

# AC Chat: 2017-04-03 LACRALO Governance Working Group Call

Mario Aleman:Welcome to the LACRALO Governance Working Group Call Monday 04 April 2017 at 18:00 UTC

Sergio Salinas Porto:Hola Maritza! y Silvia

Aida Noblia:Hola a todos

Sergio Salinas Porto:hola Aida

Aida Noblia:Hola Sergio

Aida Noblia:estoy de acuerdo pero no se si hay alguien más que Dev y nosotros Sergio

Sergio Salinas Porto:hi dev!

Aida Noblia:Buenas tardes Dev

Silvia Vivanco:Bienvenidos a todos

Silvia Vivanco:welcome all

Dev Anand Teelucksingh:Hello All

Harold Arcos:Saludos a todos

Silvia Vivanco:Welcome Dev

Silvia Vivanco:and all

Sergio Salinas Porto:hola harold!

Silvia Vivanco:Hola Harold bienvenido

Harold Arcos:Hola Sergio

Harold Arcos:Gracias Silvia

Mario Aleman:Agenda: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_display\\_LACRALO\\_2017-2D04-2D03-2BLACRALO-2BGovernance-2BWorking-2BGroup-2BCall&d=DwlFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfbkPSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t\\_SaXIQ&m=1Ozl4TJk0l1KcBzGJnT2g3CvWgIIx0VleOhR\\_J3zODU&s=yhwCUbCBS-f\\_jq1l5qQBNFh6RbGkZIYTSdvzRqmwXbk&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_LACRALO_2017-2D04-2D03-2BLACRALO-2BGovernance-2BWorking-2BGroup-2BCall&d=DwlFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfbkPSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=1Ozl4TJk0l1KcBzGJnT2g3CvWgIIx0VleOhR_J3zODU&s=yhwCUbCBS-f_jq1l5qQBNFh6RbGkZIYTSdvzRqmwXbk&e=)

Harold Arcos:Nice to e—see you again Dev.

Dev Anand Teelucksingh:Hello Harold

Mario Aleman:Proposal of metrics [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_pages\\_viewpage.action-3Fpageld-3D51413649&d=DwlFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfbkPSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t\\_SaXIQ&m=1Ozl4TJk0l1KcBzGJnT2g3CvWgIIx0VleOhR\\_J3zODU&s=1G6s83-XeYjhYat5CibYbl8MblstOr3Clgu3MmqY3WQ&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_pages_viewpage.action-3Fpageld-3D51413649&d=DwlFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfbkPSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=1Ozl4TJk0l1KcBzGJnT2g3CvWgIIx0VleOhR_J3zODU&s=1G6s83-XeYjhYat5CibYbl8MblstOr3Clgu3MmqY3WQ&e=)

Dev Anand Teelucksingh:I have the EN version

Dev Anand Teelucksingh:[https://www.dropbox.com/s/8akrlwku4u6m2be/LACRALO\\_way\\_forward\\_LA\\_JanFeb2017.pdf](https://www.dropbox.com/s/8akrlwku4u6m2be/LACRALO_way_forward_LA_JanFeb2017.pdf)

Silvia Vivanco:Thank you for sharing Dev!!

Silvia Vivanco:6 PAGINAS

Silvia Vivanco:do you all agree with the proposal to review the doc?

Niran Beharry:Afternoon all

Silvia Vivanco:Thank you all

Silvia Vivanco>Welcome Niran

Mario Aleman:Proposal of Metrics: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_pages\\_viewpage.action-3Fpageld-3D51413649&d=DwlFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfbkPSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t\\_SaXIQ&m=1Ozl4TJk0l1KcBzGJnT2g3CvWgIIx0VleOhR\\_J3zODU&s=1G6s83-XeYjhYat5CibYbl8MblstOr3Clgu3MmqY3WQ&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_pages_viewpage.action-3Fpageld-3D51413649&d=DwlFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfbkPSS6sJms7xcl4I5cM&r=EIZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=1Ozl4TJk0l1KcBzGJnT2g3CvWgIIx0VleOhR_J3zODU&s=1G6s83-XeYjhYat5CibYbl8MblstOr3Clgu3MmqY3WQ&e=)

Jacqueline Morris:Readin the document now?

Mario Aleman:Yes

Mario Aleman:Welcome Jacqueline

Mario Aleman:Please find EN version here [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_www.dropbox.com\\_s\\_8akrlwku4u6m2be\\_LACRALO-5Fway-5Fforward-5FLA-5FJanFeb2017.pdf&d=DwIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4l5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t\\_SaXIQ&m=1Ozl4TJk0l1KcBzGJnT2g3CvWglX0VleOhR\\_J3zODU&s=SxPQm7t6lvmyC9B2TSuof7dzHPn7nvrLgntCghLoAo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.dropbox.com_s_8akrlwku4u6m2be_LACRALO-5Fway-5Fforward-5FLA-5FJanFeb2017.pdf&d=DwIFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4l5cM&r=ElZsRD5HkaWrY-IOAapEBdyRwuZLXAVNnDN6t_SaXIQ&m=1Ozl4TJk0l1KcBzGJnT2g3CvWglX0VleOhR_J3zODU&s=SxPQm7t6lvmyC9B2TSuof7dzHPn7nvrLgntCghLoAo&e=)

Mario Aleman:Welcome Carlton Samuels

Silvia Vivanco:Welcome Carlton

Dev Anand Teelucksingh:I don't recall a GANTT chart being shared

Carlton Samuels:Hi all. Trying to call in on the English Channel via Skype

Jacqueline Morris:I went through the documentation in preparation for the meeting. I have it up in the english version . Thanks, though.

Silvia Vivanco:Welcome Jacqueline

Dev Anand Teelucksingh:@Carlton : you can call +18005506865 using Skype and enter 1638# for the EN conference id

Mario Aleman:Carlton, If you prefer a call please let us know. Thanks

Harold Arcos:Panamá excelente porque no tendré problemas de visa :)

Carlton Samuels:I'm on, thanks

Mario Aleman:You are welcome

Silvia Vivanco:I will have to leave for another meeting in 10 mins, Mario will remain in the call to take Action Items

Aída Noblia:De acuerdo con Dev. Puede dar lugar a confusión

Humberto Carrasco:no problem dev

Carlton Samuels:+1 to Dev's comment

Harold Arcos:+1 @Dev

Jacqueline Morris:Hi Silvia!

Jacqueline Morris:+1 to Dev. re term "Council of Elders"

Harold Arcos:Antes de perder la señal desde mi celular, quiero dejar registro de mi intención de participar en los puntos de garantizar diversidad en la región y construcción de sistema de mentoreo a nuevos usuarios.

Dev Anand Teelucksingh:Just to clarify, Humberto, when would be the proposed F2F meeting in Panama ?

Jacqueline Morris:Yes

Jacqueline Morris:I am concerned about "starting from scratch". That requires a lot of time and energy to redo work that has been done before. I prefer that we adapt the current documents to match where possible, and only go from scratch where absolutely necessary.

Jacqueline Morris:The original documents are quite close to the principles that came out of LA from the documents that I read

Jacqueline Morris:OK - I think the idea of "starting from scratch" is confusing me.

Jacqueline Morris:From scratch means a new, blank document, throwing away everything previous...

Jacqueline Morris:Is anyone reading this chat?

Humberto Carrasco:yes

Humberto Carrasco:dev

Humberto Carrasco:by the end of July

Dev Anand Teelucksingh:@thanks Humberto re: tentative proposed F2F meeting

Humberto Carrasco:yes

Aída Noblia:creo que somos muy pocos para un tema tan importante pero ustedes sabrán más que yo de esto

Jacqueline Morris:yes

Jacqueline Morris:Yes to dev - +1

Niran Beharry:+1 dev

Carlton Samuels:+1 Dev. Let's not go do metrics now with so many things in play on metrics!

Humberto Carrasco:it is a good idea

Aída Noblia:De acuerdo en trabajar primero con los principios para empezar

Humberto Carrasco:todas las semanas

Jacqueline Morris:Can we not do work interessionally?

Jacqueline Morris:intersessionally

Dev Anand Teelucksingh:agree with Carlton

Jacqueline Morris:I agree with a skeleton structure for basic agreement

Aída Noblia:+1 Carlton

Jacqueline Morris:I wasn't asking for that

Jacqueline Morris:Working on the document between smeeeting sessions, so that we don't only work in the meetings

Bartlett Morgan:Hola a todos

Bartlett Morgan:Hello everyone

Jacqueline Morris:Short time, lots of work to get done in a short time

Sergio Salinas Porto:hola barlett

Jacqueline Morris:Hi Bartlett!

Humberto Carrasco:I agree Jacqueline

Humberto Carrasco:sergio

Humberto Carrasco:vamos

Humberto Carrasco:a confirmar

Jacqueline Morris:From the beginning of May I am teaching and not available on Monday evenings

Jacqueline Morris:For calls.

Carlton Samuels:Thank you all. See you all

Aída Noblia:Buenas noches , tardes a todos

Niran Beharry:good night all

Jacqueline Morris:Bye everyone

Harold Arcos:Saludos a todos buenas noches, Bye all

Dev Anand Teelucksingh:Thanks everyone