

EURALO 2014.04.15 Teleconference

EURALO Monthly March teleconference

Date: Tuesday, 15 April 2014

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

Meeting Number: AL.EU/CC.0414/1

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

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

Participants: Wolf Ludwig, Oksana Prykhodko, Roberto Gaetano, Olivier Crépin-Leblond, Greta Jeske, Yrjo Lansipuro, Sebastien Bachollet, Narine Khachatryan, Sandra Hoferichter, Yuliya Morenets, Veronica Cretu, Christopher Wilkinson,

Apologies: Bill Drake, Jordi Iparraguirre

Staff: Heidi Ullrich, Silvia Vivanco, Terri Agnew, Gisella Gruber

Call management: Gisella Gruber

Action Items: [EURALO Action Items 15 April 2014](#)

Recording: [English](#)

Transcript: [EURALO Transcript 15 April 2014](#)

Adobe Connect Chat: [EURALO AC Chat 15 April 2014](#)

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

AGENDA:

Standing Issues:

1. Roll Call and apologies
2. Review of the [Action Items](#) from the March call
3. Briefing on current ALAC consultations and initiatives / Materials for public comments - Olivier (15 min.)

[Policy Advice Development Page](#)

See: [ICANN Public Comment page](#)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

a. Statements or Endorsements currently being developed, reviewed or voted on by the ALAC

- [Policy Development Process \(PDP\) on Privacy & Proxy Services Accreditation Issues](#) – ALAC drafting a Statement
- [ICANN Draft Five-Year Strategic Plan \(FY16 – FY20\)](#) – ALAC considering drafting a Statement
- [ICANN Strategy Panels](#) – ALAC considering drafting a Statement

- [ICANN Cross Community Working Group on Internet Governance's Submission to NETMundial](#) – ALAC considering drafting a Statement
- [ICANN Future Meetings Strategy](#) – ALAC voting on a Statement
- [Initial Report Inter-Registrar Transfer Policy \(IRTP\) Part D PDP](#) – ALAC voting on a Statement
- [Draft Implementation Plan for the WHOIS Online Accuracy and Reporting System](#) – ALAC drafting a Statement
- [IDN Variant TLDs – LGR Procedure Implementation – Maximal Starting Repertoire Version 1](#) – ALAC considering drafting a Statement

b. Recently adopted ALAC Statements, Documents or Groups

- [Policy Advisory Boards for gTLDs Proposal](#) – Adopted 14Y, 0N, 0A
- [Follow-up Technical Liaison Group Bylaws Revisions](#) – Adopted 13Y, 0N, 0A
- [Translation and Transliteration of Contact Information Working Group SO-AC Input Request](#) – Adopted 11Y, 0N, 0A
- [Mitigating the Risk of DNS Namespace Collisions](#) – Adopted 15Y, 0N, 0A

c. New At-Large Policy Development Early Engagement Workspace

See: [At-Large Policy Development Early Engagement](#)

4. EURALO submissions and results of CROPP request (Wolf and all 5 min.)

- further procedure for bringing the candidates to EuroDIG 2014 in Berlin (Wolf and Staff)

5. Results from ALAC voting on Board Seat 15 (Wolf and all 5 min.)

-- see final result from Singapore

6. EU MAPPING event around Internet Governance, Privacy and IPR

-- see Bogdan's mail on EURALO participation at the Rome meeting 20-21 May 2014

7. [ATLAS II](#) event planning and WGs -- (Olivier and all 5 min.)

more EURALO member's involvement needed in related WGs

8. EuroDIG programming and follow-up (Sandra 5 min.)

<http://www.eurodig.org/eurodig-2014/programme-overview>

9. 2014 challenges for the region – Wolf and all (10 min.)

- EURALO Outreach at ATLAS II – Help for Fayre of Opportunities, EURALO table needed
- Date and Planning for next F2F EURALO GA in London

10. Any other Business - All (5 min.)