

Action Items: 2017.06.14 EURALO Bylaws Taskforce Call

Dispute Resolution notes:

- Ad-Hoc Arbitration panel to be convened when needed.
- Only EURALO members to form the Panel
- Who selects members of the Arbitration Panel
- Wolf suggests an open call to members
- If there are only 3 candidates they can be agreed by consensus call
- If more than 3, panelists shall be selected by online vote
- Proposal : Nomination by each party and then they select the third person

Quorum:

- EURALO to bring to the future ABSDT the issue of "none of the above" when voting on ALAC selection to the ICANN Board.

- a) Quorum for people in the funded f2f meetings: 1/2 present (50% + 1)
- b) Non funded F2F meeting: 50% + 1

proxies will be accepted in both cases
Majority proposal: 50% + 1

Online meeting quorum

- 50% +1 for online meeting

Votes

- Qualified majority of all the membership : 50% + 1
- Group to think about abstentions : Due to abstentions if no qualified majority, a second round of voted will be done without abstentions
- Florian Hule to incorporate decisions on voting in the draft

- ☒ Yesim Nazlar to send a doodle to set up the next during week of July10th