

# WebEx Chat: 2018-04-24 LACRALO Governance Working Group Call

from Gisella Gruber to All Attendees:

<https://community.icann.org/x/KQsFBQ>

from David Plumb to all participants:

Hola soy David ya estoy

from Harold Arcos to all participants:

Saludos @David,,,,Saludos a todas y todos los asistentes,,

from Alberto Soto to all participants:

Hola, lamento llegar tarde

from vanda scartezini to all participants:

hola finalmente me conecto

from vanda scartezini to all participants:

llegand a la casa ahora

from vanda scartezini to all participants:

hola maritza

from Silvia Vivanco to all participants:

Hola a todos

from Silvia Vivanco to all participants:

Bienvenidos

from vanda scartezini to all participants:

hola Sergio

from Silvia Vivanco to all participants:

Hello all

from Aida Noblia to all participants:

hola a todos

from David Plumb to all participants:

Dev and Jacqueline, are you dialed in and ready to go?

from Harold Arcos to all participants:

Saludos Vanda!

from vanda scartezini to all participants:

saludos a todos...

from Jacqueline Morris to all participants:

Not yet dialed in... Skype always gives me issues.

from Harold Arcos to all participants:

Hola @Aida, gusto saludarte

from vanda scartezini to all participants:

creo que es tiempo ya

from Humberto to all participants:

Hello everybody

from David Plumb to all participants:

Jacqueline and Dev, you can request a dial out from Claudia

from Jacqueline Morris to all participants:

On Skype?

from David Plumb to all participants:

to your cellphone

from vanda scartezini to all participants:

recordando que para hablar con todos tienen que tener marcado all participants y no all attendees

from Jacqueline Morris to all participants:

Don't wait on me - go ahead. I'll be there in a bit.

from sergio salinas porto to all participants:

Hola a todos!!!!

from Silvia Vivanco to all participants:

Wiki: <https://community.icann.org/display/LACRALO/MEDIATION+PHASE+2--+MEDIACION+FASE+2>

from Silvia Vivanco to all participants:

in that wiki you can see the PPTs of the Puerto Rico meeting

from Silvia Vivanco to all participants:

MEDIATION DOCUMENT

English : LACRALO mediation summary March 2018 final (003).pdf

Spanish: LACRALO resumen mediacion Marzo 2018\_final.pdf

from Gisella Gruber to Jacqueline Morris (privately):

What is your number?

from Silvia Vivanco to all participants:

[https://community.icann.org/display/LACRALO/MEDIATION+PHASE+2--+MEDIACION+FASE+2?preview=/83329426/84215901/LACRALO%20mediation%20summary%20March%202018%20final%20\(003\)%20\(2\).pdf](https://community.icann.org/display/LACRALO/MEDIATION+PHASE+2--+MEDIACION+FASE+2?preview=/83329426/84215901/LACRALO%20mediation%20summary%20March%202018%20final%20(003)%20(2).pdf)

from Silvia Vivanco to all participants:

PDF referred to by David

from Humberto to all participants:

I agree with David

from Dev Anand Teelucksingh to all participants:

Hello All, the chat was disabled before. Been Listening on the Adigo bridge

from vanda scartezini to all participants:

me parece que the traducido muy bien

from amedinagomez to all participants:

buenas noches a todos

from Alberto Soto to all participants:

mano levantada

from Dev Anand Teelucksingh to all participants:

So, what is needed is a documented phrase or separate principle recognizing individual users in the operating principles ?

from Heidi Ullrich to all participants:

@All, the At-Large Implementation Overview and the Feasibility Assessment doc before that, rejected the recommendation of the Empowered Membership Model.

from Humberto to all participants:

I agree with Alberto

from Silvia Vivanco to all participants:

si te escuchamos David

from Heidi Ullrich to all participants:

It is very unlikely that the OEC or Board would approve the Empowered Membership Model

from Harold Arcos to all participants:

Sí David, se escucha bien

from Humberto to all participants:

Can I answer to Dev?

from Heidi Ullrich to all participants:

@Dev, the first At-Large Review/Improvements noted that all RALOs needed to accept individuals.

from Dev Anand Teelucksingh to all participants:

Can I reply ?

from Humberto to all participants:

Sergio

from Humberto to all participants:

Can you copy your proposal here?

from Humberto to all participants:

Sergio puedes escribir tu propuesta aquí?

from sergio salinas porto to all participants:

estoy intentado buscarla

from Humberto to all participants:

Tu enviaste un email

from Dev Anand Teelucksingh to all participants:

@Heidi - indeed I remember

from Alberto Soto to all participants:

LACRALO tiene dos tipos de miembros: Organizaciones (ALS) certificadas por ALAC y usuarios individuales. Los derechos y obligaciones de ambos, se fijarán en los Principios Operativos.

from Alberto Soto to all participants:

LACRALO has two types of members: Organizations (ALS) certified by ALAC and individual users. The rights and obligations of both will be established in the Operating Principles.

from Humberto to all participants:

Yo diría que en las reglas de procedimiento

from Humberto to all participants:

Más que principios operativos

from Alberto Soto to all participants:

Perdón!! Si en las REglas de Procedimientos!!

from sergio salinas porto to all participants:

Sí!

es en las reglas de procedimiento

from vanda scartezini to all participants:

si la propuesta del grupo esta mejor

from Silvia Vivanco to all participants:

<https://community.icann.org/pages/viewpage.action?pageld=84216695>

from amedinagomez to all participants:

Humberto... 7días es mas que suficiente...ademas es un asunto analizado muy bien en el WG

from vanda scartezini to all participants:

de acuerdo Silvia apra que todos tengan acceso

from sergio salinas porto to all participants:

Enmienda de Reglas de Procedimientos

A partir de la necesidad de ALAC de incorporar a los usuarios individuales en nuestros Principios Operativos vigentes, El grupo de Trabajo de Gobernanza de LACRALO acerca esta propuesta de enmienda para ser tratada dentro nuestra región por las ALS que la constituyen y ser incorporada inmediatamente de su aprobación en nuestras leyes internas de LACRALO

La enmienda consta de 2 artículos a saber:

Art 1. LACRALO facilitará la participación de usuarios individuales, residentes en la región de América Latina y el Caribe, para involucrarlos en la discusión y generación de políticas, comprometiéndose a fomentar su participación en actividades dentro de ICANN.

Art 2. Las modalidades de participación de las ALSs y de los usuarios individuales serán definidas en un ítem específico en las Reglas de Procedimiento.

from Silvia Vivanco to all participants:

los 2 documentos/both documents "Operating Principles" are now posted on the Governance WG wiki

from Silvia Vivanco to all participants:

translated by the official translation services

from vanda scartezini to all participants:

de acuerdo - es una asamblea virtual

from amedinagomez to all participants:

de acuerdo con Carlton

from Carlton Samuels to all participants:

Hi

from Dev Anand Teelucksingh to All Panelists:

Agree with Silvia. We can create a subpage "Individual users in LACRALO" under the link Silvia provided in both languages on a separate wiki page and we can comment / agree / suggest modifications ?

from Alberto Soto to all participants:

Por favor. alguien puede ver quien tiene la mamano levantada?

from Carlton Samuels to all participants:

It took a looong time to get in. Im not hearing a thing

from Dev Anand Teelucksingh to All Panelists:

I have my hand raised

from Carlton Samuels to all participants:

Thanks Claudia. Much obliged

from Gisella Gruber to Carlton Samuels (privately):

You're welcome

from Alberto Soto to all participants:

Las propuestas de modificar lo que es asamblea, es para los nuevos principios operativos. Eso no está vigente

from David Plumb to all participants:

Carlton, your audio is coming through on the Spanish line. Could you mute that please

from Carlton Samuels to all participants:

Seems I'm dropped into the Spanish channle

from Gisella Gruber to Humberto (privately):

Hola Humberto, quieres que nuestra operadora te llame?

from Carlton Samuels to all participants:

Is there a way to switch me to the English channel?

from Gisella Gruber to Carlton Samuels (privately):

The operator will dial you again

from Carlton Samuels to all participants:

Now on the English channel thanks

from vanda scartezini to all participants:

de acuerdo David

from Harold Arcos to all participants:

Sí, de acuerdo. Muy importante incluir de la forma más inmediata posible el reconocimiento de la participación de los usuarios individuales no asociados en ALS.

from David Plumb to all participants:

Pleas go ahead Carlton

from Alberto Soto to all participants:

Yes Carlton

from Harold Arcos to all participants:

+1 Carlton

from Alberto Soto to all participants:

Yes

from vanda scartezini to all participants:

yes , I agree just to keep this as an indication of internal consensus

from Carlton Samuels to all participants:

@David: Thanks. That is the consensus agreement and I ask that it is so recorded.

from vanda scartezini to all participants:

ok tenemos consenso

from amedinagomez to all participants:

ok

from Humberto to all participants:

Yes

from vanda scartezini to all participants:

a alac member pueden pero no a lso ejecutivos -

from vanda scartezini to all participants:

de acuerdo Humberto

from vanda scartezini to all participants:

sergio. vamos oir a los demas lo que piensan

from Humberto to all participants:

Yo estoy de acuerdo con Sergio

from Aida Noblia to all participants:

Lo que dice Humberto fue casi consenso en la reunión presencial en Puerto Rico, reunión presencial

from vanda scartezini to all participants:

alo minimo tenemos una vision

from Humberto to all participants:

Para el

Futuro

from Harold Arcos to all participants:

De acuerdo con Salinas,,, Es un tema para discutirlo y argumentarlo después,,,

from Humberto to all participants:

No para ahora

from Gisella Gruber to All Attendees:

Please go ahead Jacqueline

from Heidi Ullrich to all participants:

Please note that among NomCom selected ALAC members throughout the ALAC, most are individual members.

from Heidi Ullrich to all participants:

and the current Chair of the ALAC is an individual member.

from Carlton Samuels to all participants:

@Humberto: +1. Individuals may stand for ALAC el for election to the ALAC

from Carlton Samuels to all participants:

Hand up please

from Gisella Gruber to Jacqueline Morris (privately):

You are unmuted now, you may speak

from Alberto Soto to all participants:

+1 Humberto y Carlton

from Dev Anand Teelucksingh to All Panelists:

+1 support individuals to be able to stand for ALAC

from Harold Arcos to all participants:

Indeed @Heidi,,,Just that is one of my arguments

from vanda scartezini to all participants:

thanks you Crlton for your point of view.

from Harold Arcos to all participants:

Thanks @Silvia

from Carlton Samuels to all participants:

We agree on individual users.

from vanda scartezini to all participants:

yes jackie this is the goal - have individuals inside LACRALO.

from Carlton Samuels to all participants:

We need a baseline on how we valorize them

from vanda scartezini to all participants:

well this is rules of procedure

from Carlton Samuels to all participants:

I think a framework for value is necessary too

from sergio salinas porto to all participants:

creo que es la mejor opcion que ha salido en la reunion

from sergio salinas porto to all participants:

en conjunto con el tema de las subregiones

from vanda scartezini to all participants:

si hubo entusiasmo - creo que lo mejor que salio de la reunion fue la rotacion que abre posibilidad de mas amplia participacion a todas las regiones

from vanda scartezini to all participants:

de acuerdo jackie definir un tiempo previo- no largo - de experiencia en las cosas de ICANN y LACRALO

from Alberto Soto to all participants:

+1 Jaqueline

from Dev Anand Teelucksingh to All Panelists:

The Chair elect and Secretary Elect needs to be involved in the decisions and work of the chair and secretariat so they can learn. They can't be distant , passive observers, otherwise the benefit of the chair elect and secretary elect will be lost.

from Alberto Soto to all participants:

It is an opinion, and we work with consensus

from vanda scartezini to all participants:

quizá un año de experiencia podría ser

from Alberto Soto to all participants:

Es una opinión, y trabajamos con consenso

from vanda scartezini to all participants:

Yo tambien puedo Sergio, hablar con ello, porque vivi esto con NOMCOM y me parece una buena

from Dev Anand Teelucksingh to All Panelists:

The term could be 1 year and that would reassure Richardo's worry that the 2 year term is too long (which I disagree with)

from Dev Anand Teelucksingh to All Panelists:

Yes, so there would be elections for chair elect and secretary elect every year

from vanda scartezini to all participants:

yes

from vanda scartezini to all participants:

y tambien vamos hablar con Ricardo o otros ---

from Dev Anand Teelucksingh to All Panelists:

Please have an AI to have this concepts on chair elect / secretary elect and how the election will work on a wiki page

from Alberto Soto to all participants:

Esto nos produce gran demora

from vanda scartezini to all participants:

si para el presidente electo/ secretario electo

from Alberto Soto to all participants:

36/5000

this worries us a lot of delay

from Harold Arcos to all participants:

+1 Silvia Martes 23UTC

from Carlton Samuels to all participants:

Set the call for Tuesdays at 2300 UTC

from Dev Anand Teelucksingh to All Panelists:

It is possible to have calls between 1700 UTC -1900 UTC ?

from vanda scartezini to all participants:

Miercoles es con menso calls

from Harold Arcos to all participants:

El penúltimo martes de cada mes también tenemos reunión LACRALO

from vanda scartezini to all participants:

miercoles tenemos ALAC meetings en rotacion va a coincidir

from Alberto Soto to all participants:

No, la reunión de LACRALO son los lunes

from vanda scartezini to all participants:

MARTES n es de ALAC

from Harold Arcos to all participants:

Vale,,,gracias por aclaratoria,

from vanda scartezini to all participants:

pero avanzamos - gracias pro la aprticipacion de todos... abrazos

from Harold Arcos to all participants:

sik gracias,,VÍ mal mi calendar,,

from Carlton Samuels to all participants:

Thank you all. Thank you David.

from Harold Arcos to all participants:

Buena reunión! Mantengamos la participación,,,

from Alberto Soto to all participants:

Muchas gracias!! Thanks!! Bye Bye!!!

from Carlton Samuels to all participants:

Bye all.

from Aida Noblia to all participants:

Buenas Noches a todos

from Harold Arcos to all participants:

Buenas noches,,,gracias Staff e Intérpretes

from Gisella Gruber to All Attendees:

Gracias a todos



from Dev Anand Teelucksingh to All Panelists:

Take care all