

2017-07-10 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 10 July 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, Gordon Chillcott, John Laprise, Leah Symerkher, Susannah Gray, Matthew Rantanen, Judith Hellerstein, Yubelsky Montalvo, Wes Boudville, Evan Leibovitch, Dustin Phillips, Eve Edelson, Marita Moll, Joly MacFie, Allan Skuce, Murray McKercher,

FR: Louis Houle

Apologies: Eduardo Diaz, Alfredo Calderon

Staff: Mario Aleman, Evin Erdodu

Interpreters: Claire and Camila

Call Management: Mario Aleman

Summary Minutes:

Action Items: [EN](#)

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

AC Chat: [EN](#)

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

Agenda

1.0 Welcome and Roll call (3 min)

2.0. Community Announcements-Open (5 minutes)

3.0 [Action Items](#)- Silvia- (5 Minutes)

4.0 ICANN MEETINGS

4.1 ICANN 60 CALL For Substitutes- Glenn (5 minutes)

<https://goo.gl/forms/dBUOi4NiXiydfhC83>

4.2 Global Indigenous Fellowship-Judith (5 Minutes)

- Status of Program
- Update on number of applications received
- Evaluation Committee

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

- [NARALO Operating Principles Review](#)

5.0 ICANN Joburg Update-All (5 minutes) Ebooks

- <http://fliphtml5.com/bookcase/dgyu>

5.1 ISOC SFC and ISOC NY Read Out Sessions- Susannah and Joly (5 Minutes)

6.0 Outreach and Engagement - Glenn - (8 minutes)

6.1 NARALO Outreach and Engagement Plans for FY18

[Draft RALO Outreach Strategic Plans for FY18](#)–Glenn

ACTION: Need to ratify on call to send to GSE for approval

6.2 Local Discretionary funds(\$2,000 per RALO)- Heidi

See [Form](#)

6.3 Status of submissions to Heidi and Silvia

6.4 NARALO Midterm Report

<https://docs.google.com/presentation/d/12e3sBXoBrDX8a1lqykeJRK6D4IFC82jPOBbYb3odwCl/edit#slide=id.p4>

7.0 Nom-Com - Eduardo Diaz (5 minutes)

8. NARALO GA ACTION ITEMS- Sylvia & Judith (5 minutes)

[NARALO General Assembly 2017 Action Items](#)

9 Current ALAC Public Consultations - Alan Greenberg (4 minutes) [Silvia Vivanco](#) please update

- 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
 - [Draft Framework of Interpretation for Human Rights](#)
 2. Statements in process: being drafted, in comment or in vote:
 - [Revised ICANN Procedure for Handling WHOIS Conflicts with Privacy Law: Process and Next Steps](#) - ALAC voting on a Statement
 3. Statements that seem to be stalled:
 - None
 4. Public Comment requests to which the ALAC decided not to submit Statements:
 - [Issues Report - ccNSO PDP Retirement and Review Mechanism](#) (closes 10 Jul 2017)
 5. New Public Comment requests to which the ALAC needs to make decisions:
 - [Draft Framework for the Registry Operator to Respond to Security Threats](#) (closes 31 Jul 2017)
 - [GNSO Operating Procedures and ICANN Bylaws](#) (closes 10 Aug 2017)