
HUMBERTO CARRASCO: This is Humberto Carrasco. I prefer to use the English channel, so we can start the meeting right now.

GISELLA GRUBER: Fantastic. Thank you Humberto. I don't know if you heard what I was saying. We start the meeting now, I will start the recording and do the roll call. And then Alberto will hear everything in Spanish. And if he wishes to speak, he can maybe write it in the chat, and either you or Silvia can read it out in English translated, and then we can get on with the call.

HUMBERTO CARRASCO: Sure, yes. I think that's a good idea.

GISELLA GRUBER: Perfect. We're going to start the call. I will do the roll call for you, Humberto.

HUMBERTO CARRASCO: Thank you very much. I appreciate that.

GISELLA GRUBER: Good morning, good afternoon, and good evening to everyone. Apologies for the delay in starting with a few technical issues today.

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.

Welcome to the At-Large Regional Secretariats Meeting on Tuesday the 28th of April, at 13:00 UTC.

On the English channel we have Siranush Vardanyan, Alan Greenberg, Wolf Ludwig, Yuliya Morenets, Maureen Hilyard, Barrack Otieno, Humberto Carrasco, Aziz Hilali, and Ali AlMeshal, and Jason Hynds.

On the Spanish channel we have Alberto Soto.

We have apologies from Judith Hellerstein and Garth Bruen.

From staff, we have Heidi Ullrich, Silvia Vivanco, and myself Gisella Gruber.

Our interpreters today are Veronica and David.

If I could please also remind everyone to state their names when speaking, not only for transcript purposes, but to allow our interpreters to identify you on the other channel.

I hope I haven't left anyone off of the roll call. And Humberto, over to you. Thank you.

HUMBERTO CARRASCO: Thank you very much. So we are going to start with the agenda. The first point is, we are going to talk about [RALO] professional capabilities [surveys], and the results. I sent the results to staff yesterday. I think I have four of the RALOs fill in the survey, and one of them didn't. So, we need to discuss what we are going to do with these results, because we know we are, we are complying with the ATLAS 2 recommendation 28,

but now we need to see what is going to be the next way in order to, sorry.

Silvia Vivanco clarified that all RALOs completed. So, we need to see what to do with the results. Now you can see some, in the presentation. There are the links. If you press the links, you can see the results of the survey.

I don't know if everyone wants to talk about this, because I'm not very sure if this is the better moment to talk about the details of the survey. You can see the details, thank you very much. If you see, in AFRALO, it's in other professionals, they have the majority in the survey. Also, they are [inaudible] areas for [specialization]. We have Internet governance in AFRALO, it's the highest percentage. After that, [inaudible] names, and I see in third place, we could say security and other topics.

Yes, this is about AFRALO in general terms. Do we have the LACRALO, the other...?

Sorry. I continue now. If I am clear, I suppose we should continue with the LACRALO results. I'm more familiar with this. No, EURALO. EURALO related to, how many ALS answered the survey 19, what is your profession? I think other, percentage, engineer, it's the second one. And there are generally some lawyers and some teachers as well.

I'm trying to go down. Okay. New page.

Yeah, LACRALO. LACRALO, 33 surveys were filled, and one of them, no it's... There are 34, but one of them is empty. Well, the highest percentage is other professions, the second ones, engineers. There are

also lawyers, sorry. Second one lawyers. Engineers third place. We also have teachers and journalists.

Related to the areas of facilitation, domain names, Internet governance is the highest area, but in the second place, domain name and other areas. But also, we have a variety of different kind of professions in our region. This is in general terms.

So I think I finish with LACRALO. I don't know if we can... Do we have another one?

I think, let's see, yes, we are waiting for the other one.

Yes, this is NARALO. NARALO set in, ALS answered the survey in, well, all of them, related to the question, what is your profession? They put others. And related to the areas of specialization, I need to go down in order to see what are the results. Okay.

Most of them, well this is, they have a different other professions. In the second position is Internet governance. In third place we have privacy, I think. So there are different kind of profession in NARALO, as you can see from the results.

It's very interesting to see the difference between the different RALOs as well.

I don't know if we have, yes I think we have another one. Let's wait a little bit. Yeah, this is [AFRALO], has a different format of percent of the result of its survey. Yeah, first question, is about professional background. As you see, I think academic, technical, and managerial are the highest percentage.

Legal and financial or the small portion of the circle. If we go down, we can see question three, related to the areas of interest of expertise, Internet governance is the highest answer. The second is privacy, but the rest, you see the rest, it's almost similar. So it's very diverse area, or a very diverse list of members.

There is a question which is interesting, because the question is different from the other surveys. It's a question about language. About first language. I think the majority doesn't speak English. If I had to say, could be 30% only speak English in the region. It's very interesting. I think this is a question that we should add in the future for the other RALOs as well.

And there are more questions about the At-Large structure. As you can see, there is another detail about the list of ICANN interests. It's a very good survey. Yeah. Well, you can see, this is [inaudible] data, and maybe I repeat, ICANN can use these questions to improve the current [inaudible] in the other regions. It's a very good one.

I don't know if someone wants to comment about these surveys.

Siranush, you have the floor.

SIRANUSH VARDANYAN: Hello, can you hear me?

HUMBERTO CARRASCO: Indeed.

SIRANUSH VARDANYAN: Good. So there is nothing that I also process this in the chat space. This is not the final survey results. So we have additions after that, because 25th of March results, but we extended the deadline to the 31st of March, and I hope that Silvia will share the final one. Because we have almost 28 answers. But the picture, overall, is the one in which Humberto presented well enough. Thank you.

HUMBERTO CARRASCO: Thank you very much. Okay. Alan is requesting the floor. Alan, you have the floor.

ALAN GREENBERG: Thank you very much. Just a thought, should we do something like this again, we should try to... What this survey did was ask for the interests and background of the ALS representative. And it doesn't necessarily tell us a lot about anyone else in the ALS, or any other workers. And to the extent possible, next time around, presumably we do this again, we should try to reach out and get more information, not only about the representative, but other people in the ALS who are active and interested. Just a thought. Thank you.

HUMBERTO CARRASCO: Thank you very much. I think you are right. Honestly, I believe this is the first time we do something like this. We are learning, and we know we are improving, so this is very interesting. We had no idea, honestly

in general, about different things. But I agree, Alan, with you, I think we should ask or try to get other people, people from the [inaudible].

Okay. I think nobody... I think there are no, we don't have more questions. So, we need to see what is going to, what we could do related to the [inaudible], because we are completely, or some of the RALOs have completed all the surveys. And should we prepare an uniformed report? That's a good question.

And with that uniform report, prepare the next steps? I don't know. What do you think?

Yeah. Yeah. I believe we have, we need to think a little bit about this, because we are complying with the recommendation 28. We have the information, but we need to know what to do with this information.

I don't know if this is something that we can discuss in the next meeting in Buenos Aries, as a part of the agenda. [Inaudible].

I think I agree with Wolf. A summary of the results with some conclusions would be enough right now. But I also believe we need to take this information and try to do something with that. For example, in LACRALO, we accorded, with these results, we are trying to prefer the, sorry, the [capacity] of our people.

We develop according to these results. But I agree with Wolf. I think we should prepare a summary of the results. I offer myself to write the document and I open, I have an invitation to work with this. At least there isn't a [inaudible] my proposal.

SILVIA VIVANCO: Humberto, this is Silvia Vivanco. I just wanted to make the information that we had on the survey, it's already giving us a lot of good feedback, as Alberto mentioned. We will use that information to create, to give us guidance about the things that will be used for the capacity building webinars, and the same for the APRALO.

So it's already given us at least for staff, a lot of good data that we will continue using. So I just wanted to make this comment. Thank you.

HUMBERTO CARRASCO: Thank you very much. I think that's very useful. I saw also in the chat that the final report of AFRALO, is posted now in the Secretarial reports page. Which is something that we're going to talk on later. But, I think I would like to prepare a summary of results, and ask Alberto for help. So I can prepare, I can send to everybody with their comments on it.

I think we don't have more comments about this, so we can go to the number two in the agenda, which is approval of RALO monthly reports. If we see the recommendation 29, the ALAC should implement announcement systems for tracking topics of interest currently being discussed among device of our RALOs, and accessible by everyone.

And here is the recent AFRALO proposal for monthly report format. So, I would like to discuss this NARALO proposal. If it is possible.

Silvia, who is going to talk about this?

SILVIA VIVANCO: At the moment, we don't have [inaudible] or Glenn [inaudible]...

HUMBERTO CARRASCO: Okay.

SILVIA VIVANCO: So... [CROSSTALK]... [inaudible].

HUMBERTO CARRASCO: Excellent, excellent. Can exactly through the screen, and we can follow this. Thank you very much, Gisella.

I want to review quickly yesterday, this proposal from NARALO. And also see that ALAC idea to uniform, and to understand, sorry, [inaudible]... But if you click in the link that Silvia posted in the chat, okay. Yeah.

This is a proposal, which is also tried to comply with the ALAC metrics. So you have to fill the title, identify which RALO you represent, which month is the report here, and you have to answer some questions that are in the proposal. For example, what was your RALO monthly conference attendance, and if you have been participating in the CROPP program, if you, how many ALS has been certified, and how many, the names of the new ALS, and provide your number from your RALO to working groups, etc.

Do you see? I believe this is a very good idea. It's good try to uniform, to standardize the answers. So we can understand issues between different RALOs, because now I think there is a huge difference in format of the presentation, the reports.

I agree Silvia. I think we could implement a Survey Monkey, related to this topic. Alan is requesting the floor. Please Alan, you have the floor.

ALAN GREENBERG:

Thank you. I'm not the source of this document, but I did participate, to some extent, in the creation of it, or at least watched other people do it. It came about because it was noted, I think at the last ALAC meeting, that not only were some RALOs not providing particularly useful reports, but some weren't providing reports at all.

And this was an attempt to perhaps make it easier to create a report, and also to try to make sure that specific information was included. As this thing stands right now, I don't think it's certainly not a finished document, because it doesn't really give an opportunity for people to talk about activities that are going on. And hopefully, RALOs do have activities, and not just the things that are listed in the tick off the boxes.

So it's a start. It's certainly not the finished document, and the intent is to try to make it both easier and make sure that the reports have some meaning to the rest of At-Large. So from that perspective, I think what NARALO is looking for is some feedback as to what is good, what is not particularly appropriate, and what is more important, what's missing. Thank you.

HUMBERTO CARRASCO:

Thank you very much. I agree with that.

I don't know if there is another comment or question related to this topic.

Well, if... We don't have the information about when it's going to be finished, so...

Yes. I think Silvia, maybe we should prepare [inaudible] results, as a first step related to this topic, because we need to weigh also about this final document.

SILVIA VIVANCO:

Okay. So perhaps if I may suggest, I could send this document to all of the RALO Secretariats for discussion, as an action item. And then include, with an agreement, I don't know if there is going to be another RALO [inaudible] before Buenos Aries. The next one. And then [CROSSTALK] agree on by Buenos Aries, perhaps, that is the idea.

HUMBERTO CARRASCO:

I think you're right, maybe we should have a previous meeting before Buenos Aries in order to get a final document, and maybe to approve it in Buenos Aries. I think that could be a good idea.

So the date, Silvia, it's, we need to send this document to all RALO Secretariats, and we need to discuss the document. And after that, we need to set another meeting in order to comment about that, and maybe to prepare a final report.

SILVIA VIVANCO:

Okay, noted.

HUMBERTO CARRASCO: Sorry. Silvia, can you hear me?

SILVIA VIVANCO: Yes. I responded. I said noted, yes I have noted this as an action item.

HUMBERTO CARRASCO: No, no, no. It's okay. But I would like to pass to point number three, to... Okay. Point number three, we are going to discuss the agenda for Buenos Aries. Am I right or am I making a mistake?

SILVIA VIVANCO: No, yes, you are correct. We need to start discussing what are the main issues that we want to discuss in the face to face meeting in Buenos Aries.

HUMBERTO CARRASCO: Well, I think we need to, maybe one of the points it's about this new format of... Try to approve the new format of reports for Secretariats. That should be one of the points of discussion in Buenos Aries, I think.

And maybe we should try to analyze the document, the final document with the results of the survey, with the summary. I don't know if someone else has an idea, another point that, would you like to be discussed in Buenos Aries.

Yeah.

Silvia, do you think I'm forgetting something that can be proposed.

SILVIA VIVANCO: There is only one more entry that we have to maybe discuss also in Buenos Aires. [Inaudible] this meeting, but [inaudible] ...is the outreach document that we are preparing with the help of the communications department. And that would be discuss within the outreach committee working, however, all the RALOs should also discuss and look at this document.

HUMBERTO CARRASCO: I think we should put it in the agenda as well.

SILVIA VIVANCO: Okay. So we will put then the second [page] and discussion of this, as which document.

HUMBERTO CARRASCO: Exactly.

SILVIA VIVANCO: As an action item, as another action item.

HUMBERTO CARRASCO: Yes. That's right. I think maybe, given the next days it could appear for new topic or issue, we can add to the agenda. That is going to be fine, but for now, it seems that these two points are okay.

Can we go to the point number four in the agenda? Any other business. Alan Greenberg, I think, is responsible to talk about something here. Alan, you have the floor.

ALAN GREENBERG:

Thank you very much. There are two items that actually were talked about at the Singapore meeting, and because of all of the activity in the IANA and accountability groups, they sort of got pushed aside and we're starting up with them again, there is two items.

First is the, what was the outreach committee and is now being called the outreach and engagement committee. And we'll be putting out a call for membership in that one. The, I'm just trying to find... Just give me a second, I'm trying to see what the membership is.

We're looking for people who will be named, two members named by the region. So we'll be asking regional leadership to identify two people to be on the outreach and engagement committee, plus we will also be doing a general call, because anyone can also, although we want two people named by the region, anyone else can also participate. And that should be going out hopefully today.

And second of all, we are looking to formalize the taskforce we're putting together to look at ALS criteria and expectations. And again, we are asking RALO leadership to identify two people to participate in that process. There will also be an ALAC person from each region on that group. So, as regional leadership, you'll be getting requests to essentially identify four different people for these two groups.

Both of them really need to meet relatively soon, so you're not going to have an awful lot of time to do this. There has been plenty of notice to say it will be coming, but the actual call unfortunately hasn't gone out until now. So you will be seeing messages today, essentially looking for four people. There were four different, two plus two, they could be the same people if they choose to give the same people all of the work.

And so just be prepared for it, and please respond quickly, because we would like to have specifically the taskforce start work within the next week or so. Thank you.

HUMBERTO CARRASCO: Thank you very much Alan. So can we, Silvia, can we take note about this and then reminder to all Secretariats in order to get these people? Is that possible?

SILVIA VIVANCO: Sure, yes, absolutely. I will have this as an action item.

ALAN GREENBERG: There will be emails going out today, hopefully.

HUMBERTO CARRASCO: Okay. Thank you very much. Any other business to be discussed right now?

Okay. I think we are finishing our meeting right now, because we don't have any other topics, but we have work to do.

Well...

Okay. Thank you very much. Thank you very much for participating in this meeting. We are finishing. We have stuff to do. I hope to see you soon. Bye-bye to everybody.

[END OF TRANSCRIPTION]