NARALO 2016.01.11 Teleconference

NARALO Monthly Teleconference

Date: Monday, 11 January 2016

Time: 20:00 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: Glenn McKnight, Gordon Chillcott, Alfredo Calderon, Ken Whitehurst, Eduardo Diaz, Seth Reiss, Alan Greenberg, Dana Perry, Le-Marie Thompson, Allan Skuce, Judith Hellerstein, Garth Bruen, Loris Taylor, Garth Graham, Louis Houle, Dev Anand Teelucksingh, Darlene Thompson, Ogi Mitev, Joly MacFie

Apologies: Leah Symekher, Tim Denton, Thomas Lowenhaupt

Staff: Heidi Ullrich, Silvia Vivanco, Joe Catapano, Yesim Nazlar, Terri Agnew

Call management: Terri Agnew

Summary Minutes:

Action Items: EN

Transcript: EN

Chat: EN

Recording: EN

AGENDA:

1.0 Welcome and Roll call (2 minutes)

2.0. Action Items - Staff (5 minutes)

Doodle results from January 4th, 2016 on Time Choices for Meeting

3.0 Announcements from the Membership (2 minutes)

4.0 NARALO Updates (30 minutes)

    4.1. ALS Application Updates - Judith

       Due Diligence update on ISOC Washington for ALS application

    ■ 4.2 NARALO wiki: ALS Decertifications - Judith or Glenn

    Former At-Large Structures Workspace

    4.3. NARALO Outreach and Engagement and CROPP Updates- Glenn

    Community Calendar TEAMUP http://teamup.com/ksd530bfe2e241b564/

    GSE Outreach

    4.4 NARALO Newsletter (Eduardo)

  4.5 Vacancies
  NEW Advisory Council gTLD Marketplace Health Index due by January 22, 2016- Heidi

    Call for Volunteers: New GNSO Policy Development Process (PDP) Working Group to Establish a Policy Framework for a Next-Generation gTLD Registration Directory Service

    4.6 Captioning Pilot Project- Judith

4.7 Response by Fadi on Consumer Trust Letter- Garth

4.8   Finance and Budget FY17 Special Requests --Judith

-ICANN PR General Assembly-submitted (Glenn)

- ○ Loris Taylor First Nations Fellowship
- ○ Other submissions, either NARALO or At Large wide

4.9 Discussion March NARALO meeting. Should we have a Face-to-Face in Marrakesh or during our normal time on March 14th (Glenn)

4.10 Spotlight on TLUG - Gordon Childcott

5.0 Current Public Consultations- Alan Greenberg

5.1 **CCWG-Accountability Updates** - Alan Greenberg (10 mins)

5. 2 Open Public Comments: (5 minutes)

- **See** : **Policy Advice Development Page** and **ICANN Public Comment page**

1. **Statements approved by the ALAC:**
   - gTLD Marketplace Health Index Proposal: Call for Comments and Volunteers - Adopted 9Y, 0N, 0A
   - New gTLD Program Implementation Review Draft Report - Adopted 12Y, 0N, 0A
   - CCWG-Accountability - Draft Proposal on Work Stream 1 Recommendations - Adopted 14Y, 0N, 0A
2. **Statements in process: being drafted, in comment or in vote:**
   - Registration Data Access Protocol (RDAP) Operational Profile for gTLD Registries and Registrars - draft Statement open for comments (closes 18 Jan 2016)
   - Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS (Whois) Output for All gTLDs - draft Statement open for comments (closes 31 Jan 2016)
   - Final Report Recommendations of the Geographic Regions Review Working Group - Tijani Ben Jemaa, with assistance from Jean-Jacques Subrenat and Narine Khachatryan, drafting a Statement (closes 24 Apr 2016)
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 .STUDY, .COURSES, .LAMBORGHINI, XN--3OQ18VL8PN36A, .VOLKSWAGEN, .BUGATTI, .AUDI and .DELTA TLDs (closes 27 Jan 2016)
   - Label Generation Ruleset for the Root Zone Version 1 (LGR-1) (closes 27 Jan 2016)
   - Launch of Supplementary Registration Proxy Service for gTLDs Operated by XYZ.COM LLC (closes 22 Jan 2016)
5. **New Public Comment requests requiring decision:**
   - Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA - Alan Greenberg following up with Roberto Gaetano (closes 11 Jan 2016)
   - Continuous Data-driven Analysis of Root Server System Stability (CDAR) Study Plan - Julie Hammer reviewing (closes 03 Feb 2016)

6.0 Community/ ALAC Updates (5 Minutes)

6.1 ALAC Policy Updates

6.2 NOMCOM Update- Eduardo

7. Any Other Business (2 Minutes)

8 . Adjournment