

EURALO 2016.02.16 Teleconference

EURALO Monthly February Teleconference

Date: Tuesday, 16 February 2016

Time: 19:00 - 20:00 UTC For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.0216/1

How can I participate in this meeting? English Conference ID = 1638

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

Participants: Olivier Crépin-Leblond, Oksana Prykhodko, Wolf Ludwig, Yrjö Lansipuro, Sebastien Bachollet, Stefano Trumpy, Jean-Jacques Subrenat, Roberto Gaetano, Narine Khachatryan, Christoph Bruch, Mikhail Medrish, Alan Greenberg, Annette Muehlberg, Pedro Veiga, Jordi Iparraguirre, Jimmy Schulz

Apologies: Lianna Galstyan, Sandra Hoferichter, Matthieu Camus

Staff: Heidi Ullrich, Silvia Vivanco, Yeim Nazlar

Call Management: Yeim Nazlar

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

Adobe Connect Chat: [EN](#)

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

AGENDA:

1. Roll Call and apologies - Staff
2. Review of the [EURALO 2016.01.19 Action Items](#)
3. Brief summary of [current ALAC consultations and initiatives / Materials for public comments](#) (Olivier – 10 min.)

- See: [Policy Advice Page on New At-Large Website Beta](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)

a. Statements approved by the ALAC:

- [Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS \(Whois\) Output for All gTLDs](#) - Adopted 11Y, 0N, 0A

b. Statements in process: being drafted, in comment or in vote:

- [Final Report Recommendations of the Geographic Regions Review Working Group](#) - Tijani Ben Jemaa, with assistance from Jean-Jacques Subrenat and Narine Khachatryan, drafting a Statement (closes 24 Apr 2016)
- [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA](#) - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 11 Jan 2016)

c. Statements that seem to be stalled:

- None

d. Public Comment requests to which the ALAC decided not to submit Statements:

- [GNSO Privacy and Proxy Services Accreditation Issues Policy Development Process Recommendations for ICANN Board Consideration](#) (closes 16 Mar 2016)
- [Continuous Data-driven Analysis of Root Server System Stability \(CDAR\) Study Plan](#) (closes 03 Feb 2016)

e. New Public Comment requests requiring decision:

- None

4. Update on [Public Interest](#) document next steps (Wolf - 5 mins)

5. CWG IANA / CCWG Accountability update (Olivier - 5 mins)

- ALAC calls on CCWG Accountability (Wednesday 24 February and Thursday 25 February)
 - [Doodle Poll to be filled out](#)

See: [At-Large CCWG-Accountability - Draft Proposal on Work Stream 1 Recommendations Workspace](#)

6. EURALO Board conference call (Olivier - 20 minutes)

[EURALO Board members \(Period 2 years 09 Dec 2015- 09 Dec 2017\)](#)

Update on Task Forces

- [Task Force on ALS Engagement](#)
- [Task Force on Review and Revision of Bylaws](#)

Call for participants.

7. FY17 Special Budget request update (Olivier - 10 minutes)

see:

- [At-Large FY17 Budget Development Workspace](#)
 - [EURALO members participation at the 16th ICANN Studienkreis meeting, 6-7 October 2016 in Dubrovnik, Croatia](#)
- [At-Large Community Regional Outreach Pilot Program Review Team \(CROPP RT\)](#)

8. Outreach and Engagement Calendars (Olivier - 5 minutes)

- EURALO Outreach Events Calendar (<http://bitly.com/Europe-Outreach-Calendar>)
- ICANN Events Near You (<https://features.icann.org/events-near-you>)

9. AOB - 5 mins