NARALO 2016.04.11 Teleconference

NARALO Monthly Teleconference

Date: Monday, 11 April 2016

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: Yubelkys Montalvo, Allan Skuce, Gordon Chillcott, Glenn McKnight, Garth Bruen, Louis Houle, Eve Edelson, Alan Greenberg, Alfredo Calderon, Monique Chartrand, John Laprise, David Vyourst, Howard Deane, Eduardo Diaz, Ron da Silva, Darlene Thompson, Garth Graham, Judith Hellerstein, Leah Symekher, Joly MacFie, Loris Taylor, Seth Reiss, Tom Lowenhaupt, Tim Denton, Dana Perry, Avri Doria, Evan Leibovitch

Apologies: none

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

Call management: Terri Agnew

Summary Minutes:

Action Items: EN

Transcript: EN

Chat: EN

Recording: EN

Adobe Connect Recording: EN

AGENDA:

1. Welcome and Roll call (2 minutes)

2. **NARALO Elections** (15 minutes) -   Judith

3**.** **Action Items from Marrakesh meeting** and Report on meeting with Chris Mondini - Staff (10 minutes) -Silvia

   3.1) Adobe Connect Calls need to be saved and Calls from Jan 2016 to now need to be found and posted on our wiki

   3.2) Issues with Decertification of NARALO ALSes

   3.3) When can we start submitting CROPP Requests for FY'17 so people can attend CROPP events in July 2017

4. **Announcements and Community Activities from the Membership (5 minutes)**
    Leah and Internet of Things at ISOC SF Bay

5. **NARALO General Assembly 2016 (5 Minutes) Glenn**

6. NARALO CROPP FY 16 and CROPP FY 17 (15 minutes)

7. CROPP FY 16 Reports

   - NTEN -Non Profit Technology Conference -Glenn

     - **Alternate for next year https://chi2016.acm.org/wp/**
   - OAS South School of Internet Governance - Security Conference Alfredo Calderone

     - **Out of region next year**
   - GLOBE conference, Le Marie Thompson (March 2)

   - M-Enabling Summit, Glenn McKnight (June)
     - **Focus on Accessibility**
   - Personal Democracy-John Laprise (June)

8. Cropp FY 17 Starts July 1, 2016. 8 weeks still needed for processing requests.

- IGF USA-July 2016
- Thomas Lowenhaupt November

9. Update on Consumer Trust- Garth Bruen

10. NARALO Newsletter - Eduardo Diaz (2 Minutes)

11. Request for Volunteers Working Group and Policy People- Vacancies (4 Minutes)

   New NARALO Mailcard Committee- Need chair and volunteers-

12 Community/ ALAC CCWG Morocco Results – (5 minutes) Garth Bruen or Tim Denton

13. Review of Current ALAC Public Consultations - Alan Greenberg (5 minutes)

- **See: Policy Advice Page on New At-Large Website Beta**
- **See: Policy Advice Development Page**
- **See: ICANN Public Comment page**

1.
   a. **Statements approved by the ALAC**
      - None
   b. **Statements in process: being drafted, in comment or in vote:**
      - Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update - Tijani Ben Jemaa drafting a Statement; Olivier Crepin-Leblond finalizing the White Paper on Multiyear Budget/GAs/At-Large Summits as part of the ALAC response to this Public Comment proceeding (closes 30 Apr 2016)
      - Draft Report: New gTLD Program Safeguards to Mitigate DNS - Julie Hammer, with assistance from Olivier Crepin-Leblond, reviewing the public comment proceeding (closes 25 Apr 2016)
      - Final Report Recommendations of the Geographic Regions Review Working Group - At-Large Community commenting on a draft Statement (closes 24 Apr 2016)
      - Draft Framework of Principles for Cross Community Working Groups - ALAC about to conduct a ratification vote on the Statement (closes 16 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)
   c. **Statements that seem to be stalled:**
      - None
   d. **Public Comment requests to which the ALAC decided not to submit Statements:**
      - Charter Amendments of the GNSO gTLD Registries Stakeholder Group (closes 04 Apr 2016)
      - Launch of Registration Authentication Platform for .MOI TLD (closes 14 Apr 2016)
   e. **New Public Comment requests requiring decision:**
      - None

14. Any Other Business (5 Minutes)

15 . Adjournment