

# 2019-07-15 LACRALO Monthly Teleconference

Date: Monday, 15 July 2019

Time: 23:00 UTC (for the time in various timezones [click here](#))

Meeting Number: AL.LAC/MT.0415/1

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[How can I participate in this meeting?](#)

[¿Cómo se puede participar en la teleconferencia?](#)

English Conference ID = 1638

Spanish Conference ID = 1738

Portuguese Conference ID = 5393

French Conference ID = 1838

Zoom Room: <https://icann.zoom.us/j/574833913> /

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Action Items: [EN & ES](#)

Recording: [EN](#), [ES](#), [PT](#), [FR](#)

Zoom Chat Transcript: [EN/ES](#)

Transcription: [EN](#), [ES](#), [PT](#), [FR](#)

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## Participants:

**ES:** Sergio Salinas Porto, Harold Arcos, Adrian Carballo, Jose Arce, Ricardo Holmquist, Lia Hernandez, Sylvia Herlein Leite, Maritza Aguero, Alberto Soto, Carlos Leal, Lilian Ivette De Luque, Lito Ibarra, Marcelo Rodriguez, Antonio Medina Gomez, Alejandro Piscanty, Marcelo Telez, Mariel Aranda,

**EN:** Dev Anand Teelucksingh, Kerry Kerr, Tracy Hackshaw, Bartlett Morgan, Carlton Samuels, Rudi Daniels

**PT:** None

**FR:** None

**Apologies:** Humberto Carrasco, Gilberto Lara,

**Staff:** Heidi Ullrich, Claudia Ruiz

## Interpreters:

**ES:** Veronica and David

**PT:** Bettina and Camila

**FR:** Esperanza and Claire

**Call Management:** Claudia Ruiz

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## AGENDA ES .

1. Roll Call - Staff (2 minutos)
2. Bienvenida - Sergio Salinas (1 minuto)
3. Aprobación de la Agenda - Harold Arcos (2 minutos)
4. [Reporte ICANN-65 Marrakech Policy Meeting](#) - Sergio Salinas (6 minutos)
5. [Reporte ALAC Member](#) – Ricardo Holmquist (15 minutos)
6. [Elecciones Regionales 2019](#) -- Sergio Salinas (10 minutos)
7. Reporte [Grupo de Trabajo LACRALO sobre IDN - Multilingüismo](#) – Sylvia Herlein (6 minutos)

8. Reporte [Grupo de Trabajo LACRALO de Comunicaciones](#) – Lilian De Luque (6 minutos)

9. Otros Temas de Interés - AOB

*Por favor, consulte las actualizaciones de comentarios de políticas a continuación.*

## AGENDA EN

1. Roll Call - Staff (2 minutos)
2. Wellcome - Sergio Salinas (1 minuto)
3. Approval of the Agenda - Harold Arcos (2 minutos)
4. [Report ICANN-65 Marrakech Policy Meeting](#) - Sergio Salinas (6 minutes)
5. [ALAC Member Report](#) - Ricardo Holmquist (15 minutes)
6. [Regional Elections 2019](#) - Sergio Salinas (10 minutes)
7. [Report LACRALO Working Group on IDN - Multilingualism](#) - Sylvia Herlein (6 minutes)
8. [Report LACRALO Communications Working Group](#) - Lilian De Luque (6 minutes)
9. Any Other Business - AOB

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## ACTUALIZACIONES DE COMENTARIOS SOBRE POLÍTICAS / POLICY COMMENT UPDATES

Asista a la llamada del Grupo de Trabajo de [At-Large de Políticas Consolidadas \(CPWG\)](#), todos los miércoles con interpretación en ES.

### At-Large Policy Resources

[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#)  
[2019 ALAC Policy Comments & Advice](#)  
[At-Large Policy Summary](#)  
[At-Large Executive Summary page](#)  
[Multistakeholder Advice Development graphic](#)

### EPDP Resources

[Web Page of EPDP](#)  
[EPDP on the Temporary Specification for gTLD Registration Data](#)  
[Keep Up with EPDP on the Temporary Specification for gTLD Registration Data](#)  
[EPDP Background Documents](#)

### Recientemente Ratificados por el ALAC

#### [Evolving ICANN's Multistakeholder Model](#)

*The ALAC contribution to the evolving multistakeholder model condensed the 21 issues developed through community consultations into 4 general categories: (1) structural, (2) process, (3) participation and (4) intergroup relations. Regarding structure and process, the ALAC recommends more specific scoping, the use of external influences and project management tools, easily retrievable records of discussions and decisions and joint community/staff priority setting. Regarding participation, the ALAC noted the multistakeholder system depends on wide participation in the process and wide participation from all regions remains a challenge, including language barriers and volunteer burnout. Finally regarding intergroup relations, the ALAC noted there will always be disagreements, but a culture of positive relations between and among groups must be actively encouraged.*

Recently submitted (note: not ICANN public comment):

- [CPWG Feedback on NomCom Review Implementation](#)
- [ALAC Feedback on EPDP Phase II](#)

### Comentarios Públicos para decision

- [Revisions to the ICANN Bylaws re SSAC and RSSAC Leadership](#) 26 Jul 2019
- [Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan](#) 05 Aug 2019
- [Draft Final Report of The Second Country Code Names Supporting Organization Review \(ccNSO2\)](#) 04 Aug 2019 Note: CPWG recommended **No Statement** to ALAC.

### Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
<a href="#">Process Proposal for Streamlining Organizational Reviews</a>	15 Jul 2019	TBC	CPWG recommended <b>No Statement</b> to ALAC.
<a href="#">Proposed IANA SLAs for Publishing LGRs/IDN Tables</a>	26 Jul 2019	DRAFTING	<a href="#">Holly Raiche</a>
<a href="#">Fundamental Bylaws Amendment Proposal – IANA Naming Function Review</a>	26 Jul 2019	DRAFTING	<a href="#">Alan Greenberg</a> (TBC) <a href="#">Gregory Shatan</a> (TBC)
<a href="#">Evolving the Governance of the Root Server System</a>	09 Aug 2019	DRAFTING	<a href="#">Bastiaan Goslings</a> to provide initial review of report, penholder status TBC.
<a href="#">Proposed Definition of Name Collisions and Scope of Inquiry for the Name Collisions Analysis Project</a>	12 Aug 2019	DRAFTING	<a href="#">Justine Chew</a> <a href="#">Gregory Shatan</a>