2020-01-21 EURALO Monthly Teleconference

Date: Tuesday, 21 January 2020

Time: 18:00 - 19:00 UTC For the time in various time zones click here

Meeting Number: AL.EU/CC.1119/1

How can I participate in this meeting?

Web conference tool: Zoom

English Conference ID = 1638

Zoom Room: https://icann.zoom.us/j/644911506

 Participants: Olivier Crépin-Leblond, Olawale Bakare, Sebastien Bachollet, Yrjo Lansipuro, Oksana Pryhodko, Roberto Gaetano, Natalia Filina, Ricardo Holmquist, Anne-Marie Joly-Bachollet, Siranush Vardanyan, Lutz Donnerhacke

Apologies: Bastiaan Goslings, Matthias M. Hudobnik, Erich Schweighofer, Annette Mühlberg

Staff: Heidi Ullrich, Gisella Gruber, Chris Mondini, Adam Peake, Michelle DeSmyter

Call Management: Michelle DeSmyter

Action Items: EN

Recording: EN

Transcript: EN

Zoom Chat: EN

AGENDA

1. Roll call - staff (2 minutes)
2. Introduction of Christopher Mondini, newly appointed ICANN Vice President, Stakeholder Engagement, Europe and Managing Director, Brussels Office - Sébastien and Christopher (5 minutes)
3. Review of 16 December Action Items - Sébastien (3 minutes)
4. Update Public Consultations - Olivier - Co-Chair CPWG and Sébastien (15 minutes)
   - **Future consultations:** https://www.icann.org/resources/pages/upcoming-2012-02-25-en)

Recently Ratified by the ALAC (since last EURALO Monthly Meeting)

ALAC Advice to ICANN Board on DNS Abuse (submitted to the ICANN Board on 24 December 2019)

Implementation Plan for the GNSO Consensus Policy Relating to the Protection of Certain Red Cross Names
As a worldwide internationally recognized humanitarian aid organization, and one that has been regularly the target of those seeking to fraudulently extract donations, the ALAC believes that the International Federation of Red Cross and Red Crescent Societies (incorporating National Red Cross or Red Crescent Societies, and the International Committee of the Red Cross) should be given the benefit of protection to its various identifiers, designations and/or acronyms as intended by the policy changes proposed for implementation in the said updated consensus policy. This includes the proposed action to recognize changes to the official names of the Red Cross Society entities, including component names, in Eswatini and Macedonia, respectively, an action we view as necessary.

Registration Directory Service (RDS-WHOIS2) Review Team Final Report
The ALAC finds the report to include very useful information that should be used to guide the development of relevant policies, and appreciates the team's effort and supports the provided recommendations.

The ALAC highlights the importance of the recommendations related to the accuracy of data, and it strongly advises its acceptance by the ICANN Board. In light of the GDPR, the ALAC noted the importance of several other recommendations in the WHOIS Report encouraging a more proactive position of contractual compliance, especially in regards to DNS Abuse, as well as the team's findings with regard to law enforcement needs.

DRAFT PTI and IANA FY21 Operating Plan and Budgets
The ALAC noted that the proposed PTI and IANA FY21 Operating Plan and Budgets are aligned with the ICANN Strategic Plan, and are also very similar to previous years' budgets. An adjustment in the PTI budget is noticeable, including adjustments in salaries, services and other administrative cross-charges from ICANN to PTI or IANA.

However, the ALAC pointed out that a change is in process in the Governance of the Root Server System, these changes are not reflected in the proposed PTI and IANA FY21 Operating Plan and Budgets. The ALAC asked several exploratory questions in their response.

In additional, informal ALAC feedback was given regarding:

- ALAC Chair's Letter to SubPro PDP WG Co-Chairs (16 December 2019) calling for scope of upcoming public comment call to cover all draft final recommendations. See Letter from the Co-Chairs of the New gTLDs Subsequent Procedures PDP WG, in response to ALAC (03 January 2019)
- GNSO Invitation to Provide Input for PDP 3.0 Implementation

Public Comment for Decision

Proposed Amendment 3 to the .COM Registry Agreement 14 February 2020

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
ISOC Sells PIR *Potential ALAC Advice to ICANN Board* **See Google Doc for ALAC Advice on ISOC/PIR Issue** (Jan 2020)	31 Jan 2020 **TBD**	COMMENT	Roberto Gaetano Jonathan Zuck Joanna Kulesza Evan Leibovitch
Third Accountability and Transparency Review Team (ATRT3) Draft Report *Single Issue Call held 06 January 2020*	31 Jan 2020	DRAFTING	As per 06 January Single Issue Call AI, a **drafting team** formed before assigning penholder(s): Laurin Weissinger Abdulkarim Ayopo Oloyede
Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022	11 Feb 2020	COMMENT	Judith Hellerstein
Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group	14 Feb 2020	DRAFTING	Judith Hellerstein
Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget *FBSC Call scheduled the week of 13 January*	25 Feb 2020	DRAFTING	Marita Moll (contributing to Multistakeholder portion of the Public Comment)

5. EURALO Board Election - Sébastien (5 minutes)
6. EURALO Taskforces (10 minutes)
    a. Creation of EuRalo Operation Rules Taskforce (EROR TF) - Sébastien
    b. ALS Engagement Taskforce - Draft message to EURALO ALSes - Yrjö and Natalia
        i. Update on ALS Mobilization working party: EURALO Members: Natalia, Bastiaan, Roberto and Yrjö - Natalia
7. Post ATLAS III Activities - Heidi Ullrich (10 minutes)
8. ICANN67 Cancún Meeting - Sébastien Bachollet and Gisella Gruber (5minutes)
    a. ICANN67 Prep Week Webinars - register by 14 February! - Gisella
    b. ICANN67 At-Large Schedule (in progress) - Gisella
    c. Informal EURALO Meeting with Christopher Mondini - Sébastien
    d. Outreach and Engagement Activities, to include At-Large Booth - Natalia
9. EURALO Monthly Report/Newsletter - NEW FORMAT: September to December 2019 - Natalia (4 minutes)
10. AOB - All (1 minute)