

New gLTDs AC Chat transcript 16-04-2012

Nathalie Peregrine:Welcome to the new gTLD WG call on the 16th April 2012.

Hong Xue:Hi, Tijani.

Cintra Sooknanan:hello everyone

Tijani BEN JEMAA:Hi Hong

Tijani BEN JEMAA:How are you now?

Hong Xue:Trying to call in.

Hong Xue:It sounds very noisy.

Yaovi Atohoun:Hello everyone

Heidi Ullrich 2:Hello!

Hong Xue:Shall we start on time?

Dev Anand Teelucksingh:Good morning everyone!

Dev Anand Teelucksingh:or good day, I should say

Cheryl Langdon-Orr:-)

Hong Xue:Yes, please.

Dev Anand Teelucksingh:<https://community.icann.org/display/atlarge/Draft+prototype+gTLD+Review+Dashboard>

Alan Greenberg:very bad sound

Olivier Crepin-Leblond:wow - echo

Heidi Ullrich 2:The link is in the weblinks pod to the left.

Nathalie Peregrine:Can all computer speakers be muted for those connected via Adigo, can those connected via the AC room please mute their microphones. Thank you!

Alan Greenberg:Still garble sound

Hong Xue:I can hardly hear Dev.

Alan Greenberg:Or Tijani

Yaovi Atohoun:Please Dev could you also make it a bit slowly?

Olivier Crepin-Leblond:there's actually an echo and the echo cancellation cancels Dev's voice rather than cancelling the echo

Olivier Crepin-Leblond:also -- I see the application status table and it appears to work. Can you see it?

Dev Anand Teelucksingh:<https://community.icann.org/x/o7fbAQ>

Gisella Gruber-White:Andrew Mack has joined the call

Gisella Gruber-White:Andrew Mack joined

Alan Greenberg:Someone still has computer sound on and live mike.

Olivier Crepin-Leblond:can staff please check where the echo comes from? Is this from an Adobe, or from an Adigo line?

Nathalie Peregrine:It is from an AC connection

Alan Greenberg:MUCH better

Olivier Crepin-Leblond:yes a bit improvement

Olivier Crepin-Leblond:thx

Dev Anand Teelucksingh:https://community.icann.org/display/atlarge/.astringbyanyothename+_EP

Dev Anand Teelucksingh:<https://community.icann.org/x/QbPbAQ>

Heidi Ullrich 2:Correct, Dev. The ALAC will have a review of the dashboard tomorrow.

Yaovi Atohoun:thanks

Olivier Crepin-Leblond:Yes Alan, that's what I suggested.

Olivier Crepin-Leblond:and a note that anything outside those comment threads will be ignore

Yaovi Atohoun:Please have the operator call me back

Heidi Ullrich 2:ok

Gisella Gruber-White:Yes Yaovi

Yaovi Atohoun:Thank you

Alan Greenberg:It says Tijani's mike is on.

Heidi Ullrich 2:thanks to Dev and Roman for making "the magic happen: :)

Dev Anand Teelucksingh:Thanks to Roman for his confluence "hacking

Dev Anand Teelucksingh:skills ;-)

Roman Pelikh:not a problem

Cintra Sooknanan:1. whilst a hint is given as to the term length, it is not clear, incase the current set of applications is segmented into several sub-rounds. I therefore suggest a term length of "First Round, up to the maximum length of one year, renewable".2. Having spent some time thinking about this, it occurred to me that all appointments have to be ratified by the ALAC -- and not solely the ALAC Chair. The RG is the "At-Large new gTLD Review Group". The sole ratifying entity for appointment to such an operational function of the ALAC is the ALAC itself.3. Quoting Cintra's message: "gTLD RG Composition" The ANgWG had determined that, at least initially, the gTLD RG be composed of: - 2 members to be picked by each of the RALOs - 1 ALAC member volunteer from each Region, as determined by the ALAC. The way this is worded makes it sound like the pick of the RALO is final. In fact, if this is the wish of this group, the RALOs can make their selection and send their recommendation to the ALAC, but it is the ALAC that will make the

Yaovi Atohoun:I am also suggesting that the call doc mention the time commitment. Please need to devote their time if they want to volunteer

Olivier Crepin-Leblond:It might turn some people off to volunteer for many years on this group

Olivier Crepin-Leblond:especially if there is so much work

Olivier Crepin-Leblond:and yes Yaovi, there is an upper limit about time commitments to be asked from volunteers

Andrew Mack:Sorry all, need to jump off for a meeting. All the best, Andrew

Cintra Sooknanan:bye Andrew

Dev Anand Teelucksingh:agreed, Alan

Yaovi Atohoun:OK

Yaovi Atohoun:Thanks

Dev Anand Teelucksingh:yes, two calls per month

Olivier Crepin-Leblond:thank you!

Cheryl Langdon-Orr:Thanks Bye all

Dev Anand Teelucksingh:thanks all!

Dev Anand Teelucksingh:Bye

Alan Greenberg:I think the consensus is: RALOs each nominate/recommend two names. ALAC either ratifies those or rejects. ALAC names 1 additional person per region. No rules regarding affiliation of any of the those named except for being from region.

Dev Anand Teelucksingh:+1 Alan