

# EURALO 18.01.2011 Teleconference

EURALO January 2011 Teleconference

**Date:** 18 January 2011

**Time:** 17:00 - 18:00 UTC. For the time in various timezones [click here](#)

**Meeting Number:** AL.EU/CC.0111/1

---

**How can I participate in this meeting?**

[Who is on the dial out list for this meeting?](#)

---

**Participants:** Wolf Ludwig, Manuel Schneider, Olivier Crepin-Leblond, Sandra Hoferichter, Yjro Lansipuro, Oksana Prykhodko, Sebastien Bachollet, Christopher Wilkinson, Annette Muhlberg

**Apologies:** Rudi Vansnick, Lutz Donnerhacke

**Staff:** Heidi Ullrich, Matthias Langenegger

---

**Summary Minutes:** [Summary Minutes 18 January 2011](#)

**Action Items:** [Action Items 18 January 2011](#)

**Recording:** [English](#)

**Transcript:** [EURALO 18.01.11 Transcript](#)

**Interpretation:** none

**Adobe Connect Chatroom:** <http://icann.adobeconnect.com/euralo2011/>

---

## A G E N D A

Standing Issues:

**1. Roll Call and apologies**

**2. Review of the [summary minutes](#) and [action items](#) from the previous call (2 minutes)**

**3. [Open Public Consultations](#) (5 minutes)**

a. [At-Large Policy Advice Development Schedule](#)

b. Public Consultations for which ALAC is preparing statements:

- [Interim Report of Geographic Regions Review Working Group](#) (ends 30 January 11) (see [wiki workspace](#))

c. Recently submitted ALAC statements:

- [Draft 2011-2014 Strategic Plan](#)
- [Draft Final Report on Policy Aspects Regarding Introduction of Single Character IDN TLDs](#)

Proposed Agenda Items:

**4. Discuss possible Bylaw Modifications (Wolf, Olivier, Sebastien)(20 mins)**

The discussions on the EURALO bylaws were put on hold in October due to the At-Large Board Director process.

**4.1. [Review Suggested Modifications](#)**

- Modifications to include individual members (See: [Options to include individual members in the EURALO Structure \(wiki page\)](#))

- Modifications on Term limits for Board members and Officers (See [Options to Change EURALO Term Limits \(wiki page\)](#))
- Modifications to align EURALO Board and ALAC representative elections (See: [Suggested Election Timeline Revisions \(wiki page\)](#))
- Additional areas for possible Bylaw modifications identified by Sebastien (See [Comments on EURALO Bylaws by Sebastien \(.doc\)](#))

#### **4.1. Discuss Next Steps and Timeline for Bylaw Modifications**

### **5. EURALO Input to Work Team C SWOT Analysis (Olivier) (10 minutes)**

- a. Introduction to WT C SWOT Analysis
- b. Timeline for regional feedback and next steps

#### **Background Information:**

[Workspace for EURALO input into WT C SWOT analyses](#)

### **6. EURALO Position on Geographic Region Interim Report (Wolf, Olivier)(10 minutes)**

The ALAC ExCom asked all RALO to provide input on the Interim Report of the Geographic Region Review working group by 25 January 2010.

#### **Background Information:**

[Wiki Workspace on Interim Report of Geographic Regions Review Working Group](#)

### **7. Update on Outreach Recommendations from At-Large Improvements WT-B liaison (Wolf)(5 mins)**

### **8. Recent and Upcoming Activities of ALAC and EURALO Members (Sandra, Wolf, Olivier, Jean-Jacques) (5 mins)**

### **9. Any other Business (5 mins)**