

2021-01-12 EURALO Board Teleconference

Date: Tuesday, 12 January 2021

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

[How can I participate in this meeting?](#)

English Conference ID = 1638

Zoom Room: <https://icann.zoom.us/j/98351242011?pwd=K3NQUFIE0xGaGRsRkZ3cUxZbGJ1Zz09/> Password: **EUR-Board1**

EURALO Chair & Secretariat: Sébastien Bachollet & Natalia Filina

Board: Anne-Marie Joly, Lutz Donnerhacke (*apology*), Máté Mester, Ricardo Holmquist, Wale Bakare

ALAC Members: Pari Esfandiari, Joanna Kulesza, Matthias Hudobnik (*apology*)

Ex-Officio: Yrjö Länsipuro, Andrei Kolesnikov, Olivier Crépin-Leblond, Roberto Gaetano

Participants: Maureen Hilyard

Apologies: Matthias Hudobnik, Lutz Donnerhacke

Staff: Gisella Gruber, Heidi Ullrich, Adam Peake,

Call Management: Claudia Ruiz

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

Zoom Chat: [EN](#)

UPDATED (9 & 12 Jan 21 by sbt)

AGENDA

1. Welcome and roll call - Staff (2min)
2. Review of [Action Items](#) 10 November 2020 EURALO Board Call - Sébastien Bachollet (2 minutes)
3. EURALO Monthly Calls - Sébastien Bachollet (7 minutes)
4. EURALO Board
 - a. Member responsibilities - Sébastien Bachollet (7 minutes)
 - b. EURALO Task Forces & WG - Sébastien Bachollet (5 minutes)
 - i. ALS & EIM mobilization & engagement - Roberto Gaetano, Yrjö Länsipuro, Natalia Filina (7 minutes)
 - c. Meetings - Sébastien Bachollet (4 minutes)
5. EURALO 2021 GA - Sébastien Bachollet (4 minutes)
6. [EURALO Monthly Newsletter](#) (December 2020) - Natalia Filina (2')
7. EURALO Action Items - Sébastien Bachollet (4')
8. Short updates
 - a. EURALO FY21 Outreach Strategy & other O&E activities: Natalia Filina (5')
 - b. At-Large Consolidated Policy Working Group (CPWG): Olivier Crépin-Leblond (2')
 - c. At-Large Operations, Finance and Budget Working Group (OFB WG): Ricardo Holmquist(2')
 - d. NomCom 2021: Sébastien Bachollet (2')
9. AOB (5 minutes)