NARALO 2015.09.21 Teleconference

NARALO Monthly Teleconference

Date: Monday, 21 September 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)

Attendees:

Garth Bruen, Alfredo Calderon, Gordon Chillcott, Glenn McKnight, Avri Doria, Eduardo Diaz, Judith Hellerstein, Louis Houle, Alan Greenberg, Seth Reiss, Yubelkys Montalvo, Joly McFie, Allan Skuce, Tom Lowenhaupt

Apologies: Leah Symekher

Staff: Heidi Ullrich, Silvia Vivanco, Joe Catapano, Albert Daniels, Gisella Gruber

Call management: Gisella Gruber

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 Update Plus talk on GSE Outreach efforts(Glenn)

    3.2. NARALO Newsletter (Eduardo)

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

    3.5 Scheduling of Orientation/FAQ information webinar for new ALS (Staff)

4.0 . Community Updates (30 minutes)

    4.1 Technology Task Force update (Glenn/Judith)

    4.2 Captioning Update (Judith)

    4.3 Outreach & Engagement (Glenn)

    4.4 ALS Criteria Task Force (Glenn/Garth)

        4.4.1. Some thoughts on ALS Criteria & Expectations Taskforce

        4.4.2. Request for NARALO participation

    4.5 Capacity Building (Glenn/Eduardo)

    4.6 ALAC (Glenn/Eduardo/Alan)

4.6.1. ALAC Policy Development Activities (5 minutes)

- ○ **See: Policy Advice Development Page**
- ○ **See: ICANN Public Comment page**
  1. **Statements approved by the ALAC:**
     - ▪ Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report - Adopted 11Y, 0N, 0A
     - ▪ Initial Report on Data & Metrics for Policy Making - Adopted 13Y, 0N, 0A
     - ▪ IANA Stewardship Transition Proposal - Adopted 11Y, 0N, 0A
     - ▪ Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report (Work Stream 1) - Adopted 15Y, 0N, 0A
     - ▪ Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations - Adopted by consensus
  2. **Statements in process: being drafted, in comment or in vote:**
     - ▪ Preliminary Issue Report on New gTLD Subsequent Procedures - Olivier Crepin-Leblond, assisted by Carlton Samuels, drafting a Statement (closes 10 Oct 2015)
     - ▪ Proposal for Arabic Script Root Zone Label Generation Rules (LGR) - ALAC calling for volunteer(s) to review whether an ALAC Statement is necessary and advisable; if so, to draft a Statement (closes06 Oct 2015)
     - ▪ Use of Country and Territory Names as Top-Level Domains - Maureen Hilyard, in consultation with Cheryl Langdon-Orr , drafting a Statement (closes 09 Oct 2015)
     - ▪ New gTLD Auction Proceeds Discussion Paper - Eduardo Diaz, assisted by Carlton Samuels, drafting a Statement (closes 18 Oct 2015)
  3. **Statements that seem to be stalled:**
     - ▪ None
  4. **Public Comment requests to which the ALAC decided not to submit Statements:**
     - ▪ Release of Country and Territory Names within the .BROTHER, .GEA, .ACO, .SECURITY, .PROTECTION, . THEATRE and .RENT TLDs (closes 14 Oct 2015)
  5. **New Public Comment requests requiring decision:**
     - ▪ None

4.7. IANA transition issues (Olivier)

4.8. IANA Accountability Issues (Leon/Olivier)

4.9. Monthly Report Template- http://tinyurl.com/pv3mgdw   (Dev)

4.10. At Large Review Appointment (At-Large Review Working Party 2015 - 2019)

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

5.1. Ongoing questions about Transparency and Accountability in the ICANN Structure

5.1.1. Allen Grogan unable to join call

5.1.2. For scheduling a session in Dublin - must be public, transcribed and no presentations

Face to Face meeting in Dublin scheduled for **Monday, 19 October 2015**. **Time: 17:00-18:00**

6. Adjournment