that's longer than 1 year

Cheryl Langdon-Orr:elania has shuttle nomcom is there

Cheryl Langdon-Orr:but yes too little to late

Fatima Cambronerero:@Matt do you have the link please?

Alan Greenberg:IRS docs say w-8BEN is for THREE YEARS.

Cheryl Langdon-Orr:thanks Alan I heard a nual somewhere

Heidi Ullrich:At-Large Selection workspace: <https://community.icann.org/display/atlarge/At-Large+ALAC+and+RALO+Elections%2C+Selections+and+Appointments+2013>

Holly Raiche:nual??

Heidi Ullrich:3 years

Fatima Cambronerero:thanks @Heidi

Gisella Gruber-White:!!@ Alan - yes

Sebastien:bye

Fatima Cambronerero:thanks, bye

Matt Ashtiani:@alan - yes, we do.

Natalia Enciso:Can I use the chat? I am not able to talk

Fatima Cambronerero:no problem, we understand @Olivier, thanks, bye

Cheryl Langdon-Orr:still on NomCom but here

Olivier Crepin-Leblond:Thanks to all of you. See you in Durban!

Rinalia Abdul Rahim:I have those audio issues too. It comes and goes.

Rinalia Abdul Rahim:Now I cannot hear anything. Sigh.

Natalia Enciso:Thanks Rinalia, I thought it was only me with the problem. I lost most of the last part.

Cheryl Langdon-Orr:bye all thanks

Sandra Hoferichter:bye bye.

Yaovi Atohoun:Bye

Heidi Ullrich:Thanks

Heidi Ullrich:Safe trip to Durban!

Carlton Samuels:Bye all

Natalia Enciso:I guess the call is finished, didnt listen anything of the last 10 minutes. Goodbye to everyone and see you soon in Durban. Safe travel!