2018-05-15 EURALO Monthly Teleconference

Date: Tuesday, 15 May 2018

Time: 18:00 - 19:30 UTC For the time in various timezones   click here

Meeting Number: AL.EU/CC.0518/1

Last 30mins of the call will be "EURALO 2018 Selections: Meet the Candidates" part.

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

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Access code: 923 634 731

Participants: Olivier Crépin-Leblond, Olawale Bakare, Oksana Prykhodko, Wolfgang Kleinwächter, Sébastien Bachollet, Matthias Markus Hudobnik, Anne-Marie Joly, Annette Mühlberg, Jean-Jacques Subrenat, Salve Nilsen, Sandra Hoferichter, [name redacted per data subject request], Yrjo Lansipuro, Erich Schweighofer,

Apologies: Bastiaan Goslings, Roberto Gaetano, Andrei Kolesnikov, Wolf Ludwig

Staff: Heidi Ullrich, Silvia Vivanco, Evin Erdogdu, Claudia Ruiz, Andrea Glandon

Call Management: Andrea Glandon

Action Items: EN

Recording: EN

Transcript: EN

Webex Chat: EN

AGENDA

EURALO May Monthly call

1. Roll call
2. Review of Action Items 17 April 2018 and pending Action Items 27 March 2018 (5 minutes)
3. Review of ALAC Public consultations – Olivier Crépin-Leblond (20 minutes)

   Reference: 2018 ALAC Policy Comments & Advice

   Statements approved by the ALAC

- **Draft Final Report of the NomCom2 Review**
  On the whole, the ALAC believes the ICANN NomCom system has been working well considering the significant challenges it faces. The ALAC made 8 general comments to improve the function of the NomCom, noting that while confidentiality needs to be maintained, whenever possible, open, transparent processes should be adopted to represent the multistakeholder nature of ICANN.
- **Draft Project Plan for the Proposed Name Collision Analysis Project (NCAP)**
  As the principle voice of end users within the ICANN community, the ALAC supported the SSAC in its efforts to address the issue of Name Collisions, while encouraging clarity on the SSAC's bidding process for work contemplated under the Draft Project Plan.
- **ICANN Reserve Fund: Proposed Replenishment Strategy**
  The ALAC supports the overall strategy, with several important conditions related to operational savings, auction proceeds, per-domain registrar fees and revenue.

Statements in process - Draft, Comment or Vote

- **Comment Release for Registration one .COM Domain Name with a Single-Character Label: O.COM 20 Jun 2018**

  Penholder(s): Jonathan Zuck
- **Vote CCWG-Accountability WS2 Final Report** 11 May 2018
  Penholder(s): Hadia Elminiawi
- **Draft Initial Report on Review of the Customer Standing Committee (CSC) Charter** 01 Jun 2018
  Penholder(s): Christopher Wilkinson
- **Draft IPC/BC Accreditation & Access Model for Non-Public Data** <u>Note:</u> Not a formal ICANN Public Comment.
  Penholder(s): Holly Raiche, Alan Greenberg

Statements that seem to be stalled

- None

Public Comment requests to which the ALAC decided not to submit Statements

- **Proposed Revisions to Bylaws Section 11 – Additional Voting Thresholds**

New Public Comment requests to which the ALAC needs to make decisions

- **Draft Final Report of the RSSAC2 Review**

Upcoming Public Comment Requests

May

- .COOP Registry Agreement Renewal
- Proposal for Updated Supported Traveler Guidelines
- New gTLD Subsequent Procedures Policy Development Process Initial Report
- Implementation of Privacy and Proxy Services Accreditation Program
- Proposal for Devanagari Script Root Zone Label Generation Rules (LGR)
- Root Server System Advisory Committee (RSSAC) 2 Review: Draft Report and Recommendations
- Proposal for Gurumukhi Script Root Zone Label Generation Rules (LGR)
- Fellowship Program Review Consultation

June

- Competition, Consumer Trust & Consumer Choice Review Team – Final Report
- International Governmental Organizations (IGO) – Red Cross Reconvened Working Group Recommendations
- New gTLD Auction Proceeds Cross Community Working Group (CCWG) – Initial Report

4. Update EURALO members outreach activities   (15 minutes)
    a. **EURALO at re:publica – Matthias Hudobnik, Annette Muehlberg & Oliver Passek (10 minutes)**
    b. **EURALO at RIPE76 - https://ripe76.ripe.net/programme/meeting-plan/**
    c. **Brief updates on planning for Joint NCSG-At-Large Outreach at ICANN 62 – Olivier Crépin-Leblond (3)**
5. EURALO Meet the candidates Elections 2018 (30 minutes)
    a. **Opening and introduction by Olivier Crépin-Leblond, Chair of EURALO -   3 min**
    b. **Uncontested position ALAC representative from EURALO. - – Bastiaan Goslings only candidate – Consensus call announcement- Olivier Crépin Leblond**
    c. **Presentation of candidates - ALAC Voting Delegates to the NomCom for 2018-2019 – 25 min**

    EURALO Elections wiki page:

    https://community.icann.org/display/atlarge/2018+EURALO+Regional+Selections

5 min for each Candidate to introduce themselves, state their visions and view as future NomCom Member

- Anne-Marie Joly   - 5 minutes
- Wolfgang Kleinwächter - 5 minutes

d. Questions & answers between the EURALO members and the Candidates - 10 min

e. Closing remarks and next steps by Olivier Crépin-Leblond - 5 min

6. AoB

○ Statement from John Laprise, At-Large Social Media Working Group (SMWG) Chair:

"The Social Media Working Group is looking for your help. Issues of concern, content, platform, and language vary from RALO to RALO. It's obvious that a top down SoMe strategy is unworkable and likely to be unsuccessful. We would like you as RALO leaders to go to your members, identify social media champions, and seek volunteers to form RALO level SoMe working groups. We will work with them to develop RALO-level strategies to build public engagement and presence. We hope to recruit 5-10 individuals with strong SoMe skills and online presence in each RALO.

When you've recruited/volunteered your team please provide a list to Evin and we'll begin work assessing skills and developing workshops to meet their needs so that they can be an asset to your RALO and At large generally.

John Laprise
SoMeWG Chair"