

# 2017.02.13 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 13 February 2017

Time: 20:00-21:30 UTC (for the time in various timezones [click here](#))

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\*\*\* FR Interpretation will be available

[How can I participate in this meeting?](#)

1(800)550-6865, Teleconference EN ID: 1638

Teleconference FR ID: 1838

Adobe Connect Link: <https://participate.icann.org/naralo/>

(If you have never attended a Connect Pro meeting before: [Test your connection](#) and [get a quick overview](#))

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## Participants:

EN: Glenn McKnight, Judith Hellerstein, Alan Greenberg, Leon Sachez, Gordon Chillcott, Javier Rua-Jovet, Susannah Gray, Eduardo Diaz, Alfredo Calderon, Leah Symekher, Allan Skuce, John Laprise, Lynden Price, Seth Reiss, Marita Moll, Evan Leibovitch, Loris Taylor, Howard Deane, Jarrett, Tom Lowenhaupt, Loris Taylor, Monique Chartrand, Eve Edelson, Yubelkys, Joly MacFie, Garth Bruen

FR: Louis Houle

Apologies: Dana Perry, Matthew Rantanen

Staff: Heidi Ullrich, Silvia Vivanco, Joe Catapano, Christopher Mondini, Yeim Nazlar

Call Management: Yeim Nazlar

FR Interpreters: Camila & Claire

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## Summary Minutes:

Action Items: [EN](#)

Recording: [EN](#) , [FR](#)

AC Recording: [EN](#)

AC Chat: [EN](#)

Transcript: [EN](#) , [FR](#)

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## Agenda

### 1.0 Welcome and Roll call (2 min)

### 2.0 [Action Items January 9th](#) - Staff (2 min)

- Members requested to provide contact information for Darlene to send her a certificate of acknowledgement.
- Heidi Ullrich to follow up on whether the 2 Tribal Ambassadors will be considered alumni to be eligible to apply for next fellowship round.
- Silvia Vivanco to coordinate a call with Heidi Ullrich to explain FY18 Special Budget Request requirements, for NARALO members who wish to submit a proposal.
- Silvia Vivanco to coordinate a call with Chris Mondini and Joe Catapano to explain the GSE view for North America for NARALO membership.

### 3. 0. Community Announcements-Open

**3.1 Special Discussion Meet the Candidates - BCEC candidates discussion and NARALO Selection-- [At-Large Board Member Selection Workspace - 2017](#) - [Final Slate of Candidates' Expressions of Interest \(Eols\)](#) - 2017 Glenn/Judith- (15 min)**

- Alan Greenberg
- Leon Sanchez--[Final Slate of Candidates' Expressions of Interest \(Eols\)](#) - 2017#1829425857

### **3.2 NARALO General Assembly 2017 Glenn (7 min)**

- [Confirmation of Attendees](#)
- Pre Event - Get to Know ARIN Webinars March 22- [Feb 6](#) (Completed)
- [Event Logistics](#)- Glenn
- [Event Program](#) - Judith
- Volunteers

### **4.0 Rules of Procedures Update - John More (-5 min)**

- [NARALO Operating Principles Review](#)

### **5.0 Communications -Glenn - (7 min)**

5.1. Work in Progress [NARALO Work in Progress](#)

5.2 [NARALO Newsletter](#) - Eduardo Diaz

5.3 NARALO [Mail Card](#) and [NARALO brochure](#) - Silvia

### **6.0 Working Group Updates (Social Media, TTF, new GTLD, auctions, If time allows)**

### **7.0 North America GSE Strategy - Chris Mondini (10 minutes)**

### **8.0 Outreach and Engagement - Glenn - (5 minutes)**

8.1 Outreach Report

8.2 New application process for the O and E--Local Outreach. \$2,000 per RALO for specific local initiatives

[See: Form for RALO request for funding to support an Outreach Activity](#)

8.3 Formal requests from Tom

### **9.0 NARALO CROPP [CROPP FY 17](#) - Glenn (1 minute)**

- One outstanding spot available July to end of June 2017
- [CROPP follow up form](#)

### **10.0 Individual Membership Update - Glenn/Judith (1 minute)**

10.1 ALSes on non-active Status- Update - Judith (3 mins)

- [American @Large](#)
- [Visually Impaired and Blind User Group - VIBUG](#)
- [Open Media](#)
- [ISOC Disability & Special Needs](#)

### **11.0 Nom-Com - Eduardo Diaz (4 minutes)**

### **12.0 Review of Current ALAC Public Consultations - Alan Greenberg (3 minutes)**

- See: [Policy Advice Page on New At-Large Website](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
  - a. Statements approved by the ALAC
    - None
  - b. Statements in process: being drafted, in comment or in vote:
    - [ALAC Response to CCWG-Accountability Work Stream 2 SO/AC Accountability Subgroup Questions Regarding SO/AC Accountability](#) - ALAC members and RALO leaders providing comments
    - [At-Large Review: Draft Report](#) - At-Large Review Working Party preparing a draft statement
  - c. Statements that seem to be stalled:
    - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - Alan Greenberg drafting ALAC input
  - d. Public Comment requests to which the ALAC decided not to submit Statements:
    - [At-Large Workspace: Reference Japanese Label Generation Rules \(LGR\) for the Second Level](#) (closes 08 Mar 2017)

- [At-Large Workspace: Release of Country and Territory Names within the .IKANO, .SAXO, .SCOR, .SANDVIK, .WALTER, .SANDVIKCOROMANT, .VISTA, .VISTAPRINT, .BARCLAYS, .BARCLAYCARD and .HERMES TLDs](#) (closes 24 Feb 2017)
  - [At-Large Workspace: Proposed Charter Amendments of the GNSO Business Constituency](#) (closes 15 Feb 2017)
- e. **New Public Comment requests requiring decision:**
- [GNSO Initial Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process](#) (closes 01 Mar 2017)