







# EURALO 2023 Road Map – Board

EURALO 9<sup>th</sup> May 2023 – 17:00 - 18:00 UTC

## **EURALO Board Meeting Agenda**

- Welcome (3')
- EURALO Elections (3')
- EURALO Newsletters (1')
- Decertification (8')
- EURALO Rule of procedure (5')
- EURALO O&E 2023 Road Map (5')
  - Discretionary founding and CROP FY2023
- All RALOs Issues for 1:1 CEO (5')

- EURALO & ICANN Meetings Calendar Q1 & Q2 (5')
- ICANN meetings (77 & 78) & ReadOut (by EURALO) (5')
- MRT (5')
  - MRT2-2023 (Tuesday 16 May 2023)
  - CRRT-2023 (Monday 18 September 2023)
- Policy issues (10')
- EURALO Board members
- Q&A AOB (4')
- Conclusion (1')



# **EURALO** Issues

## **EURALO Board 2023**



(https://community.icann.org/pages/viewpage.action?pageId=186781605)

ALAC Voting Delegates to the NomCom from Europe: Betty Fausta

To be confirm by the ALAC

ALAC member (by EURALO): Pari Esfandiari

• EURALO Secretariat: Natalia Filina

**EURALO Chair: Sébastien Bachollet** 







# EURALO 2021/2022/2023 Road Map

**EURALO Newsletters** 































Updated 2 May 23

## **EURALO ALSes decertification process**

## Communica-CH – Wolf Ludwig

Communica -ch- the Swiss Platform for the AT-LARGENFORMATION Society (EURALO)

- 2020 Virtual GA
  - · Emails not delivered ...
- 2021 Virtual GA
  - 7 November 2021 email from OCL to say Wolf Ludwig still trying to get someone to take over
  - 14 December 2021 Facebook message between myself and Wolf re OCL as proxy for GA
- 11 April 2023 email to OCL to confirm whether any news. AWAITING RESPONSE
- 20 April 2023 FB message from SBT to WLG

## Internet Support Foundation

• фонд поддержки интернет Translation: Internet Support Foundation

### 2020 Virtual GA

- Sergei Zaytsev sz@support.ru
- Beldmit < beldmit@gmail.com>
- Emails not being delivered
- 13.12.2020 added Dmitry.
  Response Dmitry, no email for Sergei and he is not able to attend GA
- 15.12.2020 Dimitri's response: very rarely working for the Foundation

### 2021 – Virtual GA

 30.11.2021 – email from Andrei Kolesnikov: "Gisella, I believe "internet support foundation" is dead for a long time

## ALS Decertification Workspace

https://community.icann.org/display/atlarge/At-Large+Structure+Decertification+Workspace

A L S

Updated 2 May 23

## **EURALO ALSes decertification process**

# Novenian Consumers Association (Breda Kutin)

- Slovenian Consumers Association (Zveza Potrosnikov Slovenije) (EURALO)
- Email dated -7.12.2020 to be decertified (attached?)

- Internet Society Russia
  - No rep yet.
  - Rejuvenation.
  - Al GG to check status with ISOC contact.

## Netwerke Medien

- Annette Mühlberg & Markus Beckedahl
  - 2020 participation
  - 2021 GA last minute illness
  - 2022 June, August & September = Return email from Annette:
    Not available and not on email for now. No response from
    Markus

## Humanistische Union e.V.

- Christoph Bruch & Sven Lueders (email no longer valid)
  - 2020 Participated
  - 2021 Medical apology
  - 2022 NO RESPONSE

## A L S

## ALS Decertification Workspace

https://community.icann.org/display/atlarge/At-Large+Structure+Decertification+Workspace

Updated 2 May 23

## **EURALO ALSes decertification process**

otHIV

Carolin Silbernagl & Ina von Rosenstiel (no email provided, just a name).

- 2020 apology no proxy
- ✓ 2021 NO RESPONSE several reminders
- 2022 NO RESPONSE several reminders
- SBT message onLinkedIn 25 Apr 2023
- Mail 27 April 2023
  - Dear Sebastien, dear Euralo Team,
  - This is to inform you that the members of dotHIV voted for ending our involvement in Euralo during the past members meeting.
  - Our work focusses on HIV awareness nowadays, and we haven't anything to contribute to the work of Euralo anymore.
  - Could you please take all members of dotHIV of the mailing list and confirm the termination of our membership?
  - Many thanks and all the best for your work
    Carolim

• Exchange on LinkedIn April 2023

- Sébastien Bachollet 17:34
  - Hello Carolin, As EURALO Chair I am contacting you as we didn't get any news from your ALS since almost 2 years. Are you still willing to beEURALO Member? If you have any question. Thanks All the Best SeB
- Carolin Silbernagl (She/Her) 18:46
  - Dear Sebastien, thanks for reaching out. Indeed, we discussed our involvement in Euralo just some weeks ago on our yearly members meeting, and decided that there is little that we have to contribute anymore. The focus of remaining work is on HIV/AIDS awareness. What would be the process to terminate membership in EURALO? Thanks. Carolin
- Sébastien Bachollet 23:54
  - Dear Carolin, thanks for your quick answer. I understand your focus. The easier way could be for you to send to <<u>sebicann@bachollet.t</u>> and to <<u>staff@atlarge.icann.org</u>> a mail asking for the termination of your membership. All the best SeB

A L S

**ALS Decertification Workspace** 

https://community.icann.org/display/atlarge/At-Large+Structure+Decertification+Workspace

## **EURALO ALSes decertification process**

44IP Plugin

Nenad Marinkovic & Mirjana Tasic

- **ICANN** 2020 Participated
  - 2021 Participated
  - **2022 NO RESPONSE**
  - SEBASTIEN EMAILED BOTH PERSONALLY ON 5.11.2022 - NO RESPONSE
  - Digitalcourage e.V.
  - Oliver Passek† & Rena Tangens
    - 2020 Participated
    - 2021 Participated
    - 2022 NO RESPONSE
    - LAST EMAIL RECEIVED from Oliver **DECEMBER 2021 WITH EURALO BOARD** SELECTION
    - SEBASTIEN EMAILED BOTH PERSONALLY ON **5.11.2022** – NO RESPONSE

- Wikimedia Osterreich
- Philip Kopetzky & Manuel Schneider
  - VOTED IN 2019 (EURALO ARTICLES OF ASSOCIATION)
  - 2020 NO RESPONSE
  - 2021 NO RESPONSE
- Forum InformatikerInnen für Frieden und gesellschaftliche Verantwortung e.V
- Stefan Hügel
  - 2020 Annette as proxy
  - 2021 participated
  - 2022 NO RESPONSE
  - SEBASTIEN EMAILED PERSONALLY ON 5.11.2022 NO **RESPONSE**
- To follow
  - ISOC Wallonia (Christopher Wilkinson)

ALS Decertification Workspace

https://communitylicann.org/display/atlarge/At-Large+Structure+Decertification+Workspace



**EURALO ALSes** 



- ICANN . Wikimedia Osterreich
  - Resignation received
    - Slovenian Consumers Association
    - Dot HIV
  - To be decertify (to be send to ALAC for final decision)
    - Communica-CH
    - Internet Support Foundation
    - Internet Society Russia
    - A4IP Plugin
    - Under review with the support of Wolfgang
      - Netwerke Medien
      - Humanistische Union e.V
      - Forum InformatikerInnen für Frieden und gesellschaftliche Verantwortung e.V

- To follow
  - Digitalcourage e.V.
  - ISOC Wallonia





## **EURALO** Issues

**EURALO Board 2023** 

- EURALO Rules of Procedure
  - DRAFT Version 5 25, April 2023
    - https://docs.google.com/document/d/1Ag38r51jNz3\_Wx8C\_BX5JQiKVfRQooFH/edit?usp
      - =sharing&ouid=116441812520638397946&rtpof=true&sd=true
- During the MMM3
  - The deadline for input will be the Sunday 14th of May 202
  - Then the EURALO leaders will finalize the EURALO ROP and organize a vote





• EURALO 0&E 2023

EURALO Regional FY23 Outreach and Engagement Strategic Plan

• <a href="https://community.icann.org/pages/editscaffold.action?pageId=222265419">https://community.icann.org/pages/editscaffold.action?pageId=222265419</a>

• CROP (3 Slots)

RIPE86 - 22 - 26 May 2023 – Rotterdam (Natalia & Sebastien)

https://ripe86.ripe.net/

Free ticket for SBT

Discretionary funding for NFA

EuroDIG - 19 – 21 June 2023 – Tampere (Sebastien)

https://www.eurodig.org/

Discretionary funding

Berlin Reception by ICANN (Wolfgang) – 400\$

• RIPE86 Participation fee (450\$) - 400€

• Expositions et Atelier de l'Avenir Numérique à Varzy, France le 25 février 2023 (500\$)

https://www.isoc.fr/aan-varzy-fevrier2023/

Recording (<a href="https://archive.org/details/isocfr-varzy">https://archive.org/details/isocfr-varzy</a>)

ISOC Norway, invites you to an evening workshop on 2. March 2023 (400\$)

https://isoc.no/news/evening-workshop-icann-and-current-challenges-on-the-internet/

O & E



# All RALOs Issues for 1:1 CEO

### **AFRALO**

 What is ICANN org's plan to ensure rotation of ICANN meetings across the regions and when exactly will ICANN meeting be held in the Africa region?

### APRALO

PRALOs play a significant role in outreach initiatives of ICANN acting as ambassadors of ICANN and the recent UA day is testimony to it. Since the planning for the next round of gTLD auction is starting, what is the role you envisage the RALO's playing?

### EURALO

- How can At-Large (specifically the Regional At-Large Organisations) can help you in your CEO and President role?
- In addition of what you have done as SVP GSE how can you help the RALOs to enhance the voice of end-users in the ICANN multistakeholder organization?

#### LACRALO

- ¿Cuál es la posición de la ICANN con respecto a una mayor participación en el espacio de gobernanza de Internet, especialmente con respecto al abuso del DNS y las implicaciones para el sur global?
- ¿Cuál es la posición que va a sostener el board con respecto a los nombres de dominio geográficos en torno al llamado de los nuevos gtld?

### NARALO

- As CEO, how will you help support the multistakeholder process and in particular the particular
- As CEO, how will you guide ICANN to balance the interests of all stakeholders? In particular, w will you keep ICANN apart from the Domain Name industry and avoid acting like a trade association?
- How will you approach (and balance) the internal/operational role, the strategic role and the external/diplomatic role of CEO?
- What would you change about ICANN?
- What are the biggest challenges facing ICANN today?



**EURALO Meetings 2023** 

- Tuesday 4<sup>th</sup> April 2023 17:00-18:00 UTC: EURALO LT
- Tuesday 11<sup>th</sup> April 2023 17:00-18:00 UTC: EURALO Board
- Tuesday 18<sup>th</sup> April 2023 17:00-18:00 UTC: EURALO Board
- Tuesday 25<sup>th</sup> April 2023 17:00-19:00 UTC: EURALO Members Monthly Meeting (MMM3)
- Tuesday 2<sup>nd</sup> May 2023 17:00-18:30 UTC: EURALO LT
- Tuesday 9<sup>th</sup> May 2023 17:00-19:00 UTC: EURALO Board
- Tuesday 16<sup>th</sup> May 2023 17:00-18:30 UTC: EURALO Round-Table (RT2-2023)
- Tuesday 23<sup>rd</sup> May 2023 17:00-19:00 UTC: EURALO Members Monthly Meeting (MMM4)
- Tuesday 6<sup>th</sup> June 2023 17:00-19:00 UTC: ICANN77 (pre) [No call]
- Tuesday 13<sup>th</sup> June 2023 17:00-19:00 UTC: ICANN77 [No call]
- Tuesday 20<sup>th</sup> June 2023 17:00-19:00 UTC: ICANN77 (post) + EURODIG [No call]
- Tuesday 27<sup>th</sup> June 2023 17:00-19:00 UTC: RO-ICANN77 by EURALO (EN, ES, FR and RU)

Q

**EURALO Meetings 2023** 

- Tuesday 4<sup>th</sup> July 2023 17:00-18:30 UTC: EURALO LT
- Tuesday 11<sup>th</sup> July 2023 17:00-19:00 UTC: EURALO Board
- Tuesday 18th July 2023 17:00-19:00 UTC: EURALO Members Monthly Meeting (MMM5)
- Tuesday 25<sup>th</sup> July 2023 17:00-18:30 UTC: EURALO LT
- August 1, 8,15,22 2023: Holidays for EURALO
- Tuesday 29<sup>th</sup> August 2023 17:00-18:30 UTC: EURALO LT
- Tuesday 5<sup>th</sup> September 2023 17:00-19:00 UTC: EURALO Board
- Tuesday 12<sup>th</sup> Sept 2023 17:00-19:00 UTC: EURALO Members Monthly Meeting (MMM6)
- Tuesday 19<sup>th</sup> Sept 2023 17:00-19:00 UTC: EURALO Round-Table (RT3-2023)
- Tuesday 26<sup>th</sup> Sept 2023 17:00-19:00 UTC: EURALO LT
- Tuesday 7<sup>th</sup> November 2023 18:00-20:00 UTC: RO-ICANN78 by EURALO (EN, ES, FR and RU)

Q

3



# **ICANN** meetings & EURALO readouts



- ICANN76 Cancun Community Forum
  - 11-16 March 2023
  - ICANN76 Readout by EURALO (EN, ES, FR and RU)
    - Tuesday 28th March 2023 17:00-19:00 UTC

ICANN77 – Washington D.C. – Policy Forum

- 12-**1**5 June 2023
- ICANN77 Readout by EURALO (EN, ES, FR and RU)
  - Tuesday 27th June 2023 17:00-19:00 UTC

ICANN78 - Hamburg - Annual General Meeting (25th)

21-26 October 2023

**ICANN78** Readout by EURALO (EN, ES, FR and RU)

Tuesday 7th November 2023 - 18:00-20:00 UTC

25th Anniversary and EURO



# Monthly RoundTable 2-23 (by EURALO)

Tuesday 16<sup>th</sup> May 2023 17:00-18:30 UTC - 19:00-20:30 CET

**ZOOM REGISTRATION required** 



## Possible topics

- 1) "Fair share"
- 2) Geographic indications
- 3) La politique européen du numérique Brunessen Brand IVID Professor of Law, Reme Jean Monnet Chair, I Court et, Digital Law, EU Law, Sovernance
- (Aprop) "Global Governance of Satellite Broadband"

PELPTOP)"INTERNET AND POLITICAL AGENCY IN EUROPE"

## **M**enda

Organization: At-Large staff

- Welcome: Sébastien Bachollet (5')
- Introduction & Moderator: Pari Esfandiari (10')
- Speakers (10' each)
- Q&A, moderated by Pari Esfandiari (20')
- Conclusion Next steps: Sébastien Bachollet (5')

Languages supported English, Français, Español, Русский



# Cross RALO RoundTable

**Monday 18<sup>th</sup> September 2023** 14:00 - 16:00 UTC or 16:00-18:00 UTC

**ZOOM REGISTRATION required** 

## NN 25th Anniversary

**"Each RALO invite one founding person from** 

- **ICANN Board**
- Jean-François Abramatic | October 1999 September 2000
- Geraldine Capdeboscq October 1998 November 2000
- George Conrades | October 1998 November 2000
- Greg Crew | October 1998 November 2000
- Esther Dyson | October 1998 Chairman until November
- Eugenio Triana | October 1998 November 2000 Pindar Wong | until September 2000

### Draft Agenda (2 hours but please book for 2,5h to allow overtime)

- Organization of the call: At-Large staff (3')
- Welcome:

  - EURALO Chair Sébastien Bachollet (4') AFRALO Chair Seun Ojedeji (2') APRALO Chair Amrita Choudhury (2')
- LACRALO Chair Augusto Ho (2')
   NARALO Chair Greg Shatan (2')
   Moderator: Sébastien Bachollet (0')
   Introduction President & CEO Sally Costerton (5')
   Leading to the creation of ICANN (30')
- - Speakers (5' each)
- The first ICANN Board meetings (30<sup>th</sup>
- Exchange with the participants, moderated by sets
  Conclusion Chair of the Board Tripti Sinha (5')
  Next step by Sébastien Bachollet (5')
- - https://docs.google.com/document/d/12ddYvZEHKHggaWXrd4OYpjVrfDLMQyYar5KaMkue2Do4/edit

Languages supported العربية, 中文, English, Français, Español, Русский



# **Policy Issues**

### **EURALO Board 2023**

### **ICANN77**



- EURALO End user view of next round of gTLDs (Who?)
- Internal New gTLD Program Next Round (SubPro) Prioritization
- Cross-Community session on Auctions (i.e., Vickrey vs Private) and Applicant Support
- OFB-WG (Ricardo H)
  - FY24 Operating Plan and Budget
  - NomCom2 Review Implementation Public Comment
  - ICANN Correspondence on NomCom Rebalancing
  - Revising the ALS Application process

### CPWG (Olivier CL)

- Transfer Policy Review Policy Development Process (TPR-PDP)
  - ALAC Appointed Representatives: Steinar Grøtterød, Daniel Nanghaka
  - ALAC Alternates: Raymond Mamattah, Lutz Donnerhacke
- Expedited Policy Development Process on the Internationalized Domain Names (<a href="#">Process</a>
- Registration Data Accuracy (RDA) Scoping Team
- Registration Data Request Service (RDRS)
- Facilitated Dialogue on Closed Generics
- Applicant Support GNSO Guidance Process (GGP)

### **Open Public Comments**

- Phase 1 Initial Report on the Internationalized Domain Names EPDP
- Bylaws Amendments and Documents to Implement the NomCom2 Review
- Proposed Renewal of the Registry Agreement for .NET





