

# NARALO General Assembly 2022 Agenda



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**Venue: W Hollywood Hotel, Los Angeles, California.**

**Dates: Wednesday 19 & Thursday 20, October 2022.**

**Theme: " Empowerment, Encouragement and Engagement"**

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AGENDA DRAFT GOOGLE DOC:<https://docs.google.com/document/d/1JO5zDri6-hckHsZWiqypUhWnLhyVN2qF/edit>

## NARALO General Assembly 2022 Logistics

### NARALO General Assembly

**Wednesday, 19 - Thursday 20 October 2022**

**Day 0: Tuesday, 18 October 2022**

6:00- 7:00 PDT	<b>WELCOME RECEPTION</b>	The Welcome Reception will be held at the "WET Deck," an outdoor venue on the W Hollywood Hotel Rooftop.	

**Day 1: Wednesday, 19 October 2022**

Time	Title	Short Description	Moderator(s) and Participants
8:00 - 9:00 PDT	<b>Breakfast - Terrace</b>		

9:00 - 9:45 PDT (16:00-16:45 UTC)	<b>Opening Session</b>  <b>EMPOWERMENT</b>  <b>ENCOURAGEMENT</b>  <b>ENGAGEMENT</b>	In this session, we will welcome all in-person and remote attendees, discuss the purpose of the meeting and provide time for the attendees to introduce themselves and (where applicable) their At-Large Structure (ALS).	Moderators:  <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> <li>Glenn McKnight, NARALO Secretariat (<a href="#">Presentation</a>)</li> </ul>
9:45 - 10:30 PDT (16:45-17:30 UTC)	<b>Capacity Development I:</b>  NARALO: Past, Present and Future  <b>ENCOURAGEMENT</b>  <b>ENGAGEMENT</b>	NARALO was officially founded during ICANN29 held in Puerto Rico in March 2007. That was 15 years ago.  Since then, the region has been chaired by six individuals: Evan Leibovitch, Beau Brendler, Garth Bruen, Glenn McKnight, Eduardo Díaz, and Greg Shatan; not counting the many NARALO At-Large Advisory Committee (ALAC), and Nominating Committee (NomCom) members, too many to include here.  This session will allow the audience to hear and ask questions about NARALO's history and trajectory from some of the past chairs, and the future perspective of its current chair.	Moderator & Participant:  <ul style="list-style-type: none"> <li>Eduardo Díaz, NARALO ALAC Member (<a href="#">Presentation</a>)</li> </ul> Other Participants:  <ul style="list-style-type: none"> <li>Evan Leibovitch, Canadian Association for Open Source (CLUE)</li> <li>Glenn McKnight, NARALO Secretariat</li> <li>Greg Shatan, NARALO Chair</li> </ul>
10:30 - 11:00 PDT (17:30-18:00 UTC)	<b>Coffee Break - Terrace</b>		
11:00 - 11:45 PDT (18:00-18:45 UTC)	<b>Policy I: ICANN75 Overview and Interactive Discussion</b>  <b>EMPOWERMENT</b>	In this session, we will review the recently concluded ICANN 75 Annual General Meeting, including: <ul style="list-style-type: none"> <li>Overview of ICANN75 policy discussions, issues, concerns, and outcomes.</li> <li>How ICANN75 outcomes will impact end users.</li> </ul>	Moderator:  <ul style="list-style-type: none"> <li>Jonathan Zuck, ALAC Chair</li> <li>Greg Shatan, NARALO Chair (<a href="#">Presentation</a>)</li> </ul>
11:45 - 12:15 PDT (18:45-19:15 UTC)	<b>Capacity Development II:</b>  ATLAS III (Third At-Large Summit), At Large Review, NARALO Rules of Procedure Update <b>EMPOWERMENT</b>  <b>ENCOURAGEMENT</b>	In this session, we will cover the following: <ul style="list-style-type: none"> <li>What is the At-Large Summit (ATLAS)? <ul style="list-style-type: none"> <li>Why discuss ATLAS III</li> <li>ATLAS III outcomes</li> </ul> </li> <li>At Large Review outcomes</li> <li>Changes to NARALO Rules of Procedure</li> <li>What NARALO, At-Large Structures (ALSs) and Individual Members need to do</li> </ul>	Moderators:  <ul style="list-style-type: none"> <li>Alan Greenberg, NARALO Unaffiliated Representative and former ALAC Chair (Remote) (<a href="#">Presentation</a>)</li> <li>Greg Shatan, NARALO Chair</li> </ul>
12:15 - 1:30 PDT (19:15-20:30 UTC)	<b>LUNCH - Terrace</b>		
1:30 - 2:15 PDT (20:30-21:15 UTC)	<b>Outreach &amp; Engagement I: New Strategies, New Approaches</b>  <b>ENGAGEMENT</b>	In this session, we will cover the following: <ul style="list-style-type: none"> <li>Presenting the new ALAC/RALO Outreach and Engagement (O&amp;E) approach focusing on revised support role from the Org</li> <li>A brief outline of the NA O&amp;E plan for FY23</li> <li>Developing the <a href="#">NARALO O&amp;E strategy</a></li> <li>Discussion</li> <li>ICANN Org will review the recently revised role of the Global Stakeholder Engagement (GSE) team in working with the Regional At-Large Organizations (RALOs) in defining and implementing the Outreach and Engagement plan as discussed by Sally Costerton and Maureen Hillyard over the last few months.</li> <li>The NA GSE team will also provide a brief outline of the North America Outreach &amp; Engagement plan for FY23 with a focus on opportunities in partnership with NARALO.</li> </ul>	Moderator:  <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> </ul> Participants:  <ul style="list-style-type: none"> <li><a href="#">Naela Sarraz</a>, Vice President of Stakeholder Engagement in North America, ICANN org</li> <li><a href="#">Joe Catapano</a>, Stakeholder Engagement Senior Manager, ICANN org</li> <li>Glenn McKnight, NARALO Secretariat</li> <li>Denise Alcantara Hochbaum (NARALO O&amp;E Rep)</li> </ul>

2:15 - 3:00 PDT (21:15 - 22:00 UTC)	<b>Capacity Development III:</b> Opportunities for Education and Experience  <b>EMPOWERMENT</b>	In this session, we will cover the following: <ul style="list-style-type: none"> <li>ICANN Resources: <ul style="list-style-type: none"> <li>ICANN Learn</li> <li>ICANN for Beginners Virtual Program (for newer members of NARALO)</li> <li>ICANN Academy, including the Leadership Program and other planned courses</li> </ul> </li> <li>Facilitating capacity development for ALSes</li> <li>NARALO Monthly Calls: Future CB sessions - discussion of future topics and approach</li> </ul>	Moderator: <ul style="list-style-type: none"> <li>Glenn McKnight, NARALO Secretariat</li> </ul> Participants: <ul style="list-style-type: none"> <li>Betsy Andrews (ICANN org - ICANN Learn) (Remote) (<a href="#">Presentation</a>)</li> <li>Maureen Hilyard, ALAC Vice-Chair (Remote) (<a href="#">Presentation</a>)</li> </ul>
3:00 - 3:30 PDT (22:00 - 22:30 UTC)	<b>Coffee Break - Terrace</b>		
3:30 - 4:15 PDT (22:30 - 23:15 UTC)	<b>Policy II:</b> Internet Governance & Policy Issues in Canada and the U.S.  <b>EMPOWERMENT</b>	In this session, ICANN org will give a high-level overview of legislation in the region that is being monitored for potential impact on ICANN's mission.  Topics: <ul style="list-style-type: none"> <li>Particular focus will be given to bills that have significant momentum in Parliament/ Congress, and recent laws that have been passed and are now in the implementation phase.</li> <li>Brief update on the ITU Plenipotentiary.</li> <li>At the end of the presentation, we will dedicate time for discussion with GA participants to get a sense of what they are hearing in their communities, and share ways NARALO can support the org's efforts in monitoring legislation.</li> </ul>	Moderator: <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> </ul> Participants: <ul style="list-style-type: none"> <li><a href="#">Naela Sarraz</a>, Vice President of Stakeholder Engagement in North America, ICANN org (<a href="#">Presentation</a>)</li> <li><a href="#">Joe Catapano</a>, Stakeholder Engagement Senior Manager, ICANN org (<a href="#">Presentation</a>)</li> </ul>
4:15 - 4:45 PDT (23:15 - 23:45 UTC)	<b>Outreach &amp; Engagement II:</b> New Communities, New ALSes, New Members: Academia and Beyond  <b>ENGAGEMENT</b>	In this session, we will discuss academic outreach and engagement to both faculty and students, outreach and engagement by and within ALSes, and outreach efforts to add new ALSes and new individual members.	Moderator: <ul style="list-style-type: none"> <li>Glenn McKnight, NARALO Secretariat</li> </ul> Participants: <ul style="list-style-type: none"> <li><a href="#">Dr. Andrey Shcherbowich</a>, Centre for Human Rights and Legal Pluralism (Remote) (<a href="#">Presentation</a>)</li> <li>HETS (Hispanic Educational Technology Service) (Remote)</li> <li>NAGS (North American Graduate Students)</li> </ul>
4:45 - 5:00 PDT (00:45 - 01:00 UTC)	<b>Day 1 Wrap-Up</b>	In this session, we will make announcements and provide a preview of tomorrow's sessions.	Moderators: <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> <li>Glenn McKnight, NARALO Secretariat</li> <li>ICANN org staff</li> </ul>
7:30 - 9:30 PDT	<b>NARALO GA DINNER</b>	<a href="#">Wood &amp; Vine Restaurant</a> in the historic Taft Building  6280 Hollywood Blvd at Vine Street  Located next to the W Hotel	Please Note: We will be seated outside; please bring a sweater.

## Day 2: Thursday, 20 October 2022

Time	Title	Short Description	Moderator(s) and Participants
8:00 - 9:00 PDT	<b>Breakfast - Terrace</b>		

<p>9:00 - 9:45 PDT</p> <p>(16:00-16:45 UTC)</p>	<p><b>Capacity Development IV:</b></p> <p>NARALO Strategic Plan</p> <p><b>EMPOWERMENT</b></p> <p><b>ENCOURAGEMENT</b></p>	<p>In this session, we will discuss:</p> <ul style="list-style-type: none"> <li>NARALO's Strategic Plan</li> <li>Link with At-Large Strategic Plan and NARALO Outreach &amp; Engagement Plan</li> <li>NARALO's role in Policy and Operations and linkage with ALAC and the At-Large Community.</li> <li>Open discussion on key issues for the Region and ALSs and Individual Members to be reflected in the Strategic Plan</li> </ul>	<p>Moderator:</p> <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> </ul> <p>Participants:</p> <ul style="list-style-type: none"> <li>Glenn McKnight, NARALO Secretariat</li> <li>Naela Sarra, Vice President of Stakeholder Engagement in North America, ICANN org</li> <li>Jonathan Zuck, ALAC Chair</li> </ul>
<p>9:45 - 10:30 PDT</p> <p>(16:45-17:30 UTC)</p>	<p><b>Policy III: ICANN75 - The View from At Large</b></p> <p><b>EMPOWERMENT</b></p>	<p>In this session, we will cover the following topics:</p> <ul style="list-style-type: none"> <li><a href="#">At-Large Activities ICANN75</a>.</li> <li><a href="#">Consolidated Policy Working Group (CPWG)</a>: Jonathan will discuss the CPWG and its role in ALAC/At-Large Policy Development.</li> <li><a href="#">Operations, Finance, and Budget Working Group (OFB-WG)</a>: Marita will provide a brief overview of the work of the OFB-WG, discussing the ICANN Strategic Objectives which are the basis for planning and budgeting at ICANN, and the process of validating these objectives through the annual trend analysis exercise. OFB-WG submits detailed comments on the annual ICANN Budget and Operating Plan and IANA/PIR budget, keeping a close eye on the evolution of the ICANN multistakeholder model as expressed in proposed budgets. OFB-WG subgroups set priorities for At Large and Additional Budget Requests.</li> <li>The role of ALSes in CPWG, OFB-WG and At-Large policy development, and the relevance of ICANN outcomes to ALSes.</li> </ul>	<p>Moderator:</p> <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> </ul> <p>Participants:</p> <ul style="list-style-type: none"> <li>Jonathan Zuck, ALAC Chair</li> <li>Bill Jouris, ALAC Member</li> <li>Eduardo Diaz, ALAC Member</li> <li>Marita Moll</li> <li>Judith Hellerstein</li> </ul>
<p>10:30 - 11:00 PDT</p> <p>(17:30-18:00 UTC)</p>	<p><b>Coffee Break - Terrace</b></p>		

11:00 12:15 PDT  (18:00-19:15 UTC)	<b>Policy IV: American Registry for Internet Numbers (ARIN) Policy Session I (Remote)</b>  <b>EMPOWERMENT</b>  <b>ENGAGEMENT</b>	<p>In this REMOTE session, ARIN will cover the following (details in ARIN materials):</p> <ul style="list-style-type: none"> <li>RDP-ARIN-2020-6 - Allowance for IPv4 Allocation “Swap” Transactions via 8.3 Specified Transfers and 8.4 Inter-RIR Transfers</li> <li>RDP-ARIN-2022-1 - MDN Clarification for Qualification</li> <li>ARIN-2021-7 - Make Abuse Contact Useful</li> <li>ARIN-2021-8 - Deprecation of the ‘Autonomous System Originations’ Field</li> </ul> <p>Descriptions:</p> <p>RDP-ARIN-2020-6 <a href="https://www.arin.net/participate/policy/drafts/2020_6/">https://www.arin.net/participate/policy/drafts/2020_6/</a></p> <p>RDP-ARIN-2022-1 <a href="https://www.arin.net/participate/policy/drafts/2022_1/">https://www.arin.net/participate/policy/drafts/2022_1/</a></p> <p>ARIN-2021-7 <a href="https://www.arin.net/participate/policy/drafts/2021_7/">https://www.arin.net/participate/policy/drafts/2021_7/</a></p> <p>ARIN-2021-8 <a href="https://www.arin.net/participate/policy/drafts/2021_8/">https://www.arin.net/participate/policy/drafts/2021_8/</a></p>	<b>ARIN Presenters:</b> <ul style="list-style-type: none"> <li>Amy Potter - ARIN AC</li> <li>Rob Seastrom - ARIN Advisory Council</li> <li>ByteGrid</li> <li>Alicia Trotman - N/A</li> <li>Christopher Woodfield - Twitter</li> </ul> <a href="https://arin.swoogo.com/arin50/2203636">https://arin.swoogo.com/arin50/2203636</a>  <b>Participation information:</b>  <a href="https://arin.swoogo.com/arin50/2203659">https://arin.swoogo.com/arin50/2203659</a>
12:15 - 1:30 PDT  (19:15-20:30 UTC)	<b>LUNCH</b> - Terrace		
1:30 - 2:15 PDT  (20:30-21:15 UTC)	<b>Policy V: Hot Topics</b>  <b>EMPOWERMENT</b>	<p>In this session, we will have dynamic discussions based on the preceding Policy sessions at the GA. Topics and approaches may include:</p> <ul style="list-style-type: none"> <li>Policy Speed Dating (moving between policy tables)?</li> <li>Reviewing the new At-Large Talking Points document</li> <li>Why is a hot topic “hot” (context for novices)</li> <li>Planning for ICANN76</li> </ul>	<b>Moderator:</b> <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> </ul>
2:15 - 3:00 PDT  (21:15-22:00 UTC)	<b>Outreach &amp; Engagement II</b> : ALS and Individual Member Mobilization Plans  <b>ENGAGEMENT</b>  <b>ENCOURAGEMENT</b>	<p>In this session, we will review the newly-developed At-Large Mobilization Plans for At-Large Structures and for Individual Members.</p>	<b>Moderator:</b> <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> </ul> <b>Participants:</b> <ul style="list-style-type: none"> <li>Alan Greenberg, NARALO Unaffiliated Members Representative (Remote) <ul style="list-style-type: none"> <li>Pres entation</li> </ul> </li> <li>Roberto Gaetano, Chair, EURALO Individuals Association (Remote)</li> </ul>

3:00 - 3:30 PDT  (22:00-23:30 UTC)	<b>Brainstorming:</b> How to Mobilize At-Large Structures, ALS Members and Individual RALO members and How to Measure Success  <b>ENGAGEMENT</b>  <b>ENCOURAGEMENT</b>	This will be a freeform brainstorming session to discuss some useful contexts in which to mobilize ALSes and their members and how we might go about measuring the success of a particular campaign.  <ul style="list-style-type: none"> <li>Using metrics</li> <li>Improving outcomes</li> <li>Open discussion</li> </ul>	Moderators:  <ul style="list-style-type: none"> <li>Jonathan Zuck, ALAC Chair</li> <li><a href="#">Naela Sarras</a>, Vice President of Stakeholder Engagement in North America, ICANN org</li> </ul>
3:30 - 3:45 PDT  (23:30-23:45 UTC)	<b>Coffee Break</b> - Terrace		
3:45 - 4:30 PDT  (22:45-23:30 UTC)	<b>Outreach &amp; Engagement III:</b> Building an Effective Two-Way Chain of Communication, or How to act in the best interests of 375 Million People  <b>EMPOWERMENT</b>  <b>ENGAGEMENT</b>  <b>ENCOURAGEMENT</b>	In this session, we will discuss the challenges in understanding the best interests of North American end-users and communication with end users, both within and outside NARALO  <ul style="list-style-type: none"> <li>Reaching beyond the ALS and individual members</li> <li>Involving end users who don't follow ICANN</li> </ul>	Moderators:  <ul style="list-style-type: none"> <li>Evan Leibovitch, Canadian Association for Open Source (CLUE)</li> <li>Greg Shatan, NARALO Chair</li> </ul>
4:30 - 5:15 PDT  (23:30-00:15 UTC)	<b>A Visit from ICANN President and CEO Goran Marby and ICANN Board Member León Sánchez</b>  <b>ENCOURAGEMENT</b>	In this session, we will hear from Goran Marby, ICANN President and CEO and León Sánchez, ICANN Board Member appointed by the At-Large Community and former Vice Chair of the ICANN Board. Goran will provide updates on ICANN org priorities. Leon will provide insights on the Board's current and recent work and its relationship to the At-Large Community, as well as his time as Vice Chair.	Moderator:  Greg Shatan  Participants:  Goran Marby, ( ICANN President and CEO)  Leon Sanchez (ICANN Board)
5:15 - 6:00 PDT  (00:15-01:00 UTC)	<b>Closing Session</b>  <b>EMPOWERMENT</b>  <b>ENCOURAGEMENT</b>  <b>ENGAGEMENT</b>	This session will cover the following topics:  <ul style="list-style-type: none"> <li>GA Wrap-Up</li> <li>"What I gained from the GA" - Attendees speak out</li> <li>Forward Looking Planning and Activation - Cheerleading</li> <li>Review Action Items from GA and plans for implementation</li> <li>"What I (we) will do based on this GA"</li> <li>Meeting Metrics</li> </ul>	Moderators:  <ul style="list-style-type: none"> <li>Greg Shatan, NARALO Chair</li> <li>Glenn McKnight, NARALO Secretariat</li> </ul>
7:00 - 11:00 PDT	<b>ARIN Social Event</b>  (Optional)	Madame Tussauds Hollywood  6933 Hollywood Blvd	IMPORTANT: You must complete the <a href="#">ARI N50 Meeting registration</a> to attend this event.

Zoom Recordings

Action Items

NARALO General Assembly attendance