

EURALO 2012.09.18 Teleconference

Date: Tuesday 18 September 2012

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

Meeting Number: AL.EU/CC.0912/1

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 (WL), Siranush Vardanyan (SV), Adela Danciu (AD), Narine Khachatryan (NK),

Oksana Prykhodko (OP), Rudi Vansnick (RV), Bill Drake (BD), Yrjo Lansipuro (YL), Sandra Hoferichter (SH), Olivier Crepin-Leblond (OCL), Sebastien Bachollet (SB)

Apologies: Christopher Wilkinson

Staff: Silvia Vivanco (SV), Gisella Gruber (GG), Matt Ashtiani (MA), Heidi Ullrich (HU)

Action Items: [EURALO Action Items 18 September 2012](#)

Summary Minutes: [EURALO Summary Minutes 18 September 2012](#)

Recording: English

Transcript: [EURALO Transcript 18 September 2012](#)

Adobe Connect Chat: [EURALO AC Chat 18 September 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 [21 August 2012 call](#) (2 mins)

3. Briefing on current ALAC consultations and initiatives / Materials for public comments (OCL 15 min.)

See: [Policy Advice Development Page](#)

a. Recently approved ALAC Statements, Documents or Groups:

i. [ALAC Analysis of AoC WHOIS Report Recommendations](#)

ii. [ALAC Statement on the Request for Community Input on SAC054 - Domain Name Registration Data Model](#)

iii. [ALAC Statement on the Consumer Metrics Final Advice](#)

iv [ALAC Reply to Comments on the Draft Statements of ICANN's Role and Remit in Security, Stability, and Resiliency of the Internet's Unique Identifier System](#)

v. [ALAC Statement on the WHOIS AC SO Request](#)

b. Statements currently being voted on or reviewed by the ALAC

- i. [SSAC Report on Dotless Domains](#) - ALAC currently voting
- ii. [ALAC Statement on the URS Status](#) - ALAC currently voting
- iii. [APRALO Statement on Prioritization of IDN gTLD Applications in the New gTLD Program](#) - Next steps being confirmed
- iv. [Draft Recommendations Overall Policy for the Selection of IDN ccTLD Strings](#) - Edmon Chung to confirm if a Statement is necessary

c. Current open policy forums:

- i. [Locking of a Domain Name Subject to UDRP Proceedings](#) - Comment Period closes 15 August. Reply Period extended 24 September.

4. Results from EURALO nomination to the NomCom (2 min. / Wolf)

[EURALO Elections, Selections and Appointments 2012](#)

5. Update on the ICANN Academy procedure in Toronto (5 min. / Sandra)

6. EURALO representation in ALAC Working Groups – Rudi's resignation (10 min. / Wolf and all)

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

- Discussion on how to deal with non-responsive members (see list)
- pending next steps to organize individual members (creation of specific ALS) - [See EURALO ALs participation report](#)
- other planning issues

See: [EURALO Regional Events page](#)

See: [EURALO Secretariat Monthly Reports](#)

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