

# 2018-09-17 LACRALO Monthly Teleconference

Date: Monday, 17 September 2018

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

Meeting Number: AL.LAC/MT.0917/1

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**English Conference ID = 1638**

**Spanish Conference ID = 1738**

**French Conference ID = 1838**

**Portuguese Conference ID = 5393**

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

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

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

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

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

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## Participants:

**ES:** Harold Arcos, Alexis Anteliz, Sergio Salinas Porto, Rodrigo Saucedo, Javier Chandia, Aida Noblia, Vanda Scartizini, Humberto Carrasco, Ricardo Holmquist, Maritza Aguero, Antonio Medina Gomez, Daniel Fink, Lilian De Luque, Adrian Carballo, Hanan Khatib, Gaby Gijon, Martin Silva, Salvador Camacho

**EN:** Dev Anand Teelucksingh, Bartlett Morgan, Tracy Hackshaw

**FR:**

**PT:**

**Apologies:** Hamzah Haji

**Staff:** Heidi Ullrich, Silvia Vivanco, Mary Wong, Claudia Ruiz

## Interpreters:

**ES:** Veronica and David

**PT:** Bettina and Esperanza

**FR:** Claire and Jacques

**Call Management:** Claudia Ruiz

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## AGENDA ES

1. Bienvenida - Humberto Carrasco (1 minuto).
2. Aprobación de la Agenda - Maritza Agüero (2 minutos).
3. Revisión de las consultas públicas del ALAC. [Presentación](#) a cargo de Ricardo Holmquist, ALAC Member (15 minutos).

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

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

**Statements approved by the ALAC**

### Draft ICANN Africa Strategic Plan 2016-2020 Version 3.0

*The ALAC recommended (1) an increased number of African ICANN staff to be seriously considered in the Draft Africa Strategic Plan; (2) involving more African participation in strategy planning and implementation; (3) local capacity building; (4) increased representation of African stakeholders in the SOs and ACs in addition to the ALAC and GAC. The ALAC also noted criteria for implementation should be further developed, and offered collaboration with the African community in At-Large.*

#### Statements in process - **Drafting**, **Comment** or **Vote**

##### **Vote IPC/BC Accreditation & Access Model for Non-Public Data v1.7**

**Penholder(s):** Jonathan Zuck

##### **Comment ICANN Seeking Community Feedback on Proposed Unified Access Model**

**Penholder(s):** Gregory Shatan

##### **Comment Recommendations for Managing IDN Variant Top-Level Domains** 17 Sep 2018

**Penholder(s):** Satish Babu

##### **Drafting Initial Report on the New gTLD Subsequent Procedures Policy Development Process (Overarching Issues & Work Tracks 1-4)** 26 Sep 2018

**Penholder(s):** Jonathan Zuck

##### **Drafting Next Steps on Reviews** 05 Oct 2018

**Penholder(s):** Alan Greenberg

##### **Drafting Proposed gTLD-Registration Data Access Protocol (RDAP) Profile** 13 Oct 2018

**Penholder(s):** Joanna Kulesza, Jonathan Zuck

#### Statements that seem to be stalled

- None

#### Public Comment requests to which the ALAC decided not to submit Statements

- [The Independent Review Process Implementation Oversight Team \(IRP-IOT\) Draft Recommendations](#)
- [Proposed Renewal of .COOP Sponsored Registry Agreement](#)
- [Proposals for Kannada, Oriya and Telugu Scripts' Root Zone Label Generation Rules](#)
- [Study on Technical Use of Root Zone Label Generation Rules](#)

#### New Public Comment requests to which the ALAC needs to make decisions

- [Modification of Domains Protected Marks List Service](#)
- [Proposed gTLD-Registration Data Access Protocol \(RDAP\) Profile](#)

#### Upcoming Public Comment Requests

##### September

- Registration Directory Service Review Team (RDS-WHOIS2) Draft Report
- Implementation of Privacy and Proxy Services Accreditation Program
- Recommendations on the Technical Use of the Root Zone Label Generation Rules (LGR)
- Inter-Registrar Transfer Policy (IRTP) Policy Status Report

##### October

- Translation and Transliteration of Contact Information Policy Draft
- New gTLD Auction Proceeds Cross Community Working Group (CCWG) – Initial Report
- Final Recommendations for Managing the IDN Variant Top-Level Domains
- Temporary Specification for gTLD Registration Data Expedited Policy Development Process (EPDP) Initial Report

4. Actualización y avances en la Estrategia Regional LAC. [Presentación](#) a cargo de Rodrigo Saucedo, Gerente Sénior de Proyectos para Latinoamérica y el Caribe de la ICANN (10 minutos).

5. [Avances sobre el WG Gobernanza](#) (Nueva propuesta de métricas y principios operativos). Presentación a cargo de Sergio Salinas Porto (15 minutos).

6. Otros temas de interés (5 minutos).

7. Webinar GSE - LACRALO: PDP sobre la revisión de todos los mecanismos de protección de derechos (RPM) en todos los gTLDs. [Presentación](#) a cargo de Martín Silva, Consejero GNSO (25 minutos). Link de registro para participación: <http://input.icann.org/go?iv=2kmjqsnpnlpal>

8. [Encuesta de Evaluacion](#) (5 minutos).

#### ENGLISH EN

1. Welcome - Humberto Carrasco (1 minute).
2. Agenda Approval - Maritza Agüero (2 minutes).
3. ALAC Public Consultations - [Presentation](#) - Ricardo Holmquist, ALAC member (15 minutes).

See: [Policy Advice Development Page](#)  
See : [ICANN Public Comment page](#)

#### Statements approved by the ALAC

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Penholder(s): Jonathan Zuck

##### [Comment ICANN Seeking Community Feedback on Proposed Unified Access Model](#) 14 Sep 2018

Penholder(s): Gregory Shatan

##### [Comment Recommendations for Managing IDN Variant Top-Level Domains](#) 17 Sep 2018

Penholder(s): Satish Babu

##### [Drafting Initial Report on the New gTLD Subsequent Procedures Policy Development Process \(Overarching Issues & Work Tracks 1-4\)](#) 26 Sep 2018

Penholder(s): Jonathan Zuck

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4. Update on [LAC Strategy Plan](#). Rodrigo Saucedo, Senior Manager Strategic Initiatives Latin America and the Caribbean at ICANN (10 minutes).

5. [Update Governance WG](#) (Metrics and LACRALO Operating Principles). Sergio Salinas Porto (15 minutes).

6. AOB (5 minutes).

7. Webinar GSE - LACRALO: Review of all Rights Protection Mechanism (RPMs) in all gTLDs PDP. [Presentation](#) Martin Silva, GNSO Council (25 minutes). Registration: <http://input.icann.org/go?iv=2kmjqsnpnlpal>

8. [Evaluation Survey](#) (5 minutes).