

Zoom Chat: 2019-12-19 EURALO Board Teleconference

19:36:42 From Yesim Nazlar : Welcome to the EURALO Board Call taking place on Thursday, 19 December 2019 at 17:00 UTC.
19:37:32 From Yesim Nazlar : Agenda: <https://community.icann.org/x/JwdxBw>
20:00:23 From Heidi Ullrich : Welcome, all.
20:01:01 From Joanna Kulesza : hi Heidi!)
20:05:07 From Roberto : 3 to 7 excluding the ex-officio, I assume. Correct?
20:07:55 From Joanna Kulesza : can't we amend the rules? quickly enough?
20:10:33 From Joanna Kulesza : so how many board members would we have if we were to follow the current rules? 3?
20:11:05 From Roberto : @Joanna 3 if Lutz accepts, otherwise 2
20:11:39 From Joanna Kulesza : plus all the ex officio ones, correct?
20:11:47 From Roberto : Correct
20:11:58 From Joanna Kulesza : so how many in total?
20:16:36 From Filina Natalia : Hi all, sorry for the delay
20:22:46 From Olivier MJ Crepin-Leblond : the "rules" are just guidelines at the moment
20:24:54 From Filina Natalia : +1 to @Yrjo
20:27:11 From Roberto : That's what I thought, that we had already made an exception for the individualsIt should not be a problem to do for the new Board the same as for the current Board
20:42:08 From Roberto : The reason for my yes is that we have a sufficient number of candidates, and if we stop the process it might look that we are steering the election
20:43:35 From Filina Natalia : 1 per ALS, but don't mean individuals Association
20:45:04 From Filina Natalia : 1 from 1 country if we have oversize of nominees
20:45:29 From Roberto : +1 Natalia
20:45:45 From Yrjo Lansipuro : We could reformulate the question:
20:45:56 From Erich Schweighofer : 1 per ALS, exception for individual users association
20:46:06 From Erich Schweighofer : 1 per country
20:48:27 From Roberto : With the caveat that if there are available slots we relax the country rules
20:49:14 From Filina Natalia : +1 to Roberto
20:57:26 From Filina Natalia : Thank you! Happy holidays!
20:57:26 From Heidi Ullrich : Happy holidays