

Toronto NARALO Events Organising Committee call 2012.10.03

Toronto NARALO Events Organising Committee call

Date: Wednesday, 03 October 2012

Time: 20:00 UTC (for the time in various timezones [click here](#)) **Note: ONE HOUR LATER THAN USUAL**

How can I participate in this meeting? **Please join on Adigo #3535 for this meeting only.**

Adobe Connect Link: <http://icann.adobeconnect.com/naralo/>

(If you have never attended a Connect Pro meeting before: [Test your connection](#) and [get a quick overview](#))

Attendees: Olivier Crepin-Leblond, Garth Bruen, Gordon Chillcott, Glenn McKnight

Apologies: Darlene Thompson

Staff: Matt Ashtiani, Gisella Guber, Silvia Vivanco, Heidi Ullrich

Summary Minutes: [Summary Minutes 03 October 2012](#)

Action Items: [Action Items 03 October 2012](#)

Transcript: [Transcript 03 October 2012](#)

Chat: [Chat 03 October 2012](#)

Recording: [ENGLISH](#)

A G E N D A

1. Welcome and Roll Call - Staff (2 mins) ~~(Note: items were renumbered by Garth as there were duplicate #3's)~~

- Staff to recalculate the budget for the NARALO Showcase with as many real numbers as possible. - COMPLETED
- Staff to find a fishbowl for business card collection. - TO BE COMPLETED IN TORONTO
- [Matt Ashtiani](#) to send [Glenn McKnight](#) a list of participants. [Glenn McKnight](#) to then contact NARALO members and ask them to volunteer at the NARALO booth. - COMPLETED
- [Gisella Gruber](#) to check if the same time can be scheduled for next Wednesday
- OCL needs a list from staff of people who will be receiving certificates
- Inserting Steve Crocker into Showcase Lineup
- Correction to Toronto Mailing list: Naralo-toronto@icann.org
- Staff cooperation with "back end" of Interest form
- Filling in table coverage
- Final travel details

2. Review and Adoption of the Agenda - Garth (2 min)

3. Discussion of NARALO Toronto Event Activities - All (30 mins)

a. [NARALO RALO Anniversary/Outreach Event](#) (Regatta Room & Time)

i. See NARALO RALO Anniversary [webpage](#)

i. Sponsorship update ~~(What currency was Afiliat quoting in? How much is final amt?) — CB This has been clarified as USD 2,500~~

ii. Invitations to Keynote and other Speakers

- Garth spoke to David Fowler @CIRA
- Coordinating call with Patrick Ryan

- No word from Grabanesse

iii. Multi-media for the Outreach event - Update

~~Olivier needs list (?) - See action items~~

~~Staff: Delete "coordination" column in [Agenda table](#) - COMPLETED (noted, Garth, Staff - delete this line, thx)~~

b. NARALO Capacity Building Meetings

i. Tentative topics of the Fellowship Meetings in Toronto: cyber security in developing nations, implementation of IPv6, DNSsec, Stakeholder Services and Relations, IDN gTLDs, IDN ccTLDs, Policy development – how to get developing nations involved, impact of Internet Governance within ICANN, ccTLD compliance (asked by community member).

ii. Development of Capacity Building Session agendas - topics and speakers

*Integrate discussions from FCWG, R3(Evan & JJ), RRRWG (Holly), Compliance(Olivier, Evan, Carlton, Garth), Secretariats(Garth), new gTLD WG (Dev), Consumer brochures (Rinalia?) etc...

*YELLOW: how do we publicize this? Do we want other RALO's wearing yellow too? ~GB

Garth needs list of attendees to issue certificates to for participation in the capacity building sessions

~~Question: Is there a capacity building on Sunday? or is this just the newcomers/fellows meeting? (Glenn, via Garth) - Staff answered no. Meetings are Mon-Thur.~~

c. NARALO Table Top Display in ICANN Village

*Glenn & Staff: List of items to be displayed with links if possible

i. ICANN information booth can be used - What technical requirements are needed?

*Slideshow in development, focus on details of RALO engagement and application process. Draft outline of new slideshow format:

1. What we are (NARALO/At-Large) - Eduardo. General overview of the At-Large structure, it's relationship to ICANN, What NARALO is specifically in the At-Large structure. What does "NARALO" stand for? What region does NARALO cover? (Image of a map, images of different countries, territories, languages). Visual of where NARALO is in the ICANN chart

2. What we do/have done - Gordon (talk to the group, especially Evan, review the website) What At-Large regional groups do. What NARALO does. Our accomplishments.

3. Who we are (look for yellow and pin) - Glenn. Names, locations of ALSes. Officer profiles. Photos of people/events

4. How to join (specifics simplified) - Garth. Breaking down the application. Steps for applying. Who can apply. How to apply. Making it EASY

Work in progress: https://docs.google.com/presentation/d/1XWH-yAYyVRYpss5B3nKH8tt2r7QJT8G4958Mqfquafk/edit#slide=id.g2e1fb213_0_58

Joly needs details on remote participation for the Toronto event.

4. Update on Promotional Items - All/Staff (15 min)

a. NARALO banner - Reprinted banner (Staff: add link pls, Garth)

b. [NARALO buttons](#)

c. Invitation postcards - See [draft postcard](#)

d. Meeting Guide text - See [text in draft Meeting Guide](#) (page 7)

e. Brochures - Update: Staff are bringing: 100 EN and 50 each of ES and FR.

5. Planning the Logistics - Update from Staff - Staff (5 min)

a. [Review of NARALO Toronto Events Budget Spreadsheet](#)

b. Update from Constituency Travel - Pending issues

Question about approved arrival date: "Approved date of arrival: **Saturday, October 13, 2012**", arrangements by TC made from Monday.

Travel Constituency On Calls?

~~Was Dana Perry contacted by CT? (Garth) - Staff noted she has travel booked~~

~~Garth spoke to ISOC CO and they will be supplying a name ASAP (Garth) - Ognian "Ogi" Roumenov Mitev~~

~~Question from ALS about per diem (Randy via Garth) - Requested in local currency, how does this work? - Staff noted he should be contacted at the meeting about where to pick up~~

~~*Re-purposing surplus funds for other ALS activity, for discussion (Garth) — Questions about alternate venues for recruitment (Staff will update)~~

c. Creation of mailing list for NARALO Toronto Events Participants - Completed (see: Naralo-toronto@icann.org)

i. ~~Updating ALS list:~~

~~*Staff please list: Emerging Futures Network/Dharma Dailey on Web and spreadsheets (Garth) — Staff noted this will be changed~~

6. Next Steps

This meetings action items

AI: OCL needs a list from staff of people who will be receiving certificates. As discussed, these are founding members, "survivors" of 5 years

AI: ~~To collect photos of speakers~~

AI: ~~HU to follow up with ISOC CO. — Completed. No response as of 24 September. (resolved — Garth)~~

AI: ~~Staff to set up a mailing list for the NARALO Toronto Events Participants. — Completed.~~

AI: ~~Staff to schedule the next Organizing Call for next week at the same day and time. — Completed~~

AI: ~~Staff to determine if funds can be re-purposed for outreach at other confs~~