NARALO 2014.06.24 Teleconference LONDON NA GA

NARALO LONDON GA PARK SUITE

Date: Monday, 24 June 2014

Time: 11:00 - 13:00 UTC (for the time in various timezones click here)

How can I participate in this meeting? 1(800)550-6865, Teleconference ID: 1638

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: Allan Skuce, Yubelkys Montalvo, Glenn McKnight, Joly Macfie, Robert Castonguay, Olivier Crepin-Leblond, Darlene Thompson, Garth Graham, Garth Bruen, Judith Hellerstein, Ogi Mitev, Gordon Chillcott, Tom Lowenhaupt, Konstantin Kalaitzidis, Evan Leibovitch, Seth Reiss, Louis Houle, Monique Chartrand, Peter Knight,

Apologies: Alan Greenberg, Eduardo Diaz,

Staff: Silvia Vivanco, Ariel Liang, Gisella Gruber, Heidi Ullrich, Joe Catapano, Kathy Schnitt, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: Action Items 09 June 2014

Transcript: EN

Chat: AC Chat transcript 09 June 2014

Recording: EN

AGENDA:

1. Welcome and Roll call

1.1. Personal Introductions of All Present ALS Representatives - Ordered by NEWEST first

- Yubelkys M. - HETS
- Matthew R. - Native Public Media
- Judith H. - CAG
- Anthony N. - Manitoba E.
- Kerry B. - ISOC CA
- Sarah A. - YHY
- Jonathan A. - ISOC NY
- Scott S. - GTALUG
- Chris P. - Privaterra
- Konstantin K. - ISOC SF
- Garth G. - TC CA
- Ogi M. - ISOC
- Dana P. - AWV CAP
- Murray M. - Unaffiliated
- Neil S. - CAUCE
- Thomas L. - Connectivity.nyc
- Monique C. - Communautique
- Randy G. - AmericaAtLarge
- Alan G. - Unaffiliated
- Seth R. - IPTSHSBA
- Louis H. - ISOC QC
- Darlene T. N-CAP
- Michael M. - ACN
- Glenn M. - FBSC
- Alan S. - PCNA
- Evan L. - CLUE
- Eduardo D. - ISOC PR
- Garth B. - KnujOn

2. Overview of Agenda

Housekeeping

Regular Meeting

Thematic Groups

Elections and Posts

3. Meetings & Events (5 Minutes)

3.1 Housekeeping

- Meeting protocols
- Staff meet new members - new members meet staff
- Mailing lists and Skype

3.2 Review of Thematic Group Progress London ATLAS II 22 - 26 June 2014

- 1: The Future of Multistakeholderism
- 2: The Globalization of ICANN
- 3: Global Internet: The User Perspective
- 4: ICANN Transparency and Accountability
- 5: At-Large Community Engagement in ICANN

3.3 2014 NARALO Elections

- NARALO Chair (Annual, held by Garth B.)
- NARALO Secretary (Annual, held by Glenn M.)
- NARALO ALAC Post 1 (Bi-annual, Evan L currently holds - term limited)
- NARALO ALAC Post 2 (Held by Eduardo D. - term limited but NOT up for re-election this year)
- NARALO ALAC Post 3 (Selected by NOMCOM, we do not vote)
- NARALO NOMCOM representative (Held by Louis H. Two-year limit to appointment, reappointed annually)
- Other posts open now?

   3.1.2. Process

     3.1.2.1 Open nominating period. Self-nominations ok, must be ALS member or documented unaffiliated.

     3.1.2.2. Acceptance period.

     3.1.2.3. Election period

     3.1.2.4. Elected officers seated or reseated in October.

3.2. Fayre TONIGHT

4. Communication/Outreach

4.1. Review of mentoring from the new attendee perspective

5. BIG IDEAS HERE

Going in same order as introductions!

6. Committee/Working Group Activity - for All WG/Committee Reports

6.1. ATLAS II Working Groups

6.2.NOMCOM Report - Louis H.

6.3. Future Challenges Working Group

6.4. CROPP Reports

6.5.Privacy and Proxy services Accreditation Issues WG

6.6. At-Large ICANN Accessibility Working Group

7. At-Large Advisory Committee "ALAC" Issues (Olivier, Evan, Eduardo, Alan - 10 Minutes)

8. ICANN Functions (5 Minutes) (Communication Strategy III.5)

9. Any Other Business "AOB" (2 Minutes)

10. Action Items