

AC Chat: 2017-05-17 NARALO Special Purpose Call on NARALO Elections 2017: "Get to know the candidates"

Mario Aleman:Welcome to the NARALO Special Purpose Call on NARALO Elections 2017: "Get to know the candidates" on Wednesday, 17 May 2017 at 21:00 UTC

Mario Aleman:Agenda https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_pages_viewpage.action-3Fpageld-3D64950280&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4l5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXlQ&m=4y87BCg11JKaGxo7OuewpthdhM1GjX55FhDmdmxKlPg&s=kAgYrY64zhHplsKRTEbL9-BSx5gUFCwtXf3UvM3k1h8&e=

Seth Reiss:Can I test my mic?

Mario Aleman:Welcome Seth, I can hear you ok

Seth Reiss:good thanks

Mario Aleman:Hello Glenn, welcome to the call

Glenn McKnight:Hi Seth, Mario and Gisella

Glenn McKnight:I will phone in so you don't hear me typing

Mario Aleman:ok

Mario Aleman:Nobody has requested dial out so far. Let us know if you have any request

Glenn McKnight:sound check

Seth Reiss:Glenn, I need to leave punctually at one hour in because I have a plane to catch.

Seth Reiss:Mahalo

Seth Reiss:I di dnot hear Leah

Seth Reiss:I hear you now!

Seth Reiss:where are the questions?

Mario Aleman:Sure

Glenn McKnight:<https://community.icann.org/pages/viewpage.action?pageld=64950280>

Seth Reiss:Got it

Javier Rúa-Jovet:hey!

Gordon Chillcott:Been there. Done that. Hated it

Silvia Vivanco:Hello all

Silvia Vivanco:welcome

Silvia Vivanco:we are still gathering

John Laprise 2:I'm having microphone issues

Javier Rúa-Jovet:I'll be here without mic. I'm driving and I'm on my cellphone

Gordon Chillcott:Yep

John Laprise 2:I can hear just fine

Mario Aleman:Do you need a call, John?

John Laprise 2:I've had a problem since adobe changed to flash

Heidi Ullrich:Hi All, Welcome!

Louis Houle:Hello everyone

Susannah Gray (SF Bay ISOC Chapter):Greetings from Sunny San Francsico. Hope you're all well :)

judith hellerstein:Greetings from Rainy Saint Paul

judith hellerstein:just finished the excellent National Digital Inclusion Conference

Susannah Gray (SF Bay ISOC Chapter):Susannah

Susannah Gray (SF Bay ISOC Chapter)::)

John Laprise:I still have no mike

judith hellerstein:They are giving you a call out on your cell. I believe

judith hellerstein:Did you send them your phone number?

Alan Greenberg:I am still on another call. for about 10-12 more minutes. Will be here as soon as possible.

Glenn McKnight:ok

Glenn McKnight:John please verify that you got the phone call from staff

judith hellerstein:Mario you are breaking up a bit

Eve Edelson:hello all

judith hellerstein:Do we have quorum on the call?

Silvia Vivanco:<https://community.icann.org/display/NARALO/NARALO+2017+Elections>

judith hellerstein:NOT people but ALSes

Tom Lowenhaupt:Why do we need a quorum?

Susannah Gray (SF Bay ISOC Chapter):Leah, Susannah, Eve = SF Bay Chapter.

judith hellerstein:We can leave this for the end

Silvia Vivanco:19 participants

Susannah Gray (SF Bay ISOC Chapter):We are a three-headed beast.

Tom Lowenhaupt:Why do we need quorum?

Eve Edelson::)

Yubelkys:hello to all

Tom Lowenhaupt:No decisions today.

John More:Why does there have to be a quorum for a candidates call. No actions will be taken.

Silvia Vivanco:we will call for rough consensus

judith hellerstein:@john we are doing rough consensus for the 2 positions that are not contested

John Laprise:i'm dialed in

judith hellerstein:This way we do not have to send an email and get rough consensus

John More:The email that went out did not speak of there being a vote today consensus or otherwise.

Glenn McKnight:@Leah, Eva and Susannah please cast one vote during the rough consensus voting

Heidi Ullrich:Glenn's note about this call stated: The two issues for the call is confirmation by rough consensus on the uncontested positions of chair and secretariat and also a Q and A session called Meet the Candidates on the contested positions for ALAC and NOMCOM

Glenn McKnight:no vote but rough consensus on the Chair and Secetariat

John More:Ok. Missed that.

Glenn McKnight:getting the temperature of the room on the two uncontested positions

Glenn McKnight:Silvia will ask the ALS

Susannah Gray (SF Bay ISOC Chapter):Leah, as the offical listed contact, will vote.

Javier Rúa-Jovet:I agree with both

judith hellerstein:for ISOC DC I think Dustin is the assigned rep for voting

John More:I agree with both.

John More:I see no check marks.

Glenn McKnight:up on the top bar

judith hellerstein:It is the icon next to the muyte button

Eve Edelson:yes

Eve Edelson:yes I hear you

John Laprise:ty eve

Eve Edelson:yes i hear you

Javier Rúa-Jovet:I agree with eduardo and Glenn

Javier Rúa-Jovet:I just found the checkmark in my phone

Yubelkys:me too

judith hellerstein:do we have quorum to say this?

Glenn McKnight:thanks for the vote of confidence

Javier Rúa-Jovet:yayyyy

Yubelkys:I agree too

Yubelkys:I'm in my car

Alan Greenberg:On audio bridge now.

Silvia Vivanco:so we have 11 votes out of 19 attendees

Silvia Vivanco:at this call

Silvia Vivanco:to define rough consensus

judith hellerstein:I believe that Javier is an individual candidate

judith hellerstein:Yubelkys also voted yes but was on audio

judith hellerstein:congrats to Eduardo and Glenn

Louis Houle:Great! Congrats.

Heidi Ullrich:Congratulations to Eduardo and Glenn!!!

Susannah Gray (SF Bay ISOC Chapter):When is the AGM - Silvia broke up

Javier Rúa-Jovet:congrats!!

judith hellerstein:In October at teh Abu Dhabi meeting

Glenn McKnight:my pleasure

Eve Edelson:I hear you

Susannah Gray (SF Bay ISOC Chapter):TY Judith

Silvia Vivanco:Annual General Meeting is at the fall meeting 28 Oct - 3 November 2017

Yubelkys:congrats Eduardo

Silvia Vivanco:Congratulations to both Eduardo and Glenn

Silvia Vivanco:on their positions

Yubelkys:Glenn ð

Yubelkys:congratulations ð

Glenn McKnight:Opening Statements John Laprise 2 minutes

Glenn McKnight:Mario will be taking the time

Glenn McKnight>Please indicate the 10 second warning

Glenn McKnight:Seth you will be next for 2 minutes

Glenn McKnight:Leah you will be next for 2 minutes

Yubelkys:hi Seth

Silvia Vivanco:You can see the candidates SOIs linked to the Election page

Seth Reiss: @yubelkys - Hi

Tom Lowenhaupt: My question: Today's New York Times has a story "Vulnerable Voices" Lash Out as Companies Sway Climate Talks. It talks about how 300 industry groups are free to roam the negotiations in Bonn's climate change negotiations as stakeholders. The story details objections being raised about undue influence to undue corporate influence by various nations. The "climate" at ICANN is very different. Not only do the companies participate as stakeholders, they have voting majorities. It wasn't supposed to be that way at the start of ICANN - the users had a majority in early iterations. How can we move toward user majorities on the ICANN board. How can we assure that NOMCOM nominees are committed to control by individual internet users of ICANN governance processes?

Glenn McKnight: Judith you will be next for two minutes

Mario Aleman: Opening statements https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_pages_viewpage.action-3Fpageld-3D64950280&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXlQ&m=4y87BCg11JKaGXo7OuewpthdhM1GjX55FhDmdmxKlPg&s=kAgYrY64zhHplsKRTEbL9-BSx5gUFCwtXf3UvM3k1h8&e=

Glenn McKnight: @Tom who is this question for ALAC or NOMCOM or everyone

Mario Aleman: 10 minutes left

Mario Aleman: seconds

Mario Aleman: sorry^

Silvia Vivanco: thank you Mario

Silvia Vivanco: time is up

Judith Hellerstein: I had finished

Tom Lowenhaupt: Nomcom is more important.

Silvia Vivanco: Thank you for that statement Judith

Glenn McKnight: I apologize to all for cutting you off. Mario please make it clear to all when time is running low

Glenn McKnight: time left?

Mario Aleman: 40 secs

Glenn McKnight: thanks

Mario Aleman: 10 seconds

Glenn McKnight: Thanks Silvia please just interject

Silvia Vivanco: ok

Mario Aleman: 1 minute left

Glenn McKnight: Thanks Mario

Mario Aleman: No problem

Mario Aleman: 1 minute left

Silvia Vivanco: Open questions now

Tom Lowenhaupt: Nomcom

Seth Reiss: I think I did not get to answer your second question Glenn?

Silvia Vivanco: for anyone who would like to ask a question

Glenn McKnight: Sorry folks, can you please put the questions in the centre panel. I am going back and forth

Glenn McKnight: in different screens

Mario Aleman: 1 minute left on the answer

Glenn McKnight: the pictures were for the opening statements

Tom Lowenhaupt: NARALO candidates should address the question.

Glenn McKnight: Tom for ALAC or NOMCOM?

Susannah Gray (SF Bay ISOC Chapter): Apologies for dog barking in background.

Glenn McKnight: Time tracking on this question?

Susannah Gray (SF Bay ISOC Chapter):thank you John.

Susannah Gray (SF Bay ISOC Chapter):Thanks Seth.

Glenn McKnight:Please indicate the time progression

Mario Aleman:1:10 left

Glenn McKnight:time left?

Mario Aleman:1 minute

Glenn McKnight:thanks

Mario Aleman:20 seconds

Mario Aleman:1:20 left

Glenn McKnight:time

Glenn McKnight:?

Mario Aleman:45 seconds

Glenn McKnight:k

Mario Aleman:15 seconds

Mario Aleman:Time is up!

Susannah Gray (SF Bay ISOC Chapter):Great question

Tom Lowenhaupt:IS my question to be addressed?

Glenn McKnight:Yes next after Judith finishes responded.

Glenn McKnight:Tom do you have voice

Glenn McKnight:Tom can you ask the question?

Mario Aleman:1 minute

Javier Rúa-Jovet:thank you both!

Susannah Gray (SF Bay ISOC Chapter):Glenn, if time allows I have a general question to you. If not, I will ask it on skype later.

Tom Lowenhaupt:Not sure the audio

Tom Lowenhaupt:no audio

Tom Lowenhaupt:NOMCOM

Javier Rúa-Jovet:that is a great question

Louis Houle:Indeed

Mario Aleman:1:00 left

Glenn McKnight:I directed to Judith and Leah

Glenn McKnight:time left?

Mario Aleman:40 secods

Glenn McKnight:time

Mario Aleman:1 minute

Glenn McKnight:please let her know when is close to the end

Louis Houle:ALAC candidate question Glenn?

Glenn McKnight:sorry we don't have time for more questions

Mario Aleman:30 seconds

Glenn McKnight:only closing statements

Glenn McKnight:Mario interject at 10 seconds left

Mario Aleman:30 seconds

Glenn McKnight:You need to to tell them

Glenn McKnight:thanks

Javier Rúa-Jovet:a bit!!!!???

Louis Houle:ALAC candidates: how can you act to improve ALAC notoriety and make sure that ICANN is taking more seriously ALAC advice and recommendations on policies?

judith hellerstein:I think it was from mario when he was going off and on

Mario Aleman:yes

Glenn McKnight:need 10 second warning

Mario Aleman:We can use a time on the main screen

Silvia Vivanco:but the timer would take up the entire screen

Glenn McKnight:its been a challenge

Glenn McKnight:It's tough to be a time keeper

Mario Aleman:15 seconds

Glenn McKnight:Mario time?

Javier Rúa-Jovet:+1 Louis' question: How do we (ALAC) get some respect?? (And food and coffee in our meeting rooms, like GAC!!!)

Seth Reiss:Gotta to run to the airport. Thank you all.

Louis Houle:No problem!

Yubelkys:safe flight

Seth Reiss:Mahalo

Glenn McKnight:safe flight Seth

Heidi Ullrich:Thanks, everyone!

Glenn McKnight:Thanks all

Javier Rúa-Jovet:safe travels!!

Glenn McKnight:Election will be held please post the dates Mario

Yubelkys:thanks. excellent presentations!

Heidi Ullrich:The wiki page has been updated for the Chair and Secretary positions.

Glenn McKnight:March 22 to March 26

Louis Houle:I also have an additional question for our NomCom candidate, but slightly different.

Yubelkys:ok

Tom Lowenhaupt:bye

judith hellerstein:Louis happy to answer them at anytime

Silvia Vivanco:So stay tuned for elections May 22- 26

Yubelkys:thank to all. Have an nice evening!

Susannah Gray (SF Bay ISOC Chapter):Thank you all.

Javier Rúa-Jovet:thanx to all! bye!

Tom Lowenhaupt:Great squeezing of info into short time period.

Eve Edelson:bye all

Louis Houle:Thanks to the candidates! Good luck

Gordon Chillcott:Thanks and bye for now\

Louis Houle:Bye

Yubelkys:bye