

2019-06-11 EURALO Monthly Teleconference

Date: Tuesday, 11 June 2019

Time: 18:00 - 19:30 UTC For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.0416/1

How can I participate in this meeting?

Web conference tool: Zoom

English Conference ID = 1638

ZOOM ROOM: <https://icann.zoom.us/j/176686926>

Participants: Olivier Crépin-Leblond, Annette Mühlberg, Oksana Prykhodko, Sebastien Bachollet, Yrjo Lansipuro, Erich Schweighofer, Leon Sanchez, Anne-Marie Joly-Bachollet, Joanna Kulesza, NATalia Filina, Roberto Gaetano, Wale Bakare,

Apologies: Matthias Hudobnik, Jean-Jacques Subrenat, Bastiaan Goslings, Maureen Hilyard

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Claudia Ruiz

Call Management: Claudia Ruiz

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

Zoom Chat: [EN](#)

AGENDA

1. Roll call- Staff (2 minutes)
2. Review of Action Items from [May 21 Teleconference](#)– 5 mins
3. Review of Public Consultations – Olivier – 10 mins

[Recently Ratified by the ALAC](#)

None

[Public Comment for Decision](#)

[Study on Technical Use of Root Zone Label Generation Rules](#) 30 Jun 2019

[Non-Contracted Party House \(NCPH\) Election Procedures for Board Seat #14](#) 24 Jun 2019

[Current Statements \(ALAC Advice, Comment or Correspondence\)](#)

Public Comment Name	Public Comment Close	Status	Penholder(s)
CPWG Feedback on NomCom Review Implementation	12 Jun 2019 <u>Note:</u> Not a formal ICANN public comment.	COMMENT	Maureen Hilyard Justine Chew

Evolving ICANN's Multistakeholder Model Statement version 09 June 2019:	13 Jun 2019 <u>Note:</u> Extension of public comment to Thursday, 13 June 23:59 UTC.	COMMENT	Marita Moll Gregory Shatan
Potential ALAC Feedback on EPDP Phase II	19 Jun 2019 <u>Note:</u> Not a formal ICANN public comment.	DRAFTING	Alan Greenberg Hadia Elminiawi
Process Proposal for Streamlining Organizational Reviews	15 Jul 2019	DRAFTING	Jonathan Zuck and Olivier Crepin-Leblond to discuss next steps on the public comment; penholder status TBC.
Evolving the Governance of the Root Server System	09 Aug 2019	DRAFTING	Bastiaan Goslings to provide initial review of report, penholder status TBC.

4. Marrakesh meeting activities- [Joint NCUC-At-Large ICANN65 outreach: Policy at ICANN demystified](#)
5. Update [Outreach and Engagement FY20 Strategy](#) – EURALO ALS Task Force Engagement Taskforce- Yrjo Lansipuro
6. EURALO [By-Laws Task Force](#) Update - Olivier
7. EURALO [Elections, Selections appointments 2019](#)- announcement of winners - Olivier
8. EURALO [Hot Topics 2019](#) - Olivier
9. AOB- Sébastien Bachollet
 - a. At-Large Review
 - b. ATRT3