

# 2018-04-18 EURALO Board Teleconference

Date: Wednesday, 18 April 2018

Time: 18:00 - 19:30 UTC For the time in various timezones [click here](#)

Meeting Number: AL.EU/CC.0418/1

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## How can I participate in this meeting?

English Conference ID = 1638

New Web conference tool: Webex

Please join the meeting room here:

1. [Click here](#) to join the online event.

Or copy and paste the following link to a browser:

<https://mytrials.webex.com/mytrials/onstage/g.php?MTID=e09c8ed413a54f95478270d32a41f5f4e>

2. Click "Join Now".

## Audio connection:

It's possible to connect via WebEx VoIP, but audio quality cannot be guaranteed. We recommend you connect to the audio bridge with your telephone.

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

USA Toll: 1-240-454-0879

Global call-in numbers: [https://mytrials.webex.com/mytrials/globalcallin.php?serviceType=EC&ED=662531082&tollFree=0\[mytrials.webex.com\]](https://mytrials.webex.com/mytrials/globalcallin.php?serviceType=EC&ED=662531082&tollFree=0[mytrials.webex.com])

Access code: 928 726 140

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**EURALO Chair & Secretariat:** Olivier Crépin-Leblond, Wale Bakare

**Board:** Annette Mühlberg, Erich Schweighofer, Jean-Jacques Subrenat, Roberto Gaetano, Yrjö Länsipuro

**ALAC Members:** Andrei Kolesnikov, Bastiaan Goslings, Sébastien Bachollet

**Absent:**

**Participants:** Olivier Crépin-Leblond, Andrei Kolesnikov, Wale Bakare, Yrjö Länsipuro, Erich Schweighofer, Jean-Jacques Subrenat, Roberto Gaetano, Sébastien Bachollet

**Apologies:**

**Staff:** Heidi Ullrich, Silvia Vivanco, Yesim Nazlar, Andrea Glandon, Claudia Ruiz

**Call Management:** Claudia Ruiz

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**Action Items:** [EN](#)

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

**Transcript:** [EN](#)

**WebEx Chat:** [EN](#)

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## AGENDA:

★ In Camera Sessions are restricted to EURALO Board members + EURALO Leadership

1. Roll call and approval of agenda (2mins)

2. Review of [Action Items: 2018.01.18 EURALO Board Teleconference](#)

### 3. AOB

[EURALO Board 2017-2019 Workspace](#)

### 4. Selection of Community Onboarding Program (COP) candidate for EURALO (In Camera ★)

[Email from ALAC Chair to ALAC mailing list](#)

### 5. EURALO CROP requests for FY17 (from now until 30 June 2018) (In Camera ★)

Selection of CROP members for EuroDIG: [CROP applications for EuroDIG 2018](#)

For reference:

- [CROP Procedures & Guidelines](#)
- [EURALO Trip Proposal 1 \(FY17\)](#)
- [EURALO DRAFTS \(FY18\)](#)
- [At-Large Community Regional Outreach Program Review Team \(CROP RT\)](#)

[Outreach & Engagement Calendar](#)