

2017-10-09 NARALO Teleconference

NARALO Monthly Teleconference

Date: Monday, 09 October 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, Susannah Gray, Allan Greenberg, Tom Lowenhaupt, Eve Edelson, Dev Anand Teelucksingh, Gordon Chillcott, Judith Hellerstein, Matthew Rantanen, Joly MacFie, Marita Moll, John More, Seth Reiss, Eduardo Diaz, Leah Symekher

FR: none.

Apologies: Javier Rua-Jovet (*tentative*)

Staff: Heidi Ulrich, Silvia Vivanco, Mario Aleman, Joe Capatano, Claudia Ruiz

Interpreters: Jacques and Aurlie

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 [Action Items](#) - Silvia- (3 Minutes)

3.0. Community Announcements-Open (5 minutes)

4.0 NARALO News Update (3 minutes)

4.1 Appreciation for Garth Bruen's 5 Years of Service to the NARALO Community

4.2 Local Discretionary Funding Opportunity [RALO Requests for Funding to support an Outreach Activity](#)

4.3 ICANN Fellowships for ICANN 60 (4 minutes)

Alfredo Calderon, ISOC PR; Susanah Gray, SF Bay ISOC; Destiny Tch  houali, ISOC Quebec; and Matthew Rantanen, Native Public Media

4.4 [Global Indigenous Fellowship](#) (3 minutes)

Introduction to Geoffrey Blackwell, Ambassador from North America

5.0 Special Discussion Process for Adoption of Rules of Procedures - Judith (5 min)

5.1 Rules of Procedures Update - John More (20 min)

- [NARALO Operating Principles Review](#)

6.0 Outreach and Engagement

6.1 CROPP Trips to ARIN 40 October 2017 in San Jose, California Report ([CROP wiki page](#)) (5 Minutes)

7.0 Nom-Com - Eduardo Diaz (3 minutes) If available

8. [Hot Topics](#) - Glenn Mc Knight (3 minute)

9 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:
 - [Proposed Dates for ICANN Public Meetings 2021–2023](#) - Ratification vote ongoing
 - c. Statements that seem to be stalled:
 - None
 - d. Public Comment requests to which the ALAC decided not to submit Statements:
 - None
 - e. New Public Comment requests to which the ALAC needs to make decisions:
 - None

10. AOB



NARALO RULES O...T 09-28-17.pdf