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GISELLA GRUBER:

I would like to welcome everyone today LACRALO monthly call on Monday July 29, 2013 at 2300 UTC, on today's call Jose Arce, Sylvia Herlein-Leite, Juan Manuel Rojas, Alberto Soto, Alfredo Lopez, Aida Noblia, Gilberto Lara, Adrian Carballo, Fatima Cambroner, Natalia Enciso, Diego Alfonso Acosta Bastidas, from English channel we have Dev Anand Teelucksingh, Olivier Crépin-Leblond apologies notes from Jason Hynds, Carlos Vera, Javier José Pallero, and staff we have Silvia Vivanco, Heidi Ullrich and myself Gisella Gruber and interpreters Sabrina and Veronica and if I could say please remind everyone to state their names when speaking, not any for transcript purposes, but allow our interpreters to identify you on the other language channel and also to speak at a reasonable pace to allow them for accurate interpretation. Thank you and over to you Jose.

JOSE ARCE:

Good afternoon, this is Jose Arce for records, I welcome you in both in the English and Spanish channel and I also welcome the interpreters. Thank you very much for being here. Today we will have a call to share many news that are taking place and Natalia, Dev Anand, and Sylvia we have participated in Durban in meeting. So Silvia is to tell you about the news that we have. Sylvia is to discuss the next step. There you can see the agenda one of the items on the agenda is to do with the update of different working groups. We have Alejandro Pisanty, Antonio

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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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Medina Gomez. Antonio belongs to the working group, I know Alejandro has sent presentation to the AC room, and I don't know if they are connected.

SYLVIA HERLEIN-LEITE:

This is Sylvia Herlein-Leite. He is requesting a dialogue because he dropped, Gisella could you please report this.

SYLVIA HERLEIN-LEITE:

This is Sylvia Herlein-Leite Jose was telling us about the update of the working groups. We have an email sent by Alejandro Pisanty to the staff; he cannot be present in the call. We also have pending the update with the governance working group. We requested information to Antonio Medina, we haven't received any reply, unfortunately, Antonio is not on the call, so this is something that worries us Jose and I because we saw the two working groups have (inaudible 00:05:09) and we request reply and a final work to be presented. Jose are you there, are you connected. I see Alberto Soto; with his hand up, Alberto would you like to say something while we are waiting for José.

ALBERTO SOTO:

This is ALberto Soto speaking for the records.

JOSE ARCE:

This is Jose Arce speaking again.

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ALBERTO SOTO:

This is Alberto Soto speaking. It's been a long time since we haven't seen any reply from the speakers. We all received the information sent regarding the declining working group but for the sake of the time because if we keep on waiting we will keep on wasting time. So, in terms of strategic planning and the working group, the strategic planning methodology has 5 items or points. As a final word there are only 2 points and half, two items and half, and there is a path the most important part which is missing and this is a confrontation matrix.

From this confrontation matrix certain objectives are to be designed and this will allow us to generate strategies then there is a deployment that is to say the trusting of the medium and short term programs where we define the complete objective according to the confrontation matrix. The last item has to do with the control and follow up. Control means the approval of that plan by the responsible person. The follow up has to do where the confrontation matrix and the objective, and this is that often should be planned and should be drafted they have indicators associated to each of the objectives and those of the indicators should have certain deadlines and certain limits and the frequency for the measurement.

These will allow us to measure the compliance and fulfillment and the deviation because there seems to be that final plan was presented but this is not complete there is 50% only of the plan so please lets speed up before the next LACRALO otherwise we will never finish.

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SYLVIA HERLEIN-LEITE:

This is Sylvia Herlein-Leite speaking. Thank you very much Alberto. We have other speakers. We have Alejandro in the AC room and I would like to know if he would like to comment Alberto's issue. Alejandro can you hear us, on the Skype in the AC room and he says you are not listening to me, you are not hearing, no Alejandro we cannot hear you. One minute we can see if we can solve this issue and see if Alejandro has any comment on Alberto's issue.

JOSE ARCE:

This is Jose Arce speaking, are we waiting for anybody to reconnect?

SYLVIA HERLEIN-LEITE:

I sent staff the wrong number. Jose Acre would like to continue.

JOSE ARCE:

This is Jose speaking, ok so while Alejandro get connected in order to have feedback regarding the final work apart from Alberto's comment I would like to announce to you other things. One of this has to do with an idea came to my mind and I remember there is a methodology used when (inaudible 00:10:33) of the region, which was quite productive at that time. The monthly calls were organized and prepared by any member of the region, so I would like to propose this once again to be implemented next month because perhaps Sylvia and I will not be able to will not be available for ever because there will be renewal of (inaudible 00: 11:07 I think we can adopt or

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adjust to the addressing of the agenda. So Sylvia what do you think about this, should we announce this now and organize our self for next month.

SYLVIA HERLEIN-LEITE:

Sylvia Herlein-Leite speaking yes Jose this is a very good idea I have seen those interested doing this can contact us during the week or week before the monthly call, when we arranged the agenda so that would be great. I agree with you.

JOSE ARCE:

So Jose Arce speaking. Okay, so you can contact us and work together, we can work together on the agenda and drafting on the agenda. For the first time, I know this is not something simple. Now I would like to know whether Fatima I think is the call from the planning working group of the steering committee. So Fatima can you please tell me some news about this?

FATIMA CAMBRONERO:

This is Fatima Cambronero speaking. Yes, Jose this is Fatimata speaking can you hear me, so briefly I will tell you news regarding the (inaudible 00:12:39) committee for the Latin American region. In the following days, an e-mail will be circulated with the working groups of the group, that were organized for the different projects several members from the LACRALO offered their collaboration and volunteer to work in implantation of this project. So for you take into account you

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will be receiving email in relation to the project that you are participating and these 5 projects will be implemented.

Dev and I from LACRALO will be in touch with the communication plan project. We have many members of LACRALO; you will be receiving news shortly. Some LACRALO members joined other projects or under the charge of other leader and they will be receiving the news shortly as well. So please let us know if you are not receiving the corresponding information, that's all. Thank you Jose.

JOSE ARCE:

Jose Arce speaking. Thank you very much Fatima.

SYLVIA HERLEIN-LEITE:

Sylvia Herlein-Leite speaking. Jose Alejandro Pisanty is already connected to the audio bridge.

JOSE ARCE:

Jose Arce speaking. So go ahead please.

SYLVIA HERLEIN-LEITE:

Make up your mind please. Sylvia Herlein-Leite speaking. Go ahead Alejandro.

ALEJANDRO PISANTY:

Alejandro Pisanty speaking. Sorry for my audio issues I just heard a part of Alberto's intervention and I don't agree with him

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that is inaccurate regarding the strategic planning. The idea was to provide a methodological frame work to carry out the planning in a collaborative way. In all the LACRALO community, in that way the working group was added an initial SWOT analysis, identifying the strengths opportunities, the strengths, and weaknesses, and working methods are proposed, these goals had been fulfilled despite certain delays that we had. This SWOT analysis was widened despite the work of certain members, and 2 members contributed to this analysis, Dev was to provide further explanation regarding the expertise and meaning of the each of the items that are included that was exactly transcribed taking into account the contributions of these two members and they are now proposing a sort of objective. For the participation process, the proposal of this working group is presented to the LACRALO community to take the following decisions, to schedule the activities.

ALEJANDRO PISANTY:

Alejandro Pisanty speaking. I am hearing somebody who is interrupting me.

JOSE ARCE:

Jose Arce speaking. Yes, someone has not muted the speaker.

ALEJANDRO PISANTY:

So Alejandro Pisanty speaking, I'll continue, so what we should do now as a community according to the group proposal is this is we should take a decision, make a decision regarding the

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strategy and the participatory meeting and these should be carried out according to the group in a format allowing the group participation and face to face participation and remote participation.

If it is face to face participation we should take it into the meeting where several members of LACRALO may participate and we should also take into our account remote participation tool such has Adobe connect, Skype and so on. The other decision that we should take in account is this, the best practice in terms of the strategic planning has to do with the fact that these strategic planning session should be performed taking into the account the format using a facilitator, this facilitator taking into the best practices should be able to understand the issue but at the same time that person must not belong to the community. So the person should be able to understand to have subject matter expert but at the same time he needs to lead the decisions and discussions. Then certain analysis should be drafted, this analysis would be taken to the community and in this case the chair is called to make the decision. If you are going to hire an external facilitator we need to take account and see if that person will receive fees or if that person will perform the task pro bono.

In case we have to pay then there would be a supplier mechanism for selecting the supplier. This is the final work of the working group. Mr. Sorto did not participate in any of those stages of these working groups because he left the group so I don't know when he stopped reading the documents, used by



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these working groups, but I would like to ask that produce a SWOT analysis, a SWOT matrix, which was different and my task as a coordinator of this group was to merge both SWOT matrices, so as to merge both matrices, as I used to have one single matrix to be used by the working group and this is the SWOT matrix that was delivered to you so this is my comment. Thank you very much.

JOSE ARCE:

Thank you very much Alejandro Pisanty for your explanation and for your comments, I don't know if someone has the hand up. I see Alberto Sorto. Alberto go ahead please.

ALBERTO SORTO:

This is Alberto Sorto speaking. Yes I have constantly read all the documents issued by the (inaudible 00:20 :33) we should pay attention to the Wiki I posted the methodology in April and if you take into account the strategy planning working group in ALAC we will see that the community start working once the project is defined in any methodology. So they start working once the planning is ready defined and once the projects are defined, what I mean is in this case we do not have strategic planning work because we do not have the strategies and the objectives and after that we need to have the projects. So this is what Fatima said before, perhaps we can continue our discussions (inaudible 00:21:26). Alejandro Pisanty would like to take the floor, please.

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JOSE ARCE:

Jose Arce speaking. Sylvia could you help me with the AC room.

ALEJANDRO PISANTY:

Alejandro Pisanty speaking. I must say that I do not agree with Alberto's view because this is not what we should do as a working group, working in the strategic planning. We are discussing our overall objectives and we need to take into account the most important goals that we need to fulfill once we follow these goals. After performing the analysis to see the strengths, to derive or to draft those goals and objectives and then we need to analyze the problems that we may encounter when implementing these goals and objectives, what come from this is a matrix. So there we have the strength where we can say this is the strength that let us fight and go against a certain right for example and after we analyze this we take action and then for each of these actions or frame works, we continue working with the objectives and with the commitment of people who are to be able to draft the plan and to implement the project. They start with the strategy is to pull the carriage before the horse, the idea is to make this decision so that we can continue working and the result as well as strategic planning is important.

SYLVIA HERLEIN-LEITE:

Thank you Alejandro Pisanty. Fatima Cambronero wants to have the floor, go ahead Fatima please.

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FATIMA CAMBRONERO:

Thank you very much Sylvia. I would like to ask or make a question that perhaps is a naive question in this discussion and I apologize to this, but what I see is there is a retard from this working group, which is now open to the community and despite differences in terms of the leadership or management of the plan for each of the participants, I see that this is open to all LACRALO and each of us can go and see the document issued by Alejandro, and we can discuss the document and make the necessary interventions and provide necessary feedback. So I don't see the point of wasting time in this discussion, I don't see why we do not start working on we have already, and on the other hand I would like to have to ask you something regarding the governance working group. These working groups has not been participating, it is stagnated and we cannot see any result. So I think it is the time to close this working group because we don't have any result or otherwise we should appoint someone and take the leadership of working group so that we can have certain response.

SYLVIA HERLEIN-LEITE:

Thank you very much Fatima we will take note on your remarks, now we have Alberto Sorto, perhaps he wants to reply Alejandro.

ALBERTO SORTO:

I would like to reply to all of the members, I accept the methodology proposed by Alejandro but we will never have anything clear if we are not able to quantify and this comes

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from the confrontation matrix we need to take into account the objective because the numbers there other ones are providing the priorities for the objective. So, I believe that we need to discuss this in other opportunity because this is not the issue we are supposed to discuss today.

ALEJANDRO PISANTY:

We will do that once the collective process is started this SWOT analysis is prior and this is to facilitate the activity of the community.

SYLVIA HERLEIN-LEITE:

Thank you very much Alejandro. Now Jose has the floor please go ahead.

JOSE ARCE:

Thank you very much for the intervention. Thank you Alejandro and Alberto. I would like to mention something regarding this working group because I was a member of it. My participation was not that important but I have contributed to the working group when these four groups worked, our idea was something different in terms of this group.

ALEJANDRO PISANTY:

Jose we are not hearing you.

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SYLVIA HERLEIN-LEITE: Jose has stopped so could you please inform the legal about this. Yes sure.

SILVIA VIVANCO: Sylvia kindly we will take care of this as drafted an action item, that is an update of open working groups and the update on the governance working group chaired by Antonio Medina Gomez, we will follow adopt Fatima's suggestion that is we will close this group or else somebody else will take over the leadership of this working group.

SYLVIA HERLEIN-LEITE: Gisella is now in informing that Antonio Medina Gomez joined the AC room.

JOSE ARCE: I am back on the call Sylvia. Well, I was about to say something when I dropped, but let us all consult the Wiki I created specific Wiki page so let us all work on the Wiki post our comments on the Wiki, as Fatima said and surely Alejandro will take tall the comments on board and will work accordingly.

ALEJANDRO PISANTY: That's not the proposal and that is not the procedure to follow. The next step is the following, we can have this discussion on the Wiki but in terms of strategic planning, this has to be very collaborative and we need intense discussion so we have to see what are the real problems that the community needs to solve

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the tools that community is going to be using the charter of the working group as you approved it, says that the next step is to schedule a working session with the participation mechanism, so that the community may draft its own plan.

So we as a working group expect following the fourth propose will result in or will come to creation but the next step is in your hand, it is the procedural or the administrative step, so please do find or set a deadline so the community can work and do solve the issue of the facilitator.

JOSE ARCE:

Okay, thank you Alejandro. I do note that everybody needs to be able to give their opinion on the work that you have done and the work done by other group members.

ALEJANDRO PISANTY:

We are saying exactly the same but just putting or wording that differently.

JOSE ARCE:

We are not saying exactly the same thing so Alejandro we will continue this discussion off line, you want to carry on with the plan that you came up with and I want the region to review this.

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ALEJANDRO PISANTY:

We agree on the fact that the region needs to redo this. We hope that the SWOP matrix that we are proposing is going to be useful to the community.

JOSE ARCE:

Thank you Alejandro. Antonio is on the call right.

SYLVIA HERLEIN-LEITE:

Yes, Gisella has informed us that Antony has joined us and Antonio we are addressing the update of the working group, I don't know you have a comment at this point. Antonio can you hear us. I see that he is typing something in the AC room.

JOSE ARCE:

Okay, while Antonio is typing his comments, we still have several topics to address Sylvia. So, moving on to the next item on the agenda several developments to place during the Durban meeting and I wanted to address some of them in particular or focus on some of them. Okay thank you Alejandro for just telling us or making that extra comments. So Sylvia please let me know if speakers are requesting the floor. Several organizations associations applied to become members of our region two of them were the object of debate or discussion that was the notary public association, and the other one is the users association of Brazil. Sylvia, can you please remind me of the name.

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SYLVIA HERLEIN-LEITE:

I think it is (inaudible 00:33:49)

JOSE ARCE:

So there were many comments on the Wiki page regarding the bilos of this Brazilian association, it was some kind of collective association, blending or merging the private sector and then users in the region. So LACRALO's regional advice was negative and the vote proceeded accordingly so the person in charge of the application was present during the Durban meeting and formerly requested a review of the applications/rejections.

He said that he had received no explanations and he was simply notified of the rejection. Sylvia, Natalia, Dev, (inaudible 00:34:50) and I had the opportunity to speak with (Name of the speaker 00:24:59) that is ICANN's liaison for Brazil, well both of them requested the review and they were interested in learning what has taken place during these selection process and about the reasons for the rejection. So during that meeting we read all the comments from the region. We read all the observation remarks and this person said that there has been a misunderstanding of the associations on the bilos and therefore requested review and clearly needs or wants to join the region. We invited him to join us on the call, so to engage in a dialogue and speak, address these items that or upon which we need to shed some light.

Maybe we need to see what they actually do at this association, and in an event this person does not accept the invitation to join us on the call and address the community, which is



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indicative of the fact that that then he is not really interested in joining us and I thought it was necessary to share all this with you because this may happen again and on the basis of this experience we need to review this procedure for the following associations or organizations that would like to join us, so maybe we can have an action item that would be what to do in order to improve our recommendations in terms of accepting a new ALS.

Then moving on with these topics about Durban, in all the regions LACRALO, AFRALO, well the idea was for all the regions to share the way in which they interact with their regional internet registry. So we had the opportunity to learn about how the other regions engage and relate with their RIR's and we shared our experience in terms of our interaction with LACNIC. The aim of that meeting or session was to improve these relations, these interactions, and somewhat leverage, these kind of relations and I also want to let you know that AFARALO signed an MOU with regional internet registry and they have mutual commitment.

That MOU states that the African region RIR will provide financial support for activities within the region, I do not expect to find an MOU along with these lines but maybe we could take the African MOU as basis or as a foundation. I had the opportunity to speak with a member of the LACNIC board and (inaudible 00:38:43) the prior LACRALO chair now working in LACNIC and they would like to receive our draft MOU and see with a view to signing that MOU during the Buenos Aires

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meeting or before that. So we will open another action item and that is we will have a Wiki page on which we will post this draft MOU so that we can all express our views and perspectives.

I am thinking about a 20 day time window for all of us to post or contribute our comment input etc; and then we will send to LACNIC so that they can review it the idea is for us to find that as soon as possible. I do not see if people are requesting the floor do not access to the AC room.

SYLVIA HERLEIN-LEITE:

Regarding the comment I need I spoke with the representations I invited him to join us in the call but he said he would rather communicate inviting we even offered a Portuguese language translators and he said that he would rather communicate inviting, so of course we are paying attention to this to receiving his questions or his concerns in writing, so that we can make any clarification in terms of why his application was rejected. Thank you Jose.

JOSE ARCE:

Thank you Silvia, so I continue with the Durban meeting highlights. ICANN's CEO Fadi Chehade, announced the creation of 5 strategy panels within ICANN and this was announced in several media and this will enable a frame work for inter community dialogue on strategic topics or issues the panels will gather subject matter experts and industry professionals that

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will focus on the development of ICANN's operational and strategic plans.

These five panels will be as follows, the first one will focus on technologies, the chair of the panel, it Paul (inaudible 00:41:39) then another panel will focus on the role, on ICANN's role in the internet organizations ecosystem this will be chaired by (inaudible 00:41:57) another panel will focus on ICANNs multistake holder innovations. Another panel will focus on public responsibility this is quite a significant panel and finally the last panel announced it has to do in the role of the ICANN internet governance. I think that 3 or 4 days ago we received an email on the LACRALO list. ALAC chair said that was a deadline that is today July 29, 2013 to submit CVs to each of these panels in case we were interested in participating. I don't know if the deadline has been extended it would be interesting to know that in case somebody is interested.

SYLVIA HERLEIN-LEITEC:

Alberto Soto says that today is the deadline to send the CVs for these groups, and Olivier is also typing something in the AC room. He says that the deadline has not been extended. This is what Olivier has typed and Olivier says if you wish to apply, apply today thank you. Go ahead Jose, please.

JOSE ARCE:

Okay, excellent we have little time left, because I think the deadline was 23:59 UTC so the deadline is really, really tight.

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Okay, going on with what's new Dev, Natalia, Sylvia and myself focused on how to have remote participants closely linked to what was going on or what was happening so we created a new Wiki page and I see and Sylvia has posted the link to that Wiki page in the AC room so you will be able to access reports on a daily basis with the highlights of each of these meetings.

So this bridges the gap between face to face and remote participation because sometimes the time zone make it impossible to participate in all the sessions. So you will have information the reports will definitely contain the most important and essential information. You can access that Wiki page and see the substantive development on that specific day during the meeting maybe you were remote participant but you are attending another session, so this will enable you to be updated. A new initiative and that is the ICANN labs initiative, this is a very good initiative. Maybe we can post the link also in the AC room. This is an initiative that was recently launched and it will mean that we will have a more fluent dialogue with a community this is still at its experimental stage.

SYLVIA HERLEIN-LEITE:

Dev has just posted the link in the AC room.

JOSE ARCE:

Thank you, so this will enable the improvement of the bottom up engagement process for the community regarding different topics. In principle these experience focuses are from 4 main

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groups and anyone can access the website that Dev have posted you can become a member, you can participate. This is fully open, collaborative, the idea is for people to participate and before initial focus areas our communication education, engagement or dialogue and personalization. The page is really user friendly you just need your user name and password and you can start receiving feedback on these topics and anyone can participate.

This is a novelty tool that ICANN is offering the community so you can participate initially in these 4 focus areas. I don't know if anyone would like to make any further comment or contribution regarding what happened during the Durban meeting. Sylvia, Dev, Natalia.

SYLVIA HERLEIN-LEITE:

I would like to let you know about ICANN's learning platform. There were several meetings, where people in charge of the learning platform participated but we had people from ALAC specifically participating and as from now all the learning programs such as the renowned ICANN academy and the training initiative we are organizing with the LACRALO will be posted and managed on this new platform. The (inaudible 00:48:44) system is going to be used and the academy has an online aspect or site and other interactions and those other interactions will also be included on the platform.

In terms of the LACRALO leveling training, well that was organized within the middle platform and that will be fully

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included within ICANNs learning platform, all the materials now being updated they will be available upon the month. You will need a password to access them, they will be in English except of course for the once that we are organizing within the LACRALO leveling training course. There will be a pilot project launched in August and then the second stage will be initiated during the following ICANN meeting in Buenos Aires. Jose go ahead please. Natalia Enciso is requesting the floor.

NATALIA ENCISO:

This is Natalia Enciso speaking. Alejandro Pisanty has requested the floor, but that is from a prior intervention. I want to add some information in terms of the report, the matrix working group, the ALAC rules of procedure working group is open and they are meeting on a weekly basis. If you are members of that working group please do confirm your membership and do participate actively and if you will not be able to devote time to a weekly conference call, please let us know you are no longer a member of that group you can participate as members on the list without engaging that actively.

This matrix will be once they will be applied once the ALAC new procedures are affected, and we will check whether these matrixes will be applied to all the RALOs and all the ALSES and the answer was that depends on each RALO. Then we need to review the ALSES application process and that will be done by outreach by ALACs outreach subcommittee. Well have ICANN academy Sylvia spoke about that and At-Large the budget has

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been approved for the meeting in 2014. We are preparing a survey and we want a single survey that will be all inclusive, we need more continuity we need to prepare this and get all the subgroups, sub working groups ready.

We will focus on ICANN activities and we will focus on the ALSES that will participate in London during this summit. We are also focusing on the strategic objective. There are new topics that are complex and political, so we will give a general over view so we need the board and the community to get a good impression from the community in terms of discussions the 5 RALOS will hold a GA during the summit, and that will be a good way of engaging the ALSES. All the RALOS have to supply their points of contact in each of their ALSES and staff is working on this. We are working on the updated ALS or ALSES information so please do update ALSES information. So that was my comment or contribution.

SYLVIA HERLEIN-LEITE:

Thank you Natalia. Jose go ahead please.

JOSE ARCE:

Thank you Sylvia, thank you Natalia for your comment on At-Large and for your contribution. When I dropped from the call I don't know if Alejandro wanted to take the floor. He left the hand up in the AC room but that is from his prior intervention.

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JOSE ARCE: Yes, I am here, I don't know if Dev was requesting the floor.

SYLVIA HERLEIN-LEITE: I do not see his hand up in the AC room.

JOSE ARCE: Okay, then I will continue. Well I was not able to hear absolutely everything, but Sylvia Vivanco kindly informed me about would happening on the call. So thank you Sylvia, well moving on to item 6 on the agenda that is the LACIGF meeting and preparation for the meeting in Buenos Aires Sylvia Herlin started working on the update of the ALS information.

SYLVIA HERLEIN-LEITE: Hello. Jose are you there? It seems Jose has dropped. So, Jose was saying the following. Natalia mentioned that we are working on updating the information our ALSES and I have posted a link in the AC room and we have a Wiki page so that the community can express their comments and help us organize the showcase in Buenos Aires. We had the experience in recap and so you access that Wiki page as well all of you are welcome to participate and on the basis of our prior showcase experiences, we can participate and we also have experience at participants in or attendees in other showcases.

So the idea is to organize something new efficient reflecting the Latin American, and Caribbean community so you are all kindly invited to help and participate. I don't know if anybody else



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would like to take the floor and I don't know if Jose is back on the call. So, the last item on the agenda has to do with the LACIGF. Fatima and Jose are working very hard on the organization of the event. So Fatima would you like to make a comment on this point, since Jose is not on the all. Fatima can you hear us.

FATIMA CAMBRONERO:

Thank you Sylvia. I don't know what Jose has thought about this or what he wanted to mention as you very well say we are working in the organization as local hosts of LACIGF in preparation for the IGF that will take place in (inaudible 00:57:14) between August 27th, and August 29th, and the registration is now open for people that are interested in participate I will post the link in the AC room.

For those of you that have not attended or participated in a meeting of this nature of this kind, participation is opened and free of charge you only need to register and we will have remote participation in different languages, English, Spanish and Portuguese. So if you are not able to attend the meetings you know face-to-face you will be able to participate and to make comments that will be taken into consideration during the meeting. You will find information on accommodation also posted on that link and of course if you have any doubt or any question regarding the event do not hesitate to contact Jose or myself and we will be more than happy to assist you.

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SYLVIA HERLEIN-LEITE:

Thank you Fatima. I would like to know if anybody else has any other business to address.

FATIMA CAMBRONERO:

I have the following topic to address, I have a request we address or discuss several policy issues and substantial issues within LACRALO and I don't know to whom I need to submit this request, my request is to open Wiki pages to receive comments that we are receiving. I have you know the (inaudible 0059:19) is open the dot net domain is open and the geographic region stream work is still open, so I would like to see wiki pages for each of these open topics or open issues so that we can gather the comments and draft statements within our possibilities. If there is any other outstanding or open issue please do remind me because I do not have the record in front of me right now. Thank you

SYLVIA HERLEIN-LEITE:

I thank you Fatima, we will do so according to your request and Dev is posting a link thank you. Thank you Dev. I don't know if there is any other business that anyone would like to address at this point? Unfortunately, Oh Jose is back on the call, good. Jose Arce speaking

JOSE ARCE:

Thank you Sylvia. Well we have addressed all the items on the agenda and I was able to hear Fatima's or to listen to Fatima's comment and we take note of that comment. Alejandro had

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also shared some emails on the list. So regarding items or regarding the LAC IGF, I don't know if Fatima mentioned this that we have Natalia and Tito as fellows and Cordon Samuels and Emanuel Rojas in our region the three of them will be fellows attending the event, so, congratulations and we look forward to receiving them.

If there are no further topics to address or no further comments and Sylvia please do let me know if anyone is requesting the floor.

SYLVIA HERLEIN-LEITE:

Juan Manuel is typing, thank you and I think Hilberto lara is also a fellow

JOSE ARCER

Oh, of course my apologies, Hilberto and Salvador will also be present, he is always present at the regional IGF meetings

SYLVIA HERLEIN-LEITE:

Jose, I have some remarks if I may, I just wanted to say that during the Durban meeting we attended a cocktail with Fadi Shahade and RALO leaders and that gave the leaders the opportunity to speak about their ideas, projects, background and that was a very interesting and fruitful dialogue among the RALO leaders and I want to thank you for your participation Jose and Sylvia. We know that Fadi is really interested in this interaction with a view to improving the participation within

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ICANN and with a view to continuing projects with all the RALOs. So with this type of interaction should be taking place more frequently and thank you again Jose and Sylvia and also thank you for your words during this cocktail.

Thank you Sylvia for reminding us and Jose I am sorry for this interruption Fatima is requesting the floor, so Fatima go ahead please.

FATIMA:

Olivier posted a question in the AC room. He wants to know why we are creating Wiki only for LACRALO policies. Well first of all language is still an issue, we can work in Spanish so that will encourage more people to debate and discuss and also during the Durban meeting, people wanted to know what policy issues we were discussing with the LACRALO and we were a little bit at a loss regarding the policies that we are discussing so this would be aware of putting everything together readily available to anyone and accessible.

JOSE ARCE:

Thank you Fatima. I do not have access to the AC room therefore I couldn't see the question. I can send an email to Olivier explaining our reasons, why we think this is convenient or not, and if someone thinks this is not convenient of course we can debate and discuss this. Following Sylvia Vivanco's comments, yes the regional leaders in this case of Sylvia and myself met Fadi personally and Fadi entrusted us with a task. He

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is really interested in learning knowing how we spread the word about our activity about what ICANN does and how we invite people to on board, let's say ICANN's policy discussion.

Every time he meets someone he is interested in knowing about this and learning, about this and in learning how we sort of sell if you will this activity that is what we do within CANN in terms of debate and policy discussion so I wanted to add this following Sylvia's comment. We believe that ICANN's CEO is committed to the user's community. We are all fully satisfied after that meeting. I don't know if there are any further comments at this point.

SYLVIA HERLEIN-LEITE:

No, I see nobody with their hand up in the AC room.

JOSE ARCE:

Alright then if there are no further comments, I think we have plenty of action items for our next meeting and for the next week. Actually we will focus on these action items to finalize them as soon as possible and let us all continue working on our email exchange list. We are open to receiving your comments, your concerns, on any topic, on helping you on any topic. I think we should start focusing on this page that Fatima was mentioning. We should create this page; we don't know if this could be productive or not but let's create the pages and see how it goes. I think we have to move on in terms of these policy discussions. I would like to thank you for your participation.

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SYLVIA HERLEIN-LEITE:

I think Jose has dropped so thank you all, thank you Silvia, thank you Sabrina, Veronica, our interpreters, thank you staff, everyone for participation. We will keep in touch. Please do visit the Wiki there is plenty to read, plenty to comment on, and plenty to write. Thank you all and we look forward to our next meeting. Goodbye. Good Evening.

[ END OF AUDIO ]