

NARALO 2016.02.08 Teleconference

NARALO Monthly Teleconference

Date: Monday, 08 February 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, Ron Sherwood, Howard Deane, Stephanie Perrin, Evan Leibovitch, Gordon Chillcott, Garth Graham, John Laprise, Murray McKercher, Leah Symekher, Garth Bruen, Yubelkys Montalvo, Judith Hellerstein, Dana Perry, Avri Doria, Alfredo Calderon, Ogi Mitev, Eduardo Diaz, Louis Houle, Allan Skuce, Joly MacFie, Tom Lowenhaupt, Alan Greenberg

Apologies: Seth Reiss

Staff: Heidi Ullrich, Silvia Vivanco, Joe Catapano, Josh Baulch, Gisella Gruber, Yesim Nazlar, Terri Agnew

Call management: Terri Agnew

Captioner: Heather

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)

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](#) Updates- Judith or Glenn

- Four confirmed ALS's in December/January- list sent to ALAC
- Pending decertification
 - Emerging Futures Youth Network- confirmed on January 23
 - AFCN Michael Miranda,-confirmed on Jan 24
 - Privaterre- Chris Parsons and Robert Guerra- Feb 2
- No email confirmation on ongoing participation
 - Randy Glass, America At Large
 - Monique , Communautique

4.3. NARALO [Outreach and Engagement](#) Glenn

CROPP Updates- Alan SKUCE

- NTEN -Non Profit Technology Conference
- ARIN- Leah(on hold till after Feb 10th)
- OAS Security Conference Alfredo Calderone
- GLOBE conference, Le Marie Thompson (March 2)
- IGF USA-Cancelled(After June 30th)

- Open Spot- **Must have 8 week notice**

Community Calendar TEAMUP-Glenn

<http://teamup.com/ksd530bfe2e241b564/>

GSE Outreach- Joe Capatano

Toronto Event: Wednesday, February 24, 2016

<http://eblast.transmitterstudios.com/campaigns/reports/viewCampaign.aspx?d=y&c=4C6F807D76F42D6C&ID=422BE070A717538E&temp=False&tx=0>

4.4 NARALO Newsletter (Eduardo)

4.5 Request for Volunteers- Vacancies - Alan Greenberg

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 Update - Judith

4.7 Finance and Budget FY17 Updates

See: [At-Large FY17 Budget Development Workspace](#)

- Judith Hellerstein captioning Year Two
- Loris Taylor First Nations Social Media Ambassadors
- Alfredo Calderon- Augmented Reality Comic Book/Graphic Novel
- Group-NARALO General Assembly- Oct 31- Nov 2, 2016

5.0 Community/ ALAC Updates (5 Minutes)

5.1 ALAC Policy Updates- Tim, Alan and Garth

5.2 IANA Transition Update- Alan

5.2 NOMCOM Update- Eduardo

6.0 Current Public Consultations- Alan Greenberg (15)

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

6.2 Open Public Comments: (3 minutes)

- See: [Policy Advice Page on New At-Large Website Beta](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- **Statements approved by the ALAC:**
 - [Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS \(Whois\) Output for All gTLDs](#) - Adopted 11Y, 0N, 0A
- **Statements in process: being drafted, in comment or in vote:**
 - [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)
 - [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA](#) - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 11 Jan 2016)
- **Statements that seem to be stalled:**
 - None
- **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [GNSO Privacy and Proxy Services Accreditation Issues Policy Development Process Recommendations for ICANN Board Consideration](#) (closes 16 Mar 2016)
 - [Continuous Data-driven Analysis of Root Server System Stability \(CDAR\) Study Plan](#) (closes 03 Feb 2016)
- **New Public Comment requests requiring decision:**
 - None

7. Any Other Business (2 Minutes)

8 . Adjournment