

# ALAC 2013.09.24 - AC Chat EN

Julia Charvolen:Welcome to the ALAC Monthly call on Tuesday 24 September 2013 at 1400 UTC  
Julia Charvolen:Agenda: <https://community.icann.org/x/egqMAG>  
Ali Almeshal:it is ok I think I am connected but I am not sure if you hear me  
Ali Almeshal:I can hear  
Eduardo Diaz:¡Saludos a todos!  
Julia Charvolen:Would you like for us to dial out to you Ali?  
Ali Almeshal:no I am fine  
Heidi Ullrich:Hi All  
Ali Almeshal:hi  
Siranush Vardanyan:Hello, all, I will be via adobe connect  
Fatima Cambroner:helo everyone  
Cheryl Langdon-Orr:Hi All  
Evan Leibovitch:Need  
Evan Leibovitch:Coffee  
Fatima Cambroner:one for me too @Evan :)  
Julie Hammer:Hi Everyone, Looks like it is 'Listen only' mode from where I am. I will type in the chat room if I have anything.  
Dev Anand Teelucksingh:Hello everyone  
Sandra Hoferichter:helo all  
Natalia Enciso:Hello  
JJS:helo, I'm on.  
Alan Greenberg:Olivier sure sounds perky!  
Cheryl Langdon-Orr:none now  
Sandra Hoferichter:@Juli same here, where is the using my computer audio option?  
Leon Sanchez:Hello everyone  
Olivier Crepin-Leblond:Is the room audio enabled?  
Julie Hammer:Doesn't seem to be working today, Sandra.  
Cheryl Langdon-Orr:I'm listenning via AC (as well as bridge) just fine not sure abiut input that NEVER works for me these days...  
JJS:microphones now on  
Dev Anand Teelucksingh:Indeed  
Julie Hammer:Thanks, Julia!  
Julia Charvolen:yes little Adobe Connect issue here!!  
Julia Charvolen:Thank you  
JJS:audio, poor quality  
Julia Charvolen:Ron Sherwood joined the Adobe Connect  
Ali Almeshal:Hi Heidi can you call me pls 39440025  
Cheryl Langdon-Orr:YAHoo  
Julia Charvolen:Garth Graham joined the Adobe Connect  
Julia Charvolen:We will call you Ali  
Cheryl Langdon-Orr:Yes they need t run in parallel to meet the time line needs  
JJS:yes Olivier  
Eduardo Diaz:no sound  
JJS:ok, problem settled, have voted.  
Heidi Ullrich:JJS, you are on AC only  
Julia Charvolen:Jean Jacques are you on mute?  
JJS:fixed.  
JJS:Matt, poor audio  
Julia Charvolen:Rinalia Abdul Rahim joined the Adobe Connect  
Cheryl Langdon-Orr:I think Tijanis point is that once DD is back to RALO and while advice is coming back a different stage title needs tio be used  
Natalia Enciso:Can you call me back, please?  
Julia Charvolen:sure Natalia  
Beran Gillen:Me too Julia, My line dropped  
Julia Charvolen:You should be back on Beran  
Julia Charvolen:are you?  
Beran Gillen:Thank you I am back  
Julia Charvolen:perfect thank you  
JJS:Alan, echo.  
Julia Charvolen:Beran you've been muted, your line is the echo  
Olivier Crepin-Leblond:my line doesn't sound too good. The voice is staggered  
Natalia Enciso:back, thanks  
Heidi Ullrich:Julie, could you please mute your microphone?  
Julia Charvolen:Julie you have been muted, noise on your line  
Cheryl Langdon-Orr:VERY well  
Heidi Ullrich:Julie is on the AC only, Apologies for the quality  
Cheryl Langdon-Orr:There was some choppy parts but I heard Julie fine Loud and Clear  
Heidi Ullrich:SSAC Report: <https://community.icann.org/display/atlarge/SSAC+Liaison+Reports>  
Julia Charvolen:Julie you have been muted again  
Julia Charvolen:thank you  
Heidi Ullrich:Policy Development workspace: <https://community.icann.org/display/alacpolicydev/At-Large+Policy+Development+Page>  
JJS:Alan +1  
Olivier Crepin-Leblond:Chery you're next.  
Olivier Crepin-Leblond:I've been dropped  
Olivier Crepin-Leblond:Cheryl  
Julia Charvolen:Operator is dialing back to Olivier  
Olivier Crepin-Leblond:I am listening on the Adigo  
Olivier Crepin-Leblond:Adobe I mean  
Olivier Crepin-Leblond:ADIGO is calling the wrong number.

Eduardo Diaz:Collude: come to a secret understanding for a harmful purpose; conspire.  
JJS:audio has become confidential, like ducks in a submarine.  
Julia Charvolen:Olivier is back on phone bridge  
Cheryl Langdon-Orr:not me  
JJS:It was a very good draft!  
Cheryl Langdon-Orr:it needed to be critical my opinion would be unprintable on that consultant contribution ...  
Roberto:CLO: and therefore more interesting to us...  
Cheryl Langdon-Orr:;-)  
Silvia Vivanco:;) :)  
JJS:Agree with Evan, too late now.  
Rinalia Abdul Rahim:+1  
Cheryl Langdon-Orr:But that can be 'New Business'  
JJS:Olivier, we can take up these wider issues, but looking forward rather than to the last WCIT.  
Evan Leibovitch:I agree on the update, but that is looking forward rather than back  
JJS:(ha, FCWG co-chairs pushing forward)  
Evan Leibovitch:This also affects Regulatory issues and Future Challenges WGs  
JJS:yes.  
Evan Leibovitch:Carlton has also expressed an interest  
Evan Leibovitch:Everything to do with ICANN had to be done yesterday :-P  
Carlton:Hi Everyone  
Julia Charvolen:Carlton has joined the Adobe connect room  
Carlton:Just getting a chance to come on; had an unscheduled situation to attend  
Carlton:On the bridge as well  
Evan Leibovitch:The really good news about the metrics is that the ALAC additional metrics have the same Board endorsement as the GNSO ones.  
Julia Charvolen:Thank you Carlton  
Cheryl Langdon-Orr:Indeed @Evan  
Rinalia Abdul Rahim:I agree to endorse Evan  
Heidi Ullrich:@Olivier, was that an AI re the Consumer Trust group?  
Olivier Crepin-Leblond:yes  
Cheryl Langdon-Orr:Hand up when the ALAC has finalised their deliberations on this matter please OCL  
Evan Leibovitch:I am quite fine with compromise, and understand the constraints.  
Cheryl Langdon-Orr:withdraw my hand up  
Heidi Ullrich:At-Large Board Selection Workspace: <https://community.icann.org/display/ABMS/At-Large+Board+Member+Selection+Home>  
Heidi Ullrich:Welcome, Beran! Your first ALAC call :)  
Beran Gillen:Thank you Heidi  
Beran Gillen:yes I am seriously trying to catch up  
Olivier Crepin-Leblond:BMSPC  
Olivier Crepin-Leblond:Board Member Selection Process Committee  
Carlton:@Alan: I have always believed that Evan's arguments in the CT matter is shared by the ALAC. I personally support them down the line. I am also sensitive to your concerns and share them; It would be foolish to believe the opponents of our general position would not seek to isolate Evan since it has been done before. It was this calculation on which I volunteered to serve WITH Evan; principally to provide covering fire and additional ammunition  
Cheryl Langdon-Orr:BCEC has to be at arm length from ALAC per se...but you can appoint a Chair voting or non voting up to you  
Carlton:@Alan: Would there be a difficulty with the ALAC sitting en banc as BMSPC?  
Dev Anand Teelucksingh:Q: can one be a member of both the BMSPC and BCEC ?  
Cheryl Langdon-Orr:zYes if you are Regional Rep  
Cheryl Langdon-Orr:LOL  
Carlton:@Alan: Experience is good but not sufficient; a mix of ALAC and non-ALAC is EXACTLY the formula I was supposing  
Cheryl Langdon-Orr:you can be a zMember of both that is clear  
Cheryl Langdon-Orr:only one who may not be a voter in BCEC is an ALAC appointed Chair  
Cheryl Langdon-Orr:BUT the matter of electorate vote is different  
Heidi Ullrich:WHOIS WG Workspace: <https://community.icann.org/display/atlarge/At-Large+Whois+Policy>  
Heidi Ullrich:RRR WG Workspace: <https://community.icann.org/display/atlarge/At-Large+Registrants+Rights+and+Responsibilities>  
Alan Greenberg:@CLO, but the post-mortem recommended that the BCEC chair have a vote in some circumstances. The RoP in fact are silent on whether the Chair always votes, never votes or votes on some conditions. It is a BMSPC decision, or if the BMSPC is silent, then the BCEC can decide for itself.  
Alan Greenberg:ATijani, you are correct that the folks who populated the committees for the last selection had no experience doing it before, but a considerable number had a \*LOT\* of involvement in crafting all of the rules and processes and who new them (and their motivation) backwards and forwards.  
Olivier Crepin-Leblond:it would be good to have a mix of new people and  
Olivier Crepin-Leblond:a couple of people who are experienced  
Cheryl Langdon-Orr:yes a mix would be excellent AND a FORM commitment to be totally engaged with the quite demanding BCEC work processes would be nice too ;-)  
Cheryl Langdon-Orr:FORM = FIRM sorry typing in the dark again...  
Holly Raiche:Absolutely agree with Evan's point  
Carlton:@Evan: Thanks for reminding us of the THIRD reason; the Compliance Monitoring!!  
Evan Leibovitch:Alan: while I appreciate your attempt to answer, this is as much a matter of Fadi's failure to follow up as a lack of response.  
Holly Raiche:You bet we would!  
Alan Greenberg:Wasn't attempting to forgive him for that. Just giving the insight (correct or incorrect) that had been told to me.  
Carlton:@Alan: I think the explanation is credible. But Fadi's pronouncements and the operational reorganisation suggests that there is a change in the conceptual framework for the registrant stakeholder. Especially when all they changed is the title.  
Alan Greenberg:As I said, if my rationale is indeed correct, it was badly botched.  
JJS:Holly +1.  
Carlton:@Holly: Oh yes, almost forgot how this looks to Third Party beneficiaries.  
Alan Greenberg:Cannot locate any clause that titles do not count.  
Julie Hammer:Apologies, but I will need to leave the meeting in a couple of minutes.  
Rinalia Abdul Rahim:I Second Evan's motion.  
Julie Hammer:Bye everyone!  
JJS:Red Cross?! Reserved!  
Carlton:Bye Julie

Evan Leibovitch:JJ: what a mess  
Olivier Crepin-Leblond:<https://community.icann.org/display/alaacpolicydev/Draft+Final+Report+on+Protection+of+IGO+and+INGO+Identifiers+in+All+gTLDs>  
Rinalia Abdul Rahim:It was collusion!  
Rinalia Abdul Rahim:Ha  
JJS:Hello folks, this is going out of hand. Chair, get us back please.  
Evan Leibovitch:The chair claims to be bound by limitation in process  
Alan Greenberg:I beleive the Chair was in error.  
Heidi Ullrich:Academy WG: <https://community.icann.org/display/Improve/At-Large+ICANN+Academy+Ad-Hoc+Working+Group>  
Carlton:@Alan: We cannot deny the outcome so sentient people could reasonably conclude collusion  
Siranush Vardanyan:yes, Sandra, we can hear you well  
Alan Greenberg:If there was strong consensus to do something, or to NOT do something, that should be accurately reported.  
Rinalia Abdul Rahim:Agree  
Tijani BEN JEMAA:dropped  
Tijani BEN JEMAA:plz call again  
Julia Charvolen:We are dialing back Tijani  
Heidi Ullrich:Thanks, Sandra. You are spending even more time!!  
Julia Charvolen:Cheryl you have been muted , there is noise on your line  
Eduardo Diaz:Kudos for Sandra!  
Fatima Cambronero:+ 1  
Natalia Enciso:+1 Sandra!  
Rinalia Abdul Rahim:It has been a very long road for you Sandra on this. Congratulations on finally seeing realization of the idea after nearly 2 years!  
Heidi Ullrich:ATLAS II Workspace: <https://community.icann.org/pages/viewpage.action?pageId=39420675>  
Heidi Ullrich:Facilitors  
Heidi Ullrich:)  
Eduardo Diaz:ATLAS II: Timeline: <https://community.icann.org/display/atlarge/ATLAS+II+Timeline> , Todsay call:<https://community.icann.org/display/atlarge/ATLAS+II+Survey+Group++2013.09.24>  
Sandra Hoferichter:Thank you for the virtual flowers  
Heidi Ullrich:Outreach Subcommittee update - call for membership now open!  
Heidi Ullrich:Olivier and I will be having a meeting tomorrow to confirm Saturday meeting rooms  
Heidi Ullrich:to confirm several breakout rooms  
Heidi Ullrich:with Meeting staff  
Heidi Ullrich:HUGE Event!!!  
Heidi Ullrich:Capacity Building WG: <https://community.icann.org/display/atlarge/At-Large+Capacity+Building+Working+Group>  
Heidi Ullrich:Metrics WG: <https://community.icann.org/display/atlarge/At-Large+Metrics+Sub+Committee>  
Roberto:Leaving, unfortunately...  
Heidi Ullrich:MSWG workspace: <https://community.icann.org/display/atlarge/At-Large+Meetings+Strategy+Working+Group+Workspace>  
Heidi Ullrich:Bye, Roberto  
Heidi Ullrich:Eduardo, dropped  
Heidi Ullrich:dialing back  
Heidi Ullrich:Eduardo, what is you number?  
Heidi Ullrich:or will you dial back in ?  
Eduardo Diaz:I was talking to myself  
Heidi Ullrich:BA page: <https://community.icann.org/pages/viewpage.action?pageId=41900472>  
Eduardo Diaz:i am calling back  
Olivier Crepin-Leblond:sorry Eduardo. \$You were unmuted to start with & then disappeared....  
Julia Charvolen:Thank you Eduardo  
Olivier Crepin-Leblond:Tijani has provided us with an update  
Eduardo Diaz:I am back. Was Tijani able to update the group about the MSWG?  
Heidi Ullrich:Yes  
Eduardo Diaz:Ok  
Eduardo Diaz:Tijani - > Thanks  
Alan Greenberg:If open forum is Thurs am and wrap-up in Thurs PM, then decisisonas on any public statement must be decided PRIOR to the wrapup.  
Alan Greenberg:Sounds like public meeting is now effectively reduced to 3 days.  
Holly Raiche:I would really hate to lose the Multistakeholder Forum - it has really been successful. Even 90 minutes would be useful  
Alan Greenberg:No wonder we are squeezed for time.  
Cheryl Langdon-Orr:lol  
Alan Greenberg:I think that we need a new WG on acronym creation.  
JJS:Sorry, will be leaving this call now. Have a nice day/evening/night!  
Evan Leibovitch:hard stop at 30 past  
Olivier Crepin-Leblond:<https://community.icann.org/pages/viewpage.action?pageId=41900609>  
Olivier Crepin-Leblond:CROPP  
Cheryl Langdon-Orr:my line dropped but I'm OK in AC as there is no need for me to speak again...  
Heidi Ullrich:The CROPP is for regional trips only  
Rinalia Abdul Rahim:old hand  
Siranush Vardanyan:+1 Tijani  
Julia Charvolen:Holly we will dail out to you  
Heidi Ullrich:There is a checklist that the requests will need to go through  
Heidi Ullrich:It is expected that each request will take 8 weeks to process  
Heidi Ullrich:So RALOs should start identifying regional events where outreach can take place  
Heidi Ullrich:There are still questions on how travel will be booked, etc  
Heidi Ullrich:but staff are working on finding solutions  
Siranush Vardanyan:maybe the list can be started with the first Armenian IGF, planned in the beginning of November, where I will be presenting the information about ICANN fellowship program. no need for funds for this case though:)  
Julia Charvolen:Holly we cant get hold of you, we will dial out to you again  
Heidi Ullrich:ATRT2 meeting in DC wiki - <https://community.icann.org/display/ATRT2/Washington+DC+++19-20+September+2013>  
Cheryl Langdon-Orr:surely we antipodeans can mmanage via AC for this last part of the meeting?  
Cheryl Langdon-Orr:yes this is good for ATRTII

Sandra Hoferichter:I have the next call in 1.5 hours and must spent this time with my daughter now (dinner, homework etc.) Sorry have to leave now. Bye all

Cheryl Langdon-Orr:bye sandra

Olivier Crepin-Leblond:<https://community.icann.org/display/ATRT2/Templates+for+Assessment+of+Implementation+and+for+New+Recommendations>

Heidi Ullrich:Bye, Sandra

Carlton:Bye Sandra

Natalia Enciso:I have to leave now. Sorry but have urgent matters at work.

Cheryl Langdon-Orr:all good thanks for the call OCL and thanks everyone... tqlk to some of you again soon....

Leon Sanchez:Congratulations!

Rinalia Abdul Rahim:Yay!

Siranush Vardanyan:Congratulations, lovely name

Carlton:Beautiful name!!! Yaaaaah. Congrats to Gisella

Carlton:Bye all

Fatima Cambronerio:Congrats Gisella! :)

Cheryl Langdon-Orr:-)

Natalia Enciso:Congrats Gisella!

Natalia Enciso:bye all.

Holly Raiche:Congrats

Rinalia Abdul Rahim:No!

Rinalia Abdul Rahim:No

Cheryl Langdon-Orr:pass on our group congrats and welcome to At-Large

Ron Sherwood:Thank you everyone... Bye 'til next time

Cheryl Langdon-Orr:thanks ALL!!!

Heidi Ullrich:Thanks!!!

Leon Sanchez:Thak you all for a very productive call. Bye!

Rinalia Abdul Rahim:Bye

Heidi Ullrich:Will do, Cheryl!

Siranush Vardanyan:thanks all

Cheryl Langdon-Orr:bye

Dev Anand Teelucksingh:Thanks everyone, take care all

Fatima Cambronerio:thanks to the interpreters! thanks all, bye

Silvia Vivanco:Bye all

Maureen Hilyard:Bye everyone'