

2019-04-15 LACRALO Monthly Teleconference

Date: Monday, 15 April 2019

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

Meeting Number: AL.LAC/MT.0415/1

[How can I participate in this meeting?](#)

[¿Cómo se puede participar en la teleconferencia?](#)

English Conference ID = 1638

Spanish Conference ID = 1738

French Conference ID = 1838

Portuguese Conference ID = 5393

Adobe Connect Room: <https://participate.icann.org/lacralo/>

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

Recording: [EN](#), [ES](#), [PT](#), [FR](#)

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

Transcription: [EN](#), [ES](#), [PT](#), [FR](#)

Participants:

ES: Sergio Salinas Porto, Harold Arcos, Carlos Raul Gutierrez, Vanda Scartezini, Adrian Carballo, Marcelo Telez, Antonio Medina Gomez, Alberto Soto, Humberto Carrasco, Lilian Ivette De Luque, Ricardo Holmquist, Alejandro Piscanty, Gilberto Lara, Laura Margolis, Maritza Agüero, Javier Chandia, Marcelo Rodriguez, Carlos Leal,

EN: Dev Anand Teelucksingh, Carlton Samuels, Glenn McKnight,

FR: None

PT: None

Apologies: Lito Ibarra, Leon Sanchez, Maureen Hilyard,

Staff: Heidi Ullrich, Silvia Vivanco, Claudia Ruiz

Interpreters:

ES: Veronica and David

PT: Bettina and Esperanza

FR: Isabelle and Claire

Call Management: Claudia Ruiz

AGENDA ES

1. Roll Call - Staff (2 minutos)

2. Bienvenida - Sergio Salinas (1 minuto)

3. Aprobación de la Agenda - Harold Arcos (2 minutos)

4. [Reporte ALAC Member](#) – Ricardo Holmquist (10 minutos)

5. Reporte Líderes de Grupos de Trabajo – [Comunicaciones](#): Lilian De Luque (6 minutos)

6. Reporte Líderes de Grupos de Trabajo – [Gobernanza](#): Sergio Salinas (15 minutos)

7.- Otros Temas de Interés - AOB

Por favor, consulte las actualizaciones de comentarios de políticas a continuación.

AGENDA EN

1. Roll Call - Staff (2 minutes)
2. Welcome - Sergio Salinas (1 minute)
3. Approval of the Agenda - Harold Arcos (2 minutes)
4. [ALAC Member Report](#) - Ricardo Holmquist (10 minutes)
5. Report Leaders of Working Groups - [Communications](#): Lilian De Luque (6 minutes)
6. Report Leaders of Working Groups - [Governance](#): Sergio Salinas (15 minutes)
- 7.- Another Business - AOB

ACTUALIZACIONES DE COMENTARIOS SOBRE POLÍTICAS / POLICY COMMENT UPDATES

Assta a la llamada del Grupo de Trabajo de [At-Large de Politicas Consolidadas \(CPWG\)](#), todos los miércoles con interpretación en ES.

At-Large Policy Resources

[2019 ALAC Policy Comments & Advice](#)
[At-Large Policy Summary](#)
[At-Large Executive Summary page](#)
[Multistakeholder Advice Development graphic](#)

EPDP Resources

[Web Page of EPDP](#)
[EPDP on the Temporary Specification for gTLD Registration Data](#)
[Keep Up with EPDP on the Temporary Specification for gTLD Registration Data](#)
[EPDP Background Documents](#)

Recientemente Ratificados por el ALAC

Ninguno

Comentarios Publicos para decision

[Proposed Renewal of .biz Registry Agreement](#) 14 May 2019
[Proposed Renewal of .info Registry Agreement](#) 29 Apr 2019

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Public Comment Name	Public Comment Close	Status	Penholder (s)
GNSO Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Policy Recommendations for ICANN Board Consideration	17 Apr 2019	VOTE To be ALAC advice to the ICANN Board.	Alan Greenberg Hadia Elminiawi
Proposed Renewal of .org Registry Agreement	29 Apr 2019	DRAFTING	Gregory Shatan (TBC) Judith Hellerstein

Proposed Renewal of .asia Registry Agreement

07 May 2019

DRAFTING

Maureen
Hilyard