

AC Chat: 2016-07-26 ALAC Monthly Teleconference

Gisella Gruber: (7/26/2016 21:05) Welcome to the ALAC Monthly Call on Tuesday, 26 July 2016 at 21:00 UTC
Gisella Gruber: (21:05) Draft agenda: <https://community.icann.org/x/JAmbAw>
Heidi Ullrich: (21:58) Welcome, All!
Leon Sanchez: (21:59) Hello everyone!
Gisella Gruber: (21:59) Welcome to all those who have joined
Holly Raiche: (21:59) Morning all
Jimmy Schulz: (22:00) Hi all
Isaac Maposa: (22:00) Hi everyone
Jimmy Schulz: (22:01) no jokes on germans without me
Aida Noblia: (22:03) Hi all
Alberto Soto: (22:03) Hola a todos, Hi all!!
Gisella Gruber: (22:06) John Laprise has joined the call
Gisella Gruber: (22:07) Karen Mulberry, Director, Strategic Initiatives, ICANN Staff has joined the call as well
Ariel Liang: (22:07) HUUUUGE list
Ariel Liang: (22:07) <https://community.icann.org/x/bwFO>
Gisella Gruber: (22:08) Policy Advice Page on new website: <https://atlange.icann.org/policy-summary>
Olivier Crepin-Leblond: (22:10) could you please unync the agenda?
Olivier Crepin-Leblond: (22:11) thanks
Cheryl Langdon-Orr (CLO): (22:12) Yes this is a very early days matter
Gisella Gruber: (22:12) Garth Bruen has joined the call
Leon Sanchez: (22:14) Sorry for the background noise
Leon Sanchez: (22:14) I am in a restaurant with a client :P
Garth Bruen: (22:14) Is it a good restaurant?
Leon Sanchez: (22:15) it's a mexican restaurant!
Garth Bruen: (22:15) QUE BUENO!
Leon Sanchez: (22:15) ;-)
Cheryl Langdon-Orr (CLO): (22:16) They are all due soon IMO
Ariel Liang: (22:16) yes Cheryl
Gisella Gruber: (22:17) Martiza Aguero has joined the Spanish channel
Gisella Gruber: (22:18) Alberto - no audio?
Alberto Soto: (22:19) Yes Gisella
Gisella Gruber: (22:20) Dev Anand Teelucksingh sends his apology and will also send his Working Group reports in over the next 48 hours
Garth Bruen: (22:22) Is it appropriate for members who speak one language comment about users of another language?
Gisella Gruber: (22:22) Judith Hellerstein has joined the call
judith hellerstein: (22:23) Sorry i was late
Maureen Hilyard: (22:23) I can talk to Edmon here in Taipei about the IDN group involvement in this
Maureen Hilyard: (22:24) Edmon and Satish
judith hellerstein: (22:24) I think Satish was interested in this group
Holly Raiche: (22:25) On action items against me, could there also be a title of the issue - thanks
Olivier Crepin-Leblond: (22:25) I just find it sad that we are supposedly the most geographically diverse part of ICANN and yet are totally unable to follow-up on IDNs and cannot make an on the spot decision on whether it is important for us to draft a Statement or not
Olivier Crepin-Leblond: (22:26) It's perfectly fine to say "no we do not need to file a Statement on this" but at least we need an answer, not just an "I don't know, let's assume all is honkey dorey"
Jimmy Schulz: (22:26) ööööä#pöüä+#
Jimmy Schulz: (22:26) pöüä+#
Cheryl Langdon-Orr (CLO): (22:26) Yes Alan that is correct
Jimmy Schulz: (22:26) sorry
Maureen Hilyard: (22:29) ??
Maureen Hilyard: (22:30) I thought it was code, Jimmy
Jimmy Schulz: (22:30) :-) it was a bug on my keyboard
Garth Bruen: (22:32) Maybe Jimmy is still on Finnish translations
Garth Bruen: (22:33) I volunteer
Garth Bruen: (22:33) We ca BOTH read it....
Leon Sanchez: (22:33) I have to leave the call
Leon Sanchez: (22:33) sorry, client demands it
Leon Sanchez: (22:33) my apologies
Garth Bruen: (22:34) Kooperation
Maureen Hilyard: (22:35) Yes I am
Maureen Hilyard: (22:35) I would say so
Jimmy Schulz: (22:35) cant hear her
Maureen Hilyard: (22:36) I'll look into it
Maureen Hilyard: (22:36) and the previous statement too on two character issues too
Garth Bruen: (22:39) Zusammenspiel
Gisella Gruber: (22:40) Leon has had to leave the call
Garth Bruen: (22:41) By the next ALAC
Gisella Gruber: (22:41) Wafa Dahmani has joined the call
Jimmy Schulz: (22:41) Hi wafa
Heidi Ullrich: (22:41) @All, Wolf confirmed that the Public Interest WG will look at Garth's current document and add to it.
Wafa Dahmani: (22:41) Hi all
Wafa Dahmani: (22:42) thank you Gisella
Heidi Ullrich: (22:42) the next call of the PI WG is being scheduled for mid-August.
Jimmy Schulz: (22:42) ;-)
Jimmy Schulz: (22:44) You are right
Heidi Ullrich: (22:44) The link to the Public Interest WG is at: <https://community.icann.org/display/atlarge/At-Large+Public+Interest+Working+Group>
Heidi Ullrich: (22:44) Open membership
Alberto Soto: (22:45) ok, I'll talk to Garth, I prefer end user, no consumer

Olivier Crepin-Leblond: (22:45) Thanks @Garth
Garth Bruen: (22:46) I have to create a framework before anyone can follow up
Garth Bruen: (22:46) Thank you Olivier
Alberto Soto: (22:47) Thanks Garth!
Jimmy Schulz: (22:47) We're not just consumers, users should be addressed as "prosumers"
Cheryl Langdon-Orr (CLO): (22:47) I note the Agenda notes the wrong total
Garth Bruen: (22:47) Alberto, does that explanation help?
Alberto Soto: (22:47) By mail, Garth, later
Garth Bruen: (22:49) I will add an explanation for the use of "consumer" to the document
Ariel Liang: (22:49) I'm with Nathalie right now and she confirmed that there is no new question in due diligence
judith hellerstein: (22:49) maybe not different question but different formatting
judith hellerstein: (22:50) I also noticed that there did not seem to be any private info on it like in the past
Olivier Crepin-Leblond: (22:52) Ron Sherwood stepping down from Liaison role & the ccNSO will be appointing someone else (supposedly)
Maureen Hilyard: (22:53) Correct
Olivier Crepin-Leblond: (22:53) @Gisella --- that is exactly why I have written the above sentence - for the interpreters
Ariel Liang: (22:53) @Judith - Nathalie can chat with you offline to clarify the information. Please be so kind to contact her as there seems to be some misunderstanding
judith hellerstein: (22:54) thanks
judith hellerstein: (23:01) If there is time do they still do a random vote
Gisella Gruber: (23:01) Nenad Marinkovic has joined our call
Gisella Gruber: (23:02) Harold Arcos has joined the call
Nenad Marinkovic: (23:02) sorry I am late
Harold Arcos: (23:03) my apologies for late connection.
judith hellerstein: (23:05) sorry I forgot to take my hand down
Sebastien: (23:07) Tijani first
Sebastien: (23:07) I have trouble to find...
Cheryl Langdon-Orr (CLO): (23:14) you do all remember that ALT only ones that make decisions
John Laprise: (23:14) agree with Alan
Cheryl Langdon-Orr (CLO): (23:14) and that ALT other than in closed session ARE OPEN
Wafa Dahmani: (23:15) what's the need of advisors
Cheryl Langdon-Orr (CLO): (23:16) To take a decision on say a GNSO Matter without consultation with the GNSO Liaison for example
Cheryl Langdon-Orr (CLO): (23:17) If ALT does not wish to have the Liaisons or any corporate Memories at their beck call fine we can clear a LOT of time from our schedules :- Right OCL :-)
Jimmy Schulz: (23:20) agree
Gisella Gruber: (23:20) Gordon Chillcott has joined the call
Wafa Dahmani: (23:21) right Cheryl :)
Olivier Crepin-Leblond: (23:25) Thanks @ALan -- yes indeed, I must have been out to GNSO. I gather the process has to start very soon
Maureen Hilyard: (23:28) Katrina has just formally announced the ccNSO CSC reps: Byron Holland (.ca) and Jay Daley (.nz)
Sebastien: (23:34) CEP Cooperative Engagement Process
judith hellerstein: (23:34) Thanks!! We will mention it in our NARALO call
John Laprise: (23:34) Pencil me into human rights
John Laprise: (23:35) :)
Sebastien: (23:36) <https://community.icann.org/pages/viewpage.action?pageId=60492117>
Sebastien: (23:36) Webinar
Heidi Ullrich: (23:37) ITEMs members have been on APRALO and EURALO monthly calls.
Alberto Soto: (23:38) No problem!
Heidi Ullrich: (23:38) Other RALO Chairs are encouraged to add an item on the Review to their monthly meetings
judith hellerstein: (23:40) Are we going to do another survey like last time
Silvia Vivanco: (23:41) <https://community.icann.org/display/APRALO/APRALO+Activities+at+ICANN+57+-+Hyderabad+Meeting+-+November+2016>
Silvia Vivanco: (23:41) see the plans for APRALO activities posted on the wiki page above
judith hellerstein: (23:42) yes and thanks for this.
Silvia Vivanco: (23:43) Good overview Maureen, those are the plans as we know them now
Maureen Hilyard: (23:43) APRALO is also holding a showcase - did I mention that?? :)
Silvia Vivanco: (23:43) APRALO Organizing Committee will meet in the upcoming weeks and plans will be more firm
judith hellerstein: (23:44) Great looking forward to the showcase
John Laprise: (23:45) apologies...must depart
judith hellerstein: (23:45) so on wednesday nov 9 is the ralo development session or will it be november 10
Cheryl Langdon-Orr (CLO): (23:46) That will effect our Thur plans as many of us will be in PDP work
Heidi Ullrich: (23:46) The tentative time for the ALAC meeting with the Board will be on Sunday, 6 November.
Gisella Gruber: (23:47) The GNSO updated schedule will be posted here: <http://gnso.icann.org/en/council/drafts>
Gisella Gruber: (23:48) The opening ceremony will be on Saturday
Gisella Gruber: (23:48) @ Holly - please speak up!
Olivier Crepin-Leblond: (23:49) <https://www.icann.org/news/blog/icann57-hyderabad-what-you-need-to-know>
judith hellerstein: (23:49) i need a visa
judith hellerstein: (23:49) What about payment for vaccines
Gisella Gruber: (23:49) <https://www.icann.org/news/blog/icann57-hyderabad-what-you-need-to-know>
judith hellerstein: (23:51) posted my question in the chat
judith hellerstein: (23:51) i meant chat
Alan Greenberg: (23:52) Judith. Noted
judith hellerstein: (23:52) @gisella can you also ask about payment for vaccines that are required. They currently pay for visas and I was enquiring about payment of visas
judith hellerstein: (23:53) Thanks
Maureen Hilyard: (23:54) Thanks Cheryl
judith hellerstein: (23:56) @gisella @heidi it should be both vaccine and malaria drugs related to ICANN 57
Sebastien: (23:57) 1,436 attendees, 24% first-time attendee
Sebastien: (23:57) 1,344 remote participants
judith hellerstein: (23:57) Yes good comment OCL
judith hellerstein: (23:58) We lost all our remote participation
judith hellerstein: (23:59) for that session

Heidi Ullrich: (23:59) @Olivier, it was not the meeting staff. It was the community group who was not in favor of conflicting meetings in the afternoon.

judith hellerstein: (7/27/2016 00:00) bye all

Olivier Crepin-Leblond: (00:00) @Alan: the "we do not want your meeting on the official meeting agenda" is one thing. The room was still officially booked, yet all equipment was turned off and the tech people were nowhere to be seen. If the room was properly booked, it should have had all facilities. I find this zealousness from meetings staff ill-fated.

Kaili Kan: (00:00) Thank you all. Bye!

Wafa Dahmani: (00:00) thk u all

Alberto Soto: (00:00) Thanks!! Bye!!

Maureen Hilyard: (00:00) Ok bye all

Isaac Maposa: (00:00) Bye everyone

Wafa Dahmani: (00:00) bye

Sarah Kiden: (00:00) Thank you

Jimmy Schulz: (00:00) bye

Aida Noblia: (00:00) Bye all

Heidi Ullrich: (00:00) Bye!