

WebEx Chat: 2018-05-08 LACRALO Governance Working Group Call

from Alberto Soto to all participants:

Hola a todos, hello everyone!!

from Silvia Vivanco to all participants:

Hola Alberto

from Dev Anand Teelucksingh to all participants:

Hello

from sergio salinas porto to all participants:

Hola a todos ya en el WebEx!

from Silvia Vivanco to all participants:

Hola a todo

from Silvia Vivanco to all participants:

Tambien tenemos a Jacqueline en Ingles

from Silvia Vivanco to all participants:

we have Jacqueline and Dev in English

from Dev Anand Teelucksingh to all participants:

The Google Spreadsheet tool that I developed and posted to the list : https://docs.google.com/spreadsheets/d/161cPuiM5G9pWW7Ab3aKqSVXqW52Bhw_0HBTtfvdrOSo/edit?usp=sharing

from Harold Arcos to all participants:

Hola todos, gusto saludarles,,,disculpas por la conexión tardía,,,

from Dev Anand Teelucksingh to host & presenter:

Is there a way to share my screen ?

from Dev Anand Teelucksingh to host & presenter:

Because the sharing details are not visible - do I have to be updated to presenter ?

from Silvia Vivanco to all participants:

Bienvenido Harold

from Silvia Vivanco to all participants:

Dev sheet is on the chat and linked to the Agenda

from Silvia Vivanco to all participants:

we see it in PDF

from Silvia Vivanco to all participants:

we see it!

from Alberto Soto to all participants:

mano levantada

from Alberto Soto to all participants:

mano levantada

from Dev Anand Teelucksingh to all participants:

Is there a EN version on the wiki ?

from Silvia Vivanco to all participants:

si claro lo podemos mandar a la lista del WG

from Dev Anand Teelucksingh to all participants:

Thanks, because I can

from Silvia Vivanco to all participants:

we can send this doc to the WG mailing list

from Dev Anand Teelucksingh to all participants:

because I can't copy text in webex

from sergio salinas porto to all participants:

mano levantada

from Dev Anand Teelucksingh to all participants:

I support the changing the changing of the words of vice chair to chair elect and vice secretariat to secretariat-elect to ensure clarity.

from Alberto Soto to all participants:

mano levantada

from Jacqueline to all participants:

The 2 proposals are identical except for the names. I am also willing to consider having the elect positions include some of the responsibilities of the vice positions, as the position descriptions have not yet been created.

from Alberto Soto to all participants:

mano levantada

from Dev Anand Teelucksingh to all participants:

agree with Jacqueline

from sergio salinas porto to all participants:

ya te doy la palabra alberto

from Alberto Soto to all participants:

ok

from Alberto Soto to all participants:

si

from sergio salinas porto to all participants:

me cai

from sergio salinas porto to all participants:

+54 9 223 5 215819

from Harold Arcos to all participants:

se cayó el enlace telefónico,,,,,

from Silvia Vivanco to all participants:

ok los llaman ahora

from sergio salinas porto to all participants:

recien me llamaron pero no se e

scuchaba nada

from Alberto Soto to all participants:

Dev iene lamanolevantada

from Jacqueline to all participants:

just that the descriptions need to be written before we can agree.

from Harold Arcos to all participants:

En nombre del consenso, como dijo el maestro Soto, una opinión divergente no necesariamente diluye ese consenso manifiesto.

from Alberto Soto to all participants:

Dev has his hand raised

from Dev Anand Teelucksingh to all participants:

Agree Jacqueline

from Dev Anand Teelucksingh to all participants:

Its ok, Alberto, Jacqueline has said it in the chat

from Dev Anand Teelucksingh to all participants:

which I fully agree with

from Harold Arcos to all participants:

@Dev, old hand?

from Harold Arcos to all participants:

fine,,

from Jacqueline to all participants:

I agree that we should note majority opinions where there is no consensus.

from Jacqueline to all participants:

and note the questions and answers from group members.

from sergio salinas porto to all participants:

@jacqueline +1

from Dev Anand Teelucksingh to all participants:

agree with Silvia - perhaps a wiki page to see why persons agree / disagree with the chair elect and secretary elect

from Dev Anand Teelucksingh to all participants:

Hmm, was the metrics fully discussed and agreed in PR ?

from David Plumb to all participants:

Page 13 on meeting summary

from Silvia Vivanco to all participants:

Metrics document is posted on the wiki page

from Silvia Vivanco to all participants:

<https://community.icann.org/pages/viewpage.action?pagelId=64070721>

from Silvia Vivanco to all participants:

metrics doc: [https://community.icann.org/pages/viewpage.action?pagelId=64070721&preview=/64070721/79434220/Proyecto_Metricas_VERSION_ENERO_11__\(3\)_EN.docx](https://community.icann.org/pages/viewpage.action?pagelId=64070721&preview=/64070721/79434220/Proyecto_Metricas_VERSION_ENERO_11__(3)_EN.docx)

from Silvia Vivanco to all participants:

Metrics ES: [https://community.icann.org/pages/viewpage.action?pagelId=64070721&preview=/64070721/79434221/Proyecto_Metricas_VERSION_ENERO_11__\(3\).docx](https://community.icann.org/pages/viewpage.action?pagelId=64070721&preview=/64070721/79434221/Proyecto_Metricas_VERSION_ENERO_11__(3).docx)

from Silvia Vivanco to all participants:

we need to end

from Silvia Vivanco to all participants:

our interpreters cannot stay longer

from Silvia Vivanco to all participants:

next call- next week

from Silvia Vivanco to all participants:

same day/same time