2017-05-08 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 08 May 2017

Time: 19:00-20:00 UTC (for the time in various timezones click here)

*** 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)

Participants:

EN: Glenn McKnight, Judith Hellerstein, Alan Greenberg, Wes Boudville, John Laprise, Leah Symekher, Dev Anand Teelucksingh, Howard Deane, Eduardo Diaz, Yubelkys Montalvo, Javier Rua-Jovet, Loris Taylor, Eve Edelson, Tom Lowenhaupt, Seth Reiss, Beran Gillen

FR: Louis Houle

Apologies: Marita Moll, Alfredo Calderon, Dana Perry, Joly MacFie

Staff: Heidi Ullrich, Silvia Vivanco, Yeim Nazlar

Call Management: Yeim Nazlar

Summary Minutes:

Action Items: EN

Recording: EN, FR

AC Recording: EN

AC Chat: EN

Transcript: EN, FR

<u>Agenda</u>

1.0 Welcome and Roll call (2 min)

2.0. Community Announcements-Open 3 minutes

3.0   Update on FBSC Submissions- Heidi- 5 Minutes

4.1   Update on FBSC submissions by NARALO members- Heidi

At-Large FY18 Budget Development Workspace

Approved Budget Submissions for NARALO and other NARALO developed initiatives.

North American School of Internet Governance

Global Indigenous Persons Mentorship Program

Captioning

4.0 **NARALO General Assembly 2017** Glenn (10 min)

See: **Action Items**

Pictures
NARALO Individual photos
https://www.flickr.com/photos/glennmcknight/sets/72157682209305306
General Photos
https://www.flickr.com/photos/glennmcknight/sets/72157679779500032

5.0 Rules of Procedures Update - John More (5 min)

- **NARALO Operating Principles Review**

6.0 Communications -Glenn (5 min)

7.1. Work in Progress NARALO Work in Progress

7.2 NARALO Newsletter - Eduardo Diaz

7.0 **NARALO Elections** FY 18- Judith (5 minutes)

Date	Event
5 April 2017	ALAC Nominations Open (from NARALO Operating Principles: At least once a year, on or before the First of July, or whenever a vacancy arises, the NARALO shall issue a call for nominations (including self-nominations) for members of the North American Internet community to serve on the ALAC. The call for nominations shall be open for at least 30 days. New ALAC members will be selected and announced sufficiently in advance of ICANN's annual meeting to allow them to be seated as required by Paragraph 10. Nominations other than self-nominations must be accepted within one week of the close of the nomination period.) Other positions: The NARALO Operating Principles are less specific but are aligned with the ALAC selection.
12 May 2017	Nominations Closes at 23 UTC
15 May 2017	NARALO Single Purpose Call– for positions where all nominees have either accepted or rejected the nomination (if required), the NARALO Chair will attempt to seek consensus on who to select. (not the monthly NARALO meeting which is May 8th)
19 May 2017	Deadline for Nomination Acceptance. Self-nominations need not be accepted.
22 May - 26 May 2017	For any position(s) where consensus was not reached during the NARALO meeting, an electronic poll of NARALO ALSes and unaffiliated members will be conducted. *Note: The vote procedure will be conducted based on relevant sections outlined in the NARALO Operating Principle. In an event of a tie for the NARALO ALAC Member (2017 AGM - 2018 AGM) selection, Section 19 of the NARALO Operating Principle will be applied*
November 2, 2017	Newly selected ALAC Members and RALO leaders shall be seated at the close of the 2017 AGM on Thursday, November 2, 2017. The newly selected NomCom Delegate will be seated when the 2017 NomCom convenes.

Please remember to review the candidates SOI's and their description of why they are running to get better informed.

8.0 **At Large Review- ITEMS Report**-Alan - 7 minutes

ITEMS Report https://www.icann.org/en/system/files/files/atlarge-review-draft-report-31jan17-en.pdf

NARALO POLL https://goo.gl/forms/tcHw6r2UjqHTCHNq1

RALO Comments https://docs.google.com/document/d/12D8Ofqhm5GmbnGu9X4OSNU2yG-PKH9E0xSfWYBDl8hc/edit#heading=h.60ptxgl3cswe

9.0 Outreach and Engagement - Glenn - (3 minutes)

10.1 NARALO Outreach and Engagement Plans for FY18 information–Glenn

10.2   NARALO CROPP FY 17 - Glenn

- CROPP follow up form
- CROPP FY 18 Approved in Budget - Discussion of Outreach Plan

10.0   NARALO's Engagement with ICANN's Onboarding Effort – Dev Anand Teelucksingh- 5 Minutes

11.0 Nom-Com - Eduardo Diaz (3 minutes)

12.0 Review of Current ALAC Public Consultations - Alan Greenberg (3 minutes) –Please update this section

- **See: Policy Advice Page on New At-Large Website**
- **See: Policy Advice Development Page**
- **See: ICANN Public Comment page**
    1. **Statements approved by the ALAC**
        - Recommendations to Improve ICANN's Transparency
        - Interim Paper Cross-Community Working Group on Use of Names of Countries and Territories as Top Level Domains
        - ICANN's Draft FY18 Operating Plan and Budget, and Five-Year Operating Plan Update
        - Draft 2016 African Domain Name System Market Study
    2. **Statements in process: being drafted, in comment or in vote:**
        - Proposed Fundamentals Bylaws Changes to Move the Board Governance Committee's Reconsideration Process Responsibilities to Another Board Committee (closes 10 May 2017) - At-Large Community commenting on a Statement
        - Competition, Consumer Trust and Consumer Choice Review Team Draft Report of Recommendations for New gTLDs (closes 19 May 2017) - At-Large Community commenting on a Statement
        - Deferral of Country Code Names Supporting Organization Review (closes 19 May 2017) - Alan Greenberg drafting a Statement in consultation with Maureen Hilyard
        - GNSO Community Comment 2 (CC2) on New gTLD Subsequent Procedures Policy Development Process (closes 22 May 2017) - Alberto Soto, Andrei Kolesnikov, Bastiaan Goslings, Evan Leibovitch, Leon Sanchez, and Maureen Hilyard drafting a Statement
        - Recommendations to Improve SO/AC Accountability (closes 26 May 2017) - Alan Greenberg and Cheryl Langdon-Orr drafting a Statement
    3. **Statements that seem to be stalled:**
        - None
    4. **Public Comment requests to which the ALAC decided not to submit Statements:**
        - Proposed Renewal of .NET Registry Agreement (closes 30 May 2017)
    5. **New Public Comment requests to which the ALAC needs to make decisions:**
        - Revised ICANN Procedure for Handling WHOIS Conflicts with Privacy Law: Process and Next Steps (closes 12 Jun 2017)

FY 18 Approvals

FY18-51- NARALO – Global Indigenous Persons Mentorship Program In support of Fellowships as proposed
FY18 Additional Community Budget Request Explanations

Request for global Indigenous Persons Mentorship Program In support of Fellowships
(Yes)(18,000)(Janice Douma Lange)
Based on reports of the success of the FY17 implementation of this pilot program, the pilot program is resourced to continue in FY18. Travel for two tribal ambassadors and one mentor for ICANN60 and ICANN61 public meetings is authorized, following the already established fellowship program criteria including selection of applicants and mentor (coach criteria). Community to identify a single At Large mentor to serve as a coach for the ambassadors. If possible, the At Large mentor to come from among existing/expected experienced attendees at the meeting.
ICANN Org has recommended more transparency on recruitment of ambassadors and adjustment of success metrics to include - progress toward a native community At Large Structure (ALS). Additional conditions of this allocation are: (1) At Large mentor to follow the guidelines of the Community Mentor Pilot Program to introduce ambassadors to ICANN and the ICANN Meeting - from approximately six weeks prior to ICANN Meeting, act as the ambassadors' "one-on-one" guide through the ICANN experience during Meeting week, and follow up beyond the Meeting to further guide continued knowledge and engagement; (2) ambassadors to participate in the ICANN Newcomer Sunday meeting with PRS team representative who will be facilitating the session to ensure inclusion; (3) ambassadors to participate in the Fellowship Morning sessions Monday through Thursday in order to gain overall ICANN experience and understanding of its multistakeholder community; and (4) both At Large mentor and ambassadors to submit detailed report within 30 days of the relevant ICANN public meeting that addresses activities at the meeting and assessment of experience. These reports will help in assessment of future pilot efforts. Report to be submitted to: sbr-outcomes@icann.org. Unused travel slots cannot carry over. Approved travel includes: economy airfare + hotel + per diem.

FY18-50- NARALO – First North American School of Internet Governance (NASIG)
To organize and deliver the First North American School of Internet Governance two days before the commencement of ICANN 61 in March 2018
(Yes-Core)(0)(Chris Mondini)
Local outreach is a reliable strategy that has been employed by ICANN's regional teams for several years. Outreach activities have been successfully supported and organized by ICANN's regional teams many times. NARALO is encouraged to collaborate directly with the North American regional team to explore implementing this proposal consistent with the current ICANN Meetings Strategy.