

2017-10-17 EURALO Monthly Teleconference

Date: Tuesday, 17 October 2017

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

Meeting Number: AL.EU/CC.1017/1

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

Adobe room: <https://participate.icann.org/euralo/>

Participants: Olivier Crépin-Leblond, Wolf Ludwig, Danko Jevtovic, Sebastien Bachollet, Matthias Hudbnik, Yrjö Lansipuro, Christopher Wilkinson, Wale Bakare, Roberto Gaetano, Anne Marie Joly, Andrei Kolesnikov, Fiorella Belciu, Oksana Prykhodko, Sandra Hoferichter, Lianna Galstyan, Narine Khachatryan, Erich Schweighofer, Lutz Donnerhacke

Apologies: Matthieu Camus, Bastiaan Goslings

Staff: Heidi Ullrich, Silvia Vivanco, Evin Erdodu

Call Management: Evin Erdodu

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AC Chat: [EN](#)

AGENDA

1. Roll call – Staff
2. Review of the [Action Items of Sept 26 call](#) - Olivier (5 mins)
3. Review of upcoming Public Consultations - Olivier Crépin-Leblond -(10 mins)
 - a. **Statements approved by the ALAC**
 - [Proposed Dates for ICANN Public Meetings 2021–2023](#)
 - b. **Statements in process: being drafted, in comment or in vote:**
 - None
 - 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 to which the ALAC needs to make decisions:**
 - [Draft PTI and IANA FY19 Operating Plans and Budgets](#) (closes 26 Nov 2017) - Ricardo Holmquist is interested in submitting a comment
 - [ICANN Reserve Fund – Public Comment on Rationale and Target Level](#) (closes 30 Nov 2017)
 - f. **Upcoming Public Comment requests:**
 - Enhancing Accountability – Recommendations for Jurisdiction
 - Enhancing Accountability – Recommendations for Ombudsman
 - Enhancing Accountability – Recommendations and Guidelines for Staff Accountability
 - Competition, Consumer Trust & Consumer Choice Review Team – Final Report
4. Update on RIPE – EURALO Memorandum of Understanding signing ceremony at ICANN 60 - Olivier Crépin-Leblond (5 minutes)
5. [CCWG Auction Proceeds for new gTLDs](#) - Olawale Bakare (5 mins) - **Presentation**
6. [EURALO By – Laws Task Force update](#) – Olivier Crépin-Leblond, Florian Hule and Erick Schweighofer
7. Update on status [EURALO Hot Topics 2017](#) - Olivier Crépin-Leblond (10 minutes)
8. Update on status [EURALO Strategy](#). - Olivier Crépin-Leblond (10 minutes)
9. AOB