

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)