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CLAUDIA RUIZ: Good morning and good afternoon, everyone. Welcome to the LACRALO Extended Leadership call on this Monday, 12<sup>th</sup> of August at 23:00 UTC.

In today's call in the Spanish channel, we have Sergio Salinas Porto, Harold Arcos, Adrian Carballo, Lilian Evette De Luque. And in English, we have Bartlett Morgan. We have from staff Heidi Ulrich, Silvia Vivanco, and myself, Claudia Ruiz, responsible for managing the call. Our interpreters for Spanish are Veronica and Marina.

I will kindly request to all of you before start, please say your name, not only for transcription purposes but also for the interpreters to be able to assign you to the proper language channel. Sergio, you now have the floor.

SERGIO SALINAS PORTO: Thank you, Claudia. Good evening, everybody. Today's call will be short because there are some of our colleagues who haven't yet entered the call, not because we have a short list of tasks to carry out. As you can see on screen, we have our agenda with the items that will be discussed. Some working groups should be reporting today but in the case of the Multilingualism and IDNs group, for example, Sylvia is missing this call because she has work commitment. She has just apologized to me in private. She will not be able to attend this call. This is an unfortunate event because there were many things to discuss on Universal Acceptance, which is one of the topics they are discussing in the WHOIS and GDPR Working Group.

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*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.*

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So what I will ask you now is the following. Lilian and Adrian who are in this call, I will ask you to start first. If you agree, perhaps Lilian can start with her report on a meeting that will be important. She will give us some details about it and then Adrian. And taking the opportunity that we have Bartlett with us, we will ask him a brief report on what is happening with ALAC. In my personal case, I've had some health issues, I'm only now joining back the world of LACRALO and ICANN, so any update that Bartlett can give me will be very good for proper future work. So if you agree, let's start with Lilian and her report. After her, Adrian, and then Bartlett. So, Lilian, you have the floor. If you are so kind to report on your working group, I'd appreciate that.

LILIAN DE LUQUE:

Good afternoon and good evening. I'm Lilian de Luque for the record. Thank you, Sergio, for your words of introduction. Well, the Communications Working Group held its bi-monthly meeting a couple of weeks ago. There was an e-mail circulated with pending tasks so that the people would join the tasks according to their expertise, and now I'm working on it. I'm working on the drafting of new report for ALSes and Chairs of working groups.

So, the intention is for the working group Chairs, whenever they have a meeting or a call, if there is any significant information that should be provided to both to ICANN or to the region, to the ALSes, please send – forward that information to us so that we can post it in the social media. We are not also investigating on various templates and designs for our monthly blog. With Harold's support, we already have set up our Instagram. Unfortunately, in the last days, we've been very busy with

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the papers required to apply for Canada's visa, I couldn't do much else, but now I've completed the Canada visa work so I'll hope that this week I'll be able to move on. The sooner we have the monthly blog, the better because we want to forward it to the Social Media Group as well. Dev and Glenn also make a regular posting.

Well, in addition to that, we work with the information provided to us by the ALSes, topics of interest to the region. We are also highly engaged in the Social Media Group. One of the members of the Communications Working Group is already a member of the Social Media Working Group.

And priority activities, the webinar on the scholarship program. This would be for young people between both male and female – indigenous, all the minorities, afro, women, young people, all minorities. We already have identified the people that will be responsible for dissemination and promotion. I had a chat today with Sylvia about this. I'm about to complete the Google form. I already have the e-mail with the information. I decided to shorten the webinar and discuss only the basics of ICANN for them to have an idea what ICANN is about and also a clear explanation of what this program is about, the Fellowship Program and NextGen Program, and what is the Cancun meeting to discuss.

I have information about the program that was given to me by Siranush, so we will setup a deadline for the people to apply. We will have this webinar on the 5<sup>th</sup> of September, before starting the NextGen call at 4:00 P.M., which is a time that is convenient for those who are about to conclude their day. Because with young people, the way to work, the

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dynamics are different. I don't know if you have any feedback on this. You might have further experience on work is the best time to have this webinar, but based on what I've been talking to other people, the best day is the Thursday, which is the best day before the party weekend and at 4:00 P.M. The webinar was not held yet because the vast majority of universities are still in vacation recess and it's only now that they are starting.

I've received already some communications that they're following information, so I will complete today the pending task and tomorrow I will start with the information dissemination and promotion, and the deadline we'll considering is 1<sup>st</sup> of September or 31<sup>st</sup> of August. So that is the deadline for registration so that we can have an idea how many people we will be working and if it is worth the effort. That will depend on how many registers. I have the hope that there will be many because there is already expectation, the work has been spread.

So taking the chance now that Bartlett is with us, I'd like here to see support from the Caribbean because I need more contacts in the Caribbean to promote this event in the Caribbean because there will be a translation into English. I have Dominican Republic but English-speaking countries or region, I need someone or a point of support whom to address when the ... [Inaudible] our Caribbean colleagues can help me with this because they know the region and they know the ISOC or chapters. I don't know if there is an observatory there. Which are the groups of interest? So, in this call, I kindly request that support.

The agenda, as I said at the beginning, consist of an introduction then a description of their experience as the native member of a native

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community, how they connected with ICANN, and a short presentation by the Chair of the chapter of the special group of women, founder of the ISOC women group, and this will be about inclusion and gender within this ecosystem. There will be then an introduction of ICANN and then an explanation of the Fellowship Program. I will do that myself unless someone else wants to give me some assistance. We could take turn, and then a description of the meeting to be held in Cancun. And perhaps some of our leaders could help me there like Harold or Sergio who would be explaining to the youth what the Cancun meeting is going to be about.

Well, what else? We already have the e-mail to receive the request and applications, the promotion with the universities. The only pending task is to complete the registration form and then have the list of people who will be the speakers together with me in this webinar. And then, we will have Sergio. He will be speaking to the webinar participants on what is the relevance of this event for the region. So, it's like identifying the details while we complete the registration process. That is the fundamental aspect, to know how many people will be taking this webinar. But I'm confident that it will be a significant number of participants.

In the future, I want to have another webinar and I want Adrian to join this project of the webinar on the Fellowship Program, it's very relevant for the capacity building group to join efforts. I don't know, Adrian, if you can see how we can support each other, because in the future we have the intention to hold another webinar to explain what an ALS is, what LACRALO is, what ALAC is, so that they might see they have an interest to join the region either through their ALSes or as individual

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users. Because there was a person of the UNAM or the Monterrey Technological Institute – I don't know – but he told me that once the webinar is over, they want to continue participating. They want to be taken into account for any activities the region is going to hold. And in the women's interest group, well, she's very engaged because she really like the idea I proposed to her to set up an ALS, and I know that from these webinars we will see more ALSes and more individual users, members of our group that will enrich our work and the LACRALO work.

So, this in general is a description of what we'd be working on. I'm very interested in knowing your thoughts. What is your experience in this area? I'd like to know what Bartlett thinks and how we can actively link this program with the Caribbean. Thank you.

SERGIO SALINAS PORTO: Thank you very much, Lilian. I raised my hand because I would like to take the floor, and then I'm going to give the floor to other people.

LILIAN DE LUQUE: Sorry, Sergio, I haven't seen you before, but you have the floor. Please go ahead.

SERGIO SALINAS PORTO: Okay. Well, the question is this, when you started talking, I had some questions for you. First of all, this invitation is an open invitation to all young people and the idea is to focus on genre and [inaudible] or is this invitation only for minority communities?

LILIAN DE LUQUE: Okay. Let me answer. This is for everyone. I mean we have some parameters, and of course we have to take into account those parameters and of course include people according to those parameters. The webinar have its main component and minority is one of those particular features, but this is a webinar aimed at any young people from 18 to 30 people. This includes indigenous people.

SERGIO SALINAS PORTO: And the second question has to do with the topics. Are these topics ICANN-related topics only or are we going to discuss topics related to Internet governance, human rights and Internet, the rights of sexual minorities etc.?

LILIAN DE LUQUE: Well, that's why I made an addition. In this case, due to the proximity and each of the commitment to promote on participation and engagement and in order to [put forth] the engagement of Latin American young people coming from the Caribbean region, we would like to focus on ICANN as a whole program to have a clue about ICANN, and we would like to let them know about the process of the Fellowship Program and the NextGen Program, and we're going to speak about the importance of inclusion. I mean this is a kind of motivation for them and I believe it is also important. That's why I would like to get you feedback and Harold's feedback on this because I would like you to speak about the importance of the meeting that will be held in Cancun next year. And of course, we're going to talk about some general things of the

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regions. First of all, because of time restrictions and then in order not to overwhelm them with a lot of information because you know ICANN is an important ecosystem and the idea is to get their interest and their attention for them to participate in the future.

SERGIO SALINAS PORTO: Okay. So, my third question and last question is this. This is a question that is related to the date. I mean this is meeting going to be held during the Cancun meeting or is going to be held after ICANN's meeting?

LILIAN DE LUQUE: No. This is an online webinar that would be held on September 5, during the afternoon session before the opening of the NextGen application round.

SERGIO SALINAS PORTO: Okay. But my question is this – I mean the meeting for them to be able to attend the ICANN meeting, when is it going to be?

LILIAN DE LUQUE: Okay. That's why this is the agenda that they have. It's like the Fellowship Program, but this is for the NextGen. They have a different schedule. But in any case, they do not have members but they have other people who had participated in the NextGen Program and who will be helping them. So once we have them there, we can also make the most of this opportunity to talk to them about our region so as to catch their attention.



SERGIO SALINAS PORTO: Okay. And of course you can count on me, and of course I would say that you can count on Harold as well because we agree on that. We want to participate at any time and place to talk about LACRALO and to help young people to participate. So this leadership team is at your disposal for this kind of activities. The only thing we need to do is to agree the time and date on our agenda so as to book those dates. And I'm sorry, Harold, for talking on your behalf but I know that you share my thoughts.

LILIAN DE LUQUE: Thank you, Sergio. I appreciate that and I would like to have the support of all of you, of all the leadership team and I would like to have also the – Humberto's support. I know Humberto works at university and Carlos Leal at Nicaragua. It would be great if they could participate and help us because they have university background. I know people that are people of from all sectors and it would be good to have your support.

I see Harold has his hand up, so I'm going to give the floor to Harold now. And then we can ask Bartlett if he would like to provide his feedback because I am very interested in having the Caribbean participation as well. Harold, please go ahead.

HAROLD ARCOS: Thank you, Lilian. Now, this is not a question. I was typing on the chat but I would like to take this opportunity because this is a question for Heidi for regarding the other webinars that were going to be prepared

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for the 20<sup>th</sup>. But this is not for you. I would like to reconfirm Sergio's comment. As I said before and he said before, we are willing to participate in this webinar and the agenda is being created. We're still working on the agenda, and of course we need to take into account the time available for this pilot. We need to agree to finish the agenda and we also need to have wide participation, but this needs to be useful for participants. So that is my comment. Thank you.

LILIAN DE LUQUE:

Thank you, Harold. Harold, your support is vital for us. The importance of these webinars is great because we are preparing future generations. They are going to replace us in the future, so it is very important to engage young people, young blood, because they come with new ideas with fresh ideas and this is the intention of the webinar. The idea is to get them ready for them to apply for candidates and the idea is to seat and to prepare them to participate at ICANN. Is there any other comment or any other questions? Adrian, please go ahead.

ADRIAN CARBALLO:

Thank you, Lilian. Let me tell you, you were typing on the chat and you were typing or asking for our support, and of course I would like to support your idea. I am at your disposal as well. Thank you.

LILIAN DE LUQUE:

Thank you, Adrian. So, tomorrow I will be sending you a message and if you have some minutes available, we can talk about that. Okay?

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ADRIAN CARBALLO: Yes, of course. My pleasure.

LILIAN DE LUQUE: Is there any other comment or any other questions? Someone from staff or Carlos? I suppose that you will be available at Nicaragua. Bartlett, any question or any other comment? Okay, if there are no further comments, let's continue with the next item on the agenda, Sergio.

SERGIO SALINAS PORTO: Thank you, Lilian, for you report and thank you for being so clear for us. Everything is clear now and I'm sure that all of us and I would kindly ask the Secretariat to work with Lilian and to organize a brief communication to circulate to the region, so as to invite the region to this webinar. We need to set a proper deadline so as to circulate the invitation to the webinar so that each organization may have the right time so as to be able to communicate that to their members and to participate in this webinar. And of course, this includes all the ALS members or the organization members for them to be able to participate. So, please, let's move on with that.

LILIAN DE LUQUE: Thank you, Sergio. I have a brief question to Silvia. Silvia, the invitation with the webinar format, should I circulate that to you and the staff will be able to circulate that or should I create that template? I mean how this should work?

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SERGIO SALINAS PORTO: Lilian, sorry for interrupting you but let me say something. I suggest not to overload staff with things that we can do ourselves. If there are things we can do ourselves, for example, write an e-mail to the LACRALO mailing list, please let's do it. We need to do it ourselves. We have to do it on our behalf or on behalf of the working group members but please do not overload staff with other tasks because they're working very hard and they have a lot to do.

LILIAN DE LUQUE: Okay. Thank you, Sergio. That's why I am asking because this is my first time and this is kind of a test for me.

SERGIO SALINAS PORTO: Okay. These are just some rules that we have to take into account. In the past we used to do things differently. The staff was in charge of doing this. We, Harold and I, drive the girls crazy but of course they're always there, but we can do that and we do it. Sometimes we don't know how to do it, as it is your case now, but just to take this into account, we all need to adopt this as a rule. We can ask staff how we can improve as certain tool or a certain thing, but it should be our initiative. I mean we need to do it ourselves. The staff will provide the necessary support if there are things that we don't have or things that we need, but the idea is that we ourselves do that and circulate that on the mailing list because this is going to be done on the mailing list and is reaching everyone. So this is our self-communication tool and then we will have alternative means if we need to reach other parts of the community. Each ALS will know other people or communities, either

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indigenous people or communities, so we need to work on that segment, on that community in our particular case in Argentina. Our organization is going to be working on that. If we make a good effort, we will be able to move forward. So, thank you, and now I will give the floor to Silvia. Silvia, please go ahead.

SILVIA VIVANCO:

Silvia Vivanco from staff. Thank you, Sergio. You have brilliantly summarized the idea. The LACRALO mailing list is the official mailing list and all ALSes are included there for formal communications, for example, the information with the Zoom link and the other information that is going to be sent by us but we can also circulate some information of official information on your behalf.

Now, when it comes to your coordination with other organizations or institutions, I believe that what Sergio is saying is okay. I mean you should be able to do it yourself behind the scenes, if you will. This is kind of informal communication and once you have a final list of people who are committed to participate in the webinar, we can also circulate that information to those people with all the logistic for the meeting but I understand that the idea is to reach other communities and other participants who are not participating in LACRALO nowadays. So this means the academic world, students, and people who are not part of LACRALO. So I believe that it would be good that you yourself work on that. And then we will be able to help you once you need to provide a form of communication. Thank you.

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SERGIO SALINAS PORTO: Thanks to you, Silvia. I will now give the floor to Adrian. After him, Carlos Leal is with us. I will let Carlos tell us what progress they are making. Carlos, you should know that Sylvia is not with us today because she was working and she couldn't keep her [inaudible] so you are on your own. Perhaps you can brief us on the Universal Acceptance meeting. But before that, I will give the floor to Adrian as I said. So, Adrian, you have the floor.

ADRIAN CARBALLO: Thank you very much, Sergio. Let's see. How to start? With regards to the working group, we wanted to have work plan on webinars and training capacity building program. Unfortunately, we couldn't succeed, not because of lack of effort, but as you know, I'm the co-founder of the Southern Governance School and I'm also in the Argentine School of Governance. We've been working for many months and last month after 10 months of work, because of local political issues, this is going to be held in the Province of Salta together with the province. But for political reasons, they decided to stop that. However, the decision was made to nevertheless hold this School of Internet Governance not in the province but in the Ministry of Foreign Relations.

This resulted in several obstacles. Unfortunately, we will not be able to have our School of Governance in the province. We had the logistics of speakers and the students but we had to make it stop in the Province of Salta. And instead of being held in September, it will be in October in the Argentine Ministry of Foreign Relations. It's a short time but we are having a lot of pressure. But we are confident we will be able to hold it. That is why I'm apologizing because they couldn't make progress in

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what we discussed in the last call. But it has taken a lot of time to revert this failure. The organizational logistics of the event were almost done but nevertheless, we had to stop. Fortunately, we have this new place to hold it. But this required a lot of significant time for me. So, we couldn't develop our work plan.

Nevertheless, our group is working to have it ready as soon as possible but it will be overlapping with my responsibilities in Argentina. I hope that for the next meeting I will have more concrete results about the work of the group. This is all I have to report for now.

SERGIO SALINAS PORTO:

Thank you, Adrian. There are two hands raised. One, Harold, and then myself. I will start first. Thank you for your honesty. I hope everyone follows the same path. This is like going to the doctor. Here we need to know how each thing works. And if it is a minor failure and if it is any aspect in which we cannot meet the expectations, well, we have to know because we can provide to our colleagues who might be facing complications so that the working group does not lose faith. So it's good what you've done because it gives us a chance to go for collaboration and perhaps that can speed up.

Let me make you a question. Is your colleague able to help you, or she also involved? Anahi, a colleague, is she also working on the Argentine seminar?

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ADRIAN CARBALLO: No. Anahi, although she's providing support, she's not as engaged, as committed as myself.

SERGIO SALINAS PORTO: So let me ask you this question. Can we contact Anahi so that a meeting can be held? It's not necessary to have a meeting with 100 people. Two will be enough because the LACRALO has never worked. Now that we have two people working in a group, it's a lot. We shouldn't expect 50 people in the working group producing things. If there are three people in the working group, that's very good. We're better than in the past when we had zero.

So, can we call to a meeting that might take us one hour to talk to the working group to whoever are there so that they start taking responsibilities? If the director is the coordinator, the activities should be performed by the members of the working group together with the coordinator. But one thing is for a person as we used to work in LACRALO when one person takes everything in his shoulder, which used to be the Chair and the Secretary, and the rest is the people did nothing. I apologize for the emphatic language, but what I'm trying to say is that the rest is relaxed because there's one that is working. So, we need 10 people that each take a minor action and all of them together do great work, the sum of all those little works.

So to the extent possible, what I'm suggesting is please call to a meeting, explain the status of affairs, what are the restrictions and limitations because of your personal responsibility, but perhaps you can set the goal for the work group to start working. It's delegated



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responsibility to someone else. Is that clear? One thing is to verify, to check what is being done.

If you see what the ALAC leadership format is like, the Chair is not always everywhere. The important thing is that ALAC works. I see how our ALAC Chair is on the side and someone else takes responsibility in the face-to-face meetings and there are people that take responsibilities. They have a little bit of the responsibility of the power and the job of our Chair is to coordinate the work of others. It's not to carry the burden on her shoulders. I have the same working methodology and I hope that all of you have the same. You do not need one hero but 56 or 59 heroes working in the region.

So what I'm suggesting, Adrian – and this is for all, not just Adrian – let us distribute work. Let's coordinate. We have to learn how to lead because the next leaders of our region must be aware of how to lead. We do not need experts of everything. We need someone that can define and distribute power. And under this power distribution, be able to check the things that are being done and that many people are participating. Our role is to generate participation in LACRALO. It's not to do the job asked all the time. Is it clear?

If you are not able to have this meeting, we're going to give support to Anahi. And while you take care of the things you have to take care in your organization, perhaps we, together with Anahi, can start up the first meeting. We will give her all the support she needs. We can coach her for her to take a responsibility of the first meeting. In the meantime, you do what you have to do and you come back.

ADRIAN CARBALLO: Yes, I fully understand you. I thank you for the understanding. I already talked about this with Anahi when I noticed this would come because as you say, we have this habit of carrying the burden on our shoulders and it was getting too heavy. I wasn't able to carry it, so I talked to Anahi and I told her what was happening. She's open to help and collaborate. I'm also going to talk to the other group members for them to know what is happening so that it can move forward.

Certainly I will not be far away but I have this event that I typically get organized with one year ahead. As you've seen me in Mexico, you know that these are not minor events. These are very large with a high number of speakers.

SERGIO SALINAS PORTO: Adrian, let me ask something from you. Let's organize a meeting with Anahi. If you're not busy, great. If not, no problem. It's a small coordination meeting, just us. We will take care of accompanying her in this first process until you can come back. The Vice-Chair of the group in this way is able to take over the leadership.

ADRIAN CARBALLO: Okay. I take your idea. We'll talk to Anahi and I will ask afterwards to let her know how to set up that meeting as soon as possible.

LILIAN DE LUQUE: Anything you need, Adrian, I'm here.

SERGIO SALINAS PORTO: Harold has raised his hand. Go ahead, Harold.

HAROLD ARCOS: Thank you, Sergio. I wanted to say that in effect, in our regions, the last meeting we had was June 5, so we should have our next meeting this month. So before that bi-monthly meeting, we should have the coordination meeting with Anahi and Adrian. In addition to that, Adrian's group is the first that for this team has selected a Vice Director, which is a great initiative. As Sergio's suggestion, it's a great example of how to distribute, how to delegate work. This is a very significant step forward because this provides new proposal. As Adrian knows and he reported in the last meeting, there was this proposal submitted [or sent in] a translation support program in order to translate content. The contents that are available, they're mostly available in English. So they should be translated into Spanish. So that was the proposal that was made that is in the Cloud, in the Drive. That could also be an example of support to ICANN Learn. This is a concern the directors have, how to make the ICANN content closer to new [entrants]. That's all.

SERGIO SALINAS PORTO: Thank you, Harold. We have some items on the agenda to deal with. We now have Carlos Leal. Carlos, can you please take the floor and just provide us with a very brief report on your working group and the activities you're working together with Sylvia on Universal Acceptance?

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CARLOS LEAL: Good afternoon, good evening. I am Carlos Leal. It's a pleasure for me to be here, I am a Nicaraguan. As Sergio said, we have been working with the GDPR and WHOIS Working Group on the Universal Acceptance Working Group. We have been working together very actively. The idea is that I will be the co-Chair for the IDN and Universal Acceptance Working Group and I will be focusing on IDNs.

We had a meeting with the WHOIS and GDPR Working Group during the first week of July. In fact, it is high time to schedule the next meeting. The idea is to have a good onboarding process with our working group. So in order to do that, I contacted Glenn. I forgot his surname.

ADRIAN CARBALLO: It's Glenn McKnight.

CARLOS LEAL: That's right. Glenn McKnight, he's the NARALO Secretary. Before the ICANN meeting, there will be a School of Governance meeting and he's going to talk about GDPR, I believe. So I have been invited to that event. I proposed him to do something with our working group to have some activities with our working group, and of course we will have a simultaneous translation into the Spanish language.

When it comes to our activity with Sylvia's group, we have been discussing several things. We would like to have the region's feedback on our work, and this is really important because in the Multilinguism, an IDN Working Group meeting, we had some questions but these questions were not answered. So we asked people to share things. Then

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we were invited to join a mailing list. So I believe that we are now reducing the gap in the region. We're working towards having a good conversation and good activities. We're not only focusing on mailing list and asking people to join and participate and work. That is not our idea. We want to make a difference and therefore we're working towards that.

I would like to mention that we're also communicating with the other ... we're working on IDNs. Sorry, I was looking for the information but there are some papers available that we will be sharing in the working group. Some of them should be translated from English into Spanish, but we are working with one of the organizations focusing on that topic. Sorry but I forgot the name and I don't remember the exact information. I'm having some connection issues. I'm connected through my phone, so sorry for that. We're working on that and we would like to set our next meeting and of course to move forward.

This is just a very brief report. I don't know if you have any questions.

SERGIO SALINAS PORTO: Can you hear me, Carlos? Carlos, thank you. Your report is clear, so thank you for that. Now I'm going to move forward with other items on the agenda but would we have agreed with Harold? And I would like to take this opportunity because Harold is here. We agreed with him to hold a meeting with [Terri], Harold, you and I, and this is for the Board to learn about this. During the course of this week, I believe tomorrow or the day after tomorrow, we need to take that on the agenda. But we're going to have a meeting in order to start working jointly. As you

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know, our sections are number 10 and 15 of the operating principle which set forth the functions of the Secretariat and the functions of the Vice, of the Chair-Elect, and the Secretary-Elect. The sum of these functions has an impact on the Board. So during that meeting, we are going to start working together, that we have an impact on the Board in a positive way because we will have high engagement. So I believe that we will be informing you about this meeting and then the Board will know how we should be working in the future, and of course we will circulate that information to the region.

Thank you, Carlo, for your report. We only have Humberto. We are at the top of the hour, Humberto, so I would like to give you the floor for you to give us a very brief report on the topics that you are discussing in ALAC for the Board members to learn about that. Please go ahead. Humberto, you have the floor. Please go ahead. Is Humberto on the call? Okay. Humberto, if you're on the call, please take the floor. We cannot hear you.

HUMBERTO CARRASCO: Hello. Can you hear me?

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

HUMBERTO CARRASCO: Okay. Thank you. I'm sorry, I was driving. So I stopped the car to be able to reply to your questions.

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There are many topics that have been discussed by ALAC but I would like to speak about those that are under voting. There is a statement drafted by ALAC in relation to the scope of the names project. This has been subject to voting. The period opened today and will be open up until August 15.

ALAC is also voting on an ALAC statement regarding the evolution of the Internet governance. This started on August 9 and it will be over on August 13 at 23:00 UTC.

We voted on some ALS applications and there is also a vote that ended on August 8 regarding the draft report on the Financial Functions and Operating Principles for Fiscal Years 2020-2025.

There are other votes that are now open regarding other topics. There are some other topics that are under discussion.

Jonathan Zuck presented a draft report on geonames that is being addressed by the GNSO and there is a survey that is being circulated. There is a Google Doc available and there are many questions that are questions related to regions. For example, if you have a domain name, if you have technical background or not, if you're planning to renew your domain name next year or not. These are some of the questions for that survey.

This is just in summary. These are the discussions that are being held in ALAC.

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SERGIO SALINAS PORTO: Thank you, Humberto, for your report. I hope you have taken notes on this. We will be discussing these topics in LACRALO. I am already recovered so I will be able to start working. At once I will be circulating some e-mails. I will ask, Humberto, your help up until I get familiarized with these topics so as to be able to understand what this is about. But the most important thing about this is that we need to identify the topics of the working groups. And if there is any topic that is related to any of the working groups, these topics should be discussed within those working groups on the mailing list. So we should be aware of that. We should be alert in order to start working within ALAC Working Groups.

We have very few minutes and we have some topics still pending. Very quickly, I'm sorry for talking too fast. But taking into account the time, there is a nomination period for the BCEC and BMPSC. So, Silvia, can you please remind me of the dates for nominations? I know that this is very important and these are very short period of time but I was not able to take care of this before. So, Silvia, can you please help me with that?

SILVIA VIVANCO: Yeah, Heidi is here with me. So she would like to –

HEIDI ULLRICH: Yes, this is Heidi. The deadline –

SILVIA VIVANCO: About the BCEC, the deadline is August 15. So that is the deadline.



SERGIO SALINAS PORTO: Okay. So we only have three days available. Okay. Thank you. I'm always very tight with the deadlines, so I'm sorry for that. We're going to send information as soon as possible. Can you circulate an invitation, Harold, to everyone? Can you please take care of this? Harold?

HAROLD ARCOS: Yes, sorry, I was muted. Yes, we're working on that information to circulate to everyone. To send this invitation to everyone, we are going to finish that before August 15, of course. We can send it tomorrow.

SERGIO SALINAS PORTO: Okay. So we can circulate it tomorrow so that we can have the nominees for the BCEC and BMPSC before August 15. I don't know if Heidi would like to add something else. If not, we can continue to the next item on the agenda, which is our report, and then we finish. Heidi, is there any comments?

HEIDI ULLRICH: Yes. Just to let you know that currently we need two members from LACRALO for the BCEC. Currently, there is one applicant. LACRALO needs two members for the BMPSC. Currently, there are no applicants. You also need alternates for each of those groups.

We did send out about two weeks ago or so a note, a call for applicants. That should be on the LACRALO list. Hopefully it has been translated as well. Harold, please let me know if you do not see that note and then I

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will forward that to you again and then you can send that out as reminder to everyone. Thank you so much.

SERGIO SALINAS PORTO: Thank you very much, Heidi, for your reminder and update. We're working on that so as to be able to have the applicants ready.

Now let's continue with the Rules of Procedure. Tomorrow I will be circulating a call for the Rules of Procedure Working Group. José Arce has been working during the weekend. He is working on a draft. What we are doing is we took the new operating Rules of Procedures and we are taking into account the operating principles and we're creating a comparison. So as to start working, I believe this is going to be done by tomorrow. Tomorrow we will be circulating the invitation to the meeting, to the call. The idea is to check what we already have and how things are working right now for the working group members to be able to take that information into account and start working at once.

This is the only thing I have to tell you about this. Our objective is that by November, we will have the Rules of Procedures ready. I know there is an e-mail that has been sent before. I saw this e-mail and the Mediation Working Group was asking some questions. So tomorrow I'm going to answer those questions. We will circulate that information and we'll be updating you at once.

There is nothing else to say. However, let me suggest that we need to take into account the thing of the participation issue. I mean we need to distribute activities. Participation does not mean participating. We also

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need to be on the decision-making process and the only way of doing it is by participating, by being part of processes.

I don't know if there are further comments or questions. So you have the floor now. If there is any comment, please make your comment now. I see no one wants to make any comment. So with that, let me adjourn this meeting. It has been a pleasure to work with you. Thank you and bye-bye.

**[END OF TRANSCRIPTION]**