EURALO 2012.11.20 Teleconference

Date: Tuesday 20 November 2012

Time: 19:00 - 20:00 UTC For the time in various timezones click here

Meeting Number: AL.EU/CC.1112/1

How can I participate in this meeting?

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

Participants:

Wolf Ludwig (WL), Siranush Vardanyan (SV), Adela Danciu (AD), Yuliya Morenets (YM)

Narine Khachatryan (NK), Oksana Prykhodko (OP), Roberto Gaetano (RG), Olivier Crepin-Leblond (OCL), Yrjo Lansipuro (YL), Sebastien Bachollet

Apologies: Christopher Wilkinson, Sandra Hoferichter, Bill Drake, Lutz Donnerhacke, Manuel Schneider

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

Action Items: EURALO Action Items 20 November 2012

Summary Minutes: EURALO Summary Minutes 20 November 2012

Recording: English

Transcript: EURALO Transcript 20 November 2012

Adobe Connect Chat: EURALO AC Chat 20 November 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 18 September (2 mins)

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

See: Policy Advice Development Page

Policy Advice Development Page -- Tijani, Olivier (20 minutes)

See: ICANN Public Comment page

a. Recently approved ALAC Statements, Documents or Groups:

i. Community Input Draft 2013-2016 Strategic Plan - Approved on 11 November 2012

ii. Use of a Drawing for Prioritizing New gTLD Applications - Approved on 8 November 2012

iii. Proposed Bylaws Amendments to Align Board Terms - Approved on 8 November 2012

iv. Draft Recommendations Overall Policy for the Selection of IDN ccTLD Strings - Approved on 8 November 2012

v. Trademark Clearinghouse Documents - Approved on 7 November 2012

vi. ALAC Statement on Community Input and Advice Process - 18 October 2012

vii. R3 White Paper - Approved unanimously on 29 September 2012

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

i. ICANN Consolidated Meetings Strategy Proposal - Vote started, 19 November 2012

ii. APRALO Statement on Prioritization of IDN gTLD Applications in the New gTLD Program -

iii. IDN Variant TLD Program – Interim Report Examining the User Experience Implications of Active Variant TLDs - Edmon Chung to write a draft Statement. Comment period closes 22 November 2012; Reply period closes 13 December 2012

iv. Expired Registration Recovery Policy - Alan Greenberg to confirm is a Statement is necessary

v. IDN Variant TLD Program – Procedure to Develop and Maintain the Label Generation Rules for the Root Zone in Respect of IDNA Labels - Edmon Chung to confirm if a Statement is necessary

c. Current open policy forums:

i. Proposed Modification of GNSO PDP Manual to Address the Suspension of a PDP - Comment period closed 12 November 2012; Reply period closes 3 December 2012

ii. Inter-Registrar Transfer Policy (IRTP) Part C Policy Development Process (PDP) Recommendations for Board Consideration - No Statement

iii. Expert Recommended Improvements to ICANN's Accountability Structures - No Statement

iv. Application for New GNSO Constituency Candidacy-"Public Internet Access/Cybercafe Ecosystem" - Comment period closed 17 November 2012; Reply period closes 17 December 2012

v. Preliminary Issue Report on the Inter-Registrar Transfer Policy (IRTP) Part D - Comment period closes 14 December; Reply period closes 4 January 2013.

4. Briefing from the Toronto meeting and the recent IGF in Baku (5 min. / Olivier, Wolf and all)

5. Update on the ICANN Academy follow-up from Toronto (5 min. / Wolf and Olivier)

6. EURALO planning 2013 -- draft master plan and discussion (20 min. / Wolf and all)

- How to proceed to organize our next GA in June 2013 in Lisbon? (please attach link!)
- Distribution of tasks
- other planning issues?

See: EURALO Regional Events page

See: EURALO Secretariat Monthly Reports

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