

2016.09.13 EURALO Teleconference

EURALO Monthly September Teleconference

Date: Tuesday, 13 September 2016

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

Meeting Number: AL.EU/CC.0916/1

How can I participate in this meeting? English Conference ID = 1638

Adobe room: <http://icann.adobeconnect.com/euralo>

Participants: Oksana Prykhodko, Olivier Crépin-Leblond, Wolf Ludwig, Yrjö Länsipuro, Erich Schweighofer, Matthieu Camus, Sebastien Bachollet, Wale Bakare, Ovidiu Popeti, Sandra Hoferichter, Mirjana Tasic, Jordi Iparraguirre, Lianna Galsytan, Christopher Wilkinson, Lutz Donnerhacke, Nenad Marinkovic, Anne Marie Joly-Bachollet

Apologies: Bastiaan Goslings, Roberto Gaetano, Alan Greenberg, Heidi Ullrich (staff)

Staff: Gabriella Schitteck, Silvia Vivanco, Terri Agnew

Call Management: Terri Agnew

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

Adobe Connect Chat: [EN](#)

Adobe Connect Chatroom: <http://icann.adobeconnect.com/euralo>

AGENDA:

1. Roll call - Staff

2. Review of Action Items: [23 August Teleconference](#).

3. [EURALO Board](#) Election of vacant seat – Eric Schweighofer only candidate. Call for consensus.

See: [EURALO Board member \(replacement\) Election 2016](#)

4. Review of current PCs - Olivier

- See: [Policy Advice Page on New At-Large Website](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
 1. **Statements approved by the ALAC**
 - [Proposed Guidelines for the Second String Similarity Review Process](#)
 - [At-Large Community Policy Issues - Why End Users Should Care](#) (delivered to [Rinalia Abdul Rahim](#) who will share this during the Board workshop)
 - [EURALO Hot Topics](#) (delivered to [Rinalia Abdul Rahim](#) who will share this during the Board workshop)
 2. **Statements in process: being drafted, in comment or in vote:**
 - [Creating a Consumer Agenda at ICANN](#) - At-Large Community commenting on a draft proposal (not a public comment)
 - [gTLD Marketplace Health Index \(Beta\)](#) (closes 06 Sep 2016) - ALAC voting on a Statement
 - [IANA Naming Function Agreement](#) (closes 09 Sep 2016) - ALAC conducting a consensus call on a brief Statement drafted by Alan Greenberg
 - [IANA IPR Agreements](#) (closes 12 Sep 2016) - ALAC conducting a consensus call on a brief Statement drafted by Alan Greenberg
 3. **Statements that seem to be stalled:**
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) (closes 01 Aug 2016) - [Holly Raiche](#) and [Alan Greenberg](#) drafting a Statement
 4. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - None

5. **New Public Comment requests requiring decision:**

- [Proposed Renewal of .TEL Registry Agreement](#) (closes 13 Sep 2016)

5. [EURALO Task Force on At-large Structure \(ALS\) engagement](#) status (Yrjo Lansipuro)

6. [EURALO By – Laws Review](#) Task Force – status and next steps - Olivier

7. CROPP EURALO discussion - Olivier (10 mins)

CROPP is the "Community Regional Outreach Pilot Program". It provides the ability to have 5 ICANN-funded 2 day & 2 nights trips to a meeting which will advance EURALO Outreach. The explanation of CROPP is given on: <https://community.icann.org/x/P400Aw>

See: Past CROPP reports:

FY16: <https://community.icann.org/x/0500Aw>

FY15: <https://community.icann.org/x/kJ7hAg>

FY14: <https://community.icann.org/x/YwefAg>

See relevant emails on CROPP:

<http://atlarge-lists.icann.org/pipermail/euro-discuss/2016-July/004484.html>

<http://atlarge-lists.icann.org/pipermail/euro-board/2016/000491.html>

8. AOB