

EURALO 2014.02.25 Teleconference

EURALO Monthly February teleconference

Date: Tuesday, 25 February 2014

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

Meeting Number: AL.EU/CC.0214/1

How can I participate in this meeting?

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

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

Apologies: Jean-Jacques Subrenat, William Drake, Jordi Iparaguirre

Staff: Heidi Ullrich, Silvia Vivanco, Ariel Liang, Julia Charvolen

Call management: Julia Charvolen

Action Items: [EURALO Action Items 25 February 2014](#)

Recording: [English](#)

Transcript: [EURALO Transcript 25 February 2014](#)

Adobe Connect Chat: [EURALO AC Chat 25 February 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 January 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](#)

ALAC Policy Development Activities - Tijani Ben Jemaa, Olivier Crepin-Leblond (30 minutes)

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

a. Recently adopted ALAC Statements, Documents or Groups:

- ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan - 15Y, ON, OA
- Draft Criteria and Process for Selection of Multistakeholder Ethos Award Pilot Program - 13Y, ON, OA
- Review of Trusted Community Representation in Root Zone DNSSEC Key Signing Ceremonies - 12Y, ON, OA

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

- At-Large Policy Advisory Boards for gTLDs Proposal - Evan Leibovitch drafting a Statement
- Second Accountability and Transparency Review Team (ATRT 2) Final Report & Recommendations - ALAC Commenting

- [Translation and Transliteration of Contact Information Working Group SO-AC Input Request - At-Large IDN Policy](#) WG to confirm if a Statement is necessary
- [Proposed Review Mechanism to Address Perceived Inconsistent Expert Determinations on String Confusion Objections](#) - ALAC Commenting
- [Related-Issue Compliance Submission Process](#) - ALAC voting
- [ICANN Board Resolutions from its meeting on 7 February 2014 in Los Angeles](#) - Dev Anand Teelucksingh drafting a Statement

c. Currently Open Public Comments

- [Qualified Launch Program for New gTLD Registries](#) - No Statement (PC closes 28-Feb-2014)
- [Proposed Modifications to GNSO Operating Procedures to Address Resubmission of Motions and Working Group Self Assessment](#) - No Statement (PC closes 02-Mar-2014)

d. New At-Large Policy Development Early Engagement Workspace

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

4. Final state of CROPP and regional submissions (Wolf and all 5 min.)

- requests of EURALO candidates for EuroDIG 2014 / people suggested (Yuliya and Oksana 5 min.)
- briefing from [CROPP Review team](#) (Oksana and all 3 min.)
- further procedure?

5. FY 15 Budget requests - Olivier Crepin Leblond (5 min)

See: [At-Large FY15 Budget Development Workspace](#)

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

7. EuroDIG Open Planning meeting in Geneva (Sandra 5 min.)

<http://www.eurodig.org/news/public-planning-meeting>

8. 2014 challenges for the region – Wolf and all (15 min.)

- [Board candidate \(Seat 15\) selection](#) and voting consultation
- EuroDIG in Berlin
- EURALO's involvement in ATLAS II in London and next EURALO GA

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

- EURALO presentation at Lisbon university