

# EURALO 2013.04.23 Teleconference

Date: Tuesday 23 April 2013

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

Meeting Number: AL.EU/CC.0413/1

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

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

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## Participants:

Wolf Ludwig (WL), Oksana Prykhodko (OP), Olivier Crepin-Leblond (OCL), Narine Khachatryan (NK), Rudi Vansnick (RV), Dick Kalkman (DK), Yrjö Lansipuro (YL), Siranush Vardanyan (SV), Sandra Hoferichter (SH), Yuliya Morenets (YM),

Apologies: Roberto Gaetano, Bill Drake, Greta Jeske, Desiree Miloshevic, Christopher Wilkinson, Adela Danciu, Jordi Iparraguirre (tentative apology),

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

Call management: Gisella Gruber

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Action Items: [EURALO Action Items 23 April 2013](#)

Summary Minutes: [EURALO Summary Minutes 23 April 2013](#)

Recording: [English](#)

Transcript: [EURALO Transcript 23 April 2013](#)

Adobe Connect Chat: [EURALO AC Chat 23 April 2013](#)

Interpretation: none

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

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## 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](#) – Olivier (20 mins)

See: [ICANN Public Comment page](#)

#### a. Recently adopted ALAC Statements, Documents or Groups:

- i. Joint Statement on the [Consultation on ccTLD Delegation and Redelegation Performance Standards](#) and [Consultation on gTLD Delegation and Redelegation Performance Standards](#) - Adopted 11Y, 0N, 0A
- ii. [Revised New gTLD Registry Agreement Including Additional Public Interest Commitments Specification](#) - Adopted 10Y, 0N, 0A
- iii. [2013 Revised ALAC Rules of Procedure](#) - Adopted 13Y, 0N, 1A
- iv. [At-Large Preliminary Issue Report on gTLD Registration Data Services Workspace](#) - Adopted 14Y, 0N, 0A

- v. [ICANN's FY 14 Security, Stability and Resiliency Framework](#) - Adopted 14Y, 0N, 0A
- vi. [Proposed 2013 RAA Posted for Comment](#) - Adopted 14Y, 0N, 0A
- vii. [FY14 Community Travel Support Guidelines](#) - Adopted 14Y, 0N, 0A
- viii. [Public Interest Commitments Dispute Resolution Procedure \(PICDRP\)](#) - Adopted 14Y, 0N, 0A
- ix. [At-Large New gTLD Metrics Task Force Report Workspace](#) - Adopted 14Y, 0N, 0A
- x. [At-Large Challenges in Terms of WHOIS and Compliance Workspace](#) - Withdrawn
- xi. [ALAC-NCSG Statement at Open Forum](#) - Withdrawn

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

- i. [Proposed Final 2013 RAA](#) - Commenting. [Carlton Samuels](#) to draft a Statement once comments have been collected.
- ii. [Statement on WCIT Outcomes](#) - [Olivier Crepin-Leblond](#) drafting a Statement
- iii. [Questions to the Community on Accountability and Transparency within ICANN](#) - ALAC considering drafting a Statement
- iv. [Trademark Clearinghouse and IDN Variants](#) - [Hong Xue](#) drafting a Statement

**c. Currently Open Public Comments**

- i. [Locking of a Domain Name Subject to UDRP Proceedings – Initial Report](#) - No Statement. Comment period closes April 26 2013. Reply period closes 17 May 2013.
- ii. [At-Large Locking of a Domain Name Subject to UDRP Proceedings – Initial Report Workspace](#) - No Statement. Comment period closes April 26 2013. Reply period closes 17 May 2013.

**4. FY 14 AC / RALO budget request information / EURALO proposal - Wolf and all (5 min.)**

[FY14 Special Budget Request \(SO/AC/SG\)](#) (Includes decision on [Fast-Track AC/SO FY14 Budget Requests](#) (Managed by ICANN Finance Department))  
[At-Large FY14 Budget Development Workspace](#)

**5. Pending affair: EURALO's Ind. ALS - Wolf (5 min.)**

**6. Update on the [ICANN Academy](#) from Beijing - Sandra (5 min.)**

**7. Briefing on the EuroDIG 2013 preparation process - Sandra and all (5 min.)**

See: <http://www.eurodig.org/>

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

- Status of Lisbon GA org. for 19 June 2013? (see draft master plan)
- Status of member registrations ([EURALO ALSes Representatives to the 2013 GA](#))
- Preliminary [Budget Estimation](#).
- Further practical procedures (flight arrangements by ICANN CT etc.), hotel bookings
- [Draft GA Agenda](#) – the **content part** besides regular formalities and reelections. Call for items sent 13 March!
- Outreach cocktail party
- Open questions?

See: [EURALO Regional Events page](#)

See: [EURALO Secretariat Monthly Reports](#)

**9. Any other Business - All (5 min.)**