Zoom chat: 2020-11-10 EURALO Board Teleconference

09:46:28 From Claudia Ruiz : Welcome to the EURALO Board Call
09:57:31 From Roberto : Hi - I would like to add as AOB a quick point on the UIM-WP - EURALO is the only RALO that has not appointed official members to the WP - not that this is a big issue, I am not expecting formal voting, but it would look better if we have this formality taken care of
09:57:50 From Gisella Gruber : Wishing a warm welcome to everyone!
09:58:05 From Sébastien Bachollet : Hello Roberto
09:58:39 From Sébastien Bachollet : Thanks, I was maybe wrong but I was considering that you are the Euralo rep?
09:58:40 From Roberto : Hello SeB - and all
09:58:55 From Roberto : Some interesting sessions at the IGF
09:59:00 From Ricardo Holmquist : Hello everyone
10:02:09 From Claudia Ruiz : Welcome Maathias
10:02:55 From Maureen Hilyard : Pleasure to be here today. Hi to everyone.
10:03:02 From Claudia Ruiz : Welcome Lutz
10:03:36 From Claudia Ruiz : Welcome Wale
10:03:58 From Lutz Donnerhacke : Unfortunately it's not possible to join two Meetings in parallel. I switched from DENOG GA
10:04:52 From Matthias : hello claudia, hello all
10:05:00 From Roberto : @Lutz - two devices?
10:06:12 From Claudia Ruiz : Welcome Heidi
10:06:21 From Heidi Ullrich : Thanks!
10:06:57 From Natalia Filina : thank you VERY MUCH!!!-)
10:07:05 From Lutz Donnerhacke : Roberto: Two ears - two languages, two Hands - two chats, one head - boom
10:07:44 From Heidi Ullrich : Bylaws state: The ICANN Bylaws require that the ALAC, in consultation with the RALOs, appoints five voting members of the NomCom, one per ICANN region. Voting members of the NomCom are appointed for a one year term, starting at the close of the 2019 Annual General Meeting and ending at the 2020 Annual General Meeting, and may be re-appointed for a further term of one year subject to the requirement under the ICANN Bylaws.

XI-2.4.e The ALAC shall, after consultation with each RALO, annually appoint five voting delegates (no two of whom shall be citizens of countries in the same Geographic Region, as defined according to Section 5 of Article VI to the Nominating Committee.
VII-3.1 Each voting delegate shall serve a one-year term. A delegate may serve at most two successive one-year terms, after which at least two years must elapse before the individual is eligible to serve another term.
10:07:55 From Ricardo Holmquist : @Natalia, thank to you, it is really good, and improves with each number
10:07:58 From Roberto : @Lutz :)
10:11:23 From Natalia Filina : Many thanks @Ricardo! I really think our members creating the news, but my role is to provide it only-)
10:12:23 From Gisella Gruber : Note - The NomCom is responsible for selecting members of the ICANN Board, ALAC, ccNSO and GNSO. This is a very important function and all candidates should meet important criteria.
10:12:30 From Gisella Gruber : Familiarity with the ICANN groups to which the NomCom appoints (Board, ALAC, GNSO, ccNSO).
Ability to judge people (such as when interviewing and hiring).
Comfortable and preferably fluent with English (listening, reading, speaking).
Good on-line skills such as on Google & Social media
Time Commitment - Must be willing to devote substantial time under tight deadlines (March-June). Will involve travel to up to 4 meetings.
Ability work in a group environment, standing up for what you believe in a discussion with other "strong" people, but at the same time, must be a good listener and be willing to change your mind if someone else has a good argument. Diplomacy is important.
RALOs may recommend one or more candidates to the ALAC. The appointment if NomCom delegates is carried out by the ALAC. Therefore, RALO recommendations are not binding.
10:14:02 From Maureen Hilyard : Great points, Matthias..
10:14:25 From Natalia Filina : Support your point Matthias
10:15:52 From Maureen Hilyard : Very much appreciate your support in this matter, thank you Sebastien
10:16:53 From Natalia Filina : Thank you Maureen!
10:18:29 From Maureen Hilyard : The O&E co-chairs have now been renamed as Regional liaisons which is probably a little better aligned with what their role will be.
10:18:43 From Maureen Hilyard : And I totally agree with your recommendation
10:18:44 From Matthias : +1 natalia
10:19:03 From Roberto : By acclamation
10:19:42 From Maureen Hilyard : Congratulations Natalia
10:19:42 From Heidi Ullrich : Congratulations, Natalia!
10:19:43 From Natalia Filina : happy to work On or OUT of this position-) Like this work and thanks for your trust!
10:19:55 From Gisella Gruber : Congratulations to our Regional Liaison!
10:20:14 From Natalia Filina : thank you, Heidi, Gisella, go ahead!
10:21:39 From Natalia Filina : agree-) thank you
10:22:36 From Natalia Filina : Congrats @Anne-Marie and thank you!
10:22:38 From Maureen Hilyard : Thank you Anne-Marie
10:22:41 From Gisella Gruber : Congratulations to Anne-Marie!
10:22:55 From Roberto : Congratulations both
10:23:03 From Ricardo Holmquist : +1
10:23:06 From Wale Bakare : Congratulations you both!
10:23:10 From Claudia Ruiz : https://community.icann.org/display/EURALO/2020+EURALO+Secretariat+Monthly+Reports?preview=/126420254/151847189/10%20EURALO%20monthly%20Report%20(Oct%202020).pdf
10:23:18 From Yrjo Lansipuro : Congratulations, Natalia and Anne-Marie!
10:23:42 From Heidi Ullrich : Congratulations/félicitations, Anne-Marie!
10:24:42 From Claudia Ruiz : Welcome Joanna
10:24:46 From Maureen Hilyard : It is a great communication record. Thank you Natalia.
10:25:11 From Natalia Filina : Thank you Maureen, Sebastien!
10:25:14 From Joanna Kulesza ALAC : Hi all. Apologies for arriving late.
10:27:12 From Natalia Filina : after the IGF ok, I will ask
10:27:17 From Heidi Ullrich : I'm happy to reach out to Adam as well to move this forward
10:27:36 From Natalia Filina : thanks Heidi
10:27:51 From Claudia Ruiz : metro

10:29:23 From Roberto : It is actually even better, so that we do not have the AGM in a moment where a lot of other things are happening
10:29:50 From Matthias : good idea natalia
10:30:49 From Natalia Filina : great idea - guest speaker
10:31:04 From Maureen Hilyard : Bye everyone. Unfortunately I have another engagement. But thank you for the invitation to attend your meeting and good luck with your preparations for your NomCom selections and your GA.
10:31:30 From Natalia Filina : thank you and Bye Maureen!
10:31:53 From Natalia Filina : support this idea
10:32:35 From Adam Peake : Apologies for joining late. Another session.
10:33:14 From Roberto : Take into account that on Tuesday 17 November the IGF will still be ongoing
10:34:59 From Natalia Filina : good idea Ricardo! Maybe each 3 call we can do that
10:39:17 From Ricardo Holmquist : Will do
10:40:45 From Yrjo Lansipuro : Pls scroll to the GA agenda
10:42:24 From Adam Peake : Goran's speaking at the IGF closing ceremony on Nov 17 https://www.intgovforum.org/multilingual/content/igf-2020-high-level-closing-session
10:43:25 From Heidi Ullrich : @Sebastien, do you wish to also discuss possible FY22 ABRs? The process will start very shortly.
10:43:57 From Heidi Ullrich : Thanks
10:44:10 From Natalia Filina : great agenda
10:44:26 From Roberto : Fine with me
10:44:39 From Ricardo Holmquist : looks good
10:45:00 From Lutz Donnerhacke : 16 minutes are not enough time of add anything
10:45:24 From Gisella Gruber : GA meeting is 120min
10:45:31 From Gisella Gruber : EURALO monthly is 90min
10:45:47 From Lutz Donnerhacke : okay
10:46:41 From Adam Peake : OK, my misunderstand. Two sessions from the IGF you might be interested in, The ICANN open forum https://www.youtube.com/watch?v=ApPdMGcNFr8, developing the technical Internet governance concept, and an Internet 101 session for the IGF Youth, perhaps of interest as 2 EURALO MoU partners, RIPE and CENTR spoke https://www.youtube.com/watch?v=9St6wyNLZMo
10:47:27 From Natalia Filina : agree with Yrjo. And with Adam`s comment
10:47:35 From Roberto : It overlaps also with the IGF Session on multilingualism, that I am the rapporteur for
10:48:32 From Roberto : https://www.intgovforum.org/multilingual/content/igf-2020-ws-271-multilingualism-online-old-challenges-and-new-perspectives
10:52:09 From Yrjo Lansipuro : Roberto, I can volunteer as an ALS rep
10:52:27 From Matthias : great
10:53:31 From Natalia Filina : we agree!
10:58:28 From Heidi Ullrich : This is the FY21 ABR Implementation workspace: https://community.icann.org/display/atlarge/At-Large+FY21+Additional+Budget+Request+Implementation+Workspace
10:59:10 From Joanna Kulesza ALAC : great idea Natalia!
11:00:46 From Natalia Filina : ok I will do that
11:00:52 From Natalia Filina : thanks Joanna!
11:01:33 From Heidi Ullrich : I will be posting the FY22 ABR workspace shortly.
11:01:43 From Lutz Donnerhacke : Thank you
11:01:55 From Yrjo Lansipuro : Thank you, Natalia. This will help in activating our ALSs!
11:02:06 From Adam Peake : Thanks
11:02:06 From Natalia Filina : thanks Yrjo, think so
11:02:08 From Roberto : Bye
11:02:10 From Ricardo Holmquist : bye, good night
11:02:19 From pari esfandiari : Thank you all