

2017-11-21 EURALO Monthly Teleconference

Date: Tuesday, 21 November 2017

Time: 19:00 - 20:30 UTC For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.1117/1

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

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

Participants: Olivier Crépin-Leblond, Wale Bakare, Annette Mühlberg, Danko Jevtovic, Yrjo Lansipuro, Andrei Kolesnikov, Fotjon Kosta, Christopher Wilkinson, Wolf Ludwig, Eric Schweighofer, Bastiaan Goslings, Tatiana Tropina, Jean-Jacques Subrenat, Sebastien Bachollet, Anne Marie Joly

Apologies: Matthieu Camus, Sandra Hoferichter, Oksana Prykhodko

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Yesim Nazlar, Claudia Ruiz

Call Management: Claudia Ruiz

Action Items: [EN](#)

Recording: [EN](#)

Transcript: [EN](#)

AC Chat: [EN](#)

- 1 Roll Call, Introduction, Adoption of Agenda (5 minutes)
2. [Action Items 17 October call](#) (Olivier Crépin-Leblond - 5 minutes)
3. Welcome to new EURALO Secretary and thanks to Outgoing EURALO Secretary (Wale Bakare, Wolf Ludwig, 5 minutes)
4. Policy / Public consultations (20 minutes)

1. **Statements approved by the ALAC**
 - None
2. **Statements in process: being drafted, in comment or in vote:**
 - None
3. **Statements that seem to be stalled:**
 - None
4. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Proposal for Cyrillic Script Root Zone Label Generation Rules](#) 06 Dec 2017
5. **New Public Comment requests to which the ALAC needs to make decisions:**
 - [Draft PTI and IANA FY19 Operating Plans and Budgets](#) 26 Nov 2017
 - [ICANN Reserve Fund – Public Comment on Rationale and Target Level](#) 30 Nov 2017
 - [Internationalized Domain Name \(IDN\) Implementation Guidelines – Second Public Comment](#) 10 Dec 2017
 - [Enhancing Accountability - Recommendations for Diversity](#) 15 Dec 2017
 - [Recommendations to Improve ICANN's Office of Ombudsman \(IOO\)](#) 22 Dec 2017
 - [Recommendations to Improve ICANN Staff Accountability](#) 05 Jan 2018
 - [Recommendations on ICANN Jurisdiction](#) 05 Jan 2018
 - [Operating Standards for ICANN's Specific Reviews](#) 15 Jan 2018
6. **Upcoming Public Comment requests (November and December 2017):**
 - Potential Proposed Registry Agreement Amendments to Implement Registry Services (Ongoing)
 - Competition, Consumer Trust & Consumer Choice Review Team – New Sections to Draft Report
 - Proposed Renewal of .ASIA TLD Registry Agreement
 - Competition, Consumer Trust & Consumer Choice Review Team – Final Report
 - Privacy and Proxy Service Provider Accreditation Program
 - New gTLD Auction Proceeds Cross Community Working Group (CCWG) – Initial Report
 - Next Generation Registration Directory Services Policy Development Process Initial Report – Phase I
 - New gTLD Subsequent Procedures Policy Development Process Initial Report

5. EURALO Appointments (Olivier Crépin-Leblond - 15 minutes)

1. Appointment of [ALAC Subcommittee on Finance and Budget](#) - 2 people
2. Appointment of [ALAC Subcommittee on Appointee Selection](#) - 2 people
3. Appointment of [At-Large Community Regional Outreach Program Review Team \(CROP RT\)](#) - 2 people: 1 from [ALAC Subcommittee on Finance and Budget](#) and 1 from [ALAC Subcommittee on Outreach and Engagement](#) (this committee might be closed)
4. Appointment of new EURALO Board - 5 people
 - a. [Board positions email from Jean-Jacques Subrenat](#)

b. [Board positions email from Stéphane van Gelder](#)

6. Review of EURALO Monthly Reports for 2016 and 2017 (Olivier Crépin-Leblond - 2 minutes)

<https://community.icann.org/display/EURALO/2016+EURALO+Secretariat+Monthly+Reports>[\[community.icann.org\]](#)

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7. [EURALO - RIPE MoU Signing](#) (Olivier Crépin-Leblond - 2 minutes)

8. EURALO Documents

a. [Hot Topics](#) (consolidated)

b. [Strategy](#) (consolidated)

9. EURALO preparations for Global IGF in Geneva (Olivier Crépin-Leblond 15 minutes)

See: [ALAC IGF activities wiki page](#)

10. [FY19 Additional Budget Requests](#) process and review of [FY18 ABR requests](#), [FY17](#) and [FY16 Requests](#) - (Heidi Ullrich 5 minutes)

11. AoB