

# ALAC Meeting 23.08.2011 Chat

Jean-Jacques:Hello...

Sergio Salinas Porto:hello everybody

Matt Ashtiani:hello jean-jacques and sergio!

Eduardo Diaz:Hola from Eduardo Diaz

Matt Ashtiani:hola eduardo

Jean-Jacques:hi Matt, Heidi, Marilyn, Olivier, Sergio, Gareth, Tijani...

Tijani:Hi Jean Jacques and all

Marilyn Vernon:Hello Jean Jacques!

Alan Greenberg:I will likely not be on this call until the end of the post-JAS drafting group call.

Evan Leibovitch:Greetings. I'll be with Alan but monitoring this chatroom

Heidi Ullrich:At 14:05 UTC we have reached quorum

sylvia herlein:hello everybody from Brazil

Heidi Ullrich:Hi Sylvia!

Matt Ashtiani:hello JJS!

Sergio Salinas Porto:hello jean jacques, matt, eduardo, tijani, alan, evan, heidi & sylvia

Jean-Jacques:could someone have the operator call me please? +33678107085

Marilyn Vernon:Noted JJS

Dave Kissoondoyal:Hi all

Evan Leibovitch:on the alac call now

CLO:noted

Marilyn Vernon:noted Evan, thanks!

CLO:JJS did you get your dial out?

Jean-Jacques:no not yet

Heidi Ullrich:Link to the July 2011 Action items: <https://community.icann.org/display/atlarge/ALAC+Meeting+26.07.2011+Action+Items>

Marilyn Vernon:CLO the operator is dialing JJ now.

Tijani:Can you please tell Adigo to call me on +216 70 825 231?

Tijani:I'm still waiting

Jean-Jacques:Marilyn, I was into the call, but then the line was dropped. Call me again please?

Heidi Ullrich:This is Jamie, the interpreter

Marilyn Vernon:noted JJS

Marilyn Vernon:Tijani the operator is trying to reach you

Heidi Ullrich:Hi Dave! Welcome.

Heidi Ullrich:Dev Anand has joined the call on EN

Heidi Ullrich>Welcome, Dev.

Sergio Salinas Porto:hi dev!

Matt Ashtiani:<https://community.icann.org/display/AFRALO/Dakar+Meeting+Preparation+Workspace>

Marilyn Vernon:FYI - Edmon Chung has left the call.

Heidi Ullrich:Thanks, Olivier and Matt for the new format of AIs.

Dev Anand Teelucksingh:Hello Everyone!

Jean-Jacques:I suggest we vote now, if we have the RALO recommendation

Jean-Jacques:oh, my line was just dropped...

Eduardo Diaz:Can someone post the link to these reports?

Dev Anand Teelucksingh:<https://community.icann.org/display/LACRALO/LACRALO+Secretariat+Monthly+Reports>

Dev Anand Teelucksingh:Sorry : <https://community.icann.org/display/atlarge/At-Large%20Reports%20from%20WGs,%20RALOs%20and%20Liaisons>

CLO 2:they are all in wiki pages Edwardo and linked from the AGemda

Dave Kissoondoyal:As usual Dev is very prompt in pasting the links

CLO:my ccNSO Liason one os here <https://community.icann.org/display/atlarge/ccNSO+Liaison+Reports>

Heidi Ullrich:Matt will aim to start the ALS vote within 24-48 hours

Heidi Ullrich:PC on Strategic Plan: <http://www.icann.org/en/public-comment/stratplan-2012-29jul11-en.htm>

Heidi Ullrich:At-Large wiki workspace on the 2012-2015 Strategic Plan: <https://community.icann.org/display/alacpolicydev/Strategic+Plan+2012-15>

Heidi Ullrich:AT-Large Improvements Workspace: <https://community.icann.org/display/Improve/At-Large+Improvements+Workspace>

Heidi Ullrich:Work Team C focused on the Strategic Planning: <https://community.icann.org/display/Improve/At-Large+Improvements+Work+Team+C>

CLO:Yes Tijabi I was going to make that pont as well

sylvia herlein:we are working on this in LACRALO

Oksana Prykhodko:great

Oksana Prykhodko:i am in the call

Evan Leibovitch:I wish to be on the record advancing that the Strategic Plan is a complete sham and that our participation in it is a total waste of time.

What is the point of spending a single person-minute on the SP if ICANN routinely ignores it at execution time?

Evan Leibovitch:Existing Strategic Plans would do quite fine and don't need to be refreshed. A lack of will to execute the plan -- regardless of how it is crafted -- make the whole SP creation process moot.

Olivier Crepin-Leblond:<http://www.atlarge.icann.org/summit-en.htm>

Evan Leibovitch:As I am on another call and multi-tasking here, I would appreciat if someone could read this PoV into the record at the first appropriate moment

Heidi Ullrich:Link to At-Large Summit page, including At-Large Declaration: <http://www.atlarge.icann.org/summit-en.htm>

CLO:there is a s resonance with the 7/8 topics in the framework and our ALAC statements from the at-Large Summit declarations Yes OCL

Heidi Ullrich:Would the ALAC like to have an At-Large community call on the Strategic Plan in addition to having Kurt on the regional calls?

Sergio Salinas Porto 2:good idea

Evan Leibovitch:has my comment been read into the record?

Heidi Ullrich:Staff will be sending the At-Large wiki worspace on the Strategic Plan to the regions

Evan Leibovitch:i'm here and can say it myself :-)

CLO:JJS I was about to offer the same thing :-)~~great minds~~:-)

Gareth Shearman:My line has dropped - trying to reestablish

Heidi Ullrich:Gareth, please let us know if you need a dial out

Alan Greenberg:On call now.

Heidi Ullrich>Welcome, Alan!

Gareth Shearman:Thanks Heidi - I am back and OK at the moment

Heidi Ullrich:ok, thanks  
Heidi Ullrich:Carlton has joined the call.  
Olivier Crepin-Leblond:thanks  
Tijani:I'm dropped  
Tijani:Can you please ask adigo to call back  
Heidi Ullrich:Yes, Tijani  
Tijani:Thank you Heidi  
Heidi Ullrich:Adigo is dialing you now  
Sandra Hoferichter:The line is terrible today - my line only?  
Marilyn Vernon:Sandra, we will have the oprator check your line.  
Sandra Hoferichter:Thanks  
Tijani:it was very bad from the beginning  
Tijani:the voice of Olivier is ached  
Tijani:hached  
Eduardo Diaz:I can hear you well.  
Tijani:and I'm still waiting for Adigo  
Oksana Prykhodko:i have also technical problems i support icann academy i need more information in russian  
Marilyn Vernon:for those who are having problems Adigo is checking the line  
Tijani:bt Ined t be on thebrige now  
Tijani:\*but I need to be on the bridge now  
CLO 2:It was SFO  
Marilyn Vernon:tijani, the operator is having trouble reaching you on your office line  
Marilyn Vernon:they are now trying your mobile and then home#  
Alan Greenberg:Can someone give me the URL to the new Wiki page of draft PEDNR comment?  
Marilyn Vernon:Tijani is back on  
Evan Leibovitch:If there is something to be done at the Toronto meeting I may be able to help with local logistics.  
CLO 2:Sorry Alan I must have been dreaming can't find any sign of it :-(  
Alan Greenberg:ok. I couldn't see it either, so good to have confirmation that \*I\* am not dreaming.  
CLO 2:perhaps we dream together ;-)  
Alan Greenberg:After 3 cups of coffee, I shouldn't be! ;-)  
Alan Greenberg: Kinky!  
Oksana Prykhodko:my full support to Sandra!  
sylvia herlein:agree  
Sandra Hoferichter:<https://community.icann.org/x/XgBsAQ><<https://community.icann.org/display/Improve/ICANN+Academy+Proposal>  
Evan Leibovitch:Re: timing for the academy... may be best for a bit before AND a bit after:  
sylvia herlein:@sandra is not working  
Evan Leibovitch:Before to give people some idea what to expect and introductions  
sylvia herlein:the link  
Carlton Samuels:5 voting members!  
Sandra Hoferichter:indeed the link nis not working  
Sandra Hoferichter:could staff please check the link for the ICANN Academy  
Oksana Prykhodko:Sandra, it's great!  
Heidi Ullrich:<https://community.icann.org/display/atlarge/At-Large+ALAC+and+RALO+Elections%2C+Selections+and+Appointments+2011>  
CLO 2:Section 4. CRITERIA FOR SELECTION OF NOMINATING COMMITTEE DELEGATESDelegates to the ICANN Nominating Committee shall be:1. Accomplished persons of integrity, objectivity, and intelligence, with reputations for sound judgment and open minds, and with experience and competence with collegial large group decision-making;2. Persons with wide contacts, broad experience in the Internet community, and a commitment to the success of ICANN;3. Persons whom the selecting body is confident will consult widely and accept input in carrying out their responsibilities;4. Persons who are neutral and objective, without any fixed personal commitments to particular individuals, organizations, or commercial objectives in carrying out their Nominating Committee responsibilities;5. Persons with an understanding of ICANN's mission and the potential impact of ICANN's activities on the broader Internet community who are willing to serve as volunteers, without compensation other than the reimbursement of certain expenses; and6. Persons  
Oksana Prykhodko:I did check this link today morning  
Carlton Samuels:<http://nomcom.icann.org/bylaws.htm>  
Eduardo Diaz:<https://community.icann.org/display/atlarge/At-Large+ALAC+and+RALO+Elections%2C+Selections+and+Appointments+2011>  
Olivier Crepin-Leblond:<https://community.icann.org/x/VYEUAQ>  
Olivier Crepin-Leblond:The shortened version works  
Matt Ashtiani:<http://www.atlarge.icann.org/alac>  
Matt Ashtiani:<https://community.icann.org/x/VYEUAQ>  
Tijani:Dropped again  
Sandra Hoferichter:I dropped again, could you pleasecall me again?  
Tijani:Are they going to call back?  
Eduardo Diaz:Carlo Vera from LACRALO was selected already by a 50.3% vote  
Tijani:+216 70 825 231  
Eduardo Diaz:and Glenn is the only one nominated by NARALO  
Sergio Salinas Porto:call me please i'm out  
Tijani:pleeeeee let them call me  
CLO 2:Remeber Edmon is a 7th yes  
Tijani:ok, I'm on the bridge  
CLO 2:Tijani OK  
Evan Leibovitch:Sergio: the current vote is to approve the three NomCom candidates who have been out forward for NA, EU and AF regions  
CLO 2:I was going to start typing via skype with you  
Carlton Samuels:@Eduardo: That was a non-binding preference by LACRALO. It is the ALAC that nominates eventually  
Sandra Hoferichter:I am back in the call  
Marilyn Vernon:Sergio, the operator is dialing out to you now  
Eduardo Diaz:@Carlton: thanks for the clarification  
Sergio Salinas Porto:back one  
Evan Leibovitch:Sergio: we will do the other regions next. This is just for the three regions where only one name has been put forward  
Sandra Hoferichter:I was out of the call and missed the item  
Ron Sherwood:Please can I receive a new dial out? The call was dropped. Thanks  
Sandra Hoferichter:yes

CLO 2: We seem to have lots of issues with the lines today

Sandra Hoferichter: after the call

Matt Ashtiani: I believe it has already passed: Agree: OCL, Carlton, CLO, D. Kissoondoyal, Leibovitch, Gareth, Sylvia, Tijani, Edmon, Sandra

Carlton Samuels: Any ALAC member may ask for another vote. But the entire membership has the right to vote on that also!

Evan Leibovitch: @Sergio: What is your opposition to Yrjo, Mohammed and Glenn?

Carlton Samuels: @Dave Kiss... need to put down your hand!

Dave Kissoondoyal: I propose that we do an anonymous poll for the remaining regions

Carlton Samuels: @Dave Kissoon: please...

Carlton Samuels: OK done

Dave Kissoondoyal: @Carlton - Thanks

CLO 2: REGIONS do not choose ALAC does Regions can poout forward names that is all we ALAC has choosen outside of such lisy=ts before and we can again

Sergio Salinas Porto: sorry, I was wrong

Carlton Samuels: @Tijani: The vote will be recorded, just not the detail of the vote

Dave Kissoondoyal: I am in favour for secret vote as well

Dave Kissoondoyal: the vote will be recorded but with no mention of the members who have voted to any specific candidates

Carlton Samuels: @Alan: +1. Support the need for people with deep experience in ICANN matters!!

CLO: Yes indeed!

Evan Leibovitch: @alan: IMO a mix of newcomers and "old timers" is called for.

Dev Anand Teelucksingh: Agree with Alan

Tijani: fully agree

CLO: and we also MUST consider the criteria

Carlton Samuels: The NomCom is probably the most important place where experience is a real plus!

Evan Leibovitch: Too many newcomers and there is no continuity. Too many insiders makes the focus too narrow

CLO: I personally think a BP vote for next 48-72 hrs is only way to go on this

Carlton Samuels: @CLO: Yes, call the BP vote

Sylvia Herlein: agree with Sergio

Alan Greenberg: I believe that the ALAC rules of Procedure REQUIRE a secret vote on issues related to people.

Eduardo Diaz: What is consider experience in ICANN?

CLO: Yes unless we have consensus and we go to vote as I said in my intro it must be such a CLOSED VOTE

Dave Kissoondoyal: Disagree with Sergio

Carlton Samuels: @Sergio: Sergio is incorrect!

Carlton Samuels: the ALAC RoP does NOT say so!!

Jean-Jacques: CLO, absolutely!

Dave Kissoondoyal: 100% clear CLO

Evan Leibovitch: I am trying to track down the RoP document

Sylvia Herlein: Ok about the secret vote, but what about the preference of LACRALO members about the specific candidate?

Marilyn Vernon: ALL: friendly reminder that the interpreters have a hard stop in 5 minutes.

Olivier Crepin-Leblond: thanks

Evan Leibovitch: Got it: <https://community.icann.org/download/attachments/2262672/AL-2007-1-1-Rev11+ALAC+Internal+Rules+of+Procedure+-+EN+.pdf?version=1&modificationDate=1287527930000>

Sergio Salinas Porto: ok, only was just a suggestion

Evan Leibovitch: 10.2: All voting in elections will be CONFIDENTIAL

Evan Leibovitch: It's not a matter of agreement.

Evan Leibovitch: There is nothing to agree to

Sylvia Herlein: 50.8% is already a preference of LACRALO

Carlton Samuels: @CLO: Yes, it is noted!

Evan Leibovitch: Next on the agenda: agreement that the earth revolves around the sun

CLO: we know the RALO preferences for AP and LAC

Carlton Samuels: @Evan... and if there is another idea, I will be the one to mumble "yet still it moves"...

CLO: and we will transmit names as soon as quorate? or at the end of the 48 hrs??

Olivier Crepin-Leblond: 48h

Olivier Crepin-Leblond: This is to make sure all votes are accounted for

Evan Leibovitch: Also consider that the ALAC Executive Committee has also considered the names submitted and itself has come to other conclusions and other recommendations in the case of the LA and AP regions.

Sergio Salinas Porto: im out call me please

Jean-Jacques: lost the line too

Sylvia Herlein: PLEASE SEND ME THE ENGLISH CHANNEL CODE

Evan Leibovitch: 1638

Marilyn Vernon: 1638#

Ron Sherwood: No telephone contact Bye everyone.

Sylvia Herlein: TKS

Jean-Jacques: OCL, is the meeting still on? My line has been dropped.

Carlton Samuels: Something happening on Adigo!

Olivier Crepin-Leblond: yes the meeting is still

Sandra Hoferichter: no voice?

Alan Greenberg: :-)

Heidi Ullrich: apologies, everyone

Dave Kissoondoyal: Sorry i need to go

Dave Kissoondoyal: Bye to all

Sandra Hoferichter: back

Seth Greene: Yes, Jean-Jacques, it is still on.

Eduardo Diaz: I understand that ALAC has the final saying on who goes to the NomCom and other positions but if ALAC selects somebody different from what the RALO is suggesting is going to send a sour message back to those that voted in the region. Just for my curiosity: Has it happened before that ALAC selected a different person than the one preferred by the RALO?

Jean-Jacques: thanks Seth. I've asked Marilyn to have the operator call me again (5th time today)

Sylvia Herlein: agree with Eduardo

Sergio Salinas Porto: agree with Eduardo too

Jean-Jacques: ah, got my ears back.

CLO:and @Edwrdo. that is why when we do it and we have before we do so for good reason and not lightly considered

Carlton Samuels:@Eduardo: Yes, ALAC has in fact done it before

Evan Leibovitch:The quick answer is: yes, that has happened in the past. That is why this is an ALAC appointment and not a RALO one.

Ron Sherwood:I asked the operator for a different trunk line, and she called back with a clear connection

Jean-Jacques:connection: same here, thanks.

Carlton Samuels:But just so we rememebtr, ALAC consists of 5 'independent' members plus 10 'regional' appointments.

Carlton Samuels:the ALAC as a group is NOT bound to accept the ideas of any one region, member, or group

Eduardo Diaz:Then there is something broken in the process. The RALOs should just nominate their people and then send them to ALAC for its final selection. Otherwise, we are sending the wrong signal to the RALOs.

Alan Greenberg:I am not completely sure that the ALAC has rejected RALO preference. But there was a case where a RALO could not come to consensus on a selection and in that case, both names went to the ALAC for discussion. In that case, the RALO did present to the ALAC the pros and cons on the candidates to allow the ALAC members to make the decision.

Carlton Samuels:@Eduardo: this IS the process! Just that some of our members are mistaken that a recommendation means an instruction!

Jean-Jacques:Carlton +1

Alan Greenberg:When I said the RALO could not come to a consensus, I mean just that. There WAS a preference identified, but it was far from unanimous.

Sandra Hoferichter:dropped again, but have to leave now anyway by by and hear you soon!

Olivier Crepin-Leblond:ok

Olivier Crepin-Leblond:thanks

Jean-Jacques:Same here Tijani, although I'm in France.

Jean-Jacques:Tijani +1

Dev Anand Teelucksingh:I note that LACRALO calls have had similar problems with dropped communication with translation not hearing each other

Ron Sherwood:I am on a U.S. trunk line and the quality problems are the same

Eduardo Diaz:@Carlton : That is my point. RALOs are voting on something that at the end may or may not have any final consequence going forward.

Jean-Jacques:OCL, I suggest our Chair report to the Chair and CEO of ICANN that these connection problems are of particular concern to ALAC which, by its nature, is highly distributed geographically.

Carlton Samuels:@Alan re JAS Staff support: +1

Carlton Samuels:There was always a concern that JAS was destined to fail by some interests

Jean-Jacques:OCL, see my remark above please?

Olivier Crepin-Leblond:thanks Jean Jacques

Olivier Crepin-Leblond:Let's make it an Actio Item

Evan Leibovitch:It's unfortunately that asking Kurt directly for additional staff support in Singapore did not succeed and this escalation was required. But I happy that eventually Rod came through.

Jean-Jacques:sure.

Olivier Crepin-Leblond:Matt -> please action Item for me to report to Chair & CEO of ICANN re: connection problems being of particular concern to ALAC which, by its nature, is highly distributed geographically

Carlton Samuels:@Eduardo: You're correct. And the way to avoid this is to have a consensus BEFORE we report. However I now understand that the concept of 'consensus' for LACRALO is a majority vote, no matter how fundamentally flawed the question we are answering!

Dev Anand Teelucksingh:lol

Jean-Jacques:ALAC = At Large Amusement Conference ?

Evan Leibovitch:This medicine is niiiiice.....

Ron Sherwood:We've been hacked

Jean-Jacques:This wiki is leaking...

Olivier Crepin-Leblond:LOL

Evan Leibovitch:So is Sophia

Heidi Ullrich:Sorry, everyone. Sophia had just picked a flower which I thought was very impressive!

Marilyn Vernon:awe :-)

Marilyn Vernon:we had fun listening in

Jean-Jacques:Heidi, joy!

Alan Greenberg:Flowers are important!

Seth Greene:Olivier, I believe Heidi will be back in full for the scheduling of the Dakar meetings.

Olivier Crepin-Leblond:thanks

Heidi Ullrich:yes, I will be back 1 Sept

Carlton Samuels:@Alan: as CLO says, SNAFU!

Carlton Samuels::D

Carlton Samuels:@OCL: My time on the Ex-Com call will be very short

CLO:were not doing ExCom straight after this but at 2000 UTC on your Thur

Matt Ashtiani:hi all, I have no idea why you cannot hear me so I will type my response regarding travel to dakar. in essence, I said that I expect CT to launch very shortly - within a week or so.

Carlton Samuels:@CLO: Thanks, I might've been looking at an old mail then

Jean-Jacques:where has he gone (former Chair) ?

Eduardo Diaz:Need to go. Bye every one.

Carlton Samuels:@JJS: Exec Chair of Mind + Machines

CLO:Minds and Machines CEO

Jean-Jacques:oh.

Dev Anand Teelucksingh:Have to go. Take care all

Matt Ashtiani:be safe dev!

CLO:This is the matter I was referring to in my AOB from ccNSO call

Gareth Shearman:I must leave the call

Carlton Samuels:@CLO: Yes, I made the connection

Alan Greenberg:Not the only ex board member to join board of registry organization.

Alan Greenberg:join = join

Carlton Samuels:Gotta run now, see y'all

CLO:or 0233 in MY time zone

Heidi Ullrich:Thanks, everyone!

Dev Anand Teelucksingh:Thanks, Matt

Dev Anand Teelucksingh:take care all

Marilyn Vernon:Thanks All.

CLO:Bye