<u>Report on ICANN Activity for January 2017</u>

<u>Technology TaskForce</u>

The ARIN meeting application has been identified as CrowdCompass. Just what is going to be used for the ARIN/NARALO General Assembly is not yet announced.

The Task Force would like to test EXO, (an open source meeting platform), and is trying to get an ICANN server resource to try it on.   Testing of MeetEcho has also been discussed, along with Mikago.   Chat platforms are also under consideration – RocketChat and Slack have both been discussed.

There is a suggestion that TTF provide information on Security Advisories to the community.

There is a proposal for a policy statement tracking tool under some discussion.

<u>New Board Member and Board Member Selection Process Committees</u>

As an "alternate" member of the committee, attemting to keep current on the progress in case I get called.

The final slate of candidates seems to be: Alan Greenberg (NARALO-Canada) and Leon Sanches (LACRALO-Mexico).   We have been asked to provide Glenn (NARALO Chair) with our preference – Glenn will be voting as NARALO Chair.

<u>NARALO General Assembly</u>

This meeting, in April at New Orleans, will be combined with a meeting of ARIN.   This will be a joint meeting.

<u>Policy Statement Drafting Program</u>

This program was intended to help At-Large members to become skilled at drafting review statements each month on the Policies proposed for ICANN.

On discovery of the fact that ICANN does not propose policies anything like that frequently, the group that proposed this program went back to the drawing board and proposed to produce beginner's guidebooks for new At-Large members.

We will review the result as it appears.

<u>ICANN Evolution(Formerly " IANA Issues ", Formerly . . .))</u>

No activity so far this month, and not much last month