

2019-10-21 LACRALO Monthly Teleconference

Date: Monday, 21 October 2019

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

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

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English Conference ID = 1638

Spanish Conference ID = 1738

Portuguese Conference ID = 5393

French Conference ID = 1838

Zoom Room: <https://icann.zoom.us/j/549665201>

Action Items: [EN & ES](#)

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

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

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

Participants:

ES: Sergio Salinas Porto, Harold Arcos, Alejandro Piscanty, Alfredo Lopez, Beatriz Rodriguez, Carina Birada, Carlos Raul, Gilberto Lara, Humberto Carrasco, Jennifer Chung, Jose Arce, Lilian Ivette De Luque, Lito Ibarra, Monica Trochez, Raitme Cittierio, Vitor Horita, Vrikson Acosta, Yoselin Vos, Carlos Vera, Sylvia Herlein Leite, Maritza Aguero, Ricardo Holmquist

EN: Rudi Daniel, Dev Annand Teelucksingh

FR: Betty Fausta

PT: Mark Datsygeld,

Apologies: Alberto Soto, Vanda Scartezini, León Sánchez, Tracy Hackshaw, Bartlett Morgan, Anahi Menendez-Ruiz, Adrian Carballo,

Staff: Heidi Ullrich, Silvia Vivanco, Alperen Eken, Albert Daniels, Daniel Fink, Claudia Ruiz

Interpreters:

ES: David and Paula

PT: Bettina and Esperanza

FR: Claire and Jacques

Call Management: Claudia Ruiz

AGENDA ES .

1. Asistencia - Staff (2 minutos)

2. Bienvenida - Sergio Salinas (1 minuto)

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

4. Webinar: [¿El Internet es internacional?](#) Comprensión de la Aceptación Universal – Mark Datsygeld (40 minutos)

5. Comentarios ALAC Member – Ricardo Homquist (10 minutos)

6. [Reporte IDN – Multilinguismo - UA](#) – Sylvia Herlein (6 minutos)

7. [Reportes WG Comunicaciones](#) – Lilian De Luque (6 minutos)
8. Actualización sobre Reglas de Procedimiento - [Grupo de Gobernanza](#) - Sergio Salinas (10 minutos)
9. Otros Temas de Interés – AOB
10. Webinar Encuesta de Evaluación - staff (5 mins)

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

AGENDA EN

1. Roll Call - Staff (2 minutos)
2. Welcome - Sergio Salinas (1 minuto)
3. Approval of the Agenda - Harold Arcos (2 minutes)
4. Webinar: [Is the internet international?](#) Understanding Universal Acceptance - Mark Datysgeld (40 minutes)
5. Comments ALAC Member - Ricardo Homquist (10 minutes)
6. [IDN-Multilingualism-UA Report](#) - Sylvia Herlein (6 minutes)
7. [WG Communications Reports](#) - Lilian De Luque (6 minutes)
8. Update on Rules of Procedure - [Governance Working group](#) - Sergio Salinas (10 minutes)
9. Other Topics of Interest - AOB
10. Webinar Evaluation Survey - staff (5 mins)

ACTUALIZACIONES DE COMENTARIOS SOBRE POLÍTICAS / POLICY COMMENT UPDATES

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

At-Large Policy Resources

[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#)
[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

Recently Ratified by the ALAC (Since last ALAC Monthly Meeting)

[Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model](#)

The ALAC summarized its comments as follows:

1. Strengthen ICANN's bottom-up multistakeholder decision-making process and ensure that work gets done and policies are developed in an effective and timely manner.

Issue 1: Prioritization of work. ALAC feels this must be addressed (Category A). Some suggestions include: spreading the workload, increased outreach (ATLAS III, further incentives to keep contributing volunteers, adequate knowledge and resources (specified in II) The entire community, as well as ICANN.org must contribute to the resolution of this problem.

Issue 2: Precision in scoping the work. This issue may fall into Category A - must be addressed - or Category B -- might be partially addressed in current processes. We foresee scoping that is tight and smart and relevant to the process. It is impossible to say who should be responsible when so much activity around it is unresolved.

Issue 3: Efficient use of resources. This is a category A issue which must be addressed. We recognize that it might be partially addressed by current processes but cannot assess the situation until these processes are completed. We are concerned that PDP 3.0 may offer efficiency at the cost of inclusiveness which we feel would be a backwards step in the evolution of ICANN's MSM.

Issue 4: Roles and responsibilities and a holistic view of ICANN. This is a category A issue although it will require further processes to resolve. ALAC seeks a bottom-up review of roles and responsibilities as an independent process.

II. Support and grow active, informed and effective stakeholder participation.

Strategies to expand the concept of participation are offered as well as various resources and support needed to ensure informed participation. We consider this to be a Category A issue -- the model cannot evolve if it is not addressed. This is a major concern for At Large and other volunteer-based constituencies and all will need to be involved in addressing it. Support from ICANN.org and the Board will be necessary.

Issue 5: Representativeness and inclusiveness. Mentorship programs are a key part of ensuring that the MSM system remains representative and inclusive. Relevant constituencies as well as staff need to make sure these programs are working as they are intended and that they are reaching the right demographics. Inclusiveness at the leadership level needs to be improved through a bottom up process with staff assistance.

III. Sustain and improve openness, inclusivity, accountability and transparency.

Issue 6: Culture, trust and silos. This is a category A issue that needs to be addressed in this process. All constituencies need to reach across their boundaries, respect for other viewpoints must be reinforced. This is a problem in many large organizations and there are professional services available to help build trust and cooperation. By engaging some of these services, ICANN.org could help constituencies build a better working environment.

Issue 7: Complexity. This is an inherent feature of ICANN work, but where it can be alleviated, ICANN.org should take the lead. Make sure information such as the website is well organized and understandable and closely monitor the internet governance environment for issues that will impact ICANN directly.

Issue 8: Consensus. Creating conditions that would facilitate consensus is the goal of the issues already listed. Preserving the voice of end users in the decision-making processes is crucial to ICANN's MSM model -- a Category A issue in which all parties play a role but the role of the Board will be particularly important.

In addition, the ALAC submitted comments in response to:

- [Amazon Public Interest Commitments \(PICs\) 2019](#)
- [Invitation to Provide Feedback on the ICANN Board's Proposed Public Interest Framework](#)
- and confirmed an [ALAC Question to the ICANN Board: Domain Name Abuse](#)

Comentarios Publicos para decision

[Registration Directory Service \(RDS-WHOIS2\) Review Team Final Report](#) 25 Nov 2019

[Proposed IANA SLAs for ccTLD Creation and Transfer](#) 25 Nov 2019

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Public Comment Name	Public Comment Close	Status	Penholder (s)
Competition, Consumer Trust, and Consumer Choice Review Team (CCT-RT) Accepted Recommendations – Plan for Implementation and Next Steps	21 Oct 2019	DRAFTING	Jonathan Zuck
DRAFT PTI and IANA FY21 Operating Plan and Budgets	27 Nov 2019	COMMENT	Ricardo Holmquist

Additional

- Please see an ongoing workspace regarding [CPWG SubPro Updates](#).
- Pre-ICANN66 Policy Report: <https://go.icann.org/pre66>
- Blog on ICANN.org: Future Policy and Outreach Ambassadors to Attend the Third At-Large Summit (ATLAS III): <https://go.icann.org/2Bc9Doa>