

# LACRALO Monthly Teleconference 2015-12-21

## LACRALO December Monthly Meeting

**Date:** Monday, 21 December 2015

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

**Meeting Number:** AL.LAC/MT.1215/1

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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**

**Adobe Connect room:** <http://icann.adobeconnect.com/lacralo>

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**Action Items:** [EN](#) and [ES](#)

**Interpretation:** EN, ES, PT

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

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

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

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### Participants:

**ES:** Johnny Laureano, Raitme Citterio, Aida Noblia, Alberto Soto, Adrian Carballo, Vanda Scaqrtezini, Maritza Aguero Minano, Humberto Carrasco, Ricardo Holmquist, Jason Hynds, Lance Hinds, Alfredo Lopez

**EN:** Bartlett Morgan, Dev Anand Teelucksingh, Sebastien Bachollet

**PT:** Alyne Andrade

**Apologies:** Jacqueline Morris (apology through December 2015), Sylvia Herlein Leite, Fatima Cambronero, Leon Sanchez, Harold Arcos, Javier Chandía, Natalia Enciso

**Staff:** Heidi Ullrich, Silvia Vivanco, Ariel Liang, Terri Agnew

**Call management:** Terri Agnew

**Interpreters:** **ES:** Veronica and David

**PT:** Bettina and Esperanza

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### AGENDA ES

1. Bienvenida Alberto Soto 1'

2. Personal 2'

3. Aprobación de la Agenda- Humberto Carrasco 2'

4. Revision de Consultas Publicas \_ Ariel Liang 10 mins

- **See:** [Policy Advice Development Page](#)

- **See:** [ICANN Public Comment page](#)

1. **Statements approved by the ALAC:**

- [gTLD Marketplace Health Index Proposal: Call for Comments and Volunteers](#) - Adopted 9Y, 0N, 0A

- [New gTLD Program Implementation Review Draft Report](#) - Adopted 12Y, 0N, 0A

2. **Statements in process: being drafted, in comment or in vote:**

- [CCWG-Accountability - Draft Proposal on Work Stream 1 Recommendations](#) - ALAC ratifying the Statement (closes 21 Dec 2015)

3. **Statements that seem to be stalled:**

- None

4. **Public Comment requests to which the ALAC decided not to submit Statements:**

- None

5. **New Public Comment requests requiring decision:**

- [Registration Data Access Protocol \(RDAP\) Operational Profile for gTLD Registries and Registrars](#) (closes 18 Jan 2016)
- [Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS \(Whois\) Output for All gTLDs](#) (closes 18 Jan 2016)
- [Launch of Supplementary Registration Proxy Service for gTLDs Operated by XYZ.COM LLC](#) (closes 19 Jan 2016)
- [Label Generation Ruleset for the Root Zone Version 1 \(LGR-1\)](#) (closes 27 Jan 2016)
- [Release of Country and Territory Names within the .STUDY, .COURSES, .LAMBORGHINI, XN--3OQ18VL8PN36A, .VOLKSWAGEN, .BUGATTI, .AUDI and .DELTA TLDs](#) (closes 27 Jan 2016)
- [Continuous Data-driven Analysis of Root Server System Stability \(CDAR\) Study Plan](#) (closes 03 Feb 2016)
- [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA](#) (closes 11 Jan 2016)

5. IANA Transition. Sebastien Bachelet. 30´

6. [Estado de avance MOU-LACNIC](#) Alberto Soto 5´

7. Documentos para revision y actualizacion : Humberto Carrasco 5´

- a.- Votación contrapropuesta
- b.- [Propuesta de procedimiento de LACRALO para la elaboración, emisión y publicación de Declaraciones.](#)
- c.- [Propuesta de programa de reclutamiento de nuevas ALSs.](#)
- d.- [Propuesta sobre métricas..](#)

8. Outreach and Engagement: Dev Anand 10´

[LACRALO-Outreach-and-Engagement-December-2015.pdf](#)

9.- Otros temas 10´

## AGENDA EN

1. Welcome Alberto Soto 1´

2. Personal 2´

3. Agenda Approval- Humberto Carrasco 2´

4. Public consultations Review - Ariel Liang - 10´

- **See: [Policy Advice Development Page](#)**

- **See: [ICANN Public Comment page](#)**

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5. IANA transition - (30 min) Sebastian Bachelet 10´

6. [Status of MOU-LACNIC](#) Alberto Soto 5´

7. Documents for review and update : Humberto Carrasco 10´

- a.- Votación contrapropuesta

- b.- Proposal of LACRALO procedure for issuance, and publication of Statements .
- c.- Proposal for Program of recruit .
- d.- Proposal of metrics .

8. Outreach and Engagement - Dev Anand 5'

[LACRALO-Outreach-and-Engagement-December-2015.pdf](#)

9.- AOB 10'