18 May 2010

EURALO May 2010 Teleconference

Date: 18 May 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.0510/1

How can I participate in this meeting?

Who is on the dial-out list for this call?

Participants:

Apologies: William Drake

Staff:

Summary Minutes: Summary Minutes 18 May 2010

Action Items: Action Items 18 May 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 20 April 2010 (2 minutes)

3. Review of Action Items 20 April 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:

No ALAC Statements currently in production. The ALAC is currently voting on the following Statements:

- Draft ALAC Statement on New GNSO Prioritization Recommendations

- Draft ALAC Statement on GNSO CCT Recommendations

- ALAC Statement in Support of Consumer Constituency

- Draft ALAC Statement on ICANN Volunteer Travel Support Guidelines

- Draft ALAC Statement on Reconsideration Request 10-1 Recommendation

(see https://www.bigpulse.com/m9784/ for interim results)

Proposed Agenda Items:

5. Update on the At-Large Board Selection process (Christopher, Veronica, Olivier, Patrick)(10 minutes)

- 5.1) Review of Next Steps of the At-Large Board Selection process

Proposed Date	At-Large Director Appointment Process Milestones	Status
February 15-Mar 152010	Public Call for Statements of Interest (SOI) / applications from candidates.	**open**
February 23, 2010	ALAC Meeting confirms/ endorses ABSC Membership (see below) and ensures alldocuments and available commentary outcomes are available for the Nairobi meeting.	**done**
March-April 2010	Ratification by SIC and ICANN Board of the At-Large Director AppointmentProcess. Draft; distribute for comment; and approve Bylaw revision.	**open (the SIC will discuss the proposal during their 23 May meeting)**
March-April 2010	ABSC review and selection based on Candidate SOIs and associated input.Throughout May First round voting on candidate list.	**open**
Throughout May	First round voting on candidate list.	**open**

(see full Board Selection Process White Paper)

6. Funding for EURALO General Assembly

There has recently been a lot of discussion among the EURALO Members about the fact that there will be no funding for a General Assembly in Brussels.

- Should we hold a monthly EURALO meeting or a General Assembly in Brussels?
- Why is is important for EURALO to have annual General Assemblies?
- What are the venues to make our opinion on this issue heard within ICANN?
- Who will be leading on this topic?
- Next steps

Background Information:

Provision on travel support for At-Large FY09/10:
"The travel support allowance for At-Large for FY09 reflects travel support for 15 ALAC members, 8 representatives of the Regional At-Large Organizations (RALOs) for the Cairo and Sydney meetings, and a more extensive At-Large attendance (66 in addition to the ALAC council members) at the At-Large Summit held in Mexico City. The travel support for At-Large includes the costs for air travel, lodging, and a per diem amount set for each city. At-Large supported travelers receive air travel support set at economy levels.

Justification: At the inception of the AtLarge organization seven years ago, it was determined to be important to fund travel participation for the entire ALAC to support its "startup." At ICANN's Paris meeting, the Board adopted a resolution that approved specific travel support funding for a onetime, At Large Summit. This Summit was held in concert with the Mexico City ICANN meeting, with one member from each ALS offered funding to attend the meeting. Also,the Board recognized the key milestone that this Summit represents in the development of the AtLarge organization, and called for future ALAC travel support to be in concert with the level of travel support provided to other of ICANN's organizations." |

See Full Travel Support Guidelines FY2009/10

7. Update on the EURALO Showcase Event in Brussels (Rudi, Olivier)(10 minutes)

The next teleconference of the EURALO Showcase WG is scheduled on Wednesday, 26 May at 1700 UTC. (see EURALO Showcase Wiki Workspace).

8. Recent and Upcoming Activities of ALAC (Sebastien, Patrick, Adam) (5 mins)

Currently open public consultations:
RSSAC Review – Draft Working Group Report (ends June 5)
Registrar Accreditation Agreement (RAA) Subsection 3.7.7.3 (ends July 9)

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

Background Information:

EUROdig 2010 Madrid
IGF Vilinus Consultations at UNOG Geneva

10. Update on the ALS Survey 2010 (Wolf)(5 mins)

The global ALS Survey was launched on May 7 and will run until May 23rd (extended from May 17th).

Background information:

Questions on the ALS Survey
ALS Survey Schedule
See Live Poll Stats

11. EURALO participation in Brussels (Wolf, Sebastien)(5 mins)

12. Update on the Accountability and Transparency Review Team (ATRT) (Sebastien)(5 mins)

Background information:

ATRT Wiki Workspace

13. Discussion on EURALO operational procedures (Sebastien)(10 mins)

14. Announcements and Upcoming Events (Wolf)(5 mins)

- **Webinar on Policy Development at ICANN:** How you can help ICANN Shape the Future of the Internet?

This webinar is scheduled for 20 May 2010 at 12.00 UTC and 19.00 UTC (see full announcement). Additional details will follow shortly.

15. Update on the At-Large Improvements Process (15 Mins)(Seth Greene)

16. Any other Business (5 mins)