

Zoom chat: 2020-04-20 At-Large Leadership Team (ALT-PLUS) Monthly Call

08:54:52 From Claudia Ruiz : Welcome to the At-Large Leadership (ALT-Plus) Leadership Team Monthly Call
08:57:51 From Ricardo Holmquist : good day everyone
09:00:17 From Heidi Ullrich : Welcome, All.
09:02:35 From Jonathan Zuck : If only we had access to WHOIS...
09:03:41 From Alfredo Calderon : Hi to all.
09:04:11 From Claudia Ruiz : <https://www.streamtext.net/player?event=ICANN> [streamtext.net]
09:05:15 From Sergio Salinas Porto : hi all
09:05:29 From Sergio Salinas Porto : Please call me
09:05:34 From Glenn McKnight, Foundation for Building Sustainable Communities : <https://community.icann.org/display/alacexcomm/2020-04-20+At-Large+Leadership+Team+%28ALT-PLUS%29+Monthly+Call>
09:10:26 From Glenn McKnight, Foundation for Building Sustainable Communities : Item 5 NARALO activity
09:10:55 From Glenn McKnight, Foundation for Building Sustainable Communities : 1. Survey to ALS and Unaffiliated members Capacity Development Survey <https://forms.gle/vUyYTF9Q9FfdWu5A9>
09:11:04 From Judith Hellerstein : sorry I am late, for some reason this meeting was not in my calendar
09:11:16 From Judith Hellerstein : Thanks Glenn for the reminder email
09:11:41 From Glenn McKnight, Foundation for Building Sustainable Communities : A report on the survey results underdevelopment
09:13:43 From Humberto Carrasco : apologise for being late. I asked to be called, but nothing happened
09:15:42 From davekissoondoyal : Hello everyone.. sorry for being late
09:18:48 From Glenn McKnight, Foundation for Building Sustainable Communities : Also worth reading is the letter from EFF on PIR
09:20:17 From Olivier MJ Crepin-Leblond : <https://community.icann.org/display/alacpolicydev/At-Large+Workspace%3A+SubPro+Updates>
09:21:25 From Evin Erdodu : Take the At-Large GeoNames Survey (deadline: 30 April): <https://forms.gle/skiGiio5n4UXu9G57>
09:21:38 From Evin Erdodu : The next CPWG Single Issue Call on CPE will be this Thursday, 23 April
09:21:57 From Maureen Hilyard (ALAC) : Thanks Jonathan for the reminders about the single issue calls.
09:22:51 From Maureen Hilyard (ALAC) : Cheryl has her hand up
09:25:38 From Jonathan Zuck : Excellent! Thanks for the specifics Cheryl!
09:25:50 From Justine Chew : I am on SubPro PDP WG call right now. Clash. I have reviewed the first package of 6 SubPro topics and have submitted my personal comments on these.
09:28:21 From Justine Chew : Had to make sure ALAC retain standing and (some) funding to file Objections and to also file appeals and pay costs if we lose.
09:28:31 From Claudia Ruiz to Sergio Salinas Porto (Privately) : :(
09:28:52 From Olivier MJ Crepin-Leblond : Thanks @Justine
09:28:59 From Jonathan Zuck : You're doing the "Lord's work," as they say, Justine!
09:29:12 From Glenn McKnight, Foundation for Building Sustainable Communities : A report on the NARALO survey is underway
09:29:48 From Alfredo Calderon : What @Eduardo mentioned will feed into the Capacity Building WG.
09:30:05 From Glenn McKnight, Foundation for Building Sustainable Communities : @alfredo good point
09:32:23 From Eduardo Diaz - NARALO : Bill Juris, Glenn McKnight and Denice Hochbaum are the NARALO team in charge of the survey.
09:33:07 From Jonathan Zuck : See, bring honey to the next F2F, if we ever have another one...
09:36:52 From Heidi Ullrich : Excelente inglés, Sergio!
09:36:58 From Sergio Salinas Porto to Claudia Ruiz (Privately) : thanks
09:37:04 From Glenn McKnight, Foundation for Building Sustainable Communities : Sergio, gran trabajo en el informe
09:37:05 From Sergio Salinas Porto : thanks heidi
09:37:32 From silvia.vivanco : Congratulations on your report in EN Sergio!
09:37:33 From Sergio Salinas Porto : thanks Glenn!
09:38:20 From davekissoondoyal : yes
09:40:45 From Justine Chew : I think Holly asked for this but I also think she's forgotten that ALAC had already commented on the draft at GNSO Council's invitation.
09:41:38 From Justine Chew : Scratch that.
09:43:31 From Justine Chew : Could we use EPDP case study in place of SubPro case study? ;)
09:44:43 From Alfredo Calderon : @Jonathan, an outside of ICANN webpage would be great. Updates would run faster.
09:45:11 From Judith Hellerstein : Yes. I agree but I thought we were not allowed to do that despite others being allowed to do this
09:45:42 From Jonathan Zuck : I guess we can do what we want until the ITI stuff is made available to us
09:46:34 From Glenn McKnight, Foundation for Building Sustainable Communities : @judith ie. <https://icannatlarge.blog/>
09:48:55 From Evin Erdodu : The webinars have been tweeted via At-Large, and retweeted via GNSO, IPC/BC, ccNSO, GSE and also ICANN.
09:49:36 From Alfredo Calderon : Check - <https://padlet.com/acalderon/COVID19>
09:49:57 From Alfredo Calderon : Coauthor by @Glenn and myself.
09:51:53 From Jonathan Zuck : Nice resource @Alfredo and. @Glenn!
09:52:49 From Judith Hellerstein : I have to leave for another zoom call at the top of the hour
09:55:18 From Daniel K. Nanghaka : https://docs.google.com/document/d/1MVuSMINd1msoZF1r1xLFYLFwliMfLz4F_2ESFLCwUeo/edit?usp=sharing
09:55:39 From Daniel K. Nanghaka : This is the link to Virtual Outreach and Engagement Strategy https://docs.google.com/document/d/1MVuSMINd1msoZF1r1xLFYLFwliMfLz4F_2ESFLCwUeo/edit?usp=sharing
09:57:53 From Glenn McKnight, Foundation for Building Sustainable Communities : I need to leave as well for a NARALO Survey Report working group
09:58:10 From Jonathan Zuck : Great first meeting! Great presentation/discussion of travel guidelines! Well attended as well!
09:58:23 From Maureen Hilyard (ALAC) : thanks for coming Glenn
09:58:32 From Judith Hellerstein : Thanks Jonathan
09:59:23 From Marita Moll : What is missing from this plan (new FBSC) is integration/cross fertilization with CPWG.
09:59:53 From Jonathan Zuck : Good point, Marita. We should do cross reporting or something like that
10:00:20 From Ricardo Holmquist : By now, one of the actions will be a report every two CPWG of the OFBSC to address this issue
10:01:00 From Heidi Ullrich : @Marita, Ricardo, as Chair of the OFB-SC, will have a standing item on the CPWG every two weeks as I understand it.
There was an AI on this from the last FBSC meeting to ensure integration between the two groups.
10:01:11 From Marita Moll : @Jonathan -- if we don't do that I fear we will be sidelining topics which really are important
10:02:00 From Marita Moll : @Heidi -- thanks, hopefully that will do the trick -- but also some integration of mailing lists
10:02:24 From Jonathan Zuck : @Marita, I certainly hope not! I think the point of the reports will be to see areas of overlap. I'm certainly hoping the portfolio FBSC is such now that it's just as exciting as the CP
10:02:28 From Jonathan Zuck : WG!

10:02:35 From Cheryl Langdon-Orr : my hand up too late under reports... Sorry but kinda GNSO Liaison heading and kinda response to input from JZ /Joanna reporting the H=GNSO calls are now being accessed only by Zoom (instead of streaming to non Council via Web or iTunes) the GNSO Council Meetings now use a Webinar Room and **ALL** the Council are upgraded to presenters or panellists so we still have Chat etc., but an integrated yet still passive audience... that can pose questions to Council as needs be... This might be useful for some of the O&E and other meeting of wider audiences opportunities but worth considering I suspect

10:03:22 From Jonathan Zuck : Thanks @Cheryl!

10:04:32 From Sergio Salinas Porto : I apologize, I must now retire to another meeting

10:04:59 From Maureen Hilyard (ALAC) : bye Sergio

10:05:00 From Claudia Ruiz : Thank you, Sergio

10:05:04 From Judith Hellerstein : i have left already to another meeting

10:05:18 From Maureen Hilyard (ALAC) : Thanks Judith

10:06:23 From Heidi Ullrich : @Maureen, Gisella is now able to speak.

10:09:08 From Alfredo Calderon : @Cheryl, thank you for the description of the ZOOM Webinar Room setup. The Capacity Building Webinar Team is evaluating these features. It seems that a chat pod with attendees can be enabled with the limitation of not seeing the 'attendee' list.

10:12:56 From Gisella Gruber : The ICANN68 Planning Committee call is likely to be held on Wednesday 22 April at 18:00 UTC

10:13:07 From Gisella Gruber : Prioritisation is essential at this stage.

10:20:40 From Cheryl Langdon-Orr : Error

10:23:30 From Marita Moll : It is possible be a member of various groups but only really participate in one of them -- which is basically what I do on behalf of Telecommunities Canada.

10:23:52 From Marita Moll : I like know what other groups are thinking.

10:25:28 From Marita Moll : I do not vote in any other group.

10:26:02 From Cheryl Langdon-Orr : indeed Seb

10:28:05 From Maureen Hilyard (ALAC) : We have 3 minutes left

10:28:37 From davekissoondoyal : One can be member in multiple organisations but take leadership roles in only one organisation

10:28:58 From Marita Moll : I support Alan's proposal

10:29:02 From Heidi Ullrich : 2020 Elections page: <https://community.icann.org/display/atlarge/2020+ALAC+and+RALO+Elections%2C+Selections+and+Appointments>

10:30:29 From Heidi Ullrich : There are five regional pages

10:30:38 From Heidi Ullrich : Please be sure to follow the rules and process

10:30:45 From Heidi Ullrich : On how to nominate.

10:30:53 From Heidi Ullrich : NARALO has already started

10:31:20 From Cheryl Langdon-Orr : Bye for now...

10:31:23 From Heidi Ullrich : Thanks, All!

10:31:31 From Ricardo Holmquist : bye everyone, stay safe

10:31:32 From Satish Babu : Thanks and bye!!

10:31:33 From davekissoondoyal : Thanks and bye to all.

10:31:35 From Barrack Otieno : Thanks bye

10:31:36 From Alfredo Calderon : Bye to all! Stay well and safe.

10:31:36 From Olivier MJ Crepin-Leblond : Thanks @all

10:31:38 From Evin Erdodu : Thank you all!

10:31:42 From silvia.vivanco : Thanks all

10:31:43 From Matthias M. Hudobnik : bye

10:31:44 From silvia.vivanco : bye

10:31:45 From Matthias M. Hudobnik : thx