

# EURALO 2016.04.19 Teleconference

## EURALO Monthly April Teleconference

Date: Tuesday, 19 April 2016

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

Meeting Number: AL.EU/CC.0416/1

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

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

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**Participants:** Alan Greenberg, Yrjö Lämsipuro, Wale Bakare, Olivier Crépin-Leblond, Sebastien Bachollet, Wolf Ludwig, Mikhail Medrish, Sandra Hoferichter, Narine Khachatryan, Matthieu Camus, Lianna Galstyan, Lutz Donnerhacke

**Apologies:** Jimmy Schulz, Pedro Veiga, Roberto Gaetano, Jordi Iparraguirre

**Staff:** Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Terri Agnew

**Call Management:** Terri Agnew

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**Action Items:** [EN](#)

**Recording:** [EN](#)

**Transcript:** [EN](#)

**Adobe Connect Chat:** [EN](#)

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

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## AGENDA:

### 1. Roll Call and apologies - Staff (2 min)

Review of [2016.03.22 Teleconference Action Items](#) (1 min)

### 2. 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**
  - [Draft Framework of Principles for Cross Community Working Groups](#) - Adopted 11Y, 0N, 0A
- 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 Abuse](#) - Julie Hammer, with assistance from Olivier Crépin-Leblond, reviewing the public comment proceeding (closes 25 Apr 2016)
  - [Final Report Recommendations of the Geographic Regions Review Working Group](#) - ALAC conducting a ratification vote on the 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:**
  - [Charter Amendments of the GNSO gTLD Registries Stakeholder Group](#) (closes 04 Apr 2016)
  - [Launch of Registration Authentication Platform for .MOI TLD](#) (closes 14 Apr 2016)
  - [Release of Country and Territory Names within the .TORAY and .PICTET TLDs](#) (closes 10 May 2016)

e. **New Public Comment requests requiring decision:**

- [Proposal for Khmer Script Root Zone Label Generation Rules \(LGR\)](#) (closes 28 May 2016)

3. EURALO Task Forces progress update:- (Olivier and Wolf - 10 min)

**3.1 EURALO Task Force on At-Large Structure (ALS) engagement**

**3.2 Task Force on review and revision of the EURALO By-Laws**

4. EURALO flyer update - Olivier –( 5 min)

See: [EURALO Flyer - 2016](#)

5. Helsinki meeting- EURALO activities planning (Olivier and Wolf - 15 min)

5.1 EURALO General Assembly

5.2 Outreach Activities

6. CROPP FY 16 requests - (Olivier, Wolf 5 min)

- See Draft for EURALO in [CROPP FY16](#).

7. [2016 EURALO Regional Selections for ALAC positions](#)

8. AOB - 5 mins