

Zoom chat: 2020-05-20 At-Large Leadership Team (ALT-PLUS) Monthly Call

08:46:30 From Claudia Ruiz : Welcome to the At-Large Leadership Team (ALT-PLUS) Monthly Call
08:52:14 From Claudia Ruiz : <https://www.streamtext.net/player?event=ICANN> [streamtext.net]
09:00:29 From Satish Babu : Hi everyone!
09:03:12 From Sébastien Bachollet : I have 2 AOB: Zoom fatigue and fund raising (maybe for Glenn)
09:03:15 From Sébastien Bachollet : Thanks
09:04:03 From DBo9sFV6lbahJEwf5wAAGAAAF/gNKAtsn8pkV95SjG0Du0ciop6srEdCLbuLEgWdf3FmxrxGZjBROI= : hello all. I'm also on a IGF NRIs call. apologies for multitasking. Zoom overload.
09:04:18 From Claudia Ruiz : <https://www.streamtext.net/player?event=ICANN> [streamtext.net]
09:04:25 From Judith Hellerstein : Yes I am as well
09:04:47 From Judith Hellerstein : It is abdulkarim
09:05:06 From Judith Hellerstein : I think
09:05:06 From Claudia Ruiz : Hello, can I please have your name?
09:05:18 From Judith Hellerstein : as he and I are on the NRI Call
09:06:02 From Dave Kiskoondoyal : Hello all, sorry for being late
09:06:23 From Glenn McKnight FBSC : Revised Travel, what travel?
09:06:50 From Judith Hellerstein : That was the old travel comment we had submitted a few months ago
09:13:04 From Jonathan Zuck : Yes, huge but we are being somewhat selective about the areas on which we will concentrate. Start with the scorecards
09:13:33 From Evin Erdodu : At-Large Workspace: SubPro Updates: https://community.icann.org/x/6a_jBg
09:17:43 From Jonathan Zuck : ok. Perhaps some sort of Als for RALO leaders?
09:18:22 From Jonathan Zuck : For now, let's get a call scheduled and then work on getting RALO members to participate
09:20:37 From Alan Greenberg : Nt able to hear Seun at start. Can someone repeat?
09:21:40 From Maureen Hilyard : Audio is a lot better now
09:24:13 From Seun Ojedeji : sorry my audio seem to be bad this time. Apologies
09:24:23 From Abdulkarim oloyede : +1 @ Alan
09:24:23 From Dave Kiskoondoyal : +1 with Alan and Sebastien
09:24:30 From Alan Greenberg : Probably a WEB page, not wiki
09:25:00 From Glenn McKnight FBSC : Perhaps a blog:)
09:25:25 From Joanna Kulesza :)
09:28:57 From Heidi Ullrich : Many thanks to all the RALO Leadership teams for working very well on the FY21 Regional Outreach and Engagement Strategies with At-Large and GSE staff.
09:29:12 From Glenn McKnight FBSC : NARALO Survey findings
09:29:14 From Glenn McKnight FBSC : <https://community.icann.org/display/NARALO/2020-05-11+NARALO+Teleconference?preview=%2F134512902%2F134513913%2FNARALO+Member+Survey+11+May+2020.pdf>
09:38:22 From Cheryl Langdon-Orr : Next GNSO Council call is on Friday at 2100 UTC please see my Liaison page for all details
09:40:28 From Barrack Otieno : ccNSO Council will be held tomorrow 21 May 12 UTC. The meeting is open to Observers
09:43:20 From Heidi Ullrich : Capacity Building Resources Dashboard - <https://community.icann.org/display/atlarge/At-Large+Capacity+Building+and+Resources+Dashboard>
09:43:39 From Heidi Ullrich : This space shows all the courses and other tools the are under development.
09:43:54 From Maureen Hilyard : Sorry Barrack.. Just seen your message but will mention this
09:44:13 From Maureen Hilyard : And Cheryl
09:45:56 From Glenn McKnight FBSC : If you follow the ICANN Slideshare of powerpoint slideshows they are very out of date. When i obtained one from Evin it was almost 300 slides!
09:46:19 From Glenn McKnight FBSC : Need slideshows focused on target markets, short etc
09:47:11 From Jonathan Zuck : There are some great slide databases out there but we'll never get support for them so I'm thinking we need to build a solution around Google Slides. Noodling
09:48:23 From Jonathan Zuck : I guess another thing I'm working on is a course on how to use PowerPoint as an authoring tool for videos and courses, which will also try to cover how to create better powerpoint in the first place.
09:49:08 From Heidi Ullrich : Capacity Building WG workspace - showing three sub-groups - <https://community.icann.org/display/atlarge/At-Large+Capacity+Building+Working+Group>
09:51:26 From Judith Hellerstein : All webinars will have RTT
09:55:39 From Jonathan Zuck : Reminder that we're in the middle of a test of a consensus support tool called Loomio
09:56:17 From Jonathan Zuck : <https://www.loomio.org/atlarge/>
09:56:35 From Jonathan Zuck : Please join in, give it a try, and provide feedback
09:57:38 From Glenn McKnight FBSC : where is the link for the ICANN 68 schedule?
09:58:01 From Claudia Ruiz : <https://meetings.icann.org/en/remote68-prep-week>
09:58:09 From Eduardo Diaz - NARALO : Time zone for these session is UTC+8
09:59:52 From Gisella Gruber : Just back in zoom so apologies as will have seen any questions, if any
10:00:10 From Judith Hellerstein : We can use RTT if that will help
10:03:35 From Abdulkarim oloyede : @ Maureen am happy to volunteer for the new gtld.....
10:04:39 From Jonathan Zuck : It was OCL and Seb
10:04:56 From Cheryl Langdon-Orr : it will be in the minutes
10:04:58 From Heidi Ullrich : FY21 Additional Budget Implementation workspace: <https://community.icann.org/display/atlarge/At-Large+FY21+Additional+Budget+Request+Implementation+Workspace>
10:05:40 From Jonathan Zuck : I will follow up
10:07:47 From Judith Hellerstein : Those who want RTT for their events sent a note to me and staff asking for it. Sorry we were only approved for english
10:09:31 From Glenn McKnight FBSC : NASIG will be virtual. no planning for a face to face
10:09:56 From Judith Hellerstein : NASIG may not be virtual we may just go at a later time. Have not decided yet
10:10:19 From Glenn McKnight FBSC : Later you mean 2021?
10:10:30 From Glenn McKnight FBSC : Its very unlikely any time in the fall Judith
10:10:36 From Judith Hellerstein : agree
10:10:42 From Claudia Ruiz : <https://community.icann.org/display/atlarge/At-Large+FY21+Additional+Budget+Request+Implementation+Workspace>
10:10:48 From Abdulkarim oloyede : please can we have the link to that document
10:11:06 From Glenn McKnight FBSC : Remember it takes months of actual work for a face to face and none of that work has been done for NASIG
10:11:54 From Glenn McKnight FBSC : ie Logistics, fundraising, fellowship etc etc

10:14:25 From Cheryl Langdon-Orr : There is now no change to the existing SC

10:14:33 From Cheryl Langdon-Orr : there is an adjunct WG

10:15:38 From Alan Greenberg : We still need to do the paperwork and have ALAC approval....

10:16:20 From Abdulkarim oloyede : ok. I was thinking the terms of the WG was to be amended. We can have this discussion offline

10:17:40 From Maureen Hilyard : @Abdulkarim, we will be discussing these changes within the group and take any recommendations to the ALT+ and ALAC if needed - come along and contribute

10:18:25 From Heidi Ullrich : 2020 Elections, Selections and Appointments: <https://community.icann.org/display/atlarge/2020+ALAC+and+RALO+Elections%2C+Selections+and+Appointments>

10:18:47 From Cheryl Langdon-Orr : @Abdulkarimthat was in very early thinking and discussion and no longer the case see the details on this discussion on this matter in the minutes of the last OFBC call that Ricardo referenced in his earlier report

10:18:51 From Alan Greenberg : In a better planned world, we would charter the WG and then start holding meetings. Things here were urgent enough that it didn't make a lot of sense to wait several months to start the meetings going.

10:18:56 From Abdulkarim oloyede : @ Maureen I was thinking it should be the other way round

10:19:28 From Alan Greenberg : @AK, ideally yes, but sometimes the real world gets in the way of idealism...

10:19:29 From Cheryl Langdon-Orr : a SC has a specific nature in our Rules

10:20:55 From Cheryl Langdon-Orr : Congratulations to all confirmed in roles and recommended

10:21:02 From Glenn McKnight FBSC : I am the NOMCOM for North America

10:21:09 From Glenn McKnight FBSC : It my second year.

10:21:30 From Tracy F. Hackshaw : Thank you all. Looking forward to working with everyone on the ALAC.

10:21:42 From Glenn McKnight FBSC : FYI

10:21:55 From Glenn McKnight FBSC : Information about the Caring Communities Covid 19 Fund

10:21:56 From Glenn McKnight FBSC : <https://www.gofundme.com/manage/atlarge-caring-community-covid-19-fund>

10:22:01 From Maureen Hilyard : Congratulations to those who have been successful already!

10:22:14 From Joanna Kulesza : Congrats to all elected.

10:22:27 From Abdulkarim Oloyede : +1 Seb

10:23:10 From Dave Kissoondoyal : Congratulations to all members who are nomination by acclamation

10:27:43 From Heidi Ullrich : We will look into this,

10:28:07 From Cheryl Langdon-Orr : this is why the RULES are ON the Elections and Selection Pages BTW

10:28:08 From Heidi Ullrich : Thank you raising.

10:30:37 From Cheryl Langdon-Orr : There is a particular rule (ICANN ByLaw) re serving on a committee or council that NomCom appointment is made to and being selected to a Council or Committee

10:31:05 From Heidi Ullrich : Apologies for the confusion. This was an oversight by staff and we take responsibility for the confusion.

10:32:06 From Abdulkarim Oloyede : I think we need to discuss this

10:32:13 From Heidi Ullrich : @Sergio, staff will be in touch with you

10:32:18 From Cheryl Langdon-Orr : BTW it is an appointment to *any* Council or Committee not just one that a person is associated with

10:32:22 From Eduardo Diaz - NARALO : If it is against the by-law the election of this position in LACRALO is not valid

10:32:34 From silvia.vivanco : Yes

10:32:35 From Cheryl Langdon-Orr : Yes

10:32:37 From silvia.vivanco : Only one

10:32:53 From Cheryl Langdon-Orr : omination field is open

10:32:58 From Cheryl Langdon-Orr : again

10:32:59 From Judith Hellerstein : Sorry I was called away and so missed the discussion. The rules are very clear and are on the election page so not sure why there is questions on it

10:33:18 From Judith Hellerstein : I agree with alan. That is what I understand from the reading

10:33:34 From Cheryl Langdon-Orr : but it should have been caught pre announce and AT the original time of the RALO Nomination process

10:33:34 From Heidi Ullrich : Correct, Alan. We will need to re-open that position's nomination.

10:34:08 From Judith Hellerstein : I also think that there should not be two bites from the same apple but it would mean noncom has to change their rules

10:34:19 From Judith Hellerstein : @cheryl exactly

10:34:34 From Judith Hellerstein : Staff should have caught this early on

10:34:36 From Cheryl Langdon-Orr : Judith it is ICANN ByLaw not a NC or ALAC rule issue

10:35:02 From Judith Hellerstein : Thanks Cheryl

10:35:10 From Alan Greenberg : @Judith, it is not a NomCom rule. It is an ICANN Bylaw. And from experience, I can say with assurance that it is not going to be changed.

10:35:13 From Heidi Ullrich : @Sergio, staff will contact Tracy

10:35:27 From Alan Greenberg : Staff will take care of informing Tracy.

10:35:31 From Cheryl Langdon-Orr : Staff should assist in this now @Sergio

10:35:33 From Heidi Ullrich : Staff will send a note to the LACRALO lists

10:35:49 From Heidi Ullrich : Many apologies for the oversight.

10:36:05 From Judith Hellerstein : The rules are clear.

10:36:22 From Cheryl Langdon-Orr : this is an unfortunate oversight of a well known Rule (thus it being on the Wiki page) \

10:36:35 From Judith Hellerstein : exactly Cheryl

10:36:47 From Dave Kissoondoyal : Thanks and bye to all

10:36:51 From Glenn McKnight FBSC : The other item was an update on the Go Fund me

10:36:52 From Glenn McKnight FBSC : <https://www.gofundme.com/manage/atlarge-caring-community-covid-19-fund>

10:36:55 From Satish Babu : Thanks and bye everyone!

10:36:59 From Cheryl Langdon-Orr : Bye for now

10:36:59 From Tracy F. Hackshaw : Bye all.

10:37:05 From Ricardo Holmquist : bye everyone

10:37:10 From Joanna Kulesza : Thanks all, bye.