

EURALO 2016.03.22 Teleconference

EURALO Monthly March Teleconference

Date: Tuesday, 22 March 2016

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

Meeting Number: AL.EU/CC.0316/1

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

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

Participants: Olivier Crépin-Leblond, Wolf Ludwig, Oksana Prykhodko, Yrjö Lansipuro, Sebastien Bachollet, Stefano Trumpy, Narine Khachatryan, Alan Greenberg, Annette Muehlberg, Jimmy Schulz, Wale Bakare, Pedro Veiga, Lianna Galstyan, Sandra Hoferichter, Yuliya Morenets, Christopher Wilkinson, Jordi Iparraguirre

Apologies: Christoph Bruch

Staff: Heidi Ullrich, Silvia Vivanco, Gabriella Schitteck, 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

(added: Review of [EURALO 2016.02.16 Teleconference Action Items](#))

2. Update on ICANN 55 – Olivier and Wolf - 15 min

2.1 Public Interest debate within ICANN's remit, (recording posted, see [Public Interest session in Marrakesh](#)) and new [Public Interest Working Group within At-Large](#).

See wiki [Exploring the Public Interest within ICANN's Remit Home](#)

2.2 IANA update

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:

- None

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

- [Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update](#) - [Tijani Ben Jemaa](#) drafting a Statement; [Olivier Crépin-Leblond](#) finalizing the White Paper on Multiyear Budget/GAs/At-Large Summits as part of the ALAC response to this Public Comment proceeding (closes 30 Apr 2016)

- [Draft Report: New gTLD Program Safeguards to Mitigate DNS](#) - Julie Hammer, with assistance from [Olivier Crepin-Leblond](#), reviewing the public comment proceeding (closes 25 Apr 2016)
- [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)
- [Launch of Registration Authentication Platform for .MOI TLD](#) - Holly Raiche reviewing the public comment proceeding (closes 14 Apr 2016)
- [Draft Framework of Principles for Cross Community Working Groups](#) - Alan Greenberg and Olivier Crepin-Leblond drafting a Statement; Cheryl Langdon-Orr to review the draft (closes 02 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:

- [Charter Amendments of the GNSO gTLD Registries Stakeholder Group](#) (closes 04 Apr 2016)

e. New Public Comment requests requiring decision:

- None

4. CCWG/CWG Status update - Various (10 minutes)

[CCWG on Enhancing ICANN Accountability](#)

5. EURALO Task Forces progress update:- Olivier and Wolf - 10 min

5.1 [EURALO Task Force on At-Large Structure \(ALS\) engagement](#)

5.2 [Task Force on review and revision of the EURALO By-Laws](#)

6. EURALO flyer update - Olivier - 3 min

See: <https://community.icann.org/display/EURALO/EURALO+Flyer>

7. AOB - 5 mins