

EURALO 22.05.2012 Teleconference

EURALO May 2012 Teleconference

Date: Tuesday 22 May 2012

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

Meeting Number: AL.EU/CC.0312/1

How can I participate in this meeting?

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

Adobe room: <http://icann.adobeconnect.com/euralo>

Participants : Wolf Ludwig, Olivier Crepin-Leblond, Adela Danciu, Yuliya Morenets, Vladimir Kukovsky, Siranush Vardanyan, Rudi Vansnick, Sandra Hoferichter, Yrjo Lansipuro, Avri Doria

Apologies: Oksana Prykhodko, Bill Drake, Christopher Wilkinson

Staff: Gisella Gruber, Silvia Vivanco, Matt Ashtiani, Heidi Ullrich

Action Items: [EURALO Action Items 22 May 2012](#)

Summary Minutes: [EURALO Summary Minutes 22 May 2012](#)

Recording: [English](#)

Transcript: [EURALO Transcript 22 May 2012](#)

Adobe Connect Chat: [EURALO AC Chat 22 May 2012](#)

Interpretation: none

Adobe Connect Chatroom: <http://icann.adobeconnect.com/euralo>

Agenda:

Standing Issues:

1. Roll Call and apologies

2. Review of the Action Items from the [24 April 2012](#) call (2 mins)

3. Briefing on current ALAC consultations and initiatives / Materials for public comments (OCL 10 min.)

a. Recently approved ALAC Statements:

- i. [.com Registry Agreement Renewal](#)
- ii. [ALAC Statement on the Security, Stability & Resiliency of the DNS Review Team \(SSR RT\)](#)
- iii. [ALAC Statement on the Verisign Request to Implement Redemption Grace Period \(RGP\) for .name](#)
- iv. [ALAC Statement on the Fake Renewal Notices Report](#)
- v. [At-Large Draft Advice Letter on Consumer Trust, Consumer Choice, and Competition](#)
- vi. [IDN Variant Issues Project – Proposed Project Plan for Next Steps](#)

b. Statements currently being reviewed by the ALAC

i. [ICANN Draft FY13 Operating Plan and Budget](#) - Comment closes 24 May. TBJ drafting statement.

ii. [WHOIS Policy Review Team Final Report](#) - Comment period closes 10 June 2012 - CS asked that the ALAC endorse the Final Report. CS will prepare a draft statement.

iii. [DRAFT Statement of ICANN's Role and Remit in Security, Stability and Resiliency of the Internet's Unique Identifier Systems](#) - Comment period closes 16 June 2012 - CLO suggested a short statement should be prepared. Suggested that J. Hammer prepare report.

iv. [DRAFT - ICANN Language Services Policy and Procedures](#) - Comment period closes 2 July 2012 - CLO - ALAC should prepare a statement.

c. Current open policy forums:

During the ALAC call on 22 May, the ALAC will discuss whether they wish to develop statements for the following Public Comments:

i. [Proposed Revised Process for Handling Requests for Removal of Cross-Ownership Restrictions on Operators of Existing gTLDs](#) - Comment period closes 6 June 2012 - AG will provide a recommendation on whether or not to prepare a statement in one week.

4. ALS applications - Update (Staff 3 min.)

a. Recently approved ALS applications

i. (162) [Wikimedia Austria](#)

ii. (164) [Media Education Center, NGO](#)

b. Organizations that are Currently undergoing the Accreditation Process

i. (158) [ASOCIACIÓN DE ESCRIBANOS DEL URUGUAY](#) - Awaiting Regional Advice from LACRALO

ii. (159) [National Association for Digital Inclusion](#) (Associação Nacional para Inclusão Digital) - Awaiting Regional Advice from LACRALO

iii. (166) [Association Tchadienne pour la Promotion et de Développement de l'Internet au Tchad (ATPDIT) - Awaiting Regional Advice from AFRALO

See: [At-Large Structure Applications and Certification Process](#)

5. Briefing on ICANN Academy WG process -- latest updates (Sandra 5 min.)

6. EuroDIG prep. process -- program outline, registration (Sandra and Wolf 5 min.)

[EuroDIG Website](#)

7. EURALO planning 2012 -- continued discussion (Wolf and all) (20 min.)

- preparation for next EURALO GA, 13 June in Stockholm in-line with / eve of EuroDIG 2012 – briefing on updates
- final prep. meeting and dinner (Yrjö, Olivier and others) after the GA for the Prague event
- ALAC Anniversary party at the ICANN 44 meeting in June in Prague (concept, timing, participation etc. -- see draft)[EURALO_Prague44_planning.docx](#)[^][EURALO_Prague44_planning.docx](#)|\^ALAC-Birthday_slides_Prague44.docx
- EURALO monthly meeting (to be discussed and planned)

See: [EURALO Regional Events page](#)

See: [EURALO Secretariat Monthly Reports](#)

8. Any other Business (All) (5 mins)