

EURALO 2013.09.17 Teleconference

Date: Tuesday, 17 September 2013

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

Meeting Number: AL.EU/CC.0913/1

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

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

Participants: Wolf Ludwig, Frans Gerbosh, Oksana Prykhodko, Roberto Gaetano, Greta Jeske, Yuliya Morenets, Narine Khachatryan, Manuel Schneider, Olivier Crépin-Leblond, Desiree Miloshevic, Jordi Iparaguirre, Sebastien Bachollet, Lutz Donnerhacke, Siranush Vardanyan, Christopher Wilkinson

Apologies: Sandra Hoferichter, Yrjö Länsipuro, Annette Muehlberg

Staff: Heidi Ullrich, Silvia Vivanco, Julia Charvolen

Call management: Julia Charvolen

Action Items: [EURALO Action Items 17 September 2013](#)

Recording: [English](#)

Transcript: [EURALO Transcript 17 September 2013](#)

Adobe Connect Chat: [EURALO AC Chat 17 September 2013](#)

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 [May](#) call

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

Policy Advice Development Page

See: [ICANN Public Comment page](#)

a. Recently adopted ALAC Statements, Documents or Groups:

- [Explore the Draft Next Generation gTLD Directory Services Model](#) - Adopted 9Y, 1N, 0A
- [Community Priority Evaluation \(CPE\) Guidelines Update from ICANN](#) - Adopted 11Y, 0N, 0A
- [Rights Protection Mechanism \(RPM\) Requirements](#) – Adopted 13Y, 0N, 0A
- [ALAC RoP Email Guide](#) - Adopted 13Y, 0N, 0A

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

- [DNS Risk Management Framework Report](#) – ALAC Commenting
- [Statement on WCIT Outcomes](#) – Olivier Crepin-Leblond drafting a Statement
- [Consultation on ccTLD Delegation and Redefinition User Instructions and Source of Policy and Procedures](#) - Cheryl Langdon-Orr drafting a Statement
- [Consultation on gTLD Delegation and Redefinition User Instructions and Source of Policy and Procedures](#) - Alan Greenberg drafting a Statement
- [Confusingly Similar gTLDs](#) - Alan Greenberg vote to start on 09. 17

c. Currently Open Public Comments

- n/a

d. New At-Large Policy Development Early Engagement Workspace

[At-Large Policy Development Early Engagement](#)

4. Brief update on post Lisbon GA happenings like (Wolf 10 min.)

a) EURALO's Ind. ALS -

b) EuroSSIG, Studienkreis etc.

5. Next events (Ukrainian IGF etc.)

6. [ATLAS II Survey Group](#) - Wolf (5 min.)

7. Update on the [ICANN Academy](#) - Sandra (5 min.)

8. [EURALO Board](#) and meeting rhythm - All (10 min.)

9. Any other Business - All (5 min.)