

2020-02-17 LACRALO Monthly Teleconference

Date: Monday, 17 February 2020

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

Meeting Number: AL.LAC/MT.0120/1

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

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

English Conference ID = 1638

Spanish Conference ID = 1738

Portuguese Conference ID = 5393

French Conference ID = 1838

Zoom Room: <https://licann.zoom.us/j/817601772>

Action Items: [EN&ES](#)

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

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

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

Zoom Recording: [ES](#)

Participants:

ES: Sergio Salinas Porto, Harold Arcos, Lilian Ivette De Luque Bruges, Patricio Carranza, Vrikson Acosta, Adrian Carballo, Alberto Soto, Rodrigo Saucedo, Anahi Menendez, Carlos Gutierrez, Abdias Zambrano, Carlos Aguirre, Gilberto Lara, Lito Ibarra, Gerardo Martinez Hernandez, Roxanne, Eduardo Valdivia Lugo, Johnny Laureano, Leon Sanchez, Marcelo Rodriguez, Raitme Citterio, Humberto Carrasco, Yoselin Vos,

EN: Kerry Kerr, Dev Anand Teelucksingh, Bartlett Morgan, Natalie Rose, Tracy Hackshaw,

FR: Betty Fausta,

PT:

Apologies: Sylvia Herlein Leite, Maritza Aguero, Alejandro Piscanty,

Staff: Silvia Vivanco, Claudia Ruiz

Interpreters:

ES: Veronica and Marina

PT: Esperanza and Bettina

FR: Claire and Jacques

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. Webinar: [The DNS and the IoT: Opportunities, Risks, and Challenges](#) - Patricio Carranza, Consultor en Tecnologías IoT (35 minutos)

5. [Reportes WG Comunicaciones](#) – Lilian De Luque (6 minutos)
6. [Reporte Grupo de Capacitacion](#) - Adrián Carballo (6 minutos)
7. [Reporte IDN – Multilingüismo](#) - UA – Sylvia Herlein (6 minutos)
8. Conversación Regional: ALAC Members (Análisis, Puntos de Vista, Aspectos más relevantes) – Humberto Carrasco, Sylvia Herlein, Carlos R. Gutiérrez (12 minutos)
9. Actualización Métricas – [Reglas de Metricas](#) Harold Arcos (5 minutos)
10. [Actualización Directorio LACRALO](#) - Sergio Salinas
11. Encuesta de Evaluacion del Webinar - staff
12. Otros Temas de Interés – AOB

AGENDA EN .

1. Roll Call - Staff (2 minutes)
2. Welcome - Sergio Salinas (1 minute)
3. Approval of the Agenda - Harold Arcos (2 minutes)
4. Webinar: [The DNS and the IoT: Opportunities, Risks, and Challenges](#) – Patricio Carranza (35 minutes)
5. [WG Communications Reports](#) - Lilian De Luque (6 minutes)
6. [Capacity Building WG Report](#) - Adrián Carballo (6 minutes)
7. [IDN Report - Multilingualism](#) - UA - Sylvia Herlein (6 minutes)
8. Regional Conversation: ALAC Members (Analysis, Points of View, Most Relevant Aspects) - Humberto Carrasco, Sylvia Herlein, Carlos R. Gutiérrez (12 minutes)
9. Update Metrics - [Metrics Rules](#) - Harold Arcos (5 minutes)
10. [LACRALO Directory Update](#) - Sergio Salinas
11. Webinar Evaluation Survey - Staff
12. Other Topics of Interest - AoB

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](#)
[2020 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 (Since last LACRALO Monthly Meeting)

[ALAC Feedback to PIR Public Comment Proceeding](#)

Not an ICANN Public Comment. The Public Interest Registry (PIR) held a Public Comment proceeding on the issue of the ISOC/PIR. (8) responses were submitted on behalf the ALAC to the PIR Public Comment proceeding.

[Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget](#)

Executive Summary TBD

[Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group](#)

While several Members of the ALAC Auction Proceeds team originally preferred Mechanism B - where ICANN worked with a non-profit organization already adept in the evaluation, selection and the allocation and distribution of grant funds - ALAC consensus was arrived at for Mechanism A. (Mechanism A allows outsourcing if viewed as advantageous, and in fact ICANN often outsources parts of its responsibilities which are not core to overseeing its Bylaw-mandated responsibilities. Thus Mechanism A could end up being comparable to Mechanism B, but provided more management flexibility in deciding how the varying aspects of the project would be carried out).

The ALAC notes that presumption of the independent panel, with no connection to or control by either ICANN Org or the ICANN Board (preferably contracted to a suitable non-profit or a set of experts in the field of grant selection and allocation) is a critical part of this decision and the ALAC would strongly object and withdraw its support if that condition changes.

Comentarios Públicos para decision

[Proposal for Chinese Script Root Zone Label Generation Rules](#) 20 Apr 2020

[Proposal for Bangla Script Root Zone Label Generation Rules](#) 23 Apr 2020

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report	20 Mar 2020	VOTAR	Drafting team volunteer(s): Jonathan Zuck Alan Greenberg Lutz Donnerhacke
Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – PHASE 2	23 Mar 2020	VOTE	Drafting team volunteer(s): Hadia Elminiawi Laurin Weissinger Bastiaan Goslings Matthias M. Hudobnik Alan Greenberg
Draft Proposal for NextGen@ICANN Program Improvements See: Google Doc of draft ALAC Statement (comment-only)	31 Mar 2020	COMMENT	Drafting team volunteer(s): Laurin Weissinger Joanna Kulesza Glenn McKnight
Name Collision Analysis Project (NCAP) Study 1	31 Mar 2020	COMMENT	Drafting team volunteer(s): Justine Chew Gregory Shatan
Middle East and Adjoining Countries (MEAC) Strategy 2021-2025	03 Apr 2020	DRAFTING	Raymond Selorm Mamattah (AFRALO) Dr. T.V. Gopal (APRALO)

Revised Community Travel Support Guidelines	13 Apr 2020	DRAFTING	Drafting team volunteer(s): Judith Hellerstein
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Additional

- Consulte un espacio de trabajo en curso sobre las [actualizaciones de CPWG SubPro](#).
- Lea el informe de política posterior a ICANN67: <https://go.icann.org/post67>