

2018-05-21 LACRALO Monthly Teleconference - CANCELLED

Date: Monday, 21 May 2018

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

Meeting Number: AL.LAC/MT.0521/2

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English Conference ID = 1638

Spanish Conference ID = 1738

French Conference ID = 1838

Portuguese Conference ID = 5393

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

Recording: EN, ES, PT, FR

Webex Chat Transcript: [EN/ES](#)

Transcription: EN, ES, PT, FR

Dial-out Participants:

ES: Carlos Raúl Gutierrez

EN:

FR:

PT:

Apologies:

Staff: Silvia Vivanco, Claudia Ruiz

Interpreters:

ES:

PT:

FR:

AGENDA ES TO BE UPDATED

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 Alberto Soto, ALAC Member (15 minutos).
4. Revisión temas del NomCom. Presentación a cargo de José Ovidio Salgueiro (5 minutos).
5. [Temas actuales de la Junta Directiva del ICANN](#). Presentación a cargo de Lito Ibarra, Miembro de la Junta Directiva de ICANN (10 minutos).
6. [Procedimientos posteriores de nuevos gTLD](#) - Seguimiento de trabajo sobre el uso de nombres geográficos en el nivel superior (WT5). Presentación a cargo de Olga Cavalli (GAC) – 15 minutos / [Javier Rúa \(ALAC Member\)](#) - 10 minutos y Carlos Dionisio Aguirre (Enlace de LACRALO al WT5 en Geonames como TLD – 10 minutos).
7. [Mediación Fase II](#). Presentación a cargo de David Plumb (CBI) (30 minutos).
8. Otros temas de interés - [2018 ALAC and RALO Elections, Selections and Appointments](#) - Silvia Vivanco (2 minutos).

ENGLISH EN

1. Welcome - Humberto Carrasco (1 minute).
2. Agenda Approval - Maritza Aguero (2 minutes).
3. [ALAC Public Consultations](#) - Alberto Soto, ALAC member (15 minutes).
4. NomCom Update. - José Ovidio Salgueiro (5 minutes).
5. [Update on ICANN Board current issues](#) - Lito Ibarra, ICANN Board member (10 minutes).
6. [WT5 of PDP on New gTLD Subsequent Procedures](#). Olga Cavalli (GAC representative) – 15 minutes / [Javier Rúa \(ALAC Member\)](#) - 10 minutes y Carlos Dionisio Aguirre (LACRALO Liasson to WT5 Geonames) - 10 minutes.
7. [Mediation Phase II](#) . David Plumb (CBI) (30 minutes).
8. AOB (2 minutes) - [2018 ALAC and RALO Elections, Selections and Appointments](#) - Silvia Vivanco

At-Large Policy Advice Development

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

The ALAC is ratifying statements in response to the following public comment proceedings:

Vote At-Large Review Implementation Overview Proposal 2018/04/18
Penholder(s): Alan Greenberg

Comment Draft Project Plan for the Proposed Name Collision Analysis Project (NCAP) 2018/04/18
Penholder(s): Jonathan Zuck, Hadia Elminiawi

Draft ICANN Reserve Fund: Proposed Replenishment Strategy 2018/04/25
Penholder(s): Alan Greenberg