

AC Chat: 2017-06-12 NARALO Teleconference

Mario Aleman:Welcome to the NARALO Monthly Teleconference on Monday 12 June 2017 at 19:00 UTC

Mario Aleman:Draft agenda: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_YwzfAw&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbpSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=fZIHDT0MUzFVgz8v-Clio4-a-m-ftN6SURq6LU0Er_k&s=EwvseJq6CZUr--y2qHEcJQYRND2sSJtIZpxtYTD-0pl&e=

Javier Rúa-Jovet:Hi All.

Gordon Chillcott:Hello, all.

Mario Aleman:Hi everybody!, welcome to the call

Glenn McKnight:Hi Gordon. did you update the survey ie. ALS Expertise Survey?

Glenn McKnight:i don't recall

John Laprise:Good afternoon all

Gordon Chillcott:Working on it. I hope to get some information tmorrow..

Eduardo Diaz:¡Hola a Todos!

Glenn McKnight:Hi everyone . Javier providing an update on the referudum on PR statehood

Susannah Gray (SF Bay ISOC Chapter):Greetings from sunny-ish San Francisco

Glenn McKnight:Hi Suannah and Leah from also sunny and hot Oshawa

Louis Houle:Hello eveyone. I'll be on the French channel soon.

Mario Aleman:Thank you Louis

Glenn McKnight:Bonjour Louis

Silvia Vivanco:Hello alll

Silvia Vivanco:welcome

Louis Houle:WOW a Canaidan province?

Glenn McKnight:thanks

Glenn McKnight:Anyone on Adigo?

Heidi Ullrich:Welcome, All!

Eduardo Diaz:THnbak you!

John Laprise:TY

Javier Rúa-Jovet:Happy Bday NARALO!!!!!!!!!!!!!!

Heidi Ullrich:+10!!

Silvia Vivanco:Congratulations to NARALO on the 10th Anniversary!

Louis Houle:Bravo NARALO

Silvia Vivanco:yes its out on all Social media channels :)!

Eduardo Diaz:Kudos everyone!

Javier Rúa-Jovet:I've been tweeting the NARALo Xth

Heidi Ullrich:At-Large Twitter: https://urldefense.proofpoint.com/v2/url?u=https-3A__twitter.com_icannatlarge&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbpSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=fZIHDT0MUzFVgz8v-Clio4-a-m-ftN6SURq6LU0Er_k&s=qJAU1WGpUtSW2RawPrvayFXbYedS8B7BpYGsEiyZQgY&e=

judith hellerstein:Calling from Argentina

Mario Aleman:Action Items https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_NARALO_Action-2BItems-25253A-2B2017-2D05-2D08-2BNARALO-2BTeleconference&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbpSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=fZIHDT0MUzFVgz8v-Clio4-a-m-ftN6SURq6LU0Er_k&s=Yt-RS0x_al23cF-qLu-I9niNpcMWYjq0blsAfJ3RiX8&e=

Heidi Ullrich:At-Large FB: https://urldefense.proofpoint.com/v2/url?u=https-3A__www.facebook.com_icannatl原因&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbpSS6sJms7xcl4l5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=fZlHDT0MUzFVgz8v-Cllo4-a-m-fTn6SURq6LU0Er_k&s=VZyLfSKmFaSCj6pZEP9fhT73eoWt4ieUjRmSrKnt8VY&e=

Susannah Gray (SF Bay ISOC Chapter):SF Bay Area Chapter holding an event next week. "Blaming Technology" hosted by Fenwick & West LLP. We are hoping to live stream: https://urldefense.proofpoint.com/v2/url?u=https-3A__www.eventbrite.com_e_sf-2Dbay-2Darea-2Disoc-2Dblaming-2Dtechnology-2Dhosted-2Dby-2Dfenwick-2Dwest-2DlIp-2Dtickets-2D35072501797&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbpSS6sJms7xcl4l5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=fZlHDT0MUzFVgz8v-Cllo4-a-m-fTn6SURq6LU0Er_k&s=jHdJ4RmRQ-9N9yAQ71gM09nHwYB5QU8aaHl6muOxMw4&e=

Mario Aleman:Welcome Marita Moll

Glenn McKnight:Go ahead John

John Laprise:oops my mistake...wrong john :)

Susannah Gray (SF Bay ISOC Chapter):audio very soft.

Alan Greenberg:cannot hear

Susannah Gray (SF Bay ISOC Chapter):*audio

Glenn McKnight:please speak up

judith hellerstein:i made my changes into the google doc

Glenn McKnight:please provide a link to the doc

Leah Symekher:John we can hear yoy..too low

Leah Symekher:can't hear you

Leah Symekher:better

Glenn McKnight:yes

Gordon Chillcott:That's better

Glenn McKnight:please post the link to the google doc

Glenn McKnight:<https://community.icann.org/display/NARALO/NARALO+Operating+Principles+Review>

judith hellerstein:sorry i am back. was on another call

Glenn McKnight:Alan you are next

Eduardo Diaz:Good

Glenn McKnight>Welcome Wes

Glenn McKnight:Please provide the link to the election

Javier Rúa-Jovet:@Louis: I joke about Canadian Province status for Puerto Rico, because one of the big things that stands againsts PR US Statehood is "E Pluribus Unum". The US pushes for cultural and linguistic symmetry, the English-language as the unifying factor. Canadian federalism is more flexible, and Canadian culture is formally open to multilingualism. So I like the Canadian asymmetrical model more, something like the status of Quebec...

Mario Aleman:Welcome to the call Wes and Loris

Glenn McKnight:good

Glenn McKnight:one sec John

Glenn McKnight:link to the google doc?

Loris Taylor:Thank you. Lost wifi signal for a moment there.

Glenn McKnight:yes

Yubelkys:congrats!!!

Mario Aleman:Congratulations!

Silvia Vivanco:<https://community.icann.org/display/atlarge/2017+ALAC+and+RALO+Elections%2C+Selections+and+Appointments>

Eduardo Diaz:Link I please?

Mario Aleman:Strategic Plans FY18 https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_atlarge_Draft-2BRALO-2BOutreach-2BStrategic-2BPlans-2Bfor-2BFY18&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXlQ&m=fZlHDT0MUzFVgz8v-Cllo4-a-m-fTn6SURq6LU0Er_k&s=hF5P_w_bJfODB-O2UHAN7WjdBDIZVnmIclck7Hl_Wo&e=

Heidi Ullrich:Ray frequently spoke on his wish that there would be closer relations between the RALOs and the RIRs.

Glenn McKnight:one sec Ed

Heidi Ullrich:A call with Chris Mondini would be useful

Glenn McKnight:item 6.3

Glenn McKnight:Heidi look at Item 6.3

Silvia Vivanco:RALO request form: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_CRALO_RALO-2BRequests-2Bfor-2BFunding-2Bto-2Bsupport-2Ban-2BOutreach-2BAActivity-3Fpreview-3D_64071154_64071817_RALO-2520Request-2520for-2520Outreach-2520Support-2520per-2520Board-2520Special-2520Budget-2520Allocation-2520FY17-2520-28005-29-2520-282-29.pdf&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXlQ&m=fZlHDT0MUzFVgz8v-Cllo4-a-m-fTn6SURq6LU0Er_k&s=0E47NnVcHCIPQnGh6ZxwmoGzxO4OgMtGc5Ppunqr2ug&e=

Heidi Ullrich:@Glenn, you are always a few points ahead of me :)

judith hellerstein:yes suggested it to Marita Moll

Joe Catapano:The banner has been produced and Tom has received it.

Glenn McKnight:lots of noise

Eduardo Diaz:Silvia's phone is open

Glenn McKnight:please post the mid term report

Mario Aleman:ok

judith hellerstein:i did not hear her question. sorry about it

Silvia Vivanco:my phone is closed

Mario Aleman:NARALO Midterm Report https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_presentation_d_12e3sBXoBrDX8a1lqykeJRK6D4lFC82jPOBbYb3odwCl_edit-23slide-3DId.p4&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXlQ&m=fZlHDT0MUzFVgz8v-Cllo4-a-m-fTn6SURq6LU0Er_k&s=xwu7q4igG7VgUUM8gr01TvH6HgUepf878JcWmDifQ8Y&e=

judith hellerstein:CROPP is now CROP as it is no longer a pilot

Eduardo Diaz:Thnaks Judith. I was wondering

Susannah Gray (SF Bay ISOC Chapter):About the AgTech Hackathon we are involved with: https://urldefense.proofpoint.com/v2/url?u=http-3A__www.sfbayisoc.org_2017_06_06_a-2Ddiversity-2Dsuccess-2Dstory-2Dfrom-2Dthe-2Dapps-2Dfor-2Dag-2Dhackathon-2Dcompetition_&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbkPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXlQ&m=fZlHDT0MUzFVgz8v-Cllo4-a-m-fTn6SURq6LU0Er_k&s=Q0LnbdOeqUlaXttomJKMkcdBKT-N45ihvvRmdmaPtZA&e=

judith hellerstein:@crop. still pronounced crop even though it lost its last "p"

Glenn McKnight:yes

Eduardo Diaz:calderon.alfredo@gmail.com

judith hellerstein:@marita you might want to work with Joe Catapano at GSE to get some additional funds

Eduardo Diaz:This is good

Susannah Gray (SF Bay ISOC Chapter):Public Technical Identifiers

Louis Houle:Post ransition of IANA

judith hellerstein:yes it is PTI

Louis Houle:transition

Gordon Chillcott:Public Technical Identifiers, formerly Post-Transition IANA

Alan Greenberg:WAs Post-Transition IANA. Now Public Technical Identifiers

Silvia Vivanco:Public Technical Identifiers (PTI)

Eduardo Diaz:<https://www.icann.org/en/stewardship-implementation/post-transition-iana>

Glenn McKnight:<http://online.fliphtml5.com/gnel/vivb/>

Eduardo Diaz:PTI wabefore - Post Transition Iana then it was cchange later to what Silvia posted

Susannah Gray (SF Bay ISOC Chapter):https://urldefense.proofpoint.com/v2/url?u=https-3A__pti.icann.org_&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXlQ&m=fZlHDT0MUzFVgz8v-Clio4-a-m-fTn6SURq6LU0Er_k&s=A0udCfREFT7SeOOyL73RVzkOtKa2iwhXlzi_UpWbeEM&e=

Alan Greenberg:I have another meeting on the hour, so will have a hard stop here just before the hour.

Glenn McKnight:Go ahead Judith on the Action Items

Susannah Gray (SF Bay ISOC Chapter):PTI = new name for IANA

Silvia Vivanco:<https://community.icann.org/display/NARALO/NARALO+General+Assembly+2017+Action+Items>

Glenn McKnight:Mario can you put the link in the centre panel for the action items

Glenn McKnight:<https://community.icann.org/display/NARALO/NARALO+General+Assembly+2017+Action+Items>

Alan Greenberg:Judith's line

Wes Boudville:noisy

judith hellerstein:muted. sorry it got unmuted

Glenn McKnight:Mario can you post the Actoin items to the centre panel

Susannah Gray (SF Bay ISOC Chapter):Yes, another event SF-Bay Chapter is doing together with ICANN!

Glenn McKnight:yes, this is great

Susannah Gray (SF Bay ISOC Chapter):> Readout Webinar

Mario Aleman:You mean this Action Items on the main presentation pod?

Glenn McKnight:the link above provided to the GA Action Items

Silvia Vivanco:<https://community.icann.org/display/NARALO/NARALO+General+Assembly+2017+Action+Items>

Susannah Gray (SF Bay ISOC Chapter):19:00 UTC

Mario Aleman:Action Items https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_NARALO_NARALO-2BGeneral-2BAssembly-2B2017-2BAction-2BItems&d=DwlFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXlQ&m=fZlHDT0MUzFVgz8v-Clio4-a-m-fTn6SURq6LU0Er_k&s=Jxa6szMaUVbvkatW3SVerT-ZPeYhF5Pe0Qj50XRvhf8&e=

Heidi Ullrich:We encourage you to consdier Read out sessions post ICANN Meetings!

Javier Rua-Jovet:PTI means two interconnected things: "Post Transition IANA" and the the which has been incorporated under the name of "Public Technical Identifiers" which is now performing the IANA functions on behalf of ICANN.

Javier Rua-Jovet: PTI means two interconnected things: "Post Transition IANA" and the entity which has been incorporated under the name of "Public Technical Identifiers" which is now performing the IANA functions on behalf of ICANN.

Susannah Gray (SF Bay ISOC Chapter):Can you scroll to the bottom of the doc? I just saw my name...

Eduardo Diaz:@Javier: the first definition of PTI was used while the whole IANA transition was worked on. At the time of incorporation it did not make sense to use a post transition IANA so it was changed to something that was more in tune with the purpose but maintaing the PTI abbreviation

Javier Rua-Jovet:ok

Susannah Gray (SF Bay ISOC Chapter):Ah!

Silvia Vivanco:so there are a number of AIs

Susannah Gray (SF Bay ISOC Chapter):Yep - will try to get to it this week.

Yubelkys:thank you!!!

judith hellerstein:I cannot stay past the top of the hour

Silvia Vivanco:Perhaps people can add some comments and check the AIs under your name

Silvia Vivanco:or under the column Timelines you could add a quick sentence on the status so we can track them

Glenn McKnight:Three items public comments ie. Human Rights, date?

Glenn McKnight:link to policy wiki?

Glenn McKnight:one sec Susannah

Glenn McKnight:Article 19

Susannah Gray (SF Bay ISOC Chapter):sure - it's an AOB

Glenn McKnight:ok

Susannah Gray (SF Bay ISOC Chapter):not related to current conversation

Glenn McKnight:Item two WHOIS information comments

Glenn McKnight:Folks, Alan will be leavint at the top of the hour and I will turn to Susannah then John L

Silvia Vivanco:<https://community.icann.org/display/alacpolicydev/At-Large+Workspace%3A+Revised+ICANN+Procedure+for+Handling+WHOIS+Conflicts+with+Privacy+Law%3A+Process+and+Next+Steps>

Glenn McKnight:thaks Silvia

Loris Taylor:Great call. I have another call at the top of the hour. Thank you!

Silvia Vivanco:At-Large Workspace: Revised ICANN Procedure for Handling WHOIS Conflicts with Privacy Law: Process and Next Steps above link

Glenn McKnight:Thanks Loris,

Javier Rua-Jovet:<https://www.icann.org/public-comments/foi-hr-2017-05-05-en> (Human Rights) closing on June 16

Glenn McKnight:Human Rights

Joe Catapano:I have to hop on another call now; thanks all!

Heidi Ullrich:The Banner was paid for by another budget - not the FY17 ABR funding

Glenn McKnight:John then Ed

Alan Greenberg:John,, Eduardo, are your questions for me?

Tom Lowenhaupt:Be great to see a single page on the various funds available.

John Laprise:no alan...general statement about HR issue

Louis Houle:@Tom: +1

Susannah Gray (SF Bay ISOC Chapter):Will talk more on this offline! Thank you Heidi

Heidi Ullrich:Thanks, Susannah!

judith hellerstein:Sorry I have to leave. See some of you soon in Jo-burg

Glenn McKnight:i have posted the Policy links in the Skype chat for the links

Heidi Ullrich:Thanks!!

Louis Houle:Bye everyone!

Yubelkys:Bye!!!

Susannah Gray (SF Bay ISOC Chapter):Safe travels all to joburg

Gordon Chillcott:Thanks and bye for now.

Tom Lowenhaupt:Short by positive visit. Bye