## 2016.06.21 EURALO Teleconference

## **EURALO Monthly June Teleconference**

Date: Tuesday, 21 June 2016

Time: 18:00 - 19:00 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: Olivier Crepin-Leblond, Matthieu Camus, Wolf Ludwig, Gabriella Schittek, Jean-Jacques Subrenat, Oksana Prykhodko, Roberto Gaetano, Sébastien Bachollet, Sandra Hoferichter, Vladimir Kukovsky, Yrjö Länsipuro, Mikhail Medrish, Jimmy Schulz, Christopher Wilkinson, Narine Khachatryan

Apologies: Bastiaan Goslings, Pedro Veiga, Christoph Bruch

Staff: Silvia Vivanco, 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.Roll call-Staff
- 2. Review of Action Items- Olivier/Wolf
- Review of current PCs Olivier
  - 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
  - Request for Input Next-Generation RDS to replace WHOIS PDP 13Y, 1N, 0A
  - Request for Input New gTLD Subsequent Procedures (closes 17 Jun 2016) The catalog of ALAC advice related to new gTLDs has been submitted to the PDP WG
  - b. Statements in process: being drafted, in comment or in vote:
    - Revisions to ICANN Expected Standards of Behaviors (closes 25 Jun 2016) Leon Sanchez drafting a Statement
    - Request for Input Rights Protection Mechanisms in All gTLDs (closes 05 Jul 2016) Alan Greenberg drafting a Statement
    - Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA - Alan Greenberg finalizing a Statement to be submitted to the ICANN Board
  - c. Statements that seem to be stalled:
    - None
  - d. Public Comment requests to which the ALAC decided not to submit Statements:
    - None
  - e. New Public Comment requests requiring decision:
    - O Draft Restated Articles of Incorporation (closes 06 Jul 2016)
    - <u>Draft Root Zone Evolution Review Committee (RZERC) Charter</u> (closes 10 Jul 2016)
       <u>Proposed Amendments to Base New gTLD Registry Agreement</u> (closes 13 Jul 2016)

- Reference Label Generation Rulesets (LGRs) for the Second Level (closes 18 Jul 2016)
   ICANN Fellowship Program Application Process Review (closes 29 Jul 2016)
- 4. Helsinki meeting:
- a) General Assembly preparations. Documents to be drafted in preparation. GA Workspace is created - Wolf
- b) Joint Civil Society/EURALO Networking Event. See: Meeting Schedule planning wiki page - Olivier and staff
- 5. Update Euralo By-Laws Task Force Wolf /Olivier /Members of the task force
- 6. AOB