

LACRALO Monthly Meeting 2013-11-19 - Buenos Aires

LACRALO Monthly Teleconference - Buenos Aires

Date: Tuesday, 19 November 2013

Time: 12:30 - 13:30 local time (for the time in various timezones [click here](#))

Room: Golden Horn

Meeting Number: AL.LAC/MT.1113/1

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

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

Interpretation: EN and ES

Recording: EN and ES

Adobe Connect Chat Transcript: [EN](#)

Transcription: [EN](#) and [ES](#)

Adobe Connect room: <https://icann.adobeconnect.com/eze48-goldenhorn>

Participants: Jose Arce, Sylvia Herlein, Natalia Enciso, Vanda Scartezini, Dev Anand Teelucksingh, Aida Noblia, Fatima Cambronero, Carlos Aguirre, Alberto Soto, Leon Sanchez

Apologies: Olivier Crépin-Leblond

Lead/Notes: SV

RP: SJ

AGENDA

1. 1. Welcome – Jose Arce (2 min)
 - a. Roll Call - Staff (2 min)
2. 2. [Action Items](#) (5 min)
3. Draft agreement with the RIR. [Re: LACRALO LACNIC Agreement \(EN\)](#) and [\(ES\)](#) (20 min)
4. [LACRALO Strategy Working Group](#) (15 min)
5. Working Group [Process and Evaluation for seat 15 of ICANN's Board](#). (5 min)
6. Outreach Possibilities for LACRALO (Dev 10 min)
7. [LACRALO Policy Issues: Public Comments](#) (10min)
 - a. [Second Accountability and Transparency Review Team](#)(ATRT 2) Draft Report & Recommendations 22 November 2013 (10 min)
 - b. [ICANN's Draft Vision, Mission & Focus Areas for a Five-Year Strategic Plan](#) (5 min)
8. [Brazil Internet Governance Summit 2014](#) (10 min)
9. Any other Business (2 min)