

19 February 2009

Monthly LACRALO Teleconferences

Date: 19 February 2009

Time: 21:00 - 22:00 UTC For the time in various timezones [click here](#))

Meeting Number: AL.LA/CC.0209/1

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

Meeting Summary 19 February 2009: [EN](#) [ES](#)

Action Items 19 February 2009: [EN](#) [ES](#)

Interpretation: EN and ES

Recording: [English](#) [Español](#)

Participants:

Staff:

A G E N D A

Agenda is in draft form until adopted by the meeting. Some agenda items have documents attached to it. If available, the document is next to the agenda item. Please do not insert text next to agenda items. The agenda will be easier to read without explanatory text attached. If you would like to add text, please create a new page and link it to a agenda item.

Standing Items:

1. Adoption of the Agenda
2. Roll Call Apologies from the Members (if any)
3. Designation of a Chair for the meeting
4. Adoption of the Summary Minutes of January 15 (see: [meeting summary 15 january 2009 en](#))
5. Review of the Action Items of January 15 (see: [action items 15 january 2009 en](#))
6. Staff Announcements:
 - a. ALAC Review WG draft Final Report (see: <http://www.icann.org/en/public-comment/#alac-review>)
 - b. GNSO Constituency Renewals 2009 (see: <http://www.icann.org/en/public-comment/#gns-constituency-renewals>)

Proposed Agenda Items:

1. Update on At-Large Summit
 - a. Review of Summit Programme
 - b. LACRALO participation in the Summit and the thematic Working Groups
 - c. Poster Session - coordination of LACRALO ALS activities
 - d. General Assembly - review of content
 - f. Discussion of on-site coordination of LACRALO Summit Participants
 2. Recent Activities of ALAC (Vanda)
 3. AOB
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