

AC Chat: 2016-09-27 ALAC Monthly Teleconference

Yesim Nazlar: (9/27/2016 12:07) Welcome to the ALAC Monthly Call held on Tuesday, 27 September 2016 at 12:00 UTC

Yesim Nazlar: (12:07) Agenda: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_5BusAw&d=DQIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=DhZa7RLIGGVWaXjHmd4baC8YKia9McGvJpoHSy5pl0A&e=

Vanda: (14:59) hi all! i am in a taxi and will be circulating, ans seating in a acffee. so sorry if i can not be well connect

Vanda: (14:59) i am listen well Tijani

Vanda: (15:02) I will need to leave 10 minutes before the end of the call - i have a meeting crossing the street

sandra hoferichter: (15:03) hello everyone!

Harold Arcos: (15:04) Hi everyone from sunny Caracas Venezuela

Rinalia Abdul Rahim: (15:04) can hear you

Vanda: (15:05) I am here

Vanda: (15:05) lacralo

Heidi Ullrich: (15:06) Hi Everyone!

Heidi Ullrich: (15:06) Has everyone completed the At-Large Review Survey? ;)

Harold Arcos: (15:07) @Heidi, •yet no, my apologies

Heidi Ullrich: (15:08) No worries. The deadline is 21 October. It takes 15-20 mins.

Harold Arcos: (15:08) @Heidi, ok thanks

Gisella Gruber: (15:09) Beran Gillen has joined the English channel

Glenn McKnight: (15:10) Yes i did it the first day. I was with Tom Mackenie at PIR in Reston

Heidi Ullrich: (15:10) Thanks, Glenn.

Glenn McKnight: (15:11) @murray you saw the email on .mobi?

Yesim Nazlar: (15:11) beran Dondeh has joined us on EN channel

Ariel Liang: (15:11) https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_0wy4Aw&d=DQIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=2dErw1qNwdJUSCLRv8pDTYTybPoA6cmuU1xz4Jg3wGE&e=

Murray McKercher: (15:12) @Glenn, indeed I am aware and have expressed my interest in remaining the .mobi Liason, will do so formally later this am

Glenn McKnight: (15:13) lost Leon a bit

Dev Anand Teelucksingh: (15:14) I certainly will be reading the study

Glenn McKnight: (15:15) We sent information on NCAP on decertification

Glenn McKnight: (15:16) Details on wiki

Glenn McKnight: (15:16) We also sent warning letters to a few who have been absent

Heidi Ullrich: (15:17) Welcome, Rinalia!

Dev Anand Teelucksingh: (15:17) We hear you

Heidi Ullrich: (15:18) 17 September Board Meeting: https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_resources_board-2Dmaterial_resolutions-2D2016-2D09-2D17-2Den&d=DQIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=WkajSQzk04PEJ-sVqrmKUSFRasuDqKxPqom60GQxYJQ&e=

Heidi Ullrich: (15:20) 15 September Board Meeting resolutions: https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_resources_board-2Dmaterial_resolutions-2D2016-2D09-2D15-2Den&d=DQIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEII&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=gjRMbfA3sDyYMcFrP668IMaRw8l6MkUZTOp8TR3-M4&e= .

judith hellerstein: (15:22) Sorry i am late

Heidi Ullrich: (15:23) Could everyone except Rinalia please mute?

Holly Raiche: (15:25) Very informaative - thanks

Glenn McKnight: (15:25) Please mute the other lines

Glenn McKnight: (15:25) stopped

Leon Sanchez: (15:27) Last time I checked there was no rider restricting transition but it's of course still on the table

Glenn McKnight: (15:36) The awareness of the gTLD since Cruz's speech on the hill should be one reason to take a pause

Glenn McKnight: (15:36) I have seen more mainstream press on this item than anything else

Glenn McKnight: (15:37) echo

Harold Arcos: (15:42) @All, I need keep connect from cellphone only. I shall drop off AC.

Ariel Liang: (15:43) BCEC & BMSPC: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_CAWsAw&d=DQIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkBPS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEll&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=u58UQRyHfhPXwc5d67fL_04CldWde4mxKrC-mWM8qDY&e=

judith hellerstein 2: (15:48) i am not on ALAC, but can not come because of the jewish holiday, but go ahead

Ariel Liang: (15:55) latest meeting of the ICANN Evolution WG: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_fwS4Aw&d=DQIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkBPS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEll&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=w4Ahtj-tae0AKQpqm6x1LIGE__7MqcluJRLp9zHNqhE&e=

Olivier Crepin-Leblond: (16:02) If you are interested in listening to the last call of the "ICANN evolution" working group, please go to: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_fwS4Aw&d=DQIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkBPS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEll&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=w4Ahtj-tae0AKQpqm6x1LIGE__7MqcluJRLp9zHNqhE&e=

Ariel Liang: (16:06) At-Large Review survey: https://urldefense.proofpoint.com/v2/url?u=http-3A__items.fr_atlargesurvey_&d=DQIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkBPS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEll&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=tFEDqSMmclHGAqy1Ju_71y3PHdp5LSKa0oUoHJzQm4&e=

Ariel Liang: (16:07) Spanish version: https://urldefense.proofpoint.com/v2/url?u=http-3A__items.fr_atlargesurvey-2Des_&d=DQIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkBPS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEll&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=qjsilTmF6etaXjIsWSYtm_UZjW9R4waswBS3TmKLiAM&e=

Ariel Liang: (16:07) French version: https://urldefense.proofpoint.com/v2/url?u=http-3A__items.fr_atlargesurvey-2Dfr_&d=DQIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkBPS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEll&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=srrbhmZozGysEYRK-snwr9p7n-cvyBkWdGHI-2pGiqA&e=

Vanda: (16:07) kkk

Rinalia Abdul Rahim: (16:08) some board members have filled in the survey

Holly Raiche: (16:09) I can't hear people - go ahead and may I please have a redial

Yesim Nazlar: (16:09) sure Holly

Holly Raiche: (16:10) It will be part of the next APRALO call

Holly Raiche: (16:11) True enough - thanks Alan

Ariel Liang: (16:13) You may download the Auction Proceeds Charter here: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_download_attachments_61610980_CCWG-2520Auction-2520Proceeds-2520-2D-2520clean-2520-2D-2520FINAL-2520Charter-2520-2D-2520September-25202016.pdf-3Fversion-3D1-26modificationDate-3D1474950803000-26api-3Dv2&d=DQIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkBPS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEll&m=pnsxIM816giPwLhZnSvWSiR-nk_UeqII5JTD0yvlv30&s=4qx42q0BOPCKHNG1vi6irBTy5NngYvt9j_u5Hkh0TAs&e=

Vanda: (16:18) as I previously apologize I need to go to a meeting with a client (nearby the coffee where I am now thank you) thanks to all will read afterward the finals statements..

judith hellerstein 2: (16:19) oh thank you. I had not realized that it was always a drafting team

Yesim Nazlar: (16:19) Thank you very much for your participation Vanda!

Cheryl Langdon-Orr (CLO): (16:20) correct Alan

judith hellerstein 2: (16:20) I was not able to listen in on the calls

Glenn McKnight: (16:20) lots of echo

judith hellerstein 2: (16:21) I never tried the adigo link. but i did try to enter the meeting

Maureen Hilyard: (16:21) The ccNSO is currently discussing whether they will or not be a charter organisation of the Auction Proceeds CCWG - Council members seem to be split on the issue

judith hellerstein 2: (16:22) @glenn I have no echo

Cheryl Langdon-Orr (CLO): (16:22) boted Maureen

Yesim Nazlar: (16:23) @ALL: Anyone who is not speaking - please be so kind to mute your mics.

Olivier Crepin-Leblond: (16:24) No objection to the charter as it currently stands. It is a standard CCWG charter

judith hellerstein 2: (16:25) What about attendance at working groups

Dev Anand Teelucksingh: (16:25) can I suggest also involvement/participation in WGs ?

judith hellerstein 2: (16:26) HI Dev. that was my question as well

Cheryl Langdon-Orr (CLO): (16:26) They are in keeping with the early work of the Metrics Grop though

Glenn McKnight: (16:27) @dev I think only Harold Arco is active in the TTF working groups The absence of ALAC at WG isn't good for communication or understanding of their role

Yesim Nazlar: (16:27) Welcome Siranush - good to see you!

Glenn McKnight: (16:27) @Dev no questoins on the survey on Working groups

Siranush Vardanyan: (16:28) hi, all, sorry for joining late

Glenn McKnight: (16:28) despite suggestions to McTim and Tom

judith hellerstein 2: (16:30) we should have the option to have abstain on all votes

Cheryl Langdon-Orr (CLO): (16:31) This is start

Ariel Liang: (16:33) current nominations for liaisons: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_qzKAaw&d=DQIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=mrDeztziKLa7gZqGADzxcnHA3QXmXYsnChWYBR4NEll&m=pnslM816giPwLhZnSvWSiR-nk_Ueqll5JTD0yvlv30&s=Mn8l14UF_lIp0mYkH9S7anr-bqvmz3pww2Q99J1PNBY&e= (pls scroll to the bottom)

Vanda: (16:35) back arriving at client

Julie Hammer: (16:36) "Nominations sent to ALAC List, info Alan and Staff"

Heidi Ullrich: (16:36) Nominations should be sent to the ALAC list the cc'ing Alan Greenberg and At-Large staff by Friday, 21 October at 23:59 UTC.

judith hellerstein 2: (16:36) I think for trnsparency we should post all applications to at large

judith hellerstein 2: (16:36) this way everyone can see who was nominated

Vanda: (16:37) + 1 Judith

judith hellerstein 2: (16:37) but you said you had some that were private

Julie Hammer: (16:37) Heidi, date is Friday 3rd October, I think?

Murray McKercher: (16:37) @ Tijani..thanks for the clarification

Julie Hammer: (16:37) Sorry, Monday 3rd October

Heidi Ullrich: (16:37) sorry, yes the deadline is 3:

Heidi Ullrich: (16:37) Nominations should be sent to the ALAC list the cc'ing Alan Greenberg and At-Large staff by Friday, 03 October at 23:59 UTC. For nominations made by people without access to the ALAC list, Staff will post to the ALAC list.

judith hellerstein 2: (16:37) if so they should be sent to all

wafa dahmani: (16:39) sorry was in a meeting in the ministry and i havent my phone with me

judith hellerstein 2: (16:39) @wafa I support your candidacy as well

Heidi Ullrich: (16:39) Should we create a wiki page for comments?

Heidi Ullrich: (16:39) on the wiki

wafa dahmani: (16:40) thank y judith

wafa dahmani: (16:40) thanks t oall who supports me

judith hellerstein 2: (16:40) so not the coffee breaks

wafa dahmani: (16:40) just catching the call

Heidi Ullrich: (16:41) The entire schedule in the AC should be in red, then!

Alan Greenberg: (16:43) High Interest Topics will still be a while coming. Just announced that staff and chairs will have a meeting to decide...

judith hellerstein 2: (16:47) Thanks

judith hellerstein 2: (16:47) @olivier when is the CCWG-IG happening

Dev Anand Teelucksingh: (16:49) Just to confirm that the OE session with Nextgen is yet to be placed on the calendar and also a OE session

Heidi Ullrich: (16:50) @Sebastien, all AC/SO meeting forms have been submitted. The public schedule is being developed.

Olivier Crepin-Leblond: (16:56) use tuktuks

judith hellerstein 2: (16:56) My visa is in process

Olivier Crepin-Leblond: (16:56) I'll file for my visa next week as I'm still using my passport

Cheryl Langdon-Orr (CLO): (16:57) still no visa ticketing is done... work in progress and fingers crossed

Harold Arcos: (16:57) Same case, in Caracas embassy will accept request on 1st october, not before.

Harold Arcos: (16:58) I have same case.

Glenn McKnight: (16:59) Judith and I are checking with the alternatives ie. Louis and John Laprise and the two TA reps to make sure they are letters etc are in order

judith hellerstein 2: (17:02) Heidi has been very helpful in this process

Glenn McKnight: (17:02) @Alan it's not a stigma, poor use of language

judith hellerstein 2: (17:03) TA- Valerie is waiting her host letter and April sent her passport to get the visa

Cheryl Langdon-Orr (CLO): (17:03) nothing from me Bye all!

Rinalia Abdul Rahim: (17:03) thanks all.

Satish Babu: (17:03) Bye all!

Dev Anand Teelucksingh: (17:03) take care all

judith hellerstein 2: (17:03) thanks

sandra hoferichter: (17:03) Bye all!

Siranush Vardanyan: (17:03) by all

Heidi Ullrich: (17:03) Bye!

Silvia Vivanco: (17:03) bye all

Harold Arcos: (17:03) take care, bye all