

LACRALO Monthly Teleconference 2015-09-21

LACRALO September Monthly Meeting

Date: Monday, 21 September 2015

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

Meeting Number: AL.LAC/MT.0915/1

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>

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

Interpretation: [EN](#), [ES](#), [PT](#)

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

Adobe Connect Chat Transcript: [EN](#)

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

Participants:

ES: Adrian Carballo, Carlos Dionisio Aguirre, Alfredo Lopez, Harold Arcos, Aida Noblia, Alberto Soto, Humberto Carrasco, Vanda Scartezini, Fatima Cambronerero, Antonio Medina, Ricardo Holmquist, Martiza Aguero, Gilberto Lara, Alejandro Pisanty, Olga Cavalli

EN: Bartlett Morgan, Dev Anand Teelucksingh, Lance Hinds, Niran Beharry, Alan Greenberg

PT: Sylvia Herlein Leite, Renata Aquino Ribeiro

Apologies: Juan Manuel Rojas (apology through November 2015) Vanda Scartezini, Jacqueline Morris (apology through December 2015), Carlos Raúl Gutiérrez, Cristian Casas, Javier Chandía, Hamzah Haji, Diego Bastidas

Staff: Silvia Vivanco, Albert Daniel, Terri Agnew

Call management: Terri Agnew

Interpreters: **ES:** Veronica and David

PT: Bettina and Esperanza

AGENDA ES

1. Bienvenida [Alberto Soto](#) 1'
2. Personal 2'
3. Aprobacion de la Agenda- [Humberto Carrasco](#) 2'
4. Uso de Codigos de Pais y Territorios /Codes como Top-Level Domains: Olga Cavalli 15'
[Use of Country and Territory Names as Top-Level Domains - Maureen Hilyard](#), en consulta con [Cheryl Langdon-Orr](#), elaborando una declaracion (cierra 09 Oct 2015)
5. Programa nuevos gTLDs, Alberto Soto 15' Nota: ALAC esta elaborando una declaracion : [Preliminary Issue Report on New gTLD Subsequent Procedures - Olivier Crepin-Leblond](#), assisted by [Carlton Samuels](#), drafting a Statement (closes 10 Oct 2015)
6. Discusión Programa nuevos gTLDs 20' - [New gTLD Auction Proceeds Discussion Paper - Eduardo Diaz](#), con [Carlton Samuels](#), elaborando una declaracion (cierra 18 Oct 2015)
7. Documentos para revision y actualizacion : [Humberto Carrasco](#) 2'
 - a. Propuesta de [Procedimientos de LACRALO para la creacion, presentacion y publicacion de declaraciones](#)Propuesta para reclutar nuevas ALSes.
 - b. [Propuesta para reclutar nuevas ALSes.](#)
 - c. [Propuesta de Metricas.](#)
8. Otros temas 3"

AGENDA EN

1. Welcome [Alberto Soto](#) 1'
2. Staff 2'
3. Agenda approval - [Humberto Carrasco](#) 2'
4. Use of Country and Territory Names / Codes as Top Level Domains - Olga Cavalli 15'
[Use of Country and Territory Names as Top-Level Domains](#) - [Maureen Hilyard](#), in consultation with [Cheryl Langdon-Orr](#), drafting a Statement (closes 09 Oct 2015)
5. New gTLD Program - Alberto Soto 15' Note: ALAC drafting a statement :
[Preliminary Issue Report on New gTLD Subsequent Procedures](#) - [Olivier Crepin-Leblond](#), assisted by [Carlton Samuels](#), drafting a Statement (closes 10 Oct 2015)
6. Discussion New gTLD Program 20' - [New gTLD Auction Proceeds Discussion Paper](#) - [Eduardo Diaz](#), assisted by [Carlton Samuels](#), drafting a Statement (closes 18 Oct 2015)
7. Documents for review and update : [Humberto Carrasco](#) 2'
 - a. [LACRALO's](#) proposed procedures for the creation, issuance and publication of statements.
 - b. [Proposal](#) to recruit new ALSs.
 - c. [Metrics](#) Proposal.
8. Other issues 3'

Presentation: [Nuevos gTLDs / New gTLDs](#) - Alberto Soto