

2023-12-18 LACRALO Monthly

Date: Monday, 18 December 2023

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

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(Please note - change in connection details: for all languages, dial into the Adigo line, press 1638 and the Adigo operator will ask you which language channel you prefer and transfer you to the appropriate language channel).

English Conference ID = 1638

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Zoom Room REGISTRATION: https://icann.zoom.us/meeting/register/tJMucO-uqTkrHdWGL3v62WNIAB3IshUjr_B5 / **MUST REGISTER TO JOIN** / Password: LAC-Mont12

Action Items: [EN/ES](#)

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

Zoom Chat: [EN/ES](#)

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

Zoom Recording: [ES](#)

Participants:

ES: Harold Arcos, Gerardo Martinez Hernandez, Lilian Ivette De Luque, Sandra Rodriguez, Lito Ibarra, Antonio Medina Gomez, Christelle Vaval, Gilberto Lara, Alfredo Lopez, Alejandro Pisanty, Humberto Carrasco, Lavish Mawuena Mensah, Marcelo Rodriguez, Vanda Scartezini, Sergio Salinas Porto, Adrian Carballo, Alberto Soto, Cristian Casas, Rafael Buchelli, Hannah Frank, Sylvia Herlein, Olga Cavalli, Carlos Aguirre, Jorge Gonzalez,

EN: Noveck Gowandan, Bill Jouris, Claire Craig, Simone Joseph-Ollivierre, Gerry George, Lance Hinds,

FR:

PT:

Apologies: Laura Margolis, Betty Fausta, Oscar Giudice, Dev Anand Teelucksingh, Wladimir Dávalos

Staff: Heidi Ullrich, Silvia Vivanco, Claudia Ruiz

Observer:

Interpreters:

ES: Paula and Marina

PT: Esperanza & Bettina

FR: Jacques & Claire

Call Management: Claudia Ruiz

AGENDA ES

1 hora 30 minutos

1. **Roll call** - Staff (2 minutos)
2. **Welcome** - Harold Arcos - LACRALO Chair

3. **DNS: Alberto Soto** (confirmado)(15 mins)
4. Actualizacion de Consultas Publicas - [At-Large Policy Advice Development Page](#) - Miembros de ALAC
5. **Reporte Directores** (3min c/u: total 12 Mins)
 - a. [Gobernanza](#)- Sergio
 - b. [Comunicaciones](#) - Marcelo
 - c. [Universal Acceptance](#) - [IDNs](#)- Sylvia Herlein Leite
 - d. [Capacitacion](#) - Adrian Carballo
6. **Reporte Directorio**: Harold, Sergio (6mins)
7. **OFB WG - ALAC** - Claire Craig, Sergio
8. **CIP-CCG** - Carlos Dionisio, Christelle Vaval (confirmados)
9. **Programa Fellowship ICANN 79** Puerto Rico - Gerardo Martínez (3min)
10. AOB
11. Reconocimientos - Brindis Navidad 2023

EN

1 hour 30 minutes

1. Roll call - Staff (2 minutes)
2. Welcome - Harold Arcos - LACRALO Chair
3. **DNS**: Alberto Soto - (15 mins)
4. Public consultations Update - [At-Large Policy Advice Development Page](#) ALAC members
5. Working groups Chairs Report (3min each: 12 mins)
 - a. [Governance](#)- Sergio Salinas
 - b. [Communications](#)- Marcelo Rodriguez
 - c. [Universal Acceptance](#) - [IDN](#)- Sylvia Herlein
 - d. [Capacity building Working group](#)- Adrian Carballo
6. **LACRALO Board Report**: Harold, Sergio (6mins)
7. **OFB WG** - ALAC Finance: Claire Craig, Sergio
8. CIP-CCG - Carlos Dionisio, Christelle Vaval
9. ICANN 79 Puerto Rico Fellowship Program - Gerardo Martinez (3min)
10. AOB
11. Acknowledgments - Christmas Toast 2023

Reference links and documents:

- [ATRT3 Recommendation 3.6 - Continuous Improvement Program Project \(CIP\)](#)
- [At-Large Activities at the 2024 Universal Acceptance Day : March 2024](#)
- [ICANN79 - March 2024: Community Forum](#) - San Juan, Puerto Rico | 2-7 March 2024