

EURALO 2012.12.18 Teleconference

Date: Tuesday 18 December 2012

Time: 19:00 - 20:00 UTC For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.1112/1

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

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

Participants

Wolf Ludwig (WL), Adela Danciu (AD), Yuliya Morenets (YM), Olivier Crepin-Leblond (OCL), Sebastien Bachollet (SB), Siranush Vardanyan (SV), Yrjo Lansipuro (YL), Oksana Prykhodko (OP), Sandra Hoferichter (SH), Manuel Schneider (MS), Narine Khachatryan (NK), Lutz Donnerhacke (LD)

Apologies: Christopher Wilkinson, Roberto Gaetano, Rudi Vansnick

Staff: Silvia Vivanco (SV), Gisella Gruber (GG), Heidi Ullrich (HU)

Action Items: [EURALO Action Items 18 December 2012](#)

Summary Minutes: [EURALO Summary Minutes 18 December 2012](#)

Recording: English

Transcript: [EURALO Transcript 18 December 2012](#)

Adobe Connect Chat: [EURALO AC Chat 18 December 2012](#)

Interpretation: none

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

Agenda

Standing Issues:

1. Roll Call and apologies
2. Review of the Action Items from the [20 November](#)
3. Briefing on current ALAC consultations and initiatives / Materials for public comments (OCL 15 min.)

[Policy Advice Development Page](#)

See: [ICANN Public Comment page](#)

6. [Policy Advice Development Page](#)

See: [ICANN Public Comment page](#)

a. Recently approved ALAC Statements, Documents or Groups:

i. [ALAC Statement on the ICANN Consolidated Meetings Strategy Proposal](#) - the ALAC adopted on 24 November 2012 - the ALAC adopted on 24 November 2012

ii. [ALAC Statement on the IDN Variant TLD Program – Procedure to Develop and Maintain the Label Generation Rules for the Root Zone in Respect of IDNA Labels](#) - the ALAC adopted on 26 November 2012

ii. [ALAC Statement on the Expired Registration Recovery Policy](#) - the ALAC adopted on 7 December 2012

iii. [ALAC Statement on the IDN Variant TLD Program – Interim Report Examining the User Experience Implications of Active Variant TLDs](#) - the ALAC adopted on 13 December 2012

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

i. [ALAC Demarche to ICANN](#) - the ALAC to vote during ALAC Meeting of 20 December 2012.

ii. [Trademark Clearinghouse "Strawman Solution"](#) - Currently being drafted. Comment Period extended to 15 January 2013.

c. Currently Open Public Comments

i. [Proposed Modification of GNSO PDP Manual to Address the Suspension of a PDP](#) - Comment period closed 12 November 2012; Reply period closes 3 December 2012

ii. [Inter-Registrar Transfer Policy \(IRTP\) Part C Policy Development Process \(PDP\) Recommendations for Board Consideration](#) - No Statement

iii. [Expert Recommended Improvements to ICANN's Accountability Structures](#) - No Statement

iv. [Application for New GNSO Constituency Candidacy-"Public Internet Access/Cybercafe Ecosystem"](#) - Comment period closed 17 November 2012; Reply period closes 17 December 2012 - No Statement

v. [Preliminary Issue Report on the Inter-Registrar Transfer Policy \(IRTP\) Part D](#) - Comment period closes 14 December; Reply period closes 4 January 2013. No Statement

vi. [At-Large White Paper on Future Challenges Entitled Making ICANN Relevant, Responsive and Respected](#)

vii. [Consultation on IANA Secure Notification Process](#) - Comment period closes on 10 January 2013; Reply period closes 31 January 2013.

viii. [Protection of IGO and INGO Identifiers in all gTLDs \(IGO-INGO\)](#)

ix. [Statement on WCIT Outcomes](#)

x. [Consultation on Internet Number Resources Performance Standards](#) - Comment period closed 11 December; Reply period closes 7 January 2013.

xi. [Consultation on the IANA Customer Service Complaint Resolution Process](#). Comment period closed 18 December; Reply period closes 9 January 2013.

4. Briefing from the WCIT in Dubai (5 min. / Olivier and all)

See: [At-Large Activities at the WCIT - December 2012](#)

5. Update on the ICANN Academy follow-up and Survey (5 min. / Sandra)

6. EURALO planning 2013 -- [draft master plan](#) and discussion (20 min. / Wolf and all

- How to proceed to organize our next GA in June 2013 in Lisbon? (see draft master plan)
- Distribution of tasks
- Preliminary [Budget Estimation](#).
- [Draft circular mail](#) to members

See: [EURALO Regional Events page](#)

See: [EURALO Secretariat Monthly Reports](#)

7. Any other Business (All) (5 min.)