
BARCELONA – EURALO General Assembly
Wednesday, October 24, 2018 – 17:00 to 18:30 CEST
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OLIVIER CREPIN-LEBLOND: Alright, ladies and gentlemen. We're going to start in a couple of minutes. I just need to log in and I would also invite you to log into our virtual space which is participate.icann.org/somethingbcn and it ends in 116. If you don't have access to the agenda, it's quite simple, actually. You go to atlarge.icann.org. On the bottom right-hand side, there is the news and it will show you the At-Large agendas. Click on that and that will send you, after a couple of clicks, to the overall At-Large agenda. Today is Wednesday, which means we're one day away from the end of the meeting, the official end of the meeting.

Let me ask if Wale could sit next to me. Wale, do you want to come here, please? You have to be at the head table. I can't be lonely here by myself.

JEAN-JACQUES SUBRENAT: Hello. This is Jean-Jacques speaking. Can anyone hear me?

OLIVIER CREPIN-LEBLOND: Yes, Jean-Jacques. We can.

JEAN-JACQUES SUBRENAT: Thank you.

Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.

OLIVIER CREPIN-LEBLOND: Please start the recording. Well, good afternoon, everybody. Welcome to the EURALO General Assembly. It's a little bit past our original starting time which should have been 5:00 PM but there were a few events taking place just before we took seats. I hope you've taken some cake for those people that are in the room.

We have quite a packed agenda today. The first thing that we need to do as we go around the table is to introduce ourselves, so that we have that on the record. At the same time, there will be a sign-up sheet that will be passed around the table, so you can take your name. I understand there are also a number of proxies, so I will have to ask staff to let us know of the proxies. Actually, as we go around the table, if you hold any proxies, please tell us what proxies you have. We will also, after going around the table, go to any of our remote participants and let them also indicate if they are holding any proxies. If you are unable to speak as a remote participant, please type it in the chat and we will also be monitoring the chat for your input later on as well.

So, let's start in an anti-clockwise fashion. We can start over with Wolfgang, please.

WOLFGANG KLEINWAECHTER: My name is Wolfgang Kleinwaechter. I'm a chair of At-Large Structure called Medienstadt Leipzig.

SANDRA HOFERICHTER: Sandra Hoferichter. Member of Medienstadt Leipzig.

BASTIAAN GOSLINGS: Bastiaan Goslings, ALAC member for EURALO and a representative of the Dutch Internet Society Chapter, an ALS.

MATTHIAS HUDOBNIK: Matthias Hudobnik, co-chair of the subcommittee for outreach and engagement.

YRJÖ LÄNSIPURO: Yrjö Länsipuro. ISOC Finland.

ANNE-MARIE JOLY: Anne-Marie Joly. I'm an [e-senior] and I also represent ISOC [inaudible].

SEBASTIEN BACHOLLET: Sebastien Bachollet, ALAC member.

PHILIPPE BATREAU: Philippe Batreau. I represent the Internet Society French Chapter.

EVIN ERDOGDU: Evin Erdogan, staff.

YESIM NAZLAR: Yesim Nazlar, ICANN staff.

OLIVIER CREPIN-LEBLOND: Olivier Crepin-LeBlond, EURALO chair.

WALE BAKARE: Wale Bakare, EURALO secretariat.

LEON SANCHEZ: Leon Sanchez. Party crasher. ICANN board.

MAUREEN HILYARD: Maureen Hilyard, ALAC chair.

UNIDENTIFIED FEMALE: [inaudible] incoming ALAC, representing Europe.

ANDREI KOLESNIKOV: Andrei Kolesnikov, outgoing ALAC and also proxy for the Internet Development Foundation of Russia.

ROBERTO GAETANO: Roberto Gaetano, EURALO board and EURALO Individual User Association.

VITTORIO BERTOLA: Vittoria Bertola on behalf the Italian Chapter of the Internet Society.

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- MARIA KORNIETS: Maria Korniets, proxy for [inaudible] International.
- UNIDENTIFIED FEMALE: [inaudible] proxy for [inaudible], At-Large Structure from Serbia.
- OSKANA PRYKHODKO: Oksana Pryhodko, European [inaudible] Platform and [inaudible] if he can't connect.
- RICARDO HOLMQUIST: Ricardo Holmquist, individual user of EURALO and also LAC member but for Latin America.
- UNIDENTIFIED MALE: [inaudible] from ISOC [inaudible].
- OLIVIER CREPIN-LEBLOND: Thank you very much. Is there anybody else in the room who is representing any At-Large Structure? Okay. Gisella, do you want to introduce yourself, please?
- GISELLA GRUBER: Gisella Gruber, ICANN staff. And may I just take the opportunity to announce that we have Spanish and French interpretation, so if people are going to speak in Spanish or French, please make sure you have headphones and also to please say your name every time you speak. That is for transcription purposes as well as for our interpreters who

don't know you to be able to say on the other language channel who you are, to speak at a reasonable speed, even if we are running out of time. It won't help. We need accurate interpretation. And to speak clearly. Thank you very much.

OLIVIER CREPIN-LEBLOND: Thank you very much, Gisella. I'm glad you've announced this. That's really great. Oh! And we also have one more person who has joined us. Could you please introduce yourself, sir?

ALAN GREENBERG: Sorry, I don't know how to [inaudible] very well.

OLIVIER CREPIN-LEBLOND: That's a microphone. You have to press the red button.

ALAN GREENBERG: Thank you very much. My name is Alan Greenberg. I am ex-has-been chair almost of ALAC and delighted to be here.

OLIVIER CREPIN-LEBLOND: Thank you very much, Alan. Now let's go to our remote participants as well, please. Who wishes to start? Jean-Jacques?

JEAN-JACQUES SUBRENAT: This is Jean-Jacques Subrenat. Can you hear me?

OLIVIER CREPIN-LEBLOND: Yes, we can.

JEAN-JACQUES SUBRENAT: Yes. Hello. This is Jean-Jacques Subrenat speaking. I'm a member of the EURALO board, a member of the EURALO Individuals Association board, and I was appointed as the representative of ALAC to the IRS – or unless it's the IFR. Yes, it's the IFR, IANA Functions Review. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you, Jean-Jacques. Anybody else online?

ANNETTA MUEHLBERG: Yes. Can you hear me?

OLIVIER CREPIN-LEBLOND: Yes, Annetta, we can.

ANNETTA MUEHLBERG: Okay. Annetta Muelberg, Network New Media and EURALO board and a proxy for [inaudible] and I don't know, I don't think he made it. So, if Stephan [inaudible] is not there, I'm also a proxy for Stephan [inaudible], the organization known as [inaudible].

OLIVIER CREPIN-LEBLOND: Thank you very much for this, Annetta. That's recorded. Is there anyone else online who hasn't introduced themselves yet, please? Sebastien?

SEBASTIEN BACHOLLET: Yes, but I am not sure that they are able to speak. Nobody explained to them how to join the sound. I am not sure that they will be able to do it. Therefore, I will just at least I guess, from the outsider from this room, there is Natalia Filina and [Matthew Cameu].

OLIVIER CREPIN-LEBLOND: [Matthew Cameau] Internet Society France and Natalia Filina I understand is an individual member. But, of course, we have a representative for Internet Society France in the room Philippe Batreau, so that's not an additional ALS as such.

I'm not hearing anybody else speaking on the line. If you wish to speak, I think the room is not voice enabled, but there is a way you can dial in or you can ask for a dial-out with our staff, staff@atlarge.icann.org. I don't know if it's a bit too late to ask for this now, but this is going to be a 90-minute meeting so maybe there will be a bit of time until then.

So, welcome, everyone. From my quick sheet, I count ... Let's see. I count 18 ALSes being represented which certainly makes it okay for the quorum since our quorum is 13. So, we are quite an order magnitude over which is great. We are quoraed. So, let's then go swiftly forward through our agenda and start with the first thing which is ... Well, we've already done the welcome to the group. We should have just a welcome, of course. We've got Leon Sanchez and we have Wale Bakare. We also have Alexandra Kulikova. Actually, she's not sitting at the table. Oh, Alexandra is over sitting in the back. So, Alexandra will be speaking to us a little bit later during the second part of this agenda. But welcome

to this meeting, Alexandra. She's VP for Eastern Europe, Russia, and Central Asia, the Global Stakeholder Engagement Team.

And there is supposed to be I think Jean-Jacques Sahel but he's coming later. He will join us later. Okay. That's the whole thing. I guess now that we've got the confirmation of attending members, have we received any apologies? No? Okay. So, no apologies, and the quorum is there for agreed, according to Article 11.7 to 11.22 of the Articles of Association.

The proposed agenda is as follows. We've got all the procedural stuff that we're dealing with. Now we will have to adopt the meeting minutes from our last General Assembly which actually is the transcript from the last General Assembly. There are no minutes, per se.

After that, we will have two guest speakers. Alan Greenberg whom you've heard of just now and Maureen Hilyard. Alan Greenberg is the current ALAC chair still. It's not the end of the AGM. And Maureen Hilyard is the incoming ALAC chair.

After that, we'll have a discussion about the EURALO annual report 2017-2018 which should be in your mailboxes. There will then be a briefing about the EURALO Bylaws Taskforce.

Following that, we'll have a briefing from Yrjo Lansipuro and the EURALO At-Large Structure Engagement Taskforce.

Then, continuing with the EURALO CROP concept, CROP being Community Regional Outreach Program concept for fiscal year 19, and an evaluation of the results of the CROP funding for this past year, with Matthias Hudubnik. Looking forward to this report as well.

Then, we'll have a look at the EURALO fiscal year 19 outreach strategy, and actually enhancing the discussion that we have with the vice president of stakeholder engagement for Europe and for Russia, Central Asia.

Finally, before we dig into our hot topics document, we will have our guest speaker, Leon Sanchez, currently on the ICANN board.

Are there any additions or amendments to agenda as it currently is on your screen? I'm not seeing anybody put their tent card up. Most of you should have a tent card and apologies for those who don't. What we do have is a marker pen and some blank tent cards that you will be able to fill in. For those people that are in the room, if you wish to speak, please put your card up like this. There are also, I understand, people who are following us remotely and I will kindly ask staff if they can monitor the remote because it's a little hard sometimes. There's so many names, actually, listed that sometimes they don't come up on the main screen. So, I'll also be able to provide the floor to those people following remotely.

With this, seeing no hands up, let's plow forward. Let's have fun.

So, the first thing on our agenda is the EURALO adoption of the meeting minutes from our last general assembly. That was the one we conducted in Copenhagen. You have a link to the general assembly transcript which is a great number of pages. I gather that the question I have to ask you all is do you believe that the transcript is a fair record of the meeting that we had in Copenhagen? You can have a quick browse of this for the next 30 seconds. No, I'm kidding. You should have

read it already if you had any concerns and so on, but I would say in general the transcripts are pretty well undertaken and pretty accurate to the record. I haven't personally found any great discrepancy with what we have currently written. Does anybody wish to comment to this? No? Are there any objections to approving the transcripts? I'm not seeing any hands up, so by consensus, I believe we are adopting the transcripts. Thank you.

So, we can now move to the next part which is our guest speakers, starting with Alan Greenberg, the ALAC chair for whom you've seen there was a whole cake earlier and who tried to blow off the magic candle that doesn't [inaudible]. Yes, I guess I can give the floor over to you, Alan. Welcome and thank you for attending this general assembly.

ALAN GREENBERG:

Thank you, Olivier. I'll apologize in advance. Currently, there's an EPDP session on GDPR going on in the next room, and since GDPR is European, I guess I can blame you for being on that group and having to spend all the time on it. Thank you very much for doing that for me. Sorry. A little bit of humor, I hope.

I'm delighted to be here. I am almost ex-chair and there's some debate going on for when my chairmanship ends. It's not clear if it ends when the board changes over which is tomorrow morning at around 10:00, or if it goes all the way to the end of the meeting. I think our rules of procedure force me to stay on for the rest of the day, but we'll see.

It's interesting going to the different RALOs meetings and the level of how they approach things. And EURALO, by my reading, has got to be the most formal group around, just in terms of being meticulous on doing business as a legitimate business, or at least according to the same standards as opposed to being far more relaxed. I take my hat off to you. It's a challenge to do that within the At-Large environment sometimes, I suspect. If I had a hat, I would take it off to you and certainly to Olivier for overseeing it at the moment.

We're entering an interesting time in At-Large where although we have talked about the RALOs playing a much more active role in the work we do for a number of years, and we have seen some significant improvements over the last couple of years, it's going to be a real challenge going forward. The At-Large Review creates a number of expectations that I think are going to be an interesting – have interesting outcomes and are creating expectations in different parts of ICANN, including the ALAC and the board, to be able to demonstrably show how ALSes and individuals within the RALOs are making significant contributions.

At some level, I am glad I'm not going to be in the position of overseeing it but being able to watch it. I'm hoping for great things and I look forward to you to make them all happen. So from that perspective, it's going to be both interesting and challenging. And I think with good outcomes. I think the next At-Large Review we do, they're going to come in and say, "Why do we have to bother? Everybody is working great." That's what I'm looking forward to. I'm expecting everyone to deliver that without me having to do anything, of course. That's the

good part. Olivier left as chair of alcohol, and I don't know, foolishly I would guess, said, "Oh, well. I'll take an easier job, chair of EURALO." And Olivier has put in unending amounts of work into this. He left ALAC chair and did not decide to say, "I can now take it easy." My hats off to him, and to the rest of you for helping him make his job a little bit easier. So, I'm delighted to see where you're going and I wish you luck. Now I have to leave to go work in the next room and blame it on you. But thank you very much. I appreciate all the effort that Olivier and all of you put into this. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you very much, Alan. I must actually, at this point, also recognize the amazing work that Wolf Ludwig did. He was I think ... Was it chair for nine years of EURALO? And I realize how much hard work that is. So, I really have to thank him because he did teach me. I wouldn't even say most. I would say pretty much all of the things that I know as far as running the RALO. He was a really great mentor to be able to bring me into this. He also is the person that got me to become EURALO secretary a few years ago, which was the first position that I assumed in At-Large. So, I do have to thank him. I don't think he's with us today. But, thanks to him.

I've noticed Lutz Donnerhacke has also joined us. I'm sorry I didn't mention him earlier. So, I recognize him as being here. Thank you, Alan. Feel free to pop into EURALO whenever you wish to. I'm sure you'll be absolutely welcome.

ALAN GREENBERG: Now that I have nothing else to do with my time, I may do that.

OLIVIER CREPIN-LEBLOND: When you're on a holiday in Europe. So, that's our first invitee. Now, the second guest that we have at the table is the person who is taking over from Alan, who had a smile this morning, but now as time goes on, the smile is fading away as the time is nearing closer and the final countdown to become ALAC chair, that big day is coming here. Maureen Hilyard, welcome. I guess I can just hand the floor over to you.

MAUREEN HILYARD: Thank you, Olivier. I guess I've already had a little introduction because I've been able to attend a couple of your monthly meetings which has been great. I found them very interesting. It is interesting to be able to be a fly on the wall at the meetings of the different RALO groups. They're all very different. But, at the same time, culturally, it's good to be able to see the different approaches. I think that one of the things that most of the ALAC people will have seen, this is basically ... It's how I wanted to visualize where everybody fit into the system.

But more particularly, I wanted to impress on you that the regional organizations are very important to me. Coming from APRALO which is very – it's a very collaborative sort of relationship between the leadership and the ALAC members, not unlike what happens here. I just felt that it was important that, at the discussion of the senior leaders, I really felt that it was important that the RALOs had a voice in those discussions, so that instead of having just the ALAC leadership team

which still exists because we do meet occasionally for – I can't thin of what reason, but there would be times when there are decision-making times when the ALAC would get together. But I do want to hear the voice ... I do want to hear what's happening within the regions and that any issues are actually brought to the table at the senior level, so we have an At-Large leadership team.

Also, that the messages from the ALAC filter through the regional leaders to try to engage as many of the membership into the working groups that we have. I've actually structured the work that we do within At-Large into three streams and that's just to give a little bit more structure to how people see the different activities that we do within At-Large, focusing them on whether they're organizational things, whether they're policy issues, or whether they're outreach and engagement because policy and outreach and engagement is the work that we ...

When I say policy, I'm actually looking at the discussions that we have to provide policy advice to whatever it is that we're actually making a comment. So, it's advice. We are an advisory committee. So, we're actually not developing policy, but we are contributing to the policy that is developed by the SOs.

I think, for us in the next year – and I will be no doubt getting feedback from EURALO on the At-Large Review implementation. We are working on that plan at the moment and also with ATLAS-3 which is something else that we'll be working a lot on. Olivier will have quite a lot to do with it anyway, so you will no doubt get feedback on that.

I'm looking forward to working with you. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you very much, Maureen. It's good that you mentioned ATLAS-3. We do need volunteers to help out with the work to prepare ATLAS-3. It will take place in Montreal, so it's not in our region, but at the same time, as you mentioned, there will be some travel possibilities. We need to have our region well-represented over at ATLAS.

It's going to be a lot of work, but hopefully it will be very rewarding for everyone and we can then also work better, maybe smarter not harder, as previous ALAC chair mentioned.

MAUREEN HILYARD: I'm going to have to move now to the other finance meeting, so if you don't mind if I'm rushing away. It's not because I don't like you. Thank you.

OLIVIER CREPIN-LEBLOND: Oh, finance. I think it's important that you ... Bring us the money, please. Right. Thanks for taking the time to come and see us. I was going to ask are there any other questions by any chance, if you have just another minute. Questions or comments? I see the screen has crashed. Let's have a look. Somebody has their hand up. Jean-Jacques Subrenat, please, go ahead.

JEAN-JACQUES SUBRENAT: Thank you, Olivier. Thank you, Maureen. Just a quick question. About a month ago, ALAC designated me as its representative to the IFR, and since then, ICANN staff has not contacted me and I'm completely in the dark about the agenda, the next steps, etc.

Has that been done and would you advise me to contact anyone in particular? Thanks very much.

OLIVIER CREPIN-LEBLOND: Yeah. Than you, Jean-Jacques. It's the IANA Functions Review, if I understand. Is there any update on this? Maureen?

MAUREEN HILYARD: I haven't heard anything personally but I will make sure that you are contacted as soon as possible, Jean-Jacques, to make sure that you know what the next steps are. It will be a staff issue. Thank you.

OLIVIER CREPIN-LEBLOND: Alright. Thanks very much. Well, we can release you, Maureen. Please go and get that pot of cash that's probably non-existent, but let's hope you strike it.

We can then move on. We're not in our other agenda items. Those start with the annual report 2017-2018. I have to thank Wale Bakare for having spent a significant amount of time on this report. It's based on our previous reports but it has a lot more information than any of the previous reports that we've had in prior years. It's five pages long. It was sent to you on the mailing list days ago and I'm not quite sure whether

there was any feedback. It is on the screen at the moment. I'm not going to read through it because it's five pages. I don't know if you'd like – I can imagine everyone's at least had a browse through it. While the highlights, really ... I'm just going to tell you the different sub-parts we've got.

So, our regular activities with the General Assembly, the representations lists all of the people that we have in various committees, in our leadership training, ICANN Academy and the NomCom and the ALAC and the leadership team. Then we've got a small paragraph about EURALO's involvement at EuroDIG. As you know, EURALO is a EuroDIG partner. EuroDIG being the European Dialogue in Internet Governance commonly referred to as the European Internet Governance Forum.

Then we have a paragraph about outreach and inreach and the activities of our ALS At-Large Structure Working Group that Yrjo is leading. We haven't had much of a growth in At-Large Structures in this year. Well, since our last General Assembly. It's a little bit more than a year since our last General Assembly was in Copenhagen but I'm glad to welcome the Norway chapter of the Internet Society. We've had to de-certify a couple of – no, just one At-Large Structure in 2017. There might be further de-certifications. These are often for organizations that don't exist anymore or that are notifying us that they're not interested in taking part in the work of ICANN. It sometimes is due to a change of personnel in those organizations where the competencies in those organizations doesn't exist anymore.

I must say, personally, I'm a little disappointed that we're not growing as fast as the other regions are but I think I'm even more concerned about the amount of engagement that we have from our existing members. So, if you have any suggestions later on on how we could actually improve and be perhaps more pertinent in the work that you are doing as well, how we can help you and how you can help us, it would be good to share this.

We have I think one At-Large Structure currently waiting to be certified. I have spoken with representatives of it and they might start as an individual member. We have had a significant growth in individual members. For this, I have to thank Jean-Jacques Subrenat who was the prior chair of the EURALO Individuals Association but also Roberto Gaetano who is the current chair of the individual users.

I'll stop rambling and I'll open the floor and get Sebastien Bachollet. Oh, just one thing. I was going to finish just on what we have here. So, we've got [inaudible] membership, MoU with RIPE that was have signed with them last year at the meeting that took place in Abu Dhabi. That's a Memorandum of Understanding to Collaborate with them. I did travel to Marseille. I saw Bastiaan I think in Marseille as he also attended. And a number of other people from our community.

Then, bylaws review. We'll be touching on this in a moment. You then have the EURALO offices and board. I think we have to thank them for their work this year. The hot topics is something that we will be looking into later on in this document.

Let's hand the floor over now. Let's open the floor for comments and questions. Sebastien Bachollet is the first one on the list.

SEBASTIEN BACHOLLET: May I speak French, Mr. Chairman?

OLIVIER CREPIN-LEBLOND: [inaudible] interpreters and I will go on channel one, English.

SEBASTIEN BACHOLLET: Thank you, sir. A few remarks. Formally, we have two years [adding on]. First year, Bastiaan and [Luke] until 2020-2021. Just like [Joanna] was appointed by the Nominating Committee. I would like to congratulate EURALO for signing a Memorandum of Understanding with RIPE. This is an important moment for us and I hope we'll have other MoUs with other regional organizations.

Lastly, I know we always say that only 60 people will be able to travel to ATLAS-3 in Montreal. I would like to express it differently. The number which would be financed by ICANN and not the people that will go there. I hope we'll have more than 60 people coming. Maybe people around the Montreal area. And hopefully we will find other funding so that we have more participants. So, 60 participants and also more participants that will be funded at the international level.

OLIVIER CREPIN-LEBLOND: This is a very good thing to talk about this opportunity to sponsor and finance travel to ATLAS-3, to Montreal. That would be great. Earlier today I was talking to Internet Society and they're quite interested by finding a way to finance more participants to ATLAS-3. Informally, I heard from the Internet Society that French-speaking associations could help out with financing people going to Montreal. As you can see, I have problems speaking French which is an absolute shame on me, but there you go.

I was just going to add that if there are any other sponsorship opportunities for supporting travelers to the At-Large Summit, please come to us afterwards and maybe we can discuss this. I'm thinking perhaps of Spanish-speaking organizations that are also I think quite strong worldwide, especially for Latin American and Caribbean travelers that might find it challenging. So, there are a whole number of opportunities out there and we're still early on for preparing these things.

Are there any other comments or questions? John Laprise? John Laprise is from the United States of America. I know we have a problem with them at the moment but we will accept his participation here. Welcome, John.

JOHN LAPRISE: Thank you. On behalf of my country, I apologize. I am here in my capacity as Social Media Working Group chair. We have presented as EURALO meetings but with all of you here, this is a fine time to encourage you and your members who are active on social media to

please get involved with the working group. We have changed the governance structure in the working group so it's devolved into the RALOs, so content is led by the RALOs.

So, if you are active on social media or have members who are or know people who are, please get in contact with Evin at staff or myself and we'll add you to the list. There's already a growing point list of people from EURALO as well as the other RALOs and we always could use more. Thank you very much.

OLIVIER CREPIN-LEBLOND: Thank you very much, John. And of course, for the transcript, I was joking earlier. I have no problem whatsoever with the country south of Canada. Now, let's continue.

I'm not seeing any further hands, so I think that we can swiftly move on to our briefing on the EURALO Bylaws Taskforce. That was a significant amount of work that was done in the past several years. I can't count the number of years that we've worked on this. I must first thank the working group for having spent quite a number of phone calls to build those new bylaws.

Let me just give you a quick run-down on how it all came about. Over the years ... The previous EURALO bylaws were created at the creation of EURALO and a number of assumptions were made. The bylaws were drafted according to a format that wasn't quite the most simple format around and we had a number of things where there was a real discrepancy between the bylaws and the reality, the fact of saying

there's theory on one side in practice, and in practice, the theory was completely wrong.

So, we first felt that there could be a way to amend the bylaws, make necessary amendments here and there, and as time went on, it became quite clear. Under the helm, by the way of [Mikhail Medrish] who was from Russia. It became quite clear after a while that there were so many things to amend that perhaps it was better to restart from a clean sheet. So, we restarted from a clean sheet.

And here I also have to thank Florian Hule from Austria who was prompted to hold the pen by our dear friend, Erich Schweighofer, and dear friend of course. I think that Erich might be online if I can ask staff to check because that would be an additional number of At-Large Structures. I just remembered.

Florian went through the painful task of rewriting the bylaws according to a format that is a Swiss format for bylaws which is among the most flexible and simple way of having bylaws for an unincorporated association.

Now, that being said, there are a number of things in the bylaws which in order to follow the Swiss format are important. So, there are some clauses in there that might seem to be perhaps somewhat irrelevant for us, but we still had to have those so as to adhere to the format that is proposed. It took quite a while to build those bylaws. We had several feedback sessions. We've put this online for quite a while and we did take all of the feedback that was emitted by At-Large Structures.

The way forward I'm seeing here is that the session we have here is to collect your feedback, further feedback on the bylaws. We're not looking at adopting them now but I would really hope that we can adopt them before the end of the year. So, that give us another month and a half, two months, before we adopt those, and in order to adopt them, we will have to vote on them.

How do we proceed forward here? Do you wish to go through them line by line? Jean-Jacques Subrenat has raised his hand. Okay. Well, let's open the floor first for general comments and questions. But we have a choice. We either go through them line by line and they will take us until about midnight or if you have the time, go through them quickly in your own time and then raise your hand if you have any comments or questions. But, Jean-Jacques Subrenat, you have the floor.

JEAN-JACQUES SUBRENAT: Thank you, Olivier. One comment as someone who took a very active part in reviewing these bylaws. I think that one of the tasks which remains is to provide a physical address in Switzerland, and with that, I think our work will be pretty much complete.

Of course, we are at the behest of our members, but I think that now it's a very good text and we just have to fill in a physical address before sending it over for the complete vote and then to implement it. Thanks.

OLIVIER CREPIN-LEBLOND: Thank you very much, Jean-Jacques. The online version, the Google text which is actually linked to your agenda, has a number of comments

on the side. Pointing out the physical address is particularly important. The address itself obviously is just [inaudible]. It's one of these things that need to be there. I currently reside in Switzerland, so there were two options. Option one to put my address. Option two is to put the ICANN address in Geneva.

Having discussed the matter with ICANN Legal and since EURALO is, I would say, independent from ICANN, as in it has an MoU signed with ICANN but it is not actually part of ICANN Org, the advice we received was that it would probably be better to have a different address than the ICANN offices. So, I'm happy to currently have my address and when we'll have the next chair, we will have to work something out, either through an At-Large Structure based in Switzerland or members that are based in Switzerland or through a third party. But we don't need to cross that bridge yet. So, that's the proposed address at present. Any comments or questions?

JEAN-JACQUES SUBRENAT: Olivier?

OLIVIER CREPIN-LEBLOND: Yes, Jean-Jacques. You have the floor.

JEAN-JACQUES SUBRENAT: Thank you, Olivier. About the physical address, although I do appreciate your suggestion to provide your personal address, may I suggest that, at the same time, that we look out for a possibility of

renting a physical address at very minimal cost, a few euros or a few Swiss francs a year, if that exists. I don't know. But I suggest that we look for that because it's a sort of – it [inaudible] what do you call it? Putting up someone as a lodging. That would be very useful because then it would be easy to transfer, or rather to keep, that physical address without having to transfer from one chair to another. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you very much, Jean-Jacques. That's a good idea. Let's have an action item to look for alternative options for addresses in Switzerland. That includes, of course, mail boxes, etc. Any other comments or questions? Does anybody wish to go through the whole document line by line? Is there something online? Yesim?

YESIM NAZLAR: Annetta Muehlberg has raised her hand.

OLIVIER CREPIN-LEBLOND: Okay. Thank you very much. Annetta Muehlberg, you have the floor.

ANNETTA MUEHLBERG: Thank you so much. I appreciate the proposal of Jean-Jacques. I think a personal address is not really the best. I mean, thank you for your offer, Olivier, but I also think an official address would be better. Renting sounds funny to me. First thought is do the Cayman Islands

beyond to Europe and we rent an address? Joke. I think that's a good idea.

Talking about money, I think ICANN bylaws proposal is really good and the only issue I think would make sense for any future structures, it's always good to have a treasurer. That's just one proposal I would like to add for the bylaws. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you very much for this, Annetta. In the previous version of the bylaws, there was a treasurer, but because EURALO was receiving the essential funding for its operations from ICANN and didn't have its own bank account, it wasn't deemed to be necessary to have a secretary. So, if you're putting the option to have a treasurer ... So, if you are putting on the table the possibility to have a treasurer, I open the floor for any comments on this, if anybody has a view on this specifically. Vittorio Bertola?

VITTORIO BERTOLA: I'm sorry, since I was not involved in this ... But I'm wondering about the rationale of not having the address at the ICANN office because we have to [inaudible] and then not even having a bank account and having ICANN [inaudible] all the money for the organization. The two things seem pretty contradictory. Maybe we could ... I mean, just not have the bank account and have the others at ICANN or have the bank account and be independent.

OLIVIER CREPIN-LEBLOND: Thanks, Vittorio. It's a good point. Perhaps we should ask for further information on this. Yesim?

YESIM NAZLAR: Thank you very much, Olivier. I would like to make a kind reminder for those who are on the phone bridge please don't forget to mute your lines when not speaking, otherwise we're ending up with an echo in the meeting room. Thank you very much.

OLIVIER CREPIN-LEBLOND: Thank you, Yesim. I was hoping you were going to answer Vittorio's question. I thought you were online with Legal and they were providing you direct information, but that's not happening Vittorio, I think we'll take this also ... We'll bank this. So, another action item is to ask for further clarification from legal, bearing in mind the point of the bank account. It's an important point. Absolutely. I need to ask exactly the question. Goodness. Legal is like this. You have to ask the question exactly and then they'll give you a single line answer exactly. Let me work with you afterwards because right now I don't think we can craft the exact.

The question is, effectively, bearing in mind the rationale behind not having the address at the ICANN offices whilst, at the same time, not having a bank account because we're fully funded by ICANN. I think that puts it together.

Okay. Any other comments or questions on the exciting bylaws? I'm not seeing anybody getting excited further, so let's then proceed forward

with the next thing. Thanks, again, to Florian for having really pushed forward with this. It's a humungous task and hopefully we can proceed with answers and so on by the end of the year or before the end of the year.

Next is a briefing on the EURALO At-Large Structure Engagement Taskforce. For this, I shall call upon Yrjo Lansipuro who has been leading that group and having quite some success.

YRJÖ LÄNSIPURO:

Thank you. Good evening. Buenos tardes. I see that actually the majority of the taskforce is present here, either physically or remotely, so we could turn this into a meeting of the taskforce or perhaps skip the gala. Just kidding, of course.

Anyway, the engagement in the name of the taskforce has meant so far trying to engage ALSes and independent members into the policy work of ALAC.

What we did, after some – it took some time and effort, but anyway, there is now a table, an expertise table, drawn up and populated that shows who are the experts in various ALSes and all the independent members who would like to be involved when we are called upon to say something about certain subjects. This has been used a few times, so actually we have gotten the comments and they have been incorporated in what ALAC had to say, and of course it's done but it's not done. That is to say, we have to update the table, and also of course,

we can check whether that's GDPR compliant because it's public right now. So, that work will continue.

Also, I hope that we could also take a look at the other side of the work of the ALSes because they are all actors and players, participants, in the multi-stakeholder activities in the countries where they are active. Even though those activities sometimes have very little to do with ICANN and its mission and its remit, it still – I think that it's still of value for ICANN, that on the ground there are, in the local multi-stakeholder communities, they are people who feel themselves part of ICANN because they want to be our ALSes. Perhaps in future meetings we could take a look at what happens on the ground with ALSes and how far their activities can be of help for ICANN.

I'm ready to answer questions, and especially willing to get all ideas what we should do to activate and engage ALSes and independent members more. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you very much, Yrjo. Any questions or comments on the At-Large Structure Engagement Taskforce? Sebastien Bachollet?

SEBASTIEN BACHOLLET: Thank you very much, Olivier. The work that has been done by this taskforce is excellent and the question that we need to ask ourselves is how do we maintain this group? Because Yrjo and his team can't do that on their own, so [inaudible] At-Large and individual members need to

reflect and speak about their work. It is key for the RALOs, or the voice of the users in the [inaudible]. So, thank you very much for your work.

OLIVIER CREPIN-LEBLOND: I was going to add one more thing, actually, which is, as you said, this needs to be updated with the additional points that At-Large Structures update the competencies that they have. But it's not just the competency of the At-Large Structure representative but the competency of what they have in their At-Large Structure.

So, if you have members in your organization that are competent on GDPR issues, let's say, then please volunteer them forward as they would be helpful if we have to all contribute to a statement regarding GDPR issues. This is one of the things that we've managed to do. We have to update this table of competencies, actually. I think it's due for update and we can only do that with your help.

I know that you might think, well, wait a minute. The moment ... It's like these things. The moment you have a lot of competencies and a lot of things then you get called upon all the time. You don't need to be worried about this. You're not basically signing up then to be constantly pestered. The idea is that we have a better idea. Rather than sending an e-mail to the whole list ten times to get three volunteers because only three At-Large Structures have any knowledge in this, we're able to target our requests a little bit more and ask the At-Large Structures and the individual members directly. I'll hand the floor over to Joanna Kulesza.

JOANNA KULESZA:

Thank you very much, Olivier. As an incoming ALAC member, I have spent these days here asking questions, so I have more questions. Very general ones. On the strategy and outreach, my first question is – I'm Polish. I come from Poland. It's on the Polish outreach. I believe I've correctly identified the list of EURALO members. If I am not mistaken, there are no Polish members on that list. I might be mistaken. I'm happy to stand correct. If that is indeed the case, I was wondering if there is any outreach in that particular country. I'm happy to contribute if there are any plans for such outreach.

My second question is similar to those that I have been asking throughout the meeting, whether there is an agenda, whether there is a group of end users that are targeting. My particular focus working in academia is [inaudible] academia. I had the opportunity to work with Vittorio, for example, within the [GigaNet] network. That's how we met. If we are, for example, targeting initiatives within that particular area of activity, I will be happy to support that. Relevant issue that we discussed yesterday already is the civil society. Will civil society organizations also be on our radar whether we would want to get them more involved? Those are my questions. Thank you very much.

ALAN GREENBERG:

Thank you, Joanna.

YRJÖ LÄNSIPURO: Thank you very much for the question. I would say that, of course, we want to update this table pretty soon and would really welcome all the expertise on the various ICANN-related matters that you have in Poland. But when you mentioned the academia and universities, I have a dream actually that we could somehow leverage all the research that is done on ICANN-related matters from the end user standpoint or viewpoint, leverage all that work that is done at universities and research institutes, and of course we can turn ourselves into researchers.

But the researchers and results are out there and I would say that people who can contact those places of high learning and research and make those things selectively available for our work are really valuable. Thank you very much.

OLIVIER CREPIN-LEBLOND: Thank you, Yrjo. Joanna, you are actually coming from a country where we do not have an At-Large Structure, if I understand correctly. So, you thought you just came here to do work for the ALAC, but I think you've just been hired to do some outreach in Poland as well, if you're able to do so. It would be really great.

JOANNA KULESZA: It's destiny, Olivier.

OLIVIER CREPIN-LEBLOND: Thank you. Sebastien Bachollet?

SEBASTIEN BACHOLLET: I think it's very important to keep in mind that one of our goals was to try to have one At-Large Structure in each country – at least one At-Large Structure in each country of our region, and of the world, too. And we try hard in Poland, I can tell you, with no success. I hope that you will be more successful than we were and I am sure you will. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you, Sebastien. I'm not seeing any other hands up and we do have to move forward. Time is ticking. We did start 15 minutes late, so I do hope that we'll be able to go through the whole agenda. Anything, next that we have here, not seeing any hands – oh, I am seeing Bastiaan Goslings. Sorry, I didn't see you waving your card around. I must be blind.

BASTIAAN GOSLINGS: I came in a bit later. Thank you. Just briefly, with regard to this list of expertise that we have available which is as we all admit is out of date. Does it make sense to make it into a specific action point, like when do we attempt to make it more up to date?

I also see at least I can edit it myself. Is that something that is appreciated if I think I can, as an individual, just ... Or do you want to centrally manage that, the list itself? Do you have any ideas there?

OLIVIER CREPIN-LEBLOND: Yrjo?

YRJÖ LÄNSIPURO: Yeah. I think that it's a good idea to make an action item on the updating on the list. And as far as editing, I think that it's been done centrally so far, but I think we have to discuss with the staff. Thank you.

OLIVIER CREPIN-LEBLOND: Thanks for this. Have you taken the action items? Perfect. Thank you. Let's move, then. Our next agenda item is the outline of the EURALO community regional outreach program concept for 2019. I note that Matthias Hudobnik has been working on this. you've spoken a number of times on this. Do you want to brief us on this or should we do this in common? I'm afraid we haven't rehearsed any of this. So, let me put you on the spot a little bit, Matthias. Matthias Hudobnik?

MATTHIAS HUDOBNIK: I do not know how much time we have. I would just try to be very brief to tell you something about our activity and some facts and figures.

As I already mentioned in our subcommittee group, we always try to constantly move our outreach in the region and reduce the cost by sending local people to the local IGFs because they only need maybe some [inaudible] or they could still stay at some local place. We have been to IGFs in Finland, France, Germany, [inaudible], and Portugal, UK, Austria, Ukraine, and Switzerland. And [inaudible] now, we had 2017 five CROP slots of EuroDIG and one for the IGF. In compared to 2018, we had for EuroDIG, three slots, one for Republica and we will send one

person to the IGF this year. So, it's a reduction. And for the year 2019, there are only three CROP slots planned.

Very briefly, going through the events. We started ... [inaudible] joint outreach session with the Non-Commercial Stakeholder Group at this ICANN meeting which was very successful.

Then, to the events. The Internet Governance Week in Brussels would be one of the ones which we have participated already and it would be a [inaudible] before to join this event again, but since we have a lot of decrease in CROP slots it's very unlikely we will be able to attend this meeting.

Then the DNS Forum in Moscow, also the same situation here. Another interesting event would be the CPDP, the Computer Privacy and Data Protection Conference in Brussels. Maybe there is some chance. I will talk with the regional VP if there is some other support from ICANN.

Another very interesting event is EuroSIG Summer School. I can tell it because I was also a fellow there in 2017. There were a lot of interesting people there and we already tried to recruit people from there as well and it's quite successful.

Also, for the Individual Users Association, we got a lot of new members which are really active.

Next thing Republica. I was there this year. It's also a great event. A lot of young people. It's not a multi-stakeholder event, but still there are a lot of different stakeholders there and I think there is a lot of potential also to get new users from our region.

Then, EuroDIG. We tried to make two slots, preferably one. And the SEEDIG as well. We've never target this one. Maybe there will be also a chance to go to this one as well.

Lastly, the RightsCon which is in North Africa, so this year, it's unlikely that we will be able to attend, but maybe there will be a further event the next years.

So, if you have any questions, thank you very much.

OLIVIER CREPIN-LEBLOND: Thank you very much, Matthias. You mentioned EURALO Individual Users Association. I thought I'd give the floor. Let's put him on the spot. Roberto Gaetano. There's been a real growth in the number of individual users. Could you just let us know what the growth was and any of the activities that you've been trying to push there/

ROBERTO GAETANO: Yeah. We have at the latest count 45 members and 6 observers. The observers are people that do not qualify for being full members because they are not either European nationals or residents in Europe but that would like to contribute. Specifically, we have two observers from Georgia and one from Armenia that expressed the wish to participate more to European activities rather than Asia-Pacific activities.

OLIVIER CREPIN-LEBLOND: Thank you for this, Roberto. There is a hand up from Annette Muhlberg and then I'll come to you, Joanna. I thought I'd do it the other way

around. Usually, we start from the floor and then remotely but let's do remotely today and then you. So, Annette Muhlberg?

ANNETTE MUHLBERG: Thank you, Olivier, and thank you, Matthias, for presenting this. I would like to add for outreach and CROP the regional IGF. There are quite a few in Europe, and unfortunately it will be too late for this year. The German one will take place in November this year. But next year, there will be the global IGF in Europe and in Berlin, in Germany. I think this is something we could add to the list and we should make a list of the regional IGFs in Europe. That's my proposal. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you very much for this, Annette. Actually, a show of hands. How many people here are involved with their local or regional IGFs? Anybody? Quite a few people. The more I wait, the more hands go up. I think nearly everyone is involved. Is ISOC CAT involved in local regional IGFs? Catalan IGF. Microphone, please.

UNIDENTIFIED MALE: The Spanish IGF will be next week in Madrid.

OLIVIER CREPIN-LEBLOND: So, you are involved in this?

UNIDENTIFIED MALE: No, no. I'm not involved but there is going to be ISOC [inaudible].

OLIVIER CREPIN-LEBLOND: Okay. Thanks for this. I do note a lot of people are involved or a lot of At-Large Structures and individuals are involved with local Internet governance fora. They're also involved with local events.

We do have some funding, discretionary funding, to do additional events if you want to do a little reception or something or have some kind of materials and so on to push and find more members and so on in your part of the world. So, if you're interested in this, then please come to speak to us afterwards. We have an annual sum that is provided for this.

Now let's go to Joanna Kulesza. Then I saw Sebastien Bachollet. And after that, Roberto Gaetano. Joanna, you have the floor.

JOANNA KULESZA: Thank you. Matthias mentioned CPDP. Just a head's up, and this is thanks to Jean-Jacques's kind invitation, support, that's been ongoing. There's a panel being set up, an ICANN panel that's being set up for CPDP 2019. I'm happy to chat with you about the details. We're pending. That means it's [inaudible] because of various things. But it is very likely to happen and I'm happy to talk to you regarding the details, the outreach, and whatever else can happen.

There is another event. I understand you are setting up a list of events that could potentially help us do the outreach. I talked to [Yulia] [inaudible] cybercrime that I believe is represented here in the room as an ALS. We will be setting up [inaudible] draft. [inaudible] events in

[inaudible] in Poland more generally which could be another opportunity for us to do outreach regarding ICANN or a RALO generally. And there are a few other events that I would be happy to chat with you about that we could figure out to get Poland more involved and act more locally. Thank you.

OLIVIER CREPIN-LEBLOND: Thank you, Joanna. Sebastien Bachollet?

SEBASTIEN BACHOLLET: Thank you very much, Olivier. I have one question and one suggestion. One suggestion is that it seems that there are a lot of events at the local level and maybe we need to be trained to do outreach at our local event because it's not necessary to have somebody flying to one place if we have already an At-Large Structure or people who can do the job on-site but need them to have some training on how to do outreach.

My second question will be who among you do participate in the Paris IGF? Who's going to Paris? It's going to be a very interesting element. This is IGF [inaudible] in Paris and that would be great to know who's coming to Paris, 5 or 50?

OLIVIER CREPIN-LEBLOND: Any show of hands? So, there are quite a few people who will be in Paris for the IGF. Roberto Gaetano?

ROBERTO GAETANO: This is just for the record. I have to meet a person for 10 minutes and I will be absent in the next minutes. But Jean-Jacques who is online will be the representative of the association until I am back.

OLIVIER CREPIN-LEBLOND: Thank you for this, Roberto. We mentioned any things for local outreach and so on. We actually have a bag here full of brochures in Spanish, in French, in English, in Russian, in German and what other language? Quite a few languages. We'll be dealing with this afterwards, I think, and if you need to have any brochures and so on for your local events, then you can take a few. We're not asking you to take tons of them but it's always helpful sometimes when you talk about what you're doing here to have some brochures. Matthias?

MATTHIAS HUDOBNIK: Joanna, thank you very much for your contribution. I am more than happy to talk to you about this. Also, Sebastien, I totally agree with you. I think it's not important that a person is laying around. I think the local ALSes can just try to make some outreach there and convince people and the easiest way is just to talk to them. It's very effective. Thank you.

OLIVIER CREPIN-LEBLOND: Thanks for this, Matthias. Now, we were speaking about outreach strategy and sitting at the table already now is Jean-Jacques Sahel who is the Vice President of Stakeholder Engagement for Western Europe, I believe, or all of Europe? Western Europe? All of Europe? Well, we have the other part of Europe, the Eastern Europe and Russia with Annetta

Kulikova. Alexandra Kulikova! Oh gosh, what am I doing? It's the second time I make a mistake, Alexandra, although I said three times hello Alexandra today and now I'm getting it wrong. Well, there you go. Alexandra Kulikova for Russia and CIS. Now I guess I can pass the floor over to you.

JEAN-JACQUES SAHEL: Thank you. I guess you didn't call me Jean-Jacques Subrenat. That happens quite often.

OLIVIER CREPIN-LEBLOND: Did I call you Jean-Jacques Subrenat?

JEAN-JACQUES SAHEL: You did not.

OLIVIER CREPIN-LEBLOND: I could have.

JEAN-JACQUES SAHEL: Hello, Jean-Jacques. Bonjour!

OLIVIER CREPIN-LEBLOND: You're JJS as well.

JEAN-JACQUES SAHEL: That's right. It's very confusing, even for me. Thank you for having us. And thanks for the good comments. We've had a discussion already with quite a few of you during the week on these matters, so we've covered some of that. I think it's a really good list, actually, already that Matthias has just mentioned.

Just maybe a recap for those of you that have not been in these discussions. What we do in Stakeholder Engagement at ICANN is basically twofold. One is raising awareness of ICANN, generally, [inaudible] that might have an interest. Then, from this general public, we try to do more in-depth engagement with those that might become active stakeholders in ICANN. And that's in line with the bylaws and the mission of ICANN to have active and diverse participation in ICANN.

So, that goes from participating in an IGF, for instance, where we might just do a speech or take part in a panel concerning ICANN, just to talk about ICANN, to something much more in-depth which is more like almost a training session to really help people, equip people, to become active participants in ICANN.

So, that's just a bit of scene-setting so you understand what we do. So, it's very much the sort of things that Matthias has described. So, just looking at the list here, as I said, I think it's a very good list. We're involved in quite a few IGFs ourselves and we would love to partner more with At-Large, organizations, At-Large Structures locally.

I think Sebastien made a really good point and that can be really helpful to us which is we've got lots of At-Large Structures in Europe but obviously around this table, not everybody is there. There must be

some at local level that we can engage with more when there are conferences or national IGFs, etc. So, we've already agreed with EURALO that we would have a catch-up meeting after ICANN 63 to go in detail, full strategy plan for outreach that has been devised by EURALO, and then go for the activities that are coming up and maybe that's part of this discussion.

For instance, let's take an example [inaudible] the line. I think for Republica, which is in Berlin, we would probably contact someone like Annette Muhlburg who is local if I'm not mistaken and say, "Well, Annette, it would be a good idea to be involved in Repbulica. Let's work together on this." That's just an example. So, I think let's do that as part of our planning core. I think I'd really like to have this planning core regularly with you guys.

I don't know if it would be useful to go through every topic. I'm more than happy to but I know we are running late, so just to say we already a lot of joint activities with At-Large members and we'd love to do more. So, let's plan more. I think for most of those I would very much agree that they're all good opportunities. So, let's discuss the details offline, so to speak.

And with that, I'd like to pass to my colleague, Alexndra.

ALEXANDRA KULIKOVA: Natalia.

JEAN-JACQUES SAHEL: Natalia, okay. That’s probably your second name, isn’t it?

OLIVIER CREPIN-LEBLOND: Alexia, Natalia.

ALEXANDRA KULIKOVA: It’s my sister’s name, so it’s not too far off.

JEAN-JACQUES SAHEL: There you go.

ALEXANDRA KULIKOVA: Good evening, everyone. My name is Alexandra Kulikova. Actually, the name of my region is Eastern Europe and Central Asia. No Russia. I mean, it is there but it’s behind the curtains. Yes. Yes, it’s a bit confusing and we’re here, actually, to try and minimize confusion for whoever is still confused.

The name of the region is a misnomer, really. It does cover Eastern Europe. It does cover southern caucuses and Central Asia and Russia as well. So, all together, it’s 12 countries. Hopefully, it helps a little bit.

Just before I forget, there is a tiny mistake on your new script. I can see that Eastern European DNS Forum is scheduled for November. It’s actually in December. That probably doesn’t help the CROP allocations much, but just for your information.

But thanks for keeping track of this. This is the only ICANN-driven event so far in the region. That gives you a vision of how much we have to catch up with, with some other regions.

But do pay attention to this event, please. It's specifically done for DNS industry with a full day on technical issues, a full day on policy issues. We started very successfully in Ukraine two years ago. Then went on to Belarus and now we are in Russia in December in Moscow.

So, there definitely will be remote participation supported by ICANN and live-streaming, so please do not hesitate to join us, those who would like to have a better understanding of what sort of issues are discussed in that part of the world, in that community.

Not to get too much into granular things, I guess I also need to say a couple of things about the strategy which is very much along the lines of what Jean-Jacques just described with one more addition which is about the trust issue. I know it's not that burning maybe.

In Western Europe, ICANN has a solid position. It's a good place to start, honestly, with any sort of engagement. While in Eastern Europe, Central Asia, and again let's take this as a code word for what I am referring to – there are shades of gray and it's been very challenging to build this trust and it does not consist only of showing up at events and telling about ICANN ecosystem works. It's through ground work, through problems which come up at the operational level, at contact level, at sometimes existential level because people just still don't understand very often why we're here, what kind of work we're doing.

So, I just want to bring us all a level down, I suppose, so I have to do a lot of fundamental work there, laying the grounds, explaining the ABC before we go anywhere next. So, that's why I bring out this point of trust, as I'm being very careful in trying to be as helpful and as neutral as possible.

Then, in terms of engagement, obviously it is, let's say outbound and inbound at the same time. I'm talking about being out there with all the exercises related to awareness raising and capacity building, again at different levels, different gears, and the set of gears is also different to our neighbors, on both sides actually. Then, inbound as in into ICANN global community.

So, in terms of EURALO membership, it's less than modest, I suppose, and I'm definitely also interested in more strategic operation here beyond leaflets in Russian, which I do have in my office in Moscow – thank you, Olivier – and I try to take a few when I'm going to events.

OLIVIER CREPIN-LEBLOND: I have some more for you.

ALEXANDRA KULIKOVA: Perfect. I'll try to make some space in my suitcase. But this is beyond leaflets, right? It's about actually going out there. Again, I know CROP has been a problem but maybe out of all the amazing opportunities you have on your list you could cut out at least one which belongs to that part of the world. That actually would help a lot, I think.

One more thing here. One more, actually, event which I wanted to bring to your attention to those who are not aware, which is called TLD Con. It goes very up and beyond the regional office in Europe and Central Asia, spills out to Jean-Jacques's region. So, this year, for instance, it was in Latvia in September and next year it will be in Lithuania. Again, it will be a mix of our respective communities. From experience, it is also very much multi-stakeholder, honestly, because it's a respected platform and format. It has been going on for I think over seven years now. It's run by a Russian ccTLD but with a lot of presence from other CCS, from actually both regions these days. So, this might be also put on your map. There is also outreach to universities on these sidelines. That's an opportunity.

One more thing I want to bring to your attention, it's related to another swearing word after GDPR these days, which is budget. We are all under much constraint, as you know, and we're trying our best to find what lies on top of the pile. Again, we have different starting ... I keep comparing myself to Jean-Jacques primarily because, yeah, we've come across a lot of confusion.

JEAN-JACQUES SAHEL: [inaudible].

ALEXANDRA KULIKOV: Yes. I have been sharing for a while. But that helps to compare, so that you understand how we structure our work, because let's say in Eastern Europe and Central Asia the starting point is much lower. So, when you

come up with a task of asking the community to prioritize, they don't know where to look from what I've seen this week and I will explain why because there are so many things that ICANN could do and that's true and we're trying, but then when you're asking to look at what should be done first, people are very much lost.

So, I found out this because we decided to come up with – and just couple more minutes, Olivier. We decided to come up with a pilot, with a survey which we piloted twice on the sidelines of Barcelona meeting, which looks specifically at the capacity building genre of engagement. So, there are so many things we do but specifically on capacity building. And we suggested ... It's very short, but we suggested that the participants try to range in priority. The different sorts of engagement, of capacity building that we do which relates to knowledge building on the one, in the one bucket, and personal skills which are specifically key to policy writing in the other bucket.

Again, there were just two pilots here in my region and in African region. They're probably not to represent – at least my, probably, is not to representative at this stage. It just was open for a couple of weeks but we'll keep it open it see how [inaudible] change. Still, it was a good exercise to see where the response – how the results shape out.

One good thing for me, at least, I was happy to see that it looks like the prioritization trends show that what we have been doing so far actually is on top of the pile.

But, as I said, the discussion of the results in our regional session on Sunday show that it's very hard for people to prioritize among all the different things that we could be doing.

So, I suppose that's one ... Well, it's good that you are, and probably will be, more aware of how we progress with this study. It's definitely a very good exercise for us to hear back from the community and match that to our assumptions about how we should be prioritizing our work.

Also, this is another opportunity of engagement as such. I think we just tried to put the community members in the driving seat and tell us what is out there that we should be doing.

So, there will be more updates on this. I think there will be more solid data to discuss. But just to give you a feeling of what sort of challenges we are facing with, it will be also interesting to compare these results with what happens in other regions. So, stay tuned for this. Happy to take any questions.

OLIVIER CREPIN-LEBLOND: Thank you very much, Alexandra, and thank you, Jean-Jacques. Unfortunately, we've kind of run out of time. But what we will do since this is an ongoing thing and we're going to have further discussions, more regular discussions. First, I wanted to thank you for this update because I wasn't even aware of half of the things that you were doing specifically for this region. But we have to further this. I hope that the people who are sitting around this table will be able to attend those calls, those follow-up calls, with a particular concern of At-Large

Structures and individuals being able to do things locally with you guys. I think that's really important, so you do have the support of ICANN for these things.

I know that you keep on traveling around Europe. I see always ... The both of you keep on traveling around Europe and often there are some of your travels that are in a certain country perhaps if you can link up or try and link up with a local At-Large Structure, that's really helpful as well. I certainly try to do that when I travel around Europe, and with Sebastien, we've recently gone to – I never remember where. Bulgaria, wasn't it? It was Bulgaria. Sofia, Bulgaria. We met with our local At-Large Structures over there. They were a bit surprised, but there you go. We came and saw them. I'm really glad to have met the ISOC [inaudible] Chapter here as well. That was really great.

Anyway, we've got to move on, unfortunately. We still have a guest speaker. What I suggest is the EURALO hot topics document was just there to mention to you that we're going to have to update our hot topics for this year. It's an online document. We need to basically go through this for another cycle. Obviously, we're not going to do it here. This was just an announcement that this is one thing that we need to do.

Our interpreters are still with us, I hope. But I'm going to turn to Leon Sanchez, then, who is our At-Large selected board director. Leon, I guess I just leave the floor over to you. We can't give you an hour, unfortunately. A few minutes, if you could. You've participated. You stayed here. First, I'd like to thank you for staying the whole length of

the General Assembly. I know, as a board member, you're very busy. But I gather you've told your other board members that you're going on a tour of the town, so they shouldn't expect you today.

LEON SANCHEZ:

Thank you very much, Olivier. I'm going to speak in Spanish to get [inaudible] translation services.

Thank you very much, Olivier. Thank you very much for this invitation, first of all. Yes, the board members are pretty busy but we always have time for our community. That's a priority for us. So, I do thank you for this invitation. Thank you for this opportunity to be here with you today.

Congratulations on the work done. I've been carefully listening to your different presentations and reports and I am very pleased to see the results that you have accomplished. I am very pleased to see Yrjo's team's results in terms of engagement and outreach. As a board member, I would like to offer my support, any support I can give you, so that you can go on with these initiatives and efforts.

Also, we have to take into account budgetary issues. We recently approved our budget with certain significant cuts in terms of budgetary allocations for the CROP program among other initiatives. We listened to the community and we were able to restate and reallocate part of these funds. We will continue working so that these funds increase rather than decrease in the following budgetary cycles.

We do need your participation in public comments on budget plans. There is a project that will probably imply a two-year cycle for your

budgets in order to enable further community engagement and participation so that you can give more detailed comments on the budget items and that will enable us as the board to bring on board your comments and to reflect them in the document presented for approval and to take care of your needs. Sebastien, yes, you wanted to say something? You have the floor.

SEBASTIEN BACHOLLET: We have technical trouble. You can't be heard online in English for technical reasons. It's a shame for me to say that. I would like to suggest to allow people from remote participation who don't get Spanish and other translation to switch to English. I'm really sorry.

LEON SANCHEZ: You don't have to be sorry, Sebastien. That's one of the hurdles we need to tackle as community. Yes, Yesim?

YESIM NAZLAR: Apologies for interrupting, Leon. Actually, English audio stream is available as well as the other Spanish and French interpretations. So, anyone on the Adobe Connect – and I know we have Annette and Jean-Jacques Subrenat on the AC room as well, if they just click on the English audio stream, they will be able to listen to you with the English interpretation. Thank you.

LEON SANCHEZ:

Okay. Should we do a test just to ...? Jean-Jacques, could you please signal if you are able to listen in English? Jean-Jacques, can you hear the English audio feed on the Adobe Connect room? If not, I will be more than happy to switch back to my prior language. Okay, he's confirming. Wonderful.

Okay. I will be brief in the interest of time. I am very pleased to see the table of competencies you have where you list the different ALSes and the different expertise in EURALO. No doubt you have plenty of knowledge, plenty of technical capabilities in your RALO and in other areas, so congratulations on that. I think we need to learn from you in other regions, especially in LACRALO. This is where I come from. We do have plenty of things to learn from you.

Also, on another positive note, I see that you have individual members grouped in this ALS for individual members. This is something we have been discussing in LACRALO and I do believe that that concept is fully matured in your RALO. So, you are a role model for other RALOs where we do not have this type of possibility or mechanism.

As you know, this is one of the main observations after the At-Large Review, so clearly, you meet that requirement. You are in line with the recommendation after the At-Large Review. So, the other RALOs need to keep up with you in that regard.

In terms of the GDPR, no doubt since this is the RALO where that legislation originated in that region, well, your comments, your input, is super valuable. So, please, share your input by means of the ALAC

members in the EPDP and also please share your public comment whenever there is a public comment on this topic.

Finally, I would like to thank you once again for this invitation, for this opportunity. I congratulate you on this work that you do in the RALO by means of the ALSes and by means of the individual members that are grouped under one ALS. It that gives you a wide scope of outreach and you can better represent the users in your region. Congratulations and thank you, Olivier.

OLIVIER CREPIN-LEBLOND: Thank you very much for this. We really are running over time. Does anybody have any pressing questions for Leon? If not, will you be hanging around the next ... Do you have to leave quickly or not? Because we can just—

LEON SANCHEZ: I don't [inaudible] always available. I'm just a message away from anyone.

OLIVIER CREPIN-LEBLOND: Perfect. Thanks very much. Appreciate it. I can't even speak, either, so I can't imagine what the interpreters must feel like after speaking the whole day and this is why 13, as we said, will be moved until later. You're now aware of the hot topics. We're now in any other business.

I'm not seeing any hands up. So, yes, just noting Erich Schweighofer.

ERIC SCHWEIGHOFER: Yes. Sorry for not being here after the NomCom meeting. It took a bit longer. Concerning the bylaws, we have a [inaudible] available for questions and clarifications. Florian Hule is [inaudible]. Thank you.

OLIVIER CREPIN-LEBLOND: Yeah. Thank you very much for this, Erich. We did thank Florian earlier and we did also say that the calls are Florian being pushed, voluntold to do this is thanks to you.

Anyway, with this, I would like to thank you all for attending this general assembly. I hope it was valuable for you and you've learned more. I also hope to see you further online and further collaboration. Of course, we can continue the discussion here.

But I'd like to do one thing before we close. First, to thank our staff for having done a great job in preparing all of this, and in particular, Silvia, Gisella, Yesim, and Evin. Finally, our interpreters because they've spent an additional 20 minutes, is it? Even more, 25 minutes. I feel ashamed. I don't think I can thank them enough. So, thank you so much. And technical staff on the other side, of course, still here. Still surviving as well. And with this, thanks to all of you who followed us online as well. So, have a very good morning, evening, afternoon, whatever the time of the day it is. Thank you. Goodbye. This meeting is closed. Thank you.

[END OF TRANSCRIPTION]