

2019-08-19 LACRALO Monthly Teleconference

Date: Monday, 19 August 2019

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

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

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English Conference ID = 1638

Spanish Conference ID = 1738

Portuguese Conference ID = 5393

French Conference ID = 1838

Zoom Room: <https://icann.zoom.us/j/967438124>

Action Items: [EN & ES](#)

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

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

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

Participants:

ES: Sergio Salinas Porto, Harold Arcos, Maritza Agüero, Jose Arce, Rodrigo Saucedo, Lia Hernandez, Lito Ibarra, Gilberto Lara, Vrikson Acosta, Leon Sanchez, Alejandro Piscanty, Lilian Ivette De Luque, Vanda Scartezini, Adrian Carballo, Flavio Wagner, Anahi Menendez-Ruiz, Ricardo Holmquist, Laura Margolis, Monica Trochez, Feliz Fabian Espinoza Valencia, Cristian Casas, Humberto Carrasco, Sylvia Herlein Leite, Antonio Medina Gomez, Sandra V

EN: Kerry Kerr, Albert Daniels, Jacqueline Morris, Dev Anand Teelucksingh, Bartlett Morgan

PT:

FR:

Apologies: Alberto Soto,

Staff: Heidi Ullrich, Silvia Vivanco, Adiel Akplogan, Claudia Ruiz

Interpreters:

ES: Paula and Claudia

PT: Bettina and Esperanza

FR: Jacques and Camila

Call Management: Claudia Ruiz

AGENDA ES .

1. Roll Call - Staff (2 minutos)
2. Bienvenida - Sergio Salinas (1 minuto)
3. Aprobación de la Agenda - Harold Arcos (2 minutos)
4. Webinar: Adiel Akplogan Vice President for Technical Engagement at ICANN participará del webinar del 19 de Agosto hablando de "DoH (DNS sobre HTTPS) and DoT (DNS sobre TLS)" (40 minutos)
5. Intercambio de Temas y Enfoques compartidos durante el [LaclGF – Bolivia 2019](#) – Lía Hernández, Lito Ibarra (10 minutos)
6. Reporte ALAC Member – [2019 ALAC Policy Comments & Advice](#) - Humberto Carrasco (10 minutos)
7. [Reporte IND – Multilingüismo - WG wiki page](#) - Sylvia Herlein (6 minutos)
8. [Reportes WG Comunicaciones – Lilian De Luque](#) (6 minutos)
9. [CPWG – Discusión End-User](#) - Sergio Salinas (10 minutos)
10. Otros Temas de Interés - AOB
11. Webinar Encuesta de Evaluación- Staff - 5 mins

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

AGENDA EN

1. Roll Call - Staff (2 minutes)
2. Welcome - Sergio Salinas (1 minute)
3. Approval of the Agenda - Harold Arcos (2 minutes)
4. Webinar: Adiel Akplogan Vice President for Technical Engagement ICANN - "DoH (DNS over HTTPS) and DoT (DNS over TLS)" (40 minutes)
5. Exchange of Issues and Approaches shared during [LacIGF - Bolivia 2019](#) - Lía Hernández, Lito Ibarra (10 minutes)
6. ALAC Member Report - [2019 ALAC Policy Comments & Advice](#) - Humberto Carrasco (10 minutes)
7. [IND Report - Multilingualism](#) - [WG wiki page](#) - Sylvia Herlein (6 minutes)
8. [Communications WG Reports](#) - [Lilian De Luque](#) (6 minutes)
9. [CPWG](#) - End-User Discussion - Sergio Salinas (10 minutes)
10. Other Topics of Interest - AOB
11. Webinar Evaluation Survey - Staff - 5 mins

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

[Proposed Definition of Name Collisions and Scope of Inquiry for the Name Collisions Analysis Project](#)

The ALAC considers the issue of Name Collision in the DNS an area of importance for the minimization of unintended consequences for Internet end users. The ALAC appreciates the need to have a Name Collision definition for purposes of scoping the inquiry for the Name Collision Analysis Project (NCAP), in order for the NCAP Study One to be manageable and on point, and therefore supports the Proposed Definition of Name Collision and Scope of Inquiry for the Name Collision Analysis Project of 1 July 2019. Of particular importance to us are:

(1) The recognition and inclusion of Type B situations (ie. B. In scope but not intended to be the subject of data studies) which provides built-in peripheral consideration of such situations with decision for examination through data analysis at a later stage if a compelling case were to arise within Study One; and

(2) The possibility of amending the Definition of Name Collision and Scope of Inquiry for the Name Collision Analysis Project should further pertinent information come to light at a later stage either through the ongoing work of the NCAP DG, NCAP Working Party and/or input obtained from the party/ies eventually contracted to undertake NCAP Study One.

[Evolving the Governance of the Root Server System](#)

The ALAC strongly supports the overall proposal and appreciates the opportunity to comment. The RSS, according to RRSAC37, needs to evolve so it remains a reliable, resilient, and sustainable service in the face of increasing traffic and cyberattacks. However, the ALAC finds it difficult to accept that ICANN is not considered a primary stakeholder with regard to the RSS, given that the Domain Name System and its reliable and trusted operation is a prime reason for ICANN's existence. The ALAC also encourages that Internet users, the ultimate user and beneficiary of the DNS, should be listed as having a stake in the existence and evolution of the RSS.

The financial model is also of some concern to the ALAC. No figures are provided to allow even order-of-magnitude estimates. It is surely time that we begin to understand exactly what level of funding will be required and hypothesize on where such funding will come from.

Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan

The ALAC considered the Draft Financial Assumptions, Projections and Operating Initiatives, and offered comments on the following topics among others:

- The ALAC is not optimistic that Financial Assumptions A (Roll-out of New gTLDs) and B (New Business Models – Geographic gTLDs and Brand gTLDs) will be highly successful vehicles to new revenue. Although the first round of new gTLDs did bring in considerable revenue, the ALAC notes that these earlier rounds represented the “low hanging fruit” in the new gTLD market.
- The ALAC agrees that ICANN continue to put money towards the an urgent need to resolve current challenges around Universal Acceptance, as well as the primary strategic goal of security, stability and trust.
- The ALAC agrees that work which needs to be done on evolving the multistakeholder system is substantial and complex and that it must be ongoing with adequate resources directed towards its completion. The objectives related to diverse and inclusive participation in policy making in an efficient and effective way are essential to improving the system, underlining that face-to-face meetings are essential to the functioning of the multistakeholder model.
- The ALAC/At-Large community propose some clarity via a listing of priorities and statements on the impact of each project on ICANN org and on each of the unique ACs and SOs. The community believes that while policy development and implementation activities are integral to the planning process, so are other activities, such as those that enable communication, collaboration, and outreach, between RALOS, At-Large members and other constituencies.

Proposed IANA SLAs for Publishing LGRs/IDN Tables

The ALAC supports the recommendations of the CSC and PTI for the proposed IANA SLAs for publishing the LGRs/IDN Tables.

Fundamental Bylaws Amendment Proposal – IANA Naming Function Review

The ALAC supported the current version of the ICANN Bylaws Section 18.7(a) and 18.7(b), but understands that it has now proven to be difficult to implement. The ALAC agrees that the proposed change preserves the intent of the original Fundamental Bylaw and supports the change. Subject to any new information being brought to the ALAC’s attention, the current intention is that the ALAC will support this Fundamental Bylaw change when it is presented to the Empowered Community.

Comentarios Públicos para decision

Ninguno

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor (es)
<p>CPWG SubPro Updates</p> <p>See: Email thread regarding ALAC Response to New gTLD SubPro (11 July 2019) and Google Doc for Reply to the SubPro PDP WG Co-Chair’s Questions (comment-only)</p>	<p>Ongoing Workspace</p> <p>As per 17 July CPWG AI, this is an informal At-Large workspace on the topic.</p>	<p>COMMENT</p>	<p>Holly Raiche</p> <p>Justine Chew</p> <p>Jonathan Zuck</p>
<p>SAC105 Comment</p>	<p>TBD</p> <p>As per 24 July CPWG AI, this is an informal At-Large workspace on the topic.</p>	<p>DRAFTING</p>	<p>Olivier Crepin-Leblond</p>