

2017-02-20 LACRALO Monthly Teleconference

Date: Monday, 20 February 2017

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

Meeting Number: AL.LAC/MT.0217/1

****Live Captioning will be provided on this call in Spanish. If you do not have the bandwidth to join the call, live captioning streaming is available via this link: <http://www.streamtext.net/text.aspx?event=ICANN>**

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English Conference ID = 1638

Spanish Conference ID = 1738

Portuguese Conference ID = 5393

French Conference ID = 1838

Adobe Connect room: <https://participate.icann.org/lacralo/>

Action Items: [EN & ES](#)

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

Adobe Connect Chat Transcript: [EN/ES](#)

Captioning Transcript: [ES](#)

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

Participants:

ES: Humberto Carrasco, Maritza Aguero, Carlos Vera, Anahí Menéndez Ruiz, Sergio Salinas Porto, Marcelo Telez, Javier Chandía, Enmanuel Alcántara, Merrick Hoben, Anahí Menéndez, Aida Noblia, Lito Ibarra, Vanda Scartezini, Alberto Soto, Leon Sanchez, David Plumb, Alvaro Aguilar, Carlos Leas, Diego Acosta Bastidas, Carlos Aguirre, Franco Giandana, Adrian Carballo, Alejandro Pisanty, Harold Arcos, Johnny Laureano, Gilberto Lara, Antonio Medina Gomez

EN: Holly Raiche, Merrick Hoben, Dev Anand Teelucksingh, Glenn McKnight, Alan Greenberg, Carlton Samuels, Cheryl Langdon-Orr, Lance Hinds

PT: N/A

FR: Nikenley Severe

Apologies: Alyne Andrade, Ricardo Holmquist, Vladimir Davalos

Staff: Silvia Vivanco, Mario Aleman, Albert Daniels, Gisella Gruber

Captioner: Maylou

Interpreters:

ES: Veronica and David

PT: Bettina and Esperanza

FR: Claire

Call Management: Gisella Gruber, Mario Aleman

SPANISH

1. Bienvenida - Humberto Carrasco (1 minuto).
2. Staff ICANN (2 minutos).
3. Aprobación de la Agenda - Maritza Agüero (2 minutos).
4. Reporte y de Mediación realizado en Los Ángeles. Presentación a cargo de Merrick Hoben (10 minutos).
5. Reactivación y llamado a membresía del grupo de Gobernanza- Sergio Salinas Porto (3 minutos)
6. Revisión de las consultas públicas del ALAC. Presentación a cargo de León Sánchez, ALAC member (10 minutos).
 - See: [Policy Advice Page on New At-Large Website](#)
 - See: [Policy Advice Development Page](#)
 - See: [ICANN Public Comment page](#)
 - a. **Statements approved by the ALAC**
 - None
 - b. **Statements in process: being drafted, in comment or in vote:**
 - [ALAC Response to CCWG-Accountability Work Stream 2 SO/AC Accountability Subgroup Questions Regarding SO /AC Accountability](#) - ALAC members and RALO leaders providing comments
 - [At-Large Review: Draft Report](#) - At-Large Review Working Party preparing a draft statement
 - c. **Statements that seem to be stalled:**
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - Alan Greenberg drafting ALAC input
 - d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - None
 - e. **New Public Comment requests requiring decision:**
 - [GNSO Initial Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process](#) (closes 01 Mar 2017)
7. Presentación sobre el grupo de trabajo sobre Diversidad. Presentación a cargo de Rafael "Lito" Ibarra, Miembro de la Junta Directiva de ICANN (15 minutos).
8. Actualización sobre reporte [At-Large ITEMS](#) (Holly Raiche y Cheryl Langdon Orr) (15 minutos)
9. [FY18 presupuesto adicional](#) sobre proyectos [presentados](#). Presentación a cargo de Heidi Ullrich (5 minutos).
10. Informe sobre el reemplazo del ALAC Member y eleccion de líderes LACRALO. Participación a cargo de Humberto Carrasco, Presidente LACRALO (5 minutos).
11. Otros temas de interés (10 minutos).
12. Captioning Evaluation survey (3 minutos).

ENGLISH

1. Welcome - Humberto Carrasco (1 minute).
2. Staff ICANN (2 minute).
3. Agenda approval - Maritza Agüero (2 minute).
4. Mediation Report, Los Angeles meeting - Merrick Hoben (10 minutes).
5. Re-activation and call for membership- Governance Working Group- Sergio Salinas Porto (3 minutos)
6. ALAC Public Consultations Update - Leon Sanchez, ALAC member (10 minutes).
 - See: [Policy Advice Page on New At-Large Website](#)
 - See: [Policy Advice Development Page](#)
 - See: [ICANN Public Comment page](#)
 - a. **Statements approved by the ALAC**
 - None
 - b. **Statements in process: being drafted, in comment or in vote:**
 - [ALAC Response to CCWG-Accountability Work Stream 2 SO/AC Accountability Subgroup Questions Regarding SO /AC Accountability](#) - ALAC members and RALO leaders providing comments
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 - c. **Statements that seem to be stalled:**
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - Alan Greenberg drafting ALAC input
 - d. **Public Comment requests to which the ALAC decided not to submit Statements:**
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 - e. **New Public Comment requests requiring decision:**
 - [GNSO Initial Report on the IGO-INGO Access to Curative Rights Protection Mechanisms Policy Development Process](#) (closes 01 Mar 2017)
7. Diversity Working Group - Rafael "Lito" Ibarra, ICANN Board member (15 minutes).
8. Update on [At-Large ITEMS Report](#). - Holly Raiche and Cheryl Langdon Orr, Co-Chairs of the At-Large Review Working Party (15 mins)
9. [FY18 additional Budget Requests](#) submitted - Heidi Ullrich, Senior Director for At-Large (5 minutes)
 - a. See [presentation](#)
10. Report about ALAC Member replacement and LACRALO Regional leaders election - Humberto Carrasco, (5 minutes).
11. AOB (10 minutes).
12. Captioning Evaluation survey (3 minutes).