

EURALO 21.12.2010 Teleconference

EURALO December 2010 Teleconference

Date: 21 December 2010

Time: 17:00 - 18:00 UTC. For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.1210/1

[How can I participate in this meeting?](#)

[Who is on the dial out list for this meeting?](#)

Participants: Wolf Ludwig, Sandra Hoferichter, Olivier Crepin-Leblond, Christopher Wilkinson, Lutz Donnerhacke, Rudi Vansnick, Manuel Schneider, Yrjo Lansipuro

Apologies: Jean-Jacques Subrenat, Sebastien Bachollet

Staff: Matthias Langenegger

Summary Minutes: [Summary Minutes 21 December 2010](#)

Action Items: [Action Items 21 December 2010](#)

Recording: [English](#)

Interpretation: none

Adobe Connect Chatroom: <http://icann.na3.acrobat.com/euralo2010/>

A G E N D A

Standing Issues:

- 1. Roll Call and apologies**
- 2. Review of the [summary minutes](#) and [action items](#) from the previous call (2 minutes)**
- 3. [Open Public Consultations](#) (5 minutes)**

a. [At-Large Policy Advice Development Schedule](#)

b. Recently submitted ALAC statements:

[ALAC Statement on Draft Final Guidebook](#)

[ALAC Statement on Proposed Bylaws Amendments on Board Member Term Transitions](#)

Proposed Agenda Items:

- 4. Review of ICANN Cartagena Meeting (Wolf)(15 mins)**

a. Update on ALAC Officer and Liaison Positions

b. Update on ALAC Policy Discussions

c. Update on ICANN developments and important Board decisions

Background Information:

[EURALO Cartagena Report](#)

5. Discuss possible Bylaw Modifications (Wolf, Olivier, Sebastien)(20 mins)

The discussions on the EURALO bylaws were put on hold in October due to the At-Large Board Director process.

5.1. Review Suggested Modifications

- Modifications to include individual members (See:[Options to include individual members in the EURALO Structure \(wiki page\)](#))
- Modifications on Term limits for Board members and Officers (See [Options to Change EURALO Term Limits \(wiki page\)](#))
- Modifications to align EURALO Board and ALAC representative elections (See:[Suggested Election Timeline Revisions \(wiki page\)](#))
- Additional areas for possible Bylaw modifications identified by Sebastien (See [Comments on EURALO Bylaws by Sebastien \(.doc\)](#))

5.1. Discuss Next Steps and Timeline for Bylaw Modifications

6. Update on Outreach Recommendations from At-Large Improvements WT-B liaison (Wolf)(5 mins)

7. Recent and Upcoming Activities of ALAC and EURALO Members (Sandra, Wolf, Olivier) (5 mins)

8. Any other Business (5 mins)