

20 July 2010

EURALO July 2010 Teleconference

Date: 20 July 2010

Time: 16:00 - 17:00 UTC (18:00 - 19:00 CEST). For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.0710/1

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

Who is on the [dial-out list for this call?](#)

Participants: Christopher Wilkinson, Olivier Crépin-LeBlond, Sébastien Bachollet, Lutz Donnerhacke, Yrjo Lansipuro, Wolf Ludwig, Annette Mühlberg

Apologies: Adam Peake

Staff: Matthias Langenegger

Summary Minutes: [Summary Minutes 20 July 2010](#)

Action Items: [Action Items 20 July 2010](#)

Recording: [English](#)

Interpretation: none

Adobe Connect Chatroom: <http://icann.na3.acrobat.com/euralo2010/>

A G E N D A

Standing Issues:

1. Roll Call and apologies

2. Review of [Summary Minutes 22 June 2010](#) (2 minutes)

3. Review of [Action Items 22 June 2010](#) (5 minutes)

4. [Open Public Consultations](#) (5 minutes)

a. [At-Large Policy Advice Development Schedule](#)

b. ALAC Statements are being prepared for the following consultations:

- [Registrar Accreditation Agreement \(RAA\) Subsection 3.7.7.3](#) (ended July 9)(ALAC vote currently ongoing, see: <https://www.bigpulse.com/p10004>)
- [Proposed Bylaws Amendment to Add Voting Director from the At-Large Community to the ICANN Board of Directors](#) (see [At-Large community comment page](#))

Proposed Agenda Items:

4. **Summary of Brussels Meeting Activities (everybody)(10 mins)**

Reference documents:

- a. [Chair's Report](#)
- b. [At-Large meetings in Brussels](#)
- c. [Other meetings](#)

5. **EURALO In-reach - Continue discussion from previous meeting on in-reach activities resulting from the ALS Survey (Wolf)(10 mins)**

Reference documents:

[alaceuralo:Presentation of EURALO Results in Brussels](#) (PPT)

[Survey Stats](#)

[Questions on the ALS Survey](#)

6. Discuss possible ALS Decertification/Re-certification process (Wolf)(10 mins)

7. Preparations for the Virtual EURALO General Assembly 2010 (maybe in the context of the next IGF in Vilnius)(Wolf)(10 mins)

- Discuss time date and format
- Discuss the agenda

8. Discuss possible EURALO Bylaw changes to include individual members (Wolf, Rudi)(10 mins)

9. Update on the At-Large Board Selection process (Christopher, Veronica, Olivier)(10 mins)

- [Public consultation on Proposed Bylaws Amendment to Add Voting Director from the At-Large Community to the ICANN Board of Directors](#) (ends 31 July 10) (see [At-Large Workspace on the Proposed Bylaw Amendment](#))
- Activities of the Board Candidate Evaluation Committee (BCEC)
- Next Steps

Reference documents:

[At-Large Community Comments on the Proposed Bylaw Amendment](#)

[Public Comment Announcement](#)

[BCEC Workspace](#)

10. Recent and Upcoming Activities of ALAC (Sebastien, Patrick, Adam) (10 mins)

11. Recent/Upcoming activities of EURALO members (all)(5 mins)

12. Any other Business (5 mins)