

2016.05.26 EURALO Bylaws Taskforce Call

Date: Thursday, 26 May 2016

Time: 16:30- 17:30 UTC For the time in various timezones ([click here](#))

Meeting Number: AL.EU/CC.0516/1

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

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

Participants: Mikhail Medrish, Oksana Prykhodko, Roberto Gaetano, Olivier Crepin-Leblond, Wolf Ludwig

Apologies: Matthieu Camus, Bastiaan Goslings, Jean Jacques Subrenat

Staff: Silvia Vivanco, Terri Agnew

Call Management: Terri Agnew

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

Adobe Connect Chat: [EN](#)

AGENDA:

1. Introduction, Roll Call, Adoption of Agenda

2. Review of [Action Items](#)

3. Discussion on the following [Bylaws](#) topics:

(Input from Michael Medrich's comments - [EURALO By-Laws Review](#) - Part C)

1. Secretariat (Section 12)
2. Functions and responsibilities of the Board
 - a. Functions of the Board
 - b. Responsibilities of Board members

4. Next Steps

5. AoB