

17 August 2010

EURALO August 2010 Teleconference

Date: 17 August 2010

Time: 16:00 - 17:00 UTC (18:00 - 19:00 CEST). For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.0810/1

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

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

Participants: Wolf Ludwig, Annette Mühlberg, Yrjö Länsipuro, Christopher Wilkinson, Olivier Crépin-Leblond, Sébastien Bachollet, Heike Jensen, Rudi Vansnick, Manuel Schneider, Lutz Donnerhacke, Evan Leibovitch (NARALO)

Apologies: None

Staff: Matthias Langenegger

Summary Minutes: [Summary Minutes 17 August 2010](#)

Action Items: [Action Items 17 August 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 [Summary Minutes 20 July 2010](#) (2 minutes)

3. Review of [Action Items 20 July 2010](#) (5 minutes)

4. [Open Public Consultations](#) (5 minutes)

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

b. Recently submitted ALAC Statements:

[ALAC Statement on Post-Expiration Domain Name Recovery \(PEDNR\) Initial Report](#)
[ALAC Statement on PDP-WT Interim Report](#)
[ALAC Statement on At-Large Travel Support](#)

c. ALAC Statements are being prepared for the following consultations:

- Draft ALAC comments in response to the public consultation on the Initial Report ([click here](#) to review and comment on the draft ALAC comments).
- ALAC Statement on Guidebook version 4 and Explanatory Memorandum ([click here](#) to review and comment on the ALAC statement).
- ccNSO Working Group Paper on Delegation, Redelegation and Retirement of ccTLDs

Proposed Agenda Items:

5. Update on EURALO Elections 2010 (Wolf)(5 mins)

- a) overview of open EURALO positions and election timeline
- b) next steps

Reference documents:

[EURALO Elections 2010 Workspace](#)

6. Discussion of the agenda of the virtual 2010 EURALO GA (Wolf, Olivier)(20 mins)

Reference documents:[Preliminary Invitation](#) (sent on 14 August)

[alaceuralo:Draft Agenda](#)

7. Discuss possible EURALO Bylaw changes to include individual members (Wolf, Rudi)(10 mins)

Reference documents:

[Draft NARALO Operating Principles](#)

8. Discussion on GNSO Vertical Integration WG Initial Report (Sebastien, Christopher)(10 minutes)

A Draft ALAC Statement on Vertical Integration is currently undergoing the ALAC ratification process.

Reference documents:

[Community call on Vertical Integration Initial Report](#) (held on 3 August 2010)

[Initial Report on Vertical Integration Between Registrars and Registries \(PDF\)](#)

[At-Large workspace on Vertical Integration](#)

[Workspace of the GNSO Working Group on Vertical Integration](#)

9. Update on the At-Large Board Selection process (Wolf, Christopher, Veronica)(10 mins)

- a. Activities of the Board Candidate Evaluation Committee (BCEC)
- b. Discussion on ALS involvement in the selection process: should there be guided votes?
- c. Next Steps

Reference documents:

[Public Comment Announcement](#)

[BCEC Workspace](#)

10. Recent and Upcoming Activities of ALAC (Sebastien, Patrick, Adam) (5 mins)

11. Recent/Upcoming activities of EURALO members (all)(5 mins)

12. Any other Business (5 mins)