

2019-01-22 EURALO Monthly Teleconference

Date: Tuesday, 22 January 2019

Time: 19:00 - 20:00 UTC For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.0115/1

How can I participate in this meeting?

Web conference tool: Adobe Connect

<https://participate.icann.org/euralo/>

English Conference ID = 1638

Participants: Okasana Prykhodko, Maureen Hilyard, Yrjo Lansipuro, Natalia Filina, Olivier Crepin-Leblond, Sebastien Bachollet, Lianna Galstyan, Matthias Hudobnik, Glenn McKnight, Lousewies van der Laan, Wale Bakare, Annette Muhlberg, Salve Nilsen, Jean-Jacques Subrenat, Christopher Wilkinson

Apologies: Anne-Marie Joly-Bachollet, Sandra Hoferichter, Erich Schweighofer, Roberto Gaetano, León Felipe Sánchez

Staff: Heidi Ullrich, Silvia Vivanco, Andrea Glandon

Call Management: Andrea Glandon

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AC Chat: [EN](#)

AGENDA

EURALO

1. Roll call - Staff - Adoption of the Agenda - Olivier Crépin-Leblond
2. Review of pending [Action Items: 2018-12-18 EURALO Monthly Teleconference](#) (5 minutes)
3. Review of ALAC Public consultations – Olivier Crépin-Leblond (15 minutes)

See: [2019 ALAC Policy Comments & Advice \(new\)](#)

See: [2018 ALAC Policy Comments & Advice](#)

See: [At-Large Policy Summary](#)

See: [At-Large Executive Summary page \(new\)](#)

See: [Multistakeholder Advice Development graphic](#)

Recently Ratified by the ALAC

[Application for New Uniform Domain Name Dispute Resolution Policy \(UDRP\) Dispute-Resolution Service Provider](#)

The ALAC strongly supports the proposal for a new UDRP Dispute Resolution Provider, viewing it beneficial to the interests of all Internet end users, particularly to domain name registrants.

[Initial Report of the Expedited Policy Development Process \(EPDP\) on the Temporary Specification for gTLD Registration Data Team](#)

The ALAC submitted a Word Doc form mirroring the new Google Form requested by the EPDP Team for collection of this public comment. In its statement, the ALAC provided its answers on the questions posed by the EPDP Team. In particular, the ALAC made recommendations on additional purposes for processing registration data, including the Accuracy Reporting System (ARS) and research and threats analysis/prevention from the Office of the Chief Technology Officer (OCTO). Regarding data elements, the ALAC noted Registrant provided data must not be unilaterally removed without due consultation with the data provider, and the registrant must declare whether it is a natural or legal person. The ALAC noted the technical contact fields must be mandatory, and the Organization field should not be redacted. The ALAC also noted in its conclusion the SSAC revised version of SAC101, a paper previously supported by ALAC, drawing particular attention to the statement, "RDDS access must comply with the law, but access should not be less timely, more restricted and less public than law requires."

Supplemental Initial Report on the New gTLD Subsequent Procedures Policy Development Process (Overarching Issues & Work Tracks 1-4)

The ALAC put on record their responses, suggestions and in some cases, advocacy, to the preliminary recommendations, options and questions in the Report. In particular, the ALAC strongly opposes the retention of the regular highest-bid auction process which was used in the 2012 round ("regular auctions") as the mechanism of last resort for resolution of contention sets within the Program, proposing instead that the ICANN Community explore the introduction of a multiplier-enhanced Vickrey auction, while supporting ways to increase avenues for voluntary resolutions of contention sets in order to avoid auctions. The ALAC also notably does not support a total ban of all forms of private resolutions, but are strongly in favor of disallowing forms of private resolutions which result in a 'losing' applicant gaining or being promised a financial benefit in return for withdrawing their application in a contention set, including and especially private auctions.

Public Comment for Decision

Initial Report on CSC Effectiveness 25 Feb 2019

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
Work Track 5 on Geographic Names at the Top Level - Supplemental Initial Report of the New gTLD Subsequent Procedures Policy Development Process To access v1 and v2 slide deck and Google doc comment draft please visit the wiki workspace	22 Jan 2019	VOTE	Marita Moll Justine Chew Yrjo Lansipuro
ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update	08 Feb 2019	DRAFTING	Maureen Hilyard Tijani Ben Jemaa
ICANN Strategic Plan for Fiscal Years 2021 – 2025	11 Feb 2019	DRAFTING	Marita Moll
Updated Operating Standards for Specific Reviews	11 Feb 2019	DRAFTING	Gregory Shatan Jonathan Zuck
First Consultation on a 2-Year Planning Process	20 Feb 2019	DRAFTING	Judith Hellerstein

4. Updating EURALO Hot Topics 2018 (will this be renamed Hot topics 2019?) (10 minutes)

- [Link to the EURALO Hot Topics 2018 - 2019](#)
- [Google Doc of EURALO Hot Topics 2018](#)

5. Update on EURALO Bylaws Task Force: Draft Bylaws (10 minutes)

- [Task Force on review and revision of the EURALO By-Laws](#)
- [Copy of new EURALO Bylaws](#)

6. Financial Year (FY20) Additional Budget Requests (Bastiaan Goslings, Wale Bakare - 5 minutes)

- [At-Large FY20 Budget Development Workspace](#)

7. ATLAS III update (5 minutes)

- [At-Large Summit III Home](#)

8. AOB (10 minutes)

- Request for Pop-Up Banner/Table top signs



- Sebastien Bachollet Trip to Bordeaux (CENTR) - request for discretionary funding

AF CDG-BOD 50€
Radisson Blu Hotel 182X2 = 364€
SNCF BOD-Nantes 21,50€
Total = roughly 450€