

# Zoom chat: 2019-05-23 LACRALO Governance WG

15:42:24 From Claudia Ruiz : Welcome to the LACRALO Governance Working Group Call  
15:50:33 From silvia.vivanco : Hola a todos  
15:50:38 From silvia.vivanco : Welcome all  
15:50:42 From silvia.vivanco : We are still gathering  
15:50:44 From Jose Arce : Hola Silvia  
15:50:52 From silvia.vivanco : we will start in 10 minutes  
15:51:06 From silvia.vivanco : Hola Jose Bienvenido! Es un gusto saludarte  
15:51:25 From silvia.vivanco : Esperaremos 10 minutos  
15:51:39 From sergio salinas porto LACRALO : hola a todos/as  
15:51:50 From sergio salinas porto LACRALO : zoom va a ser en español o ingles?  
15:53:08 From Claudia Ruiz : Hola, va ser en espanol  
15:54:03 From sergio salinas porto LACRALO : petrfecto entonces prefieren llamarme o que me conecte por aca?  
15:54:14 From sergio salinas porto LACRALO : creo quie se escuchaba mejor por aca  
15:54:45 From Claudia Ruiz : @Sergio, Si pro favor conectar por zoom  
15:54:48 From Claudia Ruiz : gracias  
15:55:15 From sergio salinas porto LACRALO : ok genial  
15:58:33 From LILIAN IVETTE DE LUQUE : hola a todos  
15:59:08 From sergio salinas porto LACRALO : Hola Silvia, y Lilian!  
15:59:14 From sergio salinas porto LACRALO : hi Heidi  
15:59:19 From silvia.vivanco : Hola Sergio  
15:59:24 From silvia.vivanco : Bienvenidos  
16:00:35 From sergio salinas porto LACRALO : hola humberto!  
16:01:05 From Harold Arcos : Hi everyone,,,"Saludos a todos!!  
16:01:06 From Vanda Scartezini : hola todos  
16:01:31 From Harold Arcos : gracias Claudia,,,"saludos  
16:01:52 From Vanda Scartezini : gracias  
16:03:37 From silvia.vivanco : Welcome Dev!  
16:05:09 From sergio salinas porto LACRALO : welcome Dev!  
16:06:46 From Claudia Ruiz : Welcome Carlton  
16:07:24 From Vanda Scartezini : hi Dev, Carlton  
16:07:27 From Claudia Ruiz : Apologies, Welcome Jacqueline  
16:07:37 From Claudia Ruiz : not Carlton  
16:09:43 From Claudia Ruiz : Welcome Carlton  
16:13:02 From silvia.vivanco : Osea se consideran las 4 posiciones, las condiciones para postular serian? Por que regiones? Ósea los detalles serian necesarios y detalles de votación  
16:17:09 From Carlton Samuels : Hello all, I'm on the Adigo centre  
16:17:19 From silvia.vivanco : Welcome Carlton!  
16:17:58 From Jose Arce : Es cierto lo de Humberto, habria que dejarlo para Octubre. No vamos a solucionar esto ahora  
16:21:57 From Jose Arce : Carlton hizo de Abogado del Diablo :) Me parece bien. Pero demos una solucion sencilla  
16:22:21 From Heidi Ullrich : @Carlton, does the rotation principle need to be agreed to before this election? Can the order of the rotation between now and end of October?  
16:22:57 From silvia.vivanco : is there any region "excluded" for this current election?  
16:22:57 From Carlton Samuels : No Sergio, the old Operating principles and the Old Rules of Procedure did not allow re-election!!  
16:23:37 From Jacqueline Morris : Carlton said it as I understand it. We are agreed that the incumbent can run again. We are agreed that we will vote for Chair and Secretary elect. We only need to agree on the order of position.  
16:24:43 From Jacqueline Morris : And these amendments of the RoP can be done very quickly, followed by election.  
16:24:46 From Carlton Samuels : There is ONE issue, the ROTATION Principle!  
16:25:01 From Heidi Ullrich : @Jacqueline, when does the rotation principle need to be agreed?  
16:25:15 From Heidi Ullrich : Can it be discussed between now and 30 October?  
16:25:19 From Jacqueline Morris : Now. How hard can it be?  
16:25:40 From Jacqueline Morris : It's only 4 regions, two are already set .  
16:25:49 From Carlton Samuels : Can anybody tell me this: 1) DO WE agree there are four FOUR subregions?  
16:25:53 From Heidi Ullrich : I'm hearing that the principle needs discussion and approval throughout LACRALO.  
16:26:36 From Jacqueline Morris : Does anyone disagree with the principle that the positions should rotate throuought the regions?  
16:26:39 From Carlton Samuels : Yes Vanda, I want ALL submitted for election  
16:27:02 From silvia.vivanco : Vanda ES in ES please  
16:27:10 From silvia.vivanco : You are speaking EN in ES channel  
16:27:14 From Jacqueline Morris : That is the "rotation principle".  
16:27:36 From silvia.vivanco : solo hablar en ESPANOL en ES  
16:27:40 From silvia.vivanco : Por favor  
16:28:24 From silvia.vivanco : solo se eligen 2 posiciones NUEVAS VC, VS y ALAC como siempre  
16:28:29 From Jose Arce : Vanda, Carlton confirmo lo que preguntabas  
16:29:32 From Vanda Scartezini : ok understood Carlton  
16:30:28 From Lance Hinds : Carlton is correct  
16:30:32 From Vanda Scartezini : I suggest to make it simply alphabetic  
16:31:46 From Vanda Scartezini : use alphabetic order to make it simple  
16:32:01 From Jacqueline Morris : Not a problem for me, Vanda.  
16:32:18 From Vanda Scartezini : so we are all in agreement i believe  
16:32:45 From Heidi Ullrich : So according to Carlton, the election would be: Chair A - Mercosur; Harold - Sec (2; Andes)  
16:32:49 From Vanda Scartezini : subsequent region  
16:33:01 From Jacqueline Morris : I have been saying that for weeks now, Vanda  
16:33:27 From Heidi Ullrich : so then Chair elect might be 3; Central America; and Sec Elect might be 4; Caribbean  
16:33:38 From Vanda Scartezini : en 2020 in my opinion  
16:33:40 From Heidi Ullrich : What about the ALAC member and the NomCom Delegate?  
16:33:51 From silvia.vivanco : Exactly that is what I understood Heidi  
16:35:18 From Jacqueline Morris : Same thing, Heidi. Bartlett's successor will come from the next region in order - probably Central America?

16:35:19 From Vanda Scartezini : en english: Andes ( 1) Caribbean Island (2) Central America ( 3) Mercosur (4)

16:35:40 From Heidi Ullrich : So Bartlett would be re-appointed as well as Humberto ?

16:36:39 From Jacqueline Morris : No, Bartlett gives up now, and the new ALAC member will be from Central America, and then when Humberto gives up his position next year, it goes to the next region

16:36:56 From Heidi Ullrich : @Vanda, that number is not what Carlton said. He said : 1 = Mercosur; 2 = Andes; 3 = Central America; and 4) Caribbean

16:37:30 From Vanda Scartezini : he was make an example

16:37:38 From Vanda Scartezini : heidi

16:38:14 From Heidi Ullrich : So if we use Carlton's numbering, Bartlett (4; Caribbean; that means it would go to 1 (Mercosur), right?

16:38:41 From Jacqueline Morris : That was an example from Carlton...

16:38:43 From Heidi Ullrich : So a rotation in order of 1, 2, 3, 4

16:38:51 From Heidi Ullrich : The person in 4 goes to 1

16:38:55 From Vanda Scartezini : my suggestion is alphabetic order to make it simple

16:38:56 From Heidi Ullrich : etc

16:39:17 From Heidi Ullrich : A, B, C, D /1,2,3,,4 - doesn't matter

16:40:10 From Heidi Ullrich : So, to understand, the Chair (A) and Sec (B) would not run this election. They would be re-appointed.

16:40:25 From Heidi Ullrich : so the Chair-Elect would come from B or C?

16:40:42 From Vanda Scartezini : Heidi, yes it is done we need to suggest the order.

16:41:03 From Dev Anand Teelucksingh : I Sigh, this is quite confusing

16:41:04 From Heidi Ullrich : Would the Secretary Elect come from C?

16:41:19 From Heidi Ullrich : Let's keep working to get it straight

16:42:01 From Vanda Scartezini : estamos todos de acuerdo... vamos a acordar en la order y partimos de ai con base en lo que tenemos claro en la mediacion

16:42:14 From Heidi Ullrich : @Carlton/Jacqueline, where would you see the two Vice -Chairs should come from?

16:42:44 From Dev Anand Teelucksingh : Hand raised

16:42:59 From Jacqueline Morris : Heidi, it depends on the order that we agree on.

16:43:16 From Diego Acosta Bastidas : Disculpas por la tardanza en el registro de Zoom, en audio lo estuve desde un comienzo. Saludos a tod@s Diego Acosta Bastidas Cultura libre y Software Libre del Ecuador

16:43:42 From silvia.vivanco : Bienvenido Diego

16:44:01 From Vanda Scartezini : no lo creo fue el acordado en la Mediacion

16:44:36 From Jacqueline Morris : Lowered

16:44:49 From Jacqueline Morris : yes

16:46:27 From Harold Arcos : Dear Jacqueline; most regional members agreed with Rotation Principle,,,we approved Operating Principles by Consensus 21 December 2018.

16:46:37 From Carlton Samuels : @Heidi: In my view I would use alphabetic symbol. A for Andean, B, for Central America C for Caribbean and D for Merusaur. I would fix the order as A-B-C-D. Seeing Sergio is in Mercosaur (D) then Sub-Region A would supply the next Chair. So the Chair-Elect would be from A.

16:47:47 From LILIAN IVETTE DE LUQUE : agree carlton

16:47:53 From Jacqueline Morris : Agree

16:48:04 From Carlton Samuels : Similarly with Secretariat. Seeing Harold is from Sub-region A, we look for the Secretariat-Elect from Subregion B.

16:48:16 From Vanda Scartezini : I agree Carlton - this will be alphabetic and it will be simple to understand by all members when we will explain our agreemnt

16:50:33 From Vanda Scartezini : + 1 Humberto estoy en la misma posición que tu

16:50:34 From Heidi Ullrich : So, could we agree to: Chair - Sergio A/Mercosur; Secretary - Harold (B/Andes); Chair-Elect - C/Central America; Secretary-Elect - D/Caribbean; ALAC - Currently D - goes to A/Mercosur; NomCom Delegate - currently D - goes to A/Mercosur

16:50:54 From Heidi Ullrich : This would go along with the rotation principle A, B, C, D

16:51:06 From Harold Arcos : Dear Carlton,,,I understand that would be your first proposal about "How-Order" rotation will be apply?

16:51:33 From Carlton Samuels : Seeing the ALAC position for election is now in C, the nominee should be domiciled in D. SO there would be 2 elected officers from Subregion D. I would add a provision that the ALAC member be from a different country in the subregion than the elected Chair.

16:52:05 From silvia.vivanco : 10 minutos

16:52:17 From Vanda Scartezini : I agree Carlton

16:52:19 From Heidi Ullrich : @Carlton, C is Central America I though; D is Caribbean

16:52:30 From Dev Anand Teelucksingh : @ heidi no

16:52:37 From Vanda Scartezini : conte conmigo Sergio

16:52:48 From Heidi Ullrich : That is what I understood

16:52:57 From Heidi Ullrich : Please say your order in A, B, C, D

16:53:41 From Carlton Samuels : @Heidi: It is the reason why we have to agree on the naming and the order!. My order as I said is A-B-C-D.

16:54:24 From Heidi Ullrich : Yes, I know. I wrote down what you said: A = Mercosur; B = Andes; C = Central America and D = Caribbean

16:54:48 From Heidi Ullrich : Is this correct? Dev is saying it is not

16:55:06 From Vanda Scartezini : lets keep with Carlton suggestion on alphabetic Heidi, more easy to explain to all members

16:55:08 From LILIAN IVETTE DE LUQUE : el termino de este periodo es 2020 o 2021?

16:55:13 From Carlton Samuels : A=Andean, B=Central America C=Clarendon D=Mercosaur

16:55:24 From Vanda Scartezini : + ! CARLTON !!!

16:55:26 From Jacqueline Morris : Caribbean, not Clarendon

16:55:38 From LILIAN IVETTE DE LUQUE : +1 carlton

16:56:19 From Carlton Samuels : \*C=Caribbean, not Clarendon. Clarendon is my hoime parish

16:56:31 From Harold Arcos : Dear member the Regions are (please check):  
A= Central A.  
B= Andes  
C= Caribean  
D= Mercosur.

16:56:32 From silvia.vivanco : :)

16:57:24 From LILIAN IVETTE DE LUQUE : no la de carlton no es asi

16:57:42 From Vanda Scartezini : si ALPHABETIC

16:58:07 From Dev Anand Teelucksingh : No, look at the Op

16:58:09 From Jacqueline Morris : Can we use numbers instead of letters?

16:58:17 From Dev Anand Teelucksingh : the letters of the region are in the OP

16:58:25 From Dev Anand Teelucksingh : Numbers would make it worse

16:58:34 From Heidi Ullrich : We have agreed to letters

16:58:34 From silvia.vivanco : Si estamos anotando

16:58:53 From LILIAN IVETTE DE LUQUE : From Carlton Samuels to Everyone: 06:55 PM A=Andean, B=Central America C=Clarendon D=Mercosaur

16:59:06 From Vanda Scartezini : perfecto

16:59:15 From Jacqueline Morris : C- Caribbean

16:59:17 From Dev Anand Teelucksingh : The OP has this : 7.2.a – The region is divided into four (4) subregions comprising the following countries: A) Central America and Mexico: Belize, Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Mexico and Panama. B) Andes: Bolivia, Chile, Colombia, Ecuador, Peru and Venezuela. C) Caribbean: Antigua and Barbuda, Bahamas, Barbados, Cuba, Dominica, Grenada, Guyana, Haiti, Jamaica, Dominican Republic, Saint Vincent and The Grenadines, St. Lucia, Saint Kitts & Nevis, Suriname, and Trinidad and Tobago D) Mercosur: Argentina, Brazil, Paraguay and Uruguay.

16:59:18 From Heidi Ullrich : Yes, they are asking for how the Chair-elect, Sec-elect, ALAC and NomCom would go to

16:59:22 From Jacqueline Morris : Not Clarendon

16:59:23 From Carlton Samuels : Chair goes D=>A=>B=>C=>

16:59:35 From Harold Arcos : 7.2.a – La región está dividida en cuatro (4) sub-regiones que comprenden los siguientes países:

A) América Central y México: Belice, Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, México y Panamá.

B) Andes: Bolivia, Chile, Colombia, Ecuador, Perú y Venezuela.

C) Caribe: Antigua y Barbuda, Bahamas, Barbados, Cuba, Dominica, Granada, Guyana, Haití, Jamaica, República Dominicana, San Vicente y las Granadinas, Santa Lucía, San Cristóbal y Nieves, Surinam, y Trinidad y Tobago

D) Mercosur: Argentina, Brasil, Paraguay y Uruguay.

7.2.b - Los cargos de liderazgo de LACRALO son los siguientes: presidente y vicepresidente, secretario y vicesecretario, miembro del ALAC (2), miembro ante ALAC elegido por el NomCom (1).

17:00:14 From Heidi Ullrich : So Current Chair is D - so Chair Elect would go to A (Andean)

17:01:00 From Jose Arce : +1 Carlton

17:01:13 From Heidi Ullrich : Current Secretary is A/Andean - So Sec Elect would come from B/Central America

17:02:01 From Heidi Ullrich : ALAC rep/Bartlett is from C/Caribbean - so for this election cycle - ALAC rep would come from D/Mercosur

17:02:39 From Heidi Ullrich : But NOT Argentina

17:02:48 From Heidi Ullrich : as current Chair is from Argentina

17:02:48 From LILIAN IVETTE DE LUQUE : esta claro carlton

17:04:21 From Vanda Scartezini : exact Carlton not only our position !! nomcom review says this

17:04:23 From Heidi Ullrich : NomCom Delegate is currently C/Caribbean - is in a 'two year' term - but needs to be re-elected

17:04:46 From Heidi Ullrich : But in 2020 would come from D/Mercosur

17:05:12 From Vanda Scartezini : Heidi, the nomcom review states 2 years so no much problem here

17:05:25 From Dev Anand Teelucksingh : NO

17:05:30 From Heidi Ullrich : can use your green ticks

17:05:31 From silvia.vivanco : Flecha VERDE

17:05:33 From Dev Anand Teelucksingh : Because it needs to be documented

17:05:45 From silvia.vivanco : PLEASE CLICK GREEN if agree

17:05:45 From Jose Arce : +1

17:05:52 From LILIAN IVETTE DE LUQUE : yo

17:05:58 From Harold Arcos : paso la palabra,,listo

17:06:08 From Heidi Ullrich : @Dev, this is an informal vote I believe

17:06:16 From Heidi Ullrich : So assuming it will be documented

17:06:24 From Dev Anand Teelucksingh : then I abstain, because I don't understand

17:06:27 From Heidi Ullrich : we all want this to be in a text form I'm sure

17:06:28 From silvia.vivanco : SI ESTA DE ACUERDO YES

17:06:31 From Harold Arcos : José Arce lo hizo a través del chat.

17:06:32 From Jose Arce : Voto Verde

17:06:32 From Dev Anand Teelucksingh : I want to see it documented

17:06:34 From silvia.vivanco : SI NO NO ROJO

17:06:37 From Lance Hinds : Not seeing it

17:07:09 From Diego Acosta Bastidas : Voto SI

17:07:35 From Harold Arcos : Diego está votando vía chat.

17:07:47 From Marcelo Rodriguez : Voto SI

17:08:01 From Diego Acosta Bastidas : Diego Acosta Bastidas VOTO SI

17:08:50 From LILIAN IVETTE DE LUQUE : diego vota en la flecha verde al lado de la mano

17:09:07 From silvia.vivanco : 11 voted YES

17:09:16 From Humberto Carrasco : excellent

17:09:42 From Vanda Scartezini : cierto la solución vencedora es la de Carlton

17:09:42 From LILIAN IVETTE DE LUQUE : excelente, construir consenso

17:09:50 From Diego Acosta Bastidas : Xfa su comprensión estoy desde el celular y no aparece el.visto. Voté SI Atte Diego Acosta Bastidas

17:09:52 From Jose Arce : Saludos a toodos

17:09:56 From Dev Anand Teelucksingh : Please document it

17:10:04 From Jose Arce : y porfin se avanza

17:10:14 From Jacqueline Morris : Lovely. Thank you all! Now to move ahead.

17:10:19 From Vanda Scartezini : congratulaciones

17:10:21 From Heidi Ullrich : Thanks, All!

17:10:32 From Heidi Ullrich : Silvia is able to document it if that is ok

17:10:40 From LILIAN IVETTE DE LUQUE : ahora si a avanzar, la unión hace la fuerza

17:11:00 From Dev Anand Teelucksingh : We are hearing you Sergion

17:11:15 From Dev Anand Teelucksingh : the interpreters are translating

17:11:19 From Jacqueline Morris : Sergio, I'm in meetings all day tomorrow, so can't do a call.

17:11:38 From Harold Arcos : Yes Jacqueline! is a great step

17:11:42 From silvia.vivanco : Poner musica en modo

17:12:00 From sergio salinas porto LACRALO : ok agree Carlton

17:12:07 From Vanda Scartezini : agreed Carlton

17:12:21 From Vanda Scartezini : ANDES e vice secretario Central America

17:13:17 From Jacqueline Morris : That is very clear. Thanks Carlton  
17:13:36 From LILIAN IVETTE DE LUQUE : very clear thanks  
17:13:48 From LILIAN IVETTE DE LUQUE : el pasado es pasado avancemos  
17:13:53 From Heidi Ullrich : @Sergio, could Harold and you work with Silvia on documenting?  
17:14:16 From Heidi Ullrich : And then go to a vote for the three positions?  
17:14:35 From Harold Arcos : Surely @Heidi  
17:14:51 From Heidi Ullrich : Gracias/Thanks! I don't have Google translate open ;)  
17:15:04 From Vanda Scartezini : perfecto buenas noches a todos  
17:15:08 From Harold Arcos : is the next step,,,  
17:15:25 From Jacqueline Morris : Thanks everyone. Good night to everyone.  
17:15:41 From Vanda Scartezini : pero primero circula lo que esta escrito con este grupo  
17:15:59 From Vanda Scartezini : antes de enviar a toda la region  
17:16:02 From Harold Arcos : De acuerdo Vanda,,,  
17:16:19 From Jacqueline Morris : Yes Vanda. Let's make sure that the documentation is what we agreed to before sending to the wider list.  
17:16:20 From LILIAN IVETTE DE LUQUE : gracias a todos, feliz noche a todos  
17:16:21 From Vanda Scartezini : gracias Harold.  
17:16:52 From Vanda Scartezini : abrazos  
17:16:56 From LILIAN IVETTE DE LUQUE : bye  
17:16:59 From Jacqueline Morris : Bye  
17:17:02 From sergio salinas porto LACRALO : bye everyone  
17:17:04 From Harold Arcos : muchas gracias,,,saludos a todos,,,  
17:17:12 From Diego Acosta Bastidas : Thanks and fraternals regards.from.Ecuador. Diego Acosta Bastidas Cultura libre y Software libre del Ecuador  
17:17:19 From Harold Arcos : bye everyone,,,thanks a lot to our interpreters,  
17:17:20 From Adrian Carballo : Gracias a Todos  
17:17:30 From Heidi Ullrich : Thanks/Gracias!  
17:17:52 From Marcelo Rodriguez : gracias . saludos