EURALO Board
Road Map

Board 11 May 2021

EURALO Board 2021 Road Map

Updated by Sébastien on the 5th May 2021

AGENDA

- Welcome and roll call - Staff (2 min)
- IA (2 min)
- EURALO General Assembly (2 min)
  - 2021
  - 2022
- EURALO monthly Newsletter (2 min)
- EURALO & ICANN Meetings (45 min)
  - EURALO Board (& TF) meetings
  - ICANN71 EURALO meetings (Global Town Hall, Social Event, Policy session)
  - ICANN71 EURALO readouts
  - Next ICANN meetings
  - Monthly Round-Tables (by EURALO)
- EURALO ABR Proposals FY2022 (5 min)
- EURALO Discretionary founding FY2021 (2 min)
- EURALO Elections (5 min)
- EURALO Board members (1 min)
- AOB (2 min)

EURALO Board 2021 Road Map

EURALO GA 2021 & 2022

- **EURALO GA 2021**
  - Virtual 14 December 2021
  - **When do EGAP re-start the work for the preparation?**

- **EURALO GA 2022**
  - Face to face
    - **Along with EuroDIG2022**
      - Dates? (if before end of June 2022)
    - **Along with ICANN74 – The Hague – Policy Forum**
      - 13-16 June 2022

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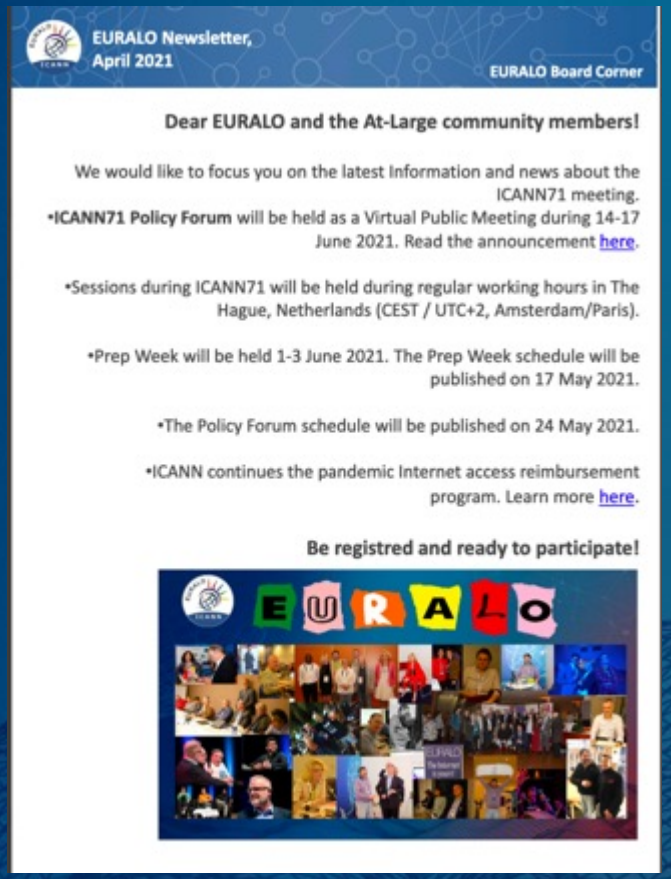
EURALO Board 2021 Road Map

EURALO Monthly Newsletter



EURALO Board 2021

Meetings 2021

- Tuesday 11 May 2021 - 18:00-19:30 UTC: Board
- Tuesday 18 May 2021 - 18:00-19:30 UTC: LT
- Tuesday 25 May 2021 18:00-19:30 UTC: Monthly RoundTable 5 (by EURALO)
- Tuesday 1 June 2021 18:00-19:30 UTC: Board (prep week?)
- ICANN71 – The Hague – Policy Forum - 14-17 June 2021
  - EURALO global Town Hall (8th June)
  - EURALO social event (?)
  - EURALO Policy session (17th June)
- EURODIG2021 – Trieste – 28-30 June 2021
- Thursday 24 June 2021 (16:00-17:30UTC) EURALO ICANN71 Readout: En-?
- Tuesday 29 June 2021 18:00-19:30 UTC: LT
- Thursday 1 Jul 2021 (15:00-16:30UTC) EURALO ICANN71 Readout: Fr-?
- Tuesday 6 Jul 2021 18:00-19:30 UTC: Board
- Thursday 8 Jul 2021 (15:00-16:30UTC) EURALO ICANN71 Readout: Sp-?

Q 2 & 3

EURALO Board 2021

Meetings 2021

- ICANN71 – The Hague – Policy Forum - 14-17 June 2021
- EURALO global Town Hall
  Open to all EURALO ALSes members
  - Tuesday 8th of June 2021 - ICANN71 between Prep Week and the meeting
- EURALO social event
  - Tuesday 15th of June 2021 - ICANN71
  - Thursday 17th of June 2021 - ICANN71 (to end the ICANN meeting)
- EURALO Policy session
  - 16 of June 2021 - ICANN71
- EURALO ICANN71 Readouts? (To be scheduled)
  - Thursday 24 June 2021 (16:00-17:30UTC) EURALO ICANN71 Readout: En-?
  - Thursday 1 Jul 2021 (15:00-16:30UTC) EURALO ICANN71 Readout: Fr-?
  - Thursday 8 Jul 2021 (15:00-16:30UTC) EURALO ICANN71 Readout: Sp-?

Q 2 & 3

EURALO Board 2021

ICANN71 – The Hague – Policy Forum - 14-17 June 2021

EURALO global Town Hall

- Chair
  - Sébastien Bachollet
- Members
  - Yrjö Länsipuro
  - Natalia Filina
  - Lutz Donnerhacke
  - Joanna Kulesza
  - Wale Bakare
  - Jonathan Zuck
  - Olivier Crépin-Leblond

EURALO social event

- Chair
  - Natalia Filina
- Members
  - Maté Mester
  - Matthias Hudobnik
  - Roberto Gaetano
  - Jonathan Zuck
  - Olivier Crépin-Leblond
  - Sébastien Bachollet

EURALO Board 2021

EURALO global Town Hall

-28

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ICANN71 – The Hague – Policy Forum - 14-17 June 2021

- EURALO at ICANN71 Intersessional Week

- **EURALO global Town Hall – Pitch Tour of ICANN (by EURALO)**
  Open to all EURALO ALSes members
- Invitation to all the members of EURALO ALSes for a (virtual) EURALO global Town Hall during the ICANN71 inter-sessional week
  - Date: Tuesday 8th June 2021
  - Time: 15:00 - 17:30 UTC - 17:00 - 19:30 CEST
  - Duration: 120 minutes
  - Format: 180 seconds speeches (Elevator pitch)
    - Pitch your organization (group) and
    - Ask a question to At-Large or to the participants
  - Interpretation: English, Russian, Spanish, French
  - Video: All EURALO leaders must record a short (15”) message in their mother tongue to be broadcast at the end of the sessions
    - Thanks for participating. Good by … EURALO … ICANN One World, One Internet

EURALO @ ICANN71

Global Town Hall or Pitch Tour of ICANN and At-Large (by EURALO)

Date: Tuesday 8st June 2021 (15:00 - 17:30 UTC - 17:00 - 19:30 CEST)

CEST			Speaker 1	Speaker 2	Speaker 3	Speaker 4	Speaker 5	Time
17:00-17:10	Intro	Main Room	SBT & MHD					10
17:10-17:30	Block one	Main Room	Board Chair Maarten Botterman (nl)	ccNSO Irina Danelia	ASO Filiz Yilmaz (nl)	gNSO Vice-Chair Tatiana Tropina (nl)	RIPE K Root Server Kaveh Ranjbar (nl)	20
17:30-17:50	Block two	Main Room	At-Large ALAC VC Joanna Kulesza	ALAC Policy Olivier Crépin-Leblond	ALAC Org Ricardo Holmquist	ALAC O&E Natalia Filina	GAC Vice-Chair Jorge Cancio	20
17:50-18:00		Break	Time to split the group into 4 rooms (choose your prefered language)					10
18:00-18:55	Block three	Breakout Rooms	English	Français	Español	русский	Language	55
			Joanna Kulesza	Olivier Crépin-Leblond	Ricardo Holmquist	Natalia Filina	Leader	
			Tatiana Tropina Filiz Yilmaz Maarten Botterman Kaveh Ranjbar	Sébastien Bachollet	Jorge Cancio	Irina Danelia Andrei Kolesnikov	Speakers	
			Adam Peake	Gisella Gruber	Andrea Beccalli	Mikhail Anisimov	Staff	
			English	Français	Español	русский	Topic	
18:55-19:00	Last words	Main Room	Video of leaders to be brodcast at the end in each breakout rooms					5
								120

Tuesday 8st June 2021 (15:00 - 17:30 UTC - 17:00 - 19:30 CEST)

		Speaker 1	Speaker 2	Speaker 3	Speaker 4	Speaker 5	Time
Intro	Main Room	SBT & MHD					10
Block one	Main Room	Board Chair Maarten Botterman (nl)	ccNSO Irina Danelia	ASO Filiz Yilmaz (nl)	gNSO Vice-Chair Tatiana Tropina (nl)	RIPE K Root Server Kaveh Ranjbar (nl)	20
	Breakout Rooms						20
	Pause 1						5
Block two	Main Room	At-Large ALAC VC Joanna Kulesza	ALAC Policy Olivier Crépin-Leblond	ALAC Org Ricardo Holmquist	ALAC O&E Natalia Filina	GAC Vice-Chair Jorge Cancio	20
	Breakout Rooms						20
	Pause 2						5
Block three	Breakout Rooms	English	Français	Español	русский	Language	45
		Joanna Kulesza	Olivier Crépin-Leblond	Ricardo Holmquist	Natalia Filina	Leader	
		Tatiana Tropina Filiz Yilmaz Maarten Botterman Kaveh Ranjbar		Jorge Cancio	Irina Danelia Andrei Kolesnikov	Speakers	
		Adam Peake	Gisella Gruber	Andrea Beccalli	Mikhail Anisimov	Staff	
		English	Français	Español	русский	Topic	
Last words	Main Room	Video of leaders to be brodcast at the end in each breakout rooms					5
							150

EURALO Board 2021

EURALO global Town Hall

-28

TF1

Save the date

- You are receiving this e-mail because you are a leader of one of the At-Large Structure member o EURALO
- Can you, please send the followingiInvitation to all the members of your organization?
- Invitation
  - To: All the members of the At-Large Structures (ALS) members of the European Regional At-Large organization (EURALO)
  - For: Save the date to participate to the first ever EURALO global Town Hall
  - When: Tuesday 8th June 2021 from 17:00 to 20:00 Central European time (15:00 18:00 UTC)
  - Duration: 180 minutes
  - How: A zoom link for registration will be send in the next few days (you can be keep informed by coming to this page: ….)
  - Interpretation: English, Russian, Spanish, French in main room
  - The event will be the opportunity for each of you to better understand ICANN organization, to meet with a leader of various groups participating the ICANN activities and the same for At-Large/ALAC in more details and finally you will be invited to exchange in one of the following languages (English, Français, Español, Русский) with various ICANN leaders

EURALO Board 2021

EURALO social event

-37

ICANN71 – The Hague – Policy Forum - 14-17 June 2021

- EURALO at ICANN71

- **EURALO social event**
  - Date: Tuesday 15th/ **Thursday 17th** June 2021
  - Time: 12:30-14:00 UTC – 14:30-16:00 CEST (90') or
    14:30-15:30 UTC – 16:30-17:30 CEST (60')
    Duration : 90 minutes or 120 minutes or longer (The EURALO night?)
  - Format: ?
  - Need of a Director?

TF2

EURALO Board 2021

EURALO social event

-49

ICANN71 – The Hague – Policy Forum - 14-17 June 2021 - EURALO @ICANN71

- **EURALO social event: Natalia suggestion**
  1. Greetings from Sébastien and Natalia announcement of agenda - 5 minutes
  2. Introduction in musique by Madishu???? - 5 minutes
  3. Virtual tour of the Netherlands (or The Hague) - 15 minutes
     Help from RIPE?
  4. A short story about GEMS from Olivier - 5 minutes
  5. GEMS song1 - 5 minutes
  6. Painting by Natalia - 15 minutes
     Online lesson "to paint the plate for the ICANN71" We paint the plate (this part should be live, I can take the floor and will "teach" people online, we will paint the plate together online or make a sketch of the plate in the style of Delft porcelain, but in the center of this thing we will write "ICANN71" and we will ask people in social networks to share the result of creativity with hashtag.
     - it will be both fun and beautiful and everyone will remember this beauty)
  7. GEMS song2 - 5 minutes
  8. GAME - 15 min
  9. GEMS song3 - 5 minutes
  10. Miniconcert from Madishu - Veronica's daughter - 15 min
      https://www.madishu.com/?fbclid=IwAR2KpgKNE_dDU7ma71c8gRknw0kH5p_o2a1sy4gQLXUyhGXH74iDHakT49Y
  11. Miniconcert from GEMS team - 15 minutes - with captions with the ability to sing along to everyone
  12. The end: Greetings from Sébastien and Natalia - 5 minutes

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ICANN 71
VIRTUAL POLICY FORUM
14–17 June 2021

ICANN meetings & EURALO sessions

-36

ICANN71 – The Hague – Virtual Policy Forum - 14-17 June 2021

- EURALO Policy Session
  - 16 June 2021 - 10:30-12:00 UTC - 12:30-14:00 CEST
  - New gTLDs: Protection of geographical names in Europe
  - Objective
    - Respond to the Sub-Pro PDP on gTLDs to ensure that in the public interest European geo-names of all kinds, are not exposed to open speculative registrations allowed by ICANN.
    - The session will endeavor to assess the risks of open, speculative delegations and the eventual costs to local communities and final users arising from the unregulated sale of 'premium' domains, or even the geo-TLDs themselves.
  - Description
    - The session will explore and report on the needs and interests of users for geographical identity, the existing scope and opportunities for legal protection, intellectual property aspects including AOC, and alpha3 codes in ISO3166 and ISO 4217, including for example, EUR.
  - Introduction: Sébastien Bachollet (EURALO Chair)
  - Moderator: Sandra Hoferichter (Medienstadt Leipzig e.V. & EURODIG)
  - Panelists TBC
    - GAC members
    - Existing policy in a ccTLD
    - Case study of a country that practices legal protection of geo names
    - EU Commission: scope for legal protection through Applicable Local Law (c.f. GDPR)
    - People involved in the .vin/.wine story
  - Rapporteur
    - Summary and conclusions, EURALO follow-up
      - Christopher Wilkinson (ISOC Wallonia)

EURALO
ICANN

ICANN 71
VIRTUAL POLICY FORUM
14–17 June 2021

ICANN meetings & EURALO readouts

- ICANN71 – Virtual (The Hague) – Policy Forum
  - 14-17 June 2021
  - EURALO ICANN71 Readouts????
    - Thursday 24 June 2021 (16:00-17:30UTC): En-?
    - Thursday 1 Jul 2021 (15:00-16:30UTC): Fr-?
    - Thursday 8 Jul 2021 (15:00-16:30UTC): Sp-?
- ICANN72 – Seattle – Annual General Meeting (23rd)
  - 23-28 October 2021
    - EURALO ICANN72 Readouts (To be scheduled)

EURALO
ICANN

EURALO Board 2021

ICANN Meetings 2021 & 2022

- ~~ICANN70 – Cancun – Community Forum (Virtual)~~
  - ~~20-25 March 2021~~
- ICANN71 – The Hague – Policy Forum (Virtual)
  - 14-17 June 2021
- ICANN72 – Seattle – Annual General Meeting (23rd)
  - 23-28 October 2021
- ICANN73 – San Juan – Community Forum
  - 5-10 March 2022
- ICANN74 – The Hague – Policy Forum
  - 13-16 June 2022
- ICANN75 – Kuala Lumpur – Annual General Meeting (24th)
  - 17-22 September 2022

Monthly RoundTables (by EURALO)

2021

– Tuesday 25 May 2021 - 18:00-19:30 UTC
Monthly RoundTable 5 (by EURALO)
Data: Governance and Geopolitics

- Speaker: Pari Esfandiari
- Possible moderator: Mate Mester

Monthly RoundTables (by EURALO)

2021

- Next possible dates
  - Monthly RoundTable 6 (by EURALO)
    Tuesday 20 July 2021
    ?
  - Monthly RoundTable 7 (by EURALO)
    Tuesday 21 September 2021
    “Platforms, standards, algorithms and EU legislation”

Monthly RoundTables (by EURALO)

2021

- Tuesday XX October 2021 - 18:00-19:30 UTC
  Monthly RoundTable AB (by EURALO)
  Study on Domain Name System (DNS) Abuse and projected outcomes
  Sponsored by European Commission DG Connect
  - Moderator: Mate Mester
  - Possible Speakers:
    - Ivett Paulovics – Lawyer - Member of ICANN RPM Working Group
    - Grenoble Institute of Technology (INP) - Informatics Laboratory (LIG Lab)

EURALO ABR Proposals FY2022

Waiting Board approval

- Protecting the Internet's Unique Identifier System in an Age of Disinformation
  - Joanna Kulesza
  - 15,000$
- Diversity in ICANN Leadership bodies
  - Sébastien Bachollet
  - 15,000$
- Support participation of individual users in EURALO
  - Roberto Gaetano
  - 7,500$

https://community.icann.org/display/atlarge/At-Large+FY22+Budget+Development+Workspace

EURALO Board 2021

Goodies

- Background (green or with EURALO/ALAC/ICANN logo) for the EURALO board members doing a lot of visio-conferences
- Masks with Euralo logo
- Posters, puzzles with EURALO At-Large graphics + for example, a world map
- Set-poster map of the world and flags with the inscription "ICANN meetings zoom" and "real ICANN meetings" to mark the places
- Small items all with EURALO name and logo
  - Laptop bags
  - Webcams or webcam covers
  - Batteries, and cable ties
  - Portable LED lamp
  - Flashlights with a text
- Notepad planning for a year (without dates for any years, but broken down by month)
- USB hub
- …

EURALO Board 2021

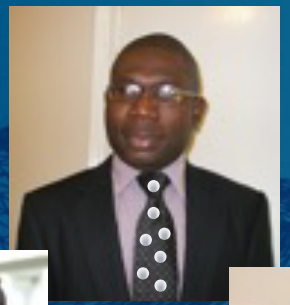
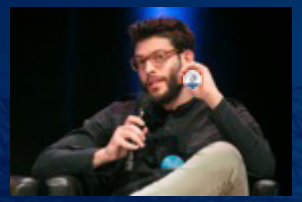
EURALO 2021 ELECTIONS

- ALAC
  - Incumbent: Matthias Hudobnik (Eligible for re-appointment)
- NomCom
  - Incumbent: Sébastien Bachollet (Eligible for re-appointment)
- EURALO Chair
  - Incumbent: Sébastien Bachollet (Eligible for re-appointment)
- EURALO Secretariat
  - Incumbent: Natalia Filina (Eligible for re-appointment)
- EURALO Board (to be organized for the EURALO GA in December 2021)
  - Incumbents
    - Anne-Marie Joly (France)
    - Lutz Donnerhacke (Germany)
    - Màté Mester (Hungary)
    - Ricardo Holmquist (Spain)
    - Wale Bakare (United Kingdom)

EURALO Board 2021

EURALO 2021 ELECTIONS

EURALO Selection Timetable for 2021

- 10 May 2021 - Announcement of call for nominations and Nominee's Statement
- 10 May – 21 May 2021 - Nomination period (nominations accepted for 10 working days)
- 28 May 2021 - Deadline for nomination acceptances
- 31 May 2021 - 4 June 2021- Calls with the candidates if desired by the RALOs
- 7 June - 11 June 2021 - Elections (If required, elections will begin no later than one week after the deadline for nomination acceptances and end no later than two weeks after that deadline)
- 2021 AGM [ICANN72] - Newly elected ALAC Members and RALOs Leaders shall be seated at the end of the 2021 AGM following the close of the Board Meeting on 28 October 2021

EURALO Board 2021