

NARALO 2015.08.10 Teleconference

NARALO Monthly Teleconference

Date: Monday, 10 August 2015

Time: 19:00 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](#))

Participants: Eve Edelson, Garth Bruen, John Laprise, Ron Sherwood, Eduardo Diaz, Leah Symekher, Glenn McKnight, Alfredo Calderon, Louis Houle, Joly MacFie, Alan Greenberg, Evan Leibovitch, Judith Hellerstein, Tom Lowenhaupt, Seth Reiss, Le-Marie Thompson, Gordon Chillcott, Allan Skuce, Yubelkys Montalvo, Avri Doria

Apologies: Allen Grogan, Murray McKercher,

Staff: Staff: Heidi Ullrich, Silvia Vivanco, Joe Catapano, Christopher Mondini, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: [EN](#)

Transcript: [EN](#)

Chat: [EN](#)

Recording: [EN](#)

AGENDA:

1.0 Welcome and Roll call - (Garth/Judith) (5 min)

2.0. Action Items

3.0 NARALO

3.1. CROPP

3.1.1. [CROPP Engagement and Outreach Strategy\(10\) Feedback and Community Approval](#)

3.1.2. Review of CROPP-RT selection process/Vacancies -CROPP Need to be either a member of Outreach & Engagement

3.2. Re-Chartering of Outreach & Engagement Committee (Glenn or Alan)

3.2. NARALO Newsletter (Eduardo)

3.3. Sub-Regional Meeting Proposed in NYC: The idea is to have mini-regional, informal meetings in locations accessible to a number of members

3.4. Comparing ATLAS II Objectives with At-Large CWG Work (Garth/Tom L.)

3.5. [Apply Now to Be the At-Large Advisory Committee \(ALAC\) Representative, North America Region](#)

4.0 . Community Updates & Recruitment Drive (30 minutes)

4.1 Recruitment Drive for Working Groups. (Outreach & Engagement, Capacity Building, Metrics, New Meeting Strategy, Social Media, At Large Review) (Judith)

4.2 ALS Criteria Task Force (Glenn/Garth/Etc)

4.2.1. Some thoughts on ALS Criteria & Expectations Taskforce (Post: [Call on Friday August 7 2015](#))

4.2.2. [Improving the Effectiveness of RALOs and ALSes in supporting the mission of At Large and ICANN](#)

4.3. Concern over Global Domains Division Influence/Control over Compliance

4.3.1. [Summary of issue](#)

There appears to be a conflict of Interest within the ICANN Structure.

4.3.2. ~~Questions for Allen Grogan~~ (Rescheduled for September 14)

4.4 ALAC (Glenn/Eduardo/Alan)

4.4.1. ALAC Policy Development Activities (5 minutes)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- i. **Statements approved by the ALAC:**
 - None
- ii. **Statements in process: being drafted, in comment or in vote:**
 - [Draft Report: Review of the Generic Names Supporting Organization](#) - ALAC submitted a Statement to public comment before ratification; ALAC voting on a Statement
 - [Proposal for Armenian Script Root Zone Label Generation Rules \(LGR\)](#) - [Narine Khachatryan](#) drafting a Statement
 - [Initial Report on Data & Metrics for Policy Making](#) - [Maureen Hilyard](#) drafting a Statement
 - [IANA Stewardship Transition Proposal](#) - [Olivier Crepin-Leblond](#) drafting a Statement
 - [Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations](#) - Possibly [Alan Greenberg](#) drafting a Statement
 - [Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\)](#) - [Alan Greenberg](#) drafting a Statement
 - [Design Team Review of Plan for DNS Root Zone KSK Change](#) - ALAC considering drafting a Statement
- iii. **Statements that seem to be stalled:**
 - [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) - ALAC considering drafting a Statement
- iv. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [GNSO Translation and Transliteration of Contact Information Policy Development Process \(PDP\) Recommendations for Board Consideration](#) (closes 10 Aug 2015)
- v. **New Public Comment requests requiring decision:**
 - None

4.5. IANA transition issues (Olivier)

4.6. IANA Accountability Issues (Leon/Olivier)

4.7. Monthly Report Template- <http://tinyurl.com/pv3mgdw> (Glenn)

4.8. At Large Review Appointment ([At-Large Review Working Party 2015 - 2019](#))

4.9. [Registration for ICANN's FY15 Q4 Stakeholder Call - 20 August, 2015](#)

4.10. [Apply Now to Be the At-Large Advisory Committee \(ALAC\) Representative, North America Region](#)

5. Any Other Business - (Garth (5 min))

Relevant News

[House panel adds requirements to ICANN transition](#) (PC World)

[Domain Openness Through Continued Oversight Matters Act of 2015 "DOTCOM"](#)

[Most Recent ICANN Congressional Hearing](#)

[Russia Bans Funding from "undesirable" foreign groups](#) (RT)

6. Adjournment