

# AC Chat At-Large Metrics Working Group Meeting

## 2014.09.24

Gisella Gruber: (9/24/2014 14:31) Welcome to the At-Large Metrics Working Group call on Wednesday 24 September 2014 at 1400 UTC

Gisella Gruber: (14:33) Agenda: <https://community.icann.org/x/PxTxAg>

Silvia Vivanco: (14:58) Hello all

Silvia Vivanco: (14:58) welcome we are waiting for few more people to join the call

Murray McKercher: (15:00) good morning

Silvia Vivanco: (15:01) Good morning Murray and welcome

Glenn McKnight: (15:02) Hi All, Only on Adobe this morning

Murray McKercher: (15:04) I am AC only as well

Darlene Thompson: (15:11) Hi all - sorry for lateness - phone service in community went down so I'm only on Adobe Connect

Silvia Vivanco: (15:11) Monday, 13 October 2014 - 16:00 - 17:00 - At-Large Metrics Working Group

Silvia Vivanco: (15:14) RALO Metrics status: <https://community.icann.org/display/atlarge/RALO+Metric+Expectations+and+Requirements+Workspace>

Silvia Vivanco: (15:16) This is the link with Maureen's work: <https://community.icann.org/display/atlarge/At-Large+Metrics+Sub-Committee+Drafting+Workspace>

Silvia Vivanco: (15:16) being read out

Darlene Thompson: (15:22) Not to my memory

Darlene Thompson: (15:22) memory

Darlene Thompson: (15:27) I agree a lot with Alan, however, many outside of the ALAC question the amount of travel support given to the ALAC. I hope the world has changed but as people go in and out of the ALAC, things can regress. Ergo I think its VERY important to have this enshrined so that we can point to it and show that we monitor our people.

Darlene Thompson: (15:28) AND that we are worth EVERY penny that ICANN spends on us and then some.

Darlene Thompson: (15:29) AND Alan is the only one that SHOULD have been kicked!!! LOL

Alan Greenberg: (15:29) Slacking Canadians are clearly out of scope. Slacking frenchman, however...

Darlene Thompson: (15:29) (above was joke)

Darlene Thompson: (15:29) See my writing above

Murray McKercher: (15:30) I now have audio

Darlene Thompson: (15:32) And we should lead the way in accountability.

Darlene Thompson: (15:38) Even in CROPP we have to show ROI

Murray McKercher: (15:38) @CLO - agree with your potato comment :)

Gisella Gruber: (15:39) Baudouin Schombe has joined the call

Olivier Crepin-Leblond: (15:39) ROI gives allergic reactions to some people. Can we market the potato as being a delicious and nutritive vegetable grown in the ground, enabling an unbelievable variety of dishes to be prepared?

Olivier Crepin-Leblond: (15:40) (I forgot to mention - "affordable" vegetable and "with exceptional energetic value" ?

Darlene Thompson: (15:41) Agree CLO

Olivier Crepin-Leblond: (15:42) Volunteer value: [https://www.independentsector.org/volunteer\\_time](https://www.independentsector.org/volunteer_time)

Darlene Thompson: (15:44) Sorry - comment was pertinent at time

Darlene Thompson: (15:44) No audio - skip

Darlene Thompson: (15:45) Thank you!

Murray McKercher: (15:45) Wow, I am moving to Boston :)

Murray McKercher: (15:45) Massachusetts: \$27.00

Olivier Crepin-Leblond: (15:47) Admittedly the hourly value is not so high considering the knowledge that is needed to take part in volunteer activity in ICANN, yet the number of hours ALAC members spend per year on ALAC and ICANN matters, amounts to millions of dollars. Hence this dwarfs the "investment" which ICANN makes into the ALAC. Just my own views.

Alan Greenberg: (15:47) Murray, that's the VALUE, not what you will be paid there!

Murray McKercher: (15:48) @Alan indeed, also agree with OCL comments

Alan Greenberg: (15:48) My personal time is valued far higher than that (in MY opinion), but sadly not that many people are willing to pay it to me!

Murray McKercher: (15:49) Join the club :, but the non-monetary payback is worthwhile, in my case

Glenn McKnight: (15:57) Sorry I had to take a call, What item in the agenda ?

Glenn McKnight: (15:58) Thanks

Glenn McKnight: (15:59) On ALS participation we have expanded our ALS by 9 als in North America but as other groups their attendance in monthly calls have been poor

Silvia Vivanco: (16:00) NARALO metrics: 16. When an ALS does not vote in 3 consecutive NARALO elections or does not contribute a comment on ICANN policy through collaboration on the NARALO discussion list in 12 consecutive months, it automatically loses its voting rights and active status within the NARALO. The ALS may regain its voting rights and active status if within the next year it votes or participates to online discussions, otherwise the Chair will submit to ALAC a request for de-certification of that ALS.

Silvia Vivanco: (16:01) NARALO MOU Article 16

Darlene Thompson: (16:02) Alan: 3 consecutive votes and/or one year not posting on the list

Darlene Thompson: (16:02) NARALO ROP

Darlene Thompson: (16:03) Fixing the problem only means to post on the list!!!

Darlene Thompson: (16:04) See 3 above

Darlene Thompson: (16:04) Nope!

Darlene Thompson: (16:05) THANK YOU CHERYL!!!!

Alan Greenberg: (16:08) That is correct, I got the details wrong in that there is no catch-22 in the naralo rules. But there is an illogical condition in that youit says that you can regain voting rights by voting. Luckily in the wisdom of those who drafted it (and I was not involved), it does include a second way of regaining active status.

Glenn McKnight: (16:10) Reminders to the list doesn't always prompt greater participation. Lots of reminders by phone and personal emails is necessary

Silvia Vivanco: (16:17) @ Olivier good point re guidance to RALO leaders

Silvia Vivanco: (16:19) Monday, 13 October 2014 - 16:00 - 17:00 - At-Large Metrics Working Group

Darlene Thompson: (16:20) Hopefully the IT Gods will smile upon me and I'll be able to TALK next time!

Glenn McKnight: (16:21) Sure

Gisella Gruber: (16:22) At-Large Metrics Working Group meeting in Los Angeles on Monday 13 October at 1500 local (2200 UTC).

Gisella Gruber: (16:22) Meeting Invitation will go out to the mailing list to notify all members and to allow for remote participation

Gisella Gruber: (16:25) Doodle for rotating times will be sent out for week 10th November (second week of the month) - approx 1 month after Los Angeles - and the TWO preferred time slots will be used as rotating times to share the pain!

Murray McKercher: (16:28) AI = Action item, not Artificial Intelligence  
Darlene Thompson: (16:29) Thanks all!  
Murray McKercher: (16:29) Thanks to all.  
Silvia Vivanco: (16:29) Thank you all  
Olivier Crepin-Leblond: (16:29) Thanks Cheryl. Thanks everyone bye  
Silvia Vivanco: (16:29) bye for now  
Silvia Vivanco: (16:29) AIs will be sent out to the list shortly  
Cheryl Langdon-Orr: (16:29) bye all