

# 17 August 2010

## EURALO August 2010 Teleconference

**Date:** 17 August 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.0810/1

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

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

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**Participants:** Wolf Ludwig, Annette Mühlberg, Yrjö Länsipuro, Christopher Wilkinson, Olivier Crépin-Leblond, Sébastien Bachollet, Heike Jensen, Rudi Vansnick, Manuel Schneider, Lutz Donnerhacke, Evan Leibovitch (NARALO)

**Apologies:** None

**Staff:** Matthias Langenegger

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**Summary Minutes:** [Summary Minutes 17 August 2010](#)

**Action Items:** [Action Items 17 August 2010](#)

**Recording:** [English](#)

**Interpretation:** none

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

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## A G E N D A

### Standing Issues:

#### 1. Roll Call and apologies

#### 2. Review of [Summary Minutes 20 July 2010](#) (2 minutes)

#### 3. Review of [Action Items 20 July 2010](#) (5 minutes)

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

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

##### b. Recently submitted ALAC Statements:

[ALAC Statement on Post-Expiration Domain Name Recovery \(PEDNR\) Initial Report](#)  
[ALAC Statement on PDP-WT Interim Report](#)  
[ALAC Statement on At-Large Travel Support](#)

##### c. ALAC Statements are being prepared for the following consultations:

- Draft ALAC comments in response to the public consultation on the Initial Report ([click here](#) to review and comment on the draft ALAC comments).
- ALAC Statement on Guidebook version 4 and Explanatory Memorandum ([click here](#) to review and comment on the ALAC statement).
- ccNSO Working Group Paper on Delegation, Redefinition and Retirement of ccTLDs

### Proposed Agenda Items:

#### 5. Update on EURALO Elections 2010 (Wolf)(5 mins)

- a) overview of open EURALO positions and election timeline
- b) next steps

**Reference documents:**

[EURALO Elections 2010 Workspace](#)

**6. Discussion of the agenda of the virtual 2010 EURALO GA (Wolf, Olivier)(20 mins)**

**Reference documents:**[Preliminary Invitation](#) (sent on 14 August)

[alaceuralo:Draft Agenda](#)

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

**Reference documents:**

[Draft NARALO Operating Principles](#)

**8. Discussion on GNSO Vertical Integration WG Initial Report (Sebastien, Christopher)(10 minutes)**

A Draft ALAC Statement on Vertical Integration is currently undergoing the ALAC ratification process.

**Reference documents:**

[Community call on Vertical Integration Initial Report](#) (held on 3 August 2010)

[Initial Report on Vertical Integration Between Registrars and Registries](#) (PDF)

[At-Large workspace on Vertical Integration](#)

[Workspace of the GNSO Working Group on Vertical Integration](#)

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

- a. Activities of the Board Candidate Evaluation Committee (BCEC)
- b. Discussion on ALS involvement in the selection process: should there be guided votes?
- c. Next Steps

**Reference documents:**

[Public Comment Announcement](#)

[BCEC Workspace](#)

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

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

**12. Any other Business (5 mins)**