

EURALO 2015.09.15 Teleconference

EURALO Monthly September Teleconference

Date: Tuesday, 15 September 2015

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

Meeting Number: AL.EU/CC.0915/1

How can I participate in this meeting?

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

Participants: Siranush Vardanyan, Yrjö Länsipuro, Olivier Crepin-Leblond, Sebastien Bachollet, Wolf Ludwig, Narine Khachtryan, Jimmy Schulz, Pedro Veiga, Sandra Hoferrichter, Harold Arcos, Yuliya Morenets

Apologies: Roberto Gaetano, Bill Drake, Oliver Passek, Jordi Iparraguirre, Lutz Donnerhacke, Oksana Prykhodko, Jean-Jacques Sahel

Staff: Heidi Ullrich, Silvia Vivanco, Gabriella Schitteck, Gisella Gruber, Terri Agnew

Call management: Terri Agnew

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

Adobe Connect Chat: [EN](#)

Adobe Connect Chatroom: <http://icann.adobeconnect.com/euralo>

AGENDA:

1. Welcome - Wolf

2. Roll Call and apologies - Staff

3. Action items from the [August monthly call](#)

4. Brief summary on [current ALAC consultations and initiatives / Materials for public comments](#) (Olivier – 10 min.)

- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- a. **Statements approved by the ALAC:**
 - [Next-Generation gTLD Registration Directory Services to Replace WHOIS Preliminary Issue Report](#) - Adopted 11Y, 0N, 0A
 - [Initial Report on Data & Metrics for Policy Making](#) - Adopted 13Y, 0N, 0A
 - [IANA Stewardship Transition Proposal](#) - Adopted 11Y, 0N, 0A
- b. **Statements in process: being drafted, in comment or in vote:**
 - [Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report \(Work Stream 1\)](#) - ALAC submitted a Statement with ratification pending; ALAC voting on the Statement (closed 12 Sep 2015)
 - [Preliminary Issue Report on New gTLD Subsequent Procedures](#) - [Olivier Crepin-Leblond](#) & [Carlton Samuels](#) drafting a Statement (closes 10 Oct 2015)
- c. **Statements that seem to be stalled:**
 - [Proposed ICANN Bylaws Amendments—GNSO Policy & Implementation Recommendations](#) - [Alan Greenberg](#) drafting a Statement (closed 12 Sep 2015)
- d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Design Team Review of Plan for DNS Root Zone KSK Change](#) (closes 15 Sep 2015)
 - [Release of Country and Territory Names within the .BROTHER, .GEA, .ACO, .SECURITY, .PROTECTION, .THEATRE and .RENT TLDs](#) (closes 14 Oct 2015)
- e. **New Public Comment requests requiring decision:**
 - [Proposal for Arabic Script Root Zone Label Generation Rules \(LGR\)](#) - ALAC considering drafting a Statement (closes 06 Oct 2015)
 - [Use of Country and Territory Names as Top-Level Domains](#) - ALAC considering drafting a Statement (closes 09 Oct 2015)
 - [New gTLD Auction Proceeds Discussion Paper](#) - ALAC considering drafting a Statement (closes 18 Oct 2015)

5. Status of registrations for the [Dublin GA](#) (Wolf and Staff – 5 min.)

(Note: out of 33 members 28 ALSes are confirmed – plus two proxy votes – only 3 ALSes didn't respond – what is a high level of participation!

6. Approved formats and timings for the [Dublin GA](#) (Wolf and Staff – 10 min.)

- Content (90 min.) and regular GA part (120 min.)
- Status of preparation for the Networking / social event early evening

7. Proposed [draft Agenda](#) for [GA 2015](#) by the drafting team (Wolf and all – 15 min.)

and other documents to be submitted to the GA like

a) Performance criteria for EURALO Board members and b) Secretariat

8. Status of nominations and suggested process for the next [EURALO officers](#) (Wolf and all – 10 min.)

See: [EURALO Elections, Selections and Appointments 2015](#) (Note: this may facilitate processes during the Dublin GA)

[Distribution EURALO positions](#)

[Selection and performance criteria for EURALO Board members 2015](#)

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