
CLAUDIA RUIZ: Good morning, good afternoon, and good evening. Welcome, all, to the LACRALO Monthly Meeting today, Monday, July the 15th 2019 at 23:00 UTC.

In today's call, we have on the Spanish channel, Sergio Salinas Porto, Harold Arcos, Adrian Carballo, Jose Arce, Ricardo Holmquist, Lia Hernandez, Sylvia Herlein Leite, and Maritza Aguero.

On the English channel, we have Dev Anand Teelucksingh, Kerry Kerr, and Bartlett Morgan.

We have no participants on the Portuguese and French channel.

Apologies have been sent by Humberto Carrasco and Gilberto Lara.

From staff, we have Heidi Ullrich; and myself, Claudia Ruiz, managing the call today. Heidi Ullrich will be joining us in a few moments.

Our interpreters today are Veronica and David for the Spanish channel. Bettina and Camila for Portuguese. French, Bettina and Esperanza.

If you would like to take the floor please remember to state your name not only for the transcription, but also for the interpreters. With that, I would like to give the floor to Sergio.

SERGIO SALINAS PORTO: Hello. Can you hear me? Okay. Thank you, Claudia. As you can see, my voice is not okay. I have a cold, so I'm going to give the floor to Harold

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for him to continue with the call today because I am not feeling okay today.

I would like to thank you all for your participation in our previous meeting because we had a meeting with the elected leadership. I know that they are here today, so that is a very positive thing. I am eager to start participating. So, I would like to start by the adoption of the agenda for today's call. After that, we will start with our monthly meeting. This is all for me. Thank you, all. I am sorry but I have to leave the call. I would like to thank you all again for your participation. Thank you and goodbye. Harold, you have the floor now.

HAROLD ARCOS: Hello? Can you hear me?

SERGIO SALINAS PORTO: Yes, Harold. Please, go ahead.

HAROLD ARCOS: Okay. So, for the agenda today, we have a brief report on ICANN 65 held in Marrakech. That was a policy meeting. Then, we will have a report by Ricardo Holmquist. He is our ALAC member representing the region. Then, we will have some comments on the regional elections, the first stage of the LACRALO regional elections. After that, we will have a report by the IDN Multi-Lingualism Working Group. This report will be delivered by Sylvia Herlein Leite. The next report will be the report by the Communications Working Group delivered by Lilian De Luque. Then, we have any other business. If there is any other business, you can raise

your hand now and put forth the topic to be discussed. If there are no comments, I would like to give the floor to you, Sergio, and we adopt the agenda. Claudia, can you hear me?

CLAUDIA RUIZ: Yes, I can hear you.

HAROLD ARCOS: Okay. You're right. Thank you for the reminder. I know that Sergio, after the adoption of the agenda, will be leaving the call. So, Ricardo, please, we will start with you. It's your turn to speak about the ICANN 65 meeting report that was held in Marrakech. This is ICANN 65 meeting. You can share with us your comments on this report. In this report, you will have a clear outlook with some of the statistics and some of the figures on the Marrakech meeting.

As you know, this is the second meeting in the year. This is just a policy forum. So, during this meeting, you will find reports being issued. We have many participants and many attendees. 35% of the attendees were newcomers to ICANN meetings, so this means that there is an improvement in terms of average participation. This is due to the effectiveness of the programs implemented. There were more than 275 sessions and all the sessions were held in only four working days, because as you know, this is the short meeting. We have many participants participating remotely from the web page or from mobile apps and there was a 25% of traffic over the IPv6 protocol. This implied an increase of 14% in comparison to the Barcelona meeting.

From another perspective, we need to take into account that the working groups in charge of the ATLAS-3 meeting have finished with their activities and our region had very positive results because we had 12 members that were selected to attend the meeting and this of course shows an increase in the interest to participate at a global level or at a global perspective. You will also see that there are a few members being elected for other regions.

There is another region with a high level of interest on participation and this is AFRALO. This is the African Regional Organization. Apart from the activities of the ATLAS-3 Working Group, we also discussed the evolution of the governance multi-stakeholder model. So, this is part of the process that is being developed in ICANN. So, we have to take into account that for the first meeting in 2019 which was held in Kobe, Japan, we discussed at that meeting the new approach ICANN is proposing and this includes the revision of the working model and the IANA functions as per the bylaws.

So, the idea is to [adjust] to the new challenges ahead. ICANN is also undergoing important reviews for the future. This, of course, has to do with the technical field, but at the same time, ICANN is concerned about the resiliency and flexibility of Internet and cybersecurity and that's why ICANN is now part of the ITU at a global level. So, we need to take this into account because it helps us to understand that ICANN is becoming global and is changing and is also assuming or taking a new shape and is now participating within the global Internet governance ecosystem.

When it comes to the policy aspect, I would like to give the floor to the other ALAC member. There are some comments that we're closing

today. These are very important topics for us as the At-Large community. If there are no comments by our colleagues in the region – is there any comment? Is there any participant who would like to add something else to my comment? Because if there are no comments or questions, I would like to give the floor to Ricardo Holmquist. Ricardo, if you are ready, you have the floor.

RICARDO HOLMQUIST:

Hello, Harold. Thank you. Can you hear me? Can you please upload my presentation on the screen? Thank you. Okay, thank you.

At-Large and ALAC are still working on the At-Large Review Implementation Working Group. The members of the working group are still working on the review implementation. This is part of the activities to be carried out by the working group. There is a report that they issued. The first report was delivered on June the 21st if I'm not mistaken and the next report should be ready by December the 31st.

So, according to the items of the review, there are some [inaudible] that will be completed and there are some other items that will take a longer time. However, the working group is actively working on all the topics identified. Now let's go to the next slide. Thank you, Harold.

When it comes to the At-Large Consolidated Policy Working Group – this is the CPWG Working Group – this is the group within ALAC working on policies. This working group acts as a communication channel between the users and other working groups. They have two weekly meetings and it is very important for RALO members to participate actively in this working group. This is, as I said before, the CPWG.

We have our own working group and this working group is actively discussing different topics. So, the leader of the policy working group in the region acts as the communication channel between LACRALO and the discussions that are being held in the CPWG.

Now I would like to post a link on the chat room for you to see the activities and for you to see further information on the working group. Of course, that information is on the presentation. One of the most important things to take into account, these are the talking points. These talking points were developed at the Kobe meeting and these are the talking points for discussion at ALAC. There were five talking points and the working group was able to define the decision of ALAC regarding these five talking points.

Now, the CPWG Working Group is discussing these talking points and they are asking or they are just defining the position of the members about these five talking points. I would like to mention this because this is important for ALAC and this is important for the region, especially for LACRALO.

Within these five talking points, we had the decision that was stated regarding the subsequent procedures for new gTLDs and how underserved regions would be managed in this regard. We were also discussing geo-names. So, the next meeting of the working group will be done to address these topics. There is no single decision or there is no unique [position] by ALAC regarding geo-names and regarding other topics.

We need to discuss this topic and we need to analyze the different points of view. We have commercial positions and we have the government position on this topic. So, in between we need to see where we are standing as the ALAC community and as a RALO.

The other discussion topic had to do with the auction proceeds. As you know, if I'm not mistaken, ICANN has approximately \$250 million and they are discussing what to do with that money. That money has been devoted to the IANA transition and some part of that money will be devoted to other activities. But at the end of the day, there is a remaining amount of money and we need to discuss what we will do with that money.

And of course we have the EPDP discussion. As you know, this is a very important topic because we need to know about this. On the other hand, we have the multi-stakeholder model discussion. As you know, ICANN is discussing the issue because ICANN would like to somehow evolve the multi-stakeholder model.

With the passing of time, of course we know we have several reviews – organizational reviews. But in the past, these organizational reviews were carried out every three or four years. But that's not enough and we are having some issues because there is not enough time to finish reviews. So, reviews take quite a long time from us, from the community. ICANN, on the other hand, is having some issues with that.

The final discussion topic has to do with the new identifiers. This is a very important topic that has been addressed and this is DNS Over HTTPS and DNS Over TLS. The most important topic is DNS over HTTPS.

If you don't know what this means, please let's try to find out about this topic. This is a security issue and we need to address a topic, because from the community point of view, there are certain implications. So, this is something very useful to take into account in terms of security because we may have some problems with companies and governments.

Now, I would like to show you something that is related to the At-Large Summit. As Harold said before, LACRALO has [inaudible]. There are two working groups in operation. One of these working groups is to train people and the other working group is in charge of designing the agenda.

We have been working on training people and we have been working on a leadership program but I believe that we, as a region, we need to move forward and we need to decide what we want to do as a region. So, what do we want from At-Large? And we need to discuss how we represent end users. I believe that is a very important topic to take into account. Next slide, please.

These are the comments that are now being discussed. My presentation was removed from the screen. Now it's [inaudible] to the back. I see somebody speaking and that person has not muted themselves over the Spanish channel.

So, what we are seeing on the screen, aside from the issues that I have just mentioned, is the issue of the evolving governance of the root server system. One of these issues impacts on ICANN directly. That is root servers. Up until now, root servers have been used spontaneously.

That is, they weren't created the same way that the Internet was created. I am going to say something and I hope you don't think it's the wrong comment. This is a very happy community and when the Internet was created – and the Internet has evolved to a world of four million users being communicated and there has been an effort where root servers are maintained by certain institutions for [inaudible] because this cannot be called any other way.

And the proposals of the different root server groups is for these 18 root servers to be managed by ICANN with the implications that this may bring about on domains and root servers, but also with the implications that we will have if we have a system of root servers. They should not be maintained by institutions that are doing a good job but they are doing just their best effort. So, this should be a part of ICANN's budget. It should be servers that are properly controlled and monitored. But it is important that we all read what the public comment means and if there is an opposing opinion, then we need to let it know as soon as possible. We have only one month ahead for this kind of comment.

I think this is all I have to say so far. Of course, if you have questions, I would like to answer them. I don't see any hand up. I hope I am being heard.

CLAUDIA RUIZ:

Yes, Ricardo, I am hearing you. I think Harold is muted. Harold, can you please speak?

HAROLD ARCOS:

I was just ... I mean, I first want to thank Ricardo for the very detailed report. The questions and answers space is now open. There are many issues now on the table and Ricardo was urging us with a very specific call. So, if you would like to ask a question, you can do it on the chatroom. Otherwise, I can just mention what Ricardo was mentioning. There is a link to the working space. Our [director] there is Carlos Raul Gutierrez and this is the group where we are calling upon people to be more involved. So, all of those who want to participate and get involved, Adrian Carballo has done a very good job as well. So, this is a general call for the region to know that this door is now open. I see one hand up. Alejandro Pisanty, you now have the floor. Please, go ahead.

ALEJANDRO PISANTY:

I hope you can hear me. Thank you very much for this very good presentation. It is very orderly, very good progress.

I would like to make reference to the last part, which is evolving the governance of the root server system. As Ricardo Holmquist said on the presentation, this is an important historic issue. In the years when I served at the Board and some other parts on the stability, security, and resiliency of the domain name system, this has always been a significant issue. The different groups managing the root servers appeared [inaudible] and are good will. Some of them do have a commercial interest, but this is a cost, even for Verisign. It is more a cost than a benefit. This is having a responsibility operating a root server. The operation has become more robust in most of the big ccTLDs and other websites in Latin America. There are copies of the root service, such as

the F server, and ICANN has also been charged of [distributing] some copies of the L server.

As Latin-American users, we were a bit late to this because those servers were already operating. We didn't really have computing and telecommunication infrastructure that would be robust enough to be more aggressive. So, I think each of our organizations should explicitly contact organizations in the countries, whether they be the [ISC] or other organizations, and also the appropriate ccTLD to collect information on this progress, on these evolutions, and with this being able to take a more [inaudible] position for LACRALO. LACRALO's position will probably be demanded in terms of solving a conflict between the more formal positions that requires ICANN to have a responsibility and be the owner of the servers and some other [inaudible] by the current operators who have a less formal aspect.

Then, another technical issue that is not only related to DNS technology but actually to [systems theory] is a contribution to [the robustness] of the system, the diversity of operating systems offered by the different operators right now. Thank you.

RICARDO HOLMQUIST: The knowledge that you have is of course much greater than what we can provide, so thank you very much for that, Alejandro.

HAROLD ARCOS: Is there any other question you would like to ask or any other comment you'd like to make in the region? Okay. So, if you so wish, you can send

your questions to the mailing list. Thank you very much, Ricardo, for your report. Then, we can now go to the next item on our agenda.

RICARDO HOLMQUIST: I see Alejandro's hand is still up. Is it because there is a new question?

ALEJANDRO PISANTY: It's an old hand.

HAROLD ARCOS: Thank you very much, Alejandro, because [in the] multi-lingual IDN growth, you are providing some [inaudible] with Sylvia Herlein. I would like to thank you for that. This is extremely important. It's important to have your experience firsthand as one of the [inaudible] leaders in the region.

So, now let's go into the next item on the agenda, item number six. This is the status of the regional election for 2019. Once Phase B is completed for the election and once the nominees are selected for the next period, it is our commitment to go into the participation of the vice chairs and vice secretaries. Last week, we held the first meeting where we discussed the following [inaudible] and a call to participation within the working group through which we would be creating the new rules of procedure. This [inaudible] we use when we hold ICANN 66 and the people that were nominated or selected in this process will participate there at that meeting.

So, each of the members elected will start to become a part of a process of more involvement and more learning, so as a region, we will be able to have a transition period that we have always dreamed about and that has always been [inaudible] in many of our Wikis and many of our mailing list where we yearned to have an organization and more continuity in our work. We understand that we are all volunteers here and we have very clear horizon to participate and continue with our work to improving the presence of end users within the multi-stakeholder model and this will not happen if we do not progress into more involvement in the working group to taking ownership of the knowledge so that we can have an informed view and make an informed decision.

Then, there's the creation of the rules of procedure. There is the Governance Working Group that is already working on this and they will have their result before Montreal, so each of the positions can be activated.

If you have any comments or any concerns or questions on this process, you can raise your hand within the chat. This positive balance that we have reached after all the processes during, before, and after the mediation are extremely important. So, if somebody wants to ask a question or make a comment, please do that in the chatroom. I see no hands up, so let us now go into the next item. Alberto, we would like to welcome you.

Now then we go into item seven in our agenda. That is the report of our director, Sylvia Herlein. She will be talking about the multi-lingualism working group. Sylvia, if you're ready, please go ahead.

SYLVIA HERLEIN: Good evening and good afternoon to all of you. I still hear some echo. I hope you can hear me fine.

HAROLD ARCOS: I can hear you fine, Sylvia, but I can also hear one line open, so I would like to ask for all of you to please mute your phones so that we can hear Sylvia properly.

SYLVIA HERLEIN: Thank you, Harold. I would like you to upload our Wiki webpage onto the screen, so that you can all follow what I have to say. I am very happy with the involvement and the participation and acceptance we are having, that the group is having, in the community and I have even received some questions from other members in other RALOs about our group. If you can scroll down, you'll see that we are eager to start working and there are many issues that we would like to work on.

So, we have divided the start of our work in stages. Stage number one will finish today and this is broadening the group. We have only four people and we are now reaching 16 people and there are 10 or 11 countries now being represented. I am delighted with this idea that so many people and countries are interested in getting involved.

So, stage one of onboarding new members will be completed today and I would like to invite you once again today ... You have time up until 23:59 UTC today to be incorporated to the group, so we can have a more orderly work.

Now, with respect to phase number two referring to IDNs and multi-lingualism, we are doing very nice work. This is stage two, part one. We are learning a lot, as well. As Harold said, we are lucky to have people such as Alejandro Pisanty who know a lot about this and he is explaining many issues that we had just heard about them or didn't know in depth and Alejandro [inaudible] a lot and I would like to thank him from the bottom of my heart for all the time he is investing in our group.

About phase number two, let me say that [inaudible] IDNs, we need to differentiate the following entities, such as language and variance, if any, alphabet and the number of digital characters.

When there are no characters or when the language includes characters that are non-Latin, we need to know whether those characters have been [codified] using Unicode. From there, we need to start working.

So, in part one, we are collecting information to determine the number of speakers and we have also discovered that there are many languages that are orally transmuted or conveyed, so we need to determine which are the number of speakers that use the language in the written form. We need to learn about alphabetization and grammar. As you know, IDNs are related to languages, and as a language teacher – and those of you who have started English and other languages – we all know about the significance of it. This is an issue that is very close to my heart, and not only to me but those who are university teachers within this group.

Following Alejandro's suggestion, we will also consider – this is something we have not thought of before. We will also consider the migrant population. That is, speakers of their language, may be

migrants. They may not be in their own communities or they may in a rural area or they may even be overseas. There are many languages spoken in our region and that is why we have chosen to collect information. For those of us who are new and those of us who want to know more about this and to know more about the region, we found that social linguistic [inaudible] of indigenous people that were prepared by [UNICEF] and also by the [inaudible] Association and also the Spaniard Association for Cooperation.

But this is an [inaudible] that was prepared in 2001 and then there are others who are finding out about this issue in their countries, the alphabet, the variance of the different languages. So, we are receiving [important] participation and we will provide a summary. We will upload this to the Wiki because we are finding wonderful material.

One particular point that we have discovered is that we have a group within ICANN and this is the Latin Script Generation Panel. This group is within ICANN and they have created a list of 455 languages and these lists include Latin-based languages and this is a list dating back from 2017. And of course this list has been created by ICANN people, focusing or based on the DNS. We have some contact with people in the working group, so we are inviting members of that panel to participate in our working group.

Within the IDN Working Group, our idea is to have a second stage, and in this second stage, we would like to focus on the topics on [internalization] matters. Of course, we need to take into account ccTLDs as well. And this will be the second stage. However, we are still

working on the first stage. Our intention is to finish with this stage by August the 15th.

When it comes to the third stage – and I know that I am running out of time. But when it comes to universal acceptance, as I said before in my previous email, we are working together with Mark. Mark is one of the ambassadors representing this topic at ICANN and we are going to have our first teleconference next Friday and we are going to replicate what we did in Brazil with the 50 most important types to see how universal acceptance is working. So, we are starting with this project, but of course we will work with Mark, through him, to lead us so that we can see how the working group members might contribute to the study of universal acceptance. The idea, as I said before, is to replicate the study that was carried out in Brazil some time ago.

Let me repeat, please. If you're interested in these topics, please contact Harold. You are welcome to participate. Once again, thank you for your attention.

HAROLD ARCOS:

Thank you, Sylvia. Thank you for your comment. As you said before, it is very important to see how participation has increased in this working group, and not only in terms of participation but also in terms of topic. Let me see if there are comments or questions. Maritza, are you on the call? Claudia, can you please confirm that Maritza is connected on the phone? I know she's muted but she would like to take the floor.

CLAUDIA RUIZ: Yeah. She was on the call but she has dropped.

HAROLD ARCOS: Okay, no problem. I know this is a very important topic and we need to review this topic with the staff and with the IRT Working Group because some of us [do] connect to the mobile app and we do not have the opportunity to request the floor, because otherwise, we will be interrupting participants, so the technical team and the staff mute participants and they can only participate through chat. Maritza is telling me that she tried to take the floor but she is not able to do it. So we need to take this into account because this is important for participation purposes. Okay, let's continue.

There are no further questions or comments. Sylvia, I would like to thank you for your report and for your participation and now I would like to give the floor to Lilian. Lilian, if you're on the call, please, you have the floor. Go ahead.

LILIAN DE LUQUE: Hello, Harold. Thank you. Can you hear me?

HAROLD ARCOS: Yes, Lilian. Please, go ahead.

LILIAN DE LUQUE: Okay. Good afternoon and good evening, everyone. I would like to share some information with you. When it comes to the working group

activities, there are some activities and the aim of those activities is to improve participation of working group members. Last week, we had support of the LACRALO secretariat and we requested a Doodle poll to hold our next meeting. Now we are going to circulate an email to the LACRALO mailing list to invite other participants to join our Communications Working Group. This is a cross-community working group. So I would like to repeat this invitation, to extend the invitation to other members of other working groups. Whenever they have any important information to share, of course we can help you to do so.

On the other hand, let me tell you that we would like to circulate some emails to ALSes because we would like ALSes to report activities that are being carried out in their country. These are going to be Internet governance related events. These are events important to us. The idea is to create a sense of belonging and a sense of unity among the ALSes of the region and among end users. So we need to use this working group and we need to use and improve the relationship with the ALSes.

So, let me reiterate that I'm going to circulate some emails. First of all, I'm going to circulate an email with some information on the work carried out by Glenn. This is a report with relevant information on the ICANN Marrakech meeting and there is plenty of information about the activities in the region. We have a Twitter account. This is LACRALO/ICANN and our ALSes may also share some relevant information through our Twitter account. There is also a work subgroup available. We now have more participants on this work subgroup. We also have a Facebook group. We now have new participants on that Facebook group. I would like to share that with you. This is very important to take into account. So let me share with you the LACRALO

Twitter account. Now I'm going to share with you the Facebook information.

On a separate note, I would like to share with you something that I believe is really important for the region and I need your support and I need your collaboration for this. Let me check, please. Just a moment. I'm just looking for the information. Bear with me. Okay, I see Carlos Leal. Yes, Carlos, we do have a Facebook group. This group was created in 2009.

Okay. The relevant information that I would like to share with you is this. Please bear with me. I'm trying to find the information again. Sorry for that. I have an issue with my computer. I'm trying to find that information. Okay, there we go.

We have a project. We have a capacity building project for the Latin American and Caribbean region and this is being carried out with the At-Large staff, so thank you, Heidi, for helping us with this very important project. We're also working with the ICANN Fellowship program manager, and this is Siranush Vardanyan. She is sharing some information with me and we are going to replicate the activities in LACRALO.

So, the project is this. This is a project that we have in the working group and before the opening of the NextGen program for next ICANN meeting, we're going to host one webinar and this webinar will be addressed to young people between 18 and 30 years old and people belonging to minorities or indigenous people. The idea is to provide information to those groups. The idea is to prepare people in the

community to attend ICANN events. I know they have little knowledge about ICANN and little knowledge about ICANN programs and they don't really have any information about LACRALO. So the idea is to train them to become members and to become hosts of different meetings. We are going to have a meeting in Cancun in March 2020 and 2021. So we're going to train them. We have some people supporting this project because, as you know, we need newcomers to the region.

So, this is a capacity building project and this project will be developed in the Latin America and Caribbean project. The idea is to have different speakers. Harold Arcos, Sergio, and myself will be some of the speakers. There will be people talking about diversity and I know some members of staff will contribute to this project. We are thinking about having sessions of 60 or 90 minutes. There will be an introduction to ICANN, an introduction to LACRALO, an introduction to the Fellowship program. We will provide some information about the Cancun meeting and we will exchange some experiences. The idea is to get feedback from people.

So, later on, I will be circulating information on dates and times. If you would like to participate in this project, you will be more than welcome to do so. We need participation from members in Mexico, in Bolivia and of course we need the participation of people from university. I have some members in Panama. There is one person in Panama very interested in participating in this event. So I need people from the Caribbean region, so this is a kind invitation for members from the Caribbean to participate – [inaudible], Dev, Carlton. The idea is that you can provide support to this initiative.

This is the information I wanted to share with you, and of course if you have any questions or any comments, please let me know. Thank you.

HAROLD ARCOS:

Thank you very much, Lilian. What you have said is very important, especially the fact that each of the ALSes should contact each of the organizations to continue supporting us and also use their social media to improve the message and reach out to more people, which is actually our mission.

Then, finally, there is a project that you mentioned to inform the region that the project is undergoing a consolidation and review space and I'm sure Lilian will also provide more information and more guidelines at the meeting for the Communications Working Group meeting. So, we will notify you, those of you who need to be involved in the meeting. There is a Doodle poll that is already open. Our idea, then, is to include all the region, so that they can all participate in this agenda [inaudible]. Let us remember that we have a group of pioneering leaders within the RALOs. We were the first to educate people within ICANN and this webinar will be a good contribution, especially for young people that are approaching the ecosystem.

This is the time for questions but I really don't see any hands up. We are almost at the top of the hour. [inaudible] that we don't have the seminar of the GSE webinar. So, in our next call, we will hold the seminar. So this meeting was scheduled for 60 minutes, where the August call is actually scheduled for 90 minutes. So if you'd like us to take note of an issue for the next meeting, please say it now either for

this agenda or for next agenda. And if there are no hands up, comments, or questions in general, we will then adjourn this meeting. This has been a very productive meeting. [inaudible]. We have the mailing list to work on the challenges ahead. ALAC needs participation of the group.

We are then going to wrap up this meeting. I would like to thank you for your participation and I hope you can have a nice rest. Thank you very much and good evening. This call is now adjourned.

[END OF TRANSCRIPTION]