

LACRALO Monthly Teleconference 2016-04-18

LACRALO April Monthly Meeting

Date: Monday, 18 April 2016

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

Meeting Number: AL.LAC/MT.0416/1

*****Live Captioning in *ENGLISH* will be provided on this call. If you do not have the bandwidth to join the call, the live Captioning streaming is available via this link: <https://www.streamtext.net/player?event=ICANN>**

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¿Cómo se puede participar en la teleconferencia?

English Conference ID = 1638

Spanish Conference ID = 1738

Portuguese Conference ID = 5393

French Conference ID = 1838

Adobe Connect room: <http://icann.adobeconnect.com/lacralo>

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

Interpretation: EN, ES, PT, FR

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

Adobe Connect Chat Transcript: [EN/ES](#)

Captioning Transcript: [EN](#)

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

Adobe Connect Recording: [ES](#)

Participants:

ES: John Chand, Renata Aquino Ribeiro, Maritza Aguero, Adrian Carballo, Aida Noblia, Raitme Citterio, Cristian Casas, Wladimir Dávalos, Ricardo Holmquist, Christelle Vaval, Humberto Carrasco Alberto Soto, Tracy Hackshaw, Jania Lopez, Harold Arcos, Beatriz, Sylvia Herlein Leite, Nirán Beharry, Beatriz Rodríguez, Antonio Medina Gomez, Gilberto Lara, Raul Solares, Laura Margolis, Javier Chandía, Cesar Cordero, Fabricio Pessao, Raul Rodriguez Caceres

EN: Alan Greenberg, Bartlett Morgan, Dev Anand Teelucksing, Jason Hynds, Nirán Beharry

PT: none

FR: Nikenley Severe, Milo Paraison

Apologies: Vanda Scartezini, Juan Manuel Rojas, Leon Sanchez,

Staff: Janice Douma Lange, Heidi Ullrich, Silvia Vivanco, Albert Daniels, Mike Brennan, Terri Agnew

Call management: Terri Agnew

Interpreters: ES: Sabrina and Veronica

PT: Bettina

FR: Isabelle and Claire

Captioner: MaryKay

AGENDA

SPANISH

1. Bienvenida - Humberto Carrasco (1 minuto).
2. Staff asistencia ICANN (2 minutos).
3. Aprobación de la Agenda - Maritza Agüero (2 minutos).
4. [Revisión de consultas públicas del ALAC](#) - Harold Arcos (5 minutos)
 - a. **Statements approved by the ALAC**
 - [Draft Framework of Principles for Cross Community Working Groups](#) - Adopted 11Y, 0N, 0A
 - b. **Statements in process: being drafted, in comment or in vote:**
 - [Draft ICANN FY17 Operating Plan & Budget and Five-Year Operating Plan Update](#) - Tijani Ben Jemaa drafting a Statement; Olivier Crepin-Leblond finalizing the White Paper on Multiyear Budget/GAs/At-Large Summits as part of the ALAC response to this Public Comment proceeding (closes 30 Apr 2016)
 - [Draft Report: New gTLD Program Safeguards to Mitigate DNS Abuse](#) - Julie Hammer, with assistance from Olivier Crepin-Leblond, reviewing the public comment proceeding (closes 25 Apr 2016)
 - [Final Report Recommendations of the Geographic Regions Review Working Group](#) - ALAC conducting a ratification vote on the Statement (closes 24 Apr 2016)
 - [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Denmark - filial af Ascio Technologies, Inc. USA](#) - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 11 Jan 2016)
 - c. **Statements that seem to be stalled:**
 - None
 - d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Charter Amendments of the GNSO gTLD Registries Stakeholder Group](#) (closes 04 Apr 2016)
 - [Launch of Registration Authentication Platform for .MOI TLD](#) (closes 14 Apr 2016)
 - [Release of Country and Territory Names within the .TORAY and .PICTET TLDs](#) (closes 10 May 2016)
 - e. **New Public Comment requests requiring decision:**
 - [Proposal for Khmer Script Root Zone Label Generation Rules \(LGR\)](#) (closes 28 May 2016)
5. Información sobre participación de la comunidad en el Programa de Becas y NextGen de ICANN. Participación a cargo de Janice Douma Lange, ICANN DPRD Fellowship and Newcomer Engagement Manager (10 minutos). [Presentación](#)
6. [Informe sobre el MAG IGF. Participación a cargo de Renata Aquino, MAG Member](#) (10 minutos).
7. [Información sobre el Programa CROPP](#): formas de participación, requisitos y ejemplos. Participación a cargo de Alberto Soto, LACRALO Ex - Presidente (10 minutos).
8. Informe sobre el grupo de trabajo del ccNSO: principales actividades realizadas en la reunión de Marruecos y próximos proyectos. Participación a cargo de Christelle Vaval, Miembro del Consejo CCNSO (10 minutos). [Presentación](#)
9. Informe sobre traspaso de funciones de Alberto Soto de acuerdo a las indicaciones recibidas en Marruecos. Participación de Maritza Agüero (5 minutos)
10. Estado de avance [MOU-LACNIC](#), Documentos para revisión y actualización. Informe de lo que se viene. Participación de Humberto Carrasco (5 minutos)
11. [2016 LACRALO Selecciones Regionales](#) (2 mins)
12. Otros temas (10 minutos).
 - a. [New Meeting Strategy](#) -Harold Arcos
13. Encuesta de Evaluación de captioning – (5 minutos)

ENGLISH

1. Welcome - Humberto Carrasco (1 minute)
2. Staff roll call - ICANN Staff (2 minutes)
3. Approval of Agenda - Maritza Agüero (2 minutes)
4. Update on Public consultations - Harold Arcos (5 minutes)
 - a. **Statements approved by the ALAC**
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 - b. **Statements in process: being drafted, in comment or in vote:**
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 - e. **New Public Comment requests requiring decision:**
 - [Proposal for Khmer Script Root Zone Label Generation Rules \(LGR\)](#) (closes 28 May 2016)
5. Report community participation in the Fellowship Program and Next Gen of ICANN - Janice Douma Lange, ICANN DPRD Fellowship and Newcomer Engagement Manager (10 minutes) - [Presentation](#)

6. [Report on the MAG IGF](#) - Renata Aquino, MAG Member (10 minutes).
7. [Report about CROPP Program](#): Participation requirement, examples. Alberto Soto - former LACRALO's Chair (10 minutes)
8. Report about the ccNSO Working Group: main activities at Morocco meeting and next project. Christelle Vaval, CCNSO member (10 minutes) [Presentation](#)
9. Report on handover and activities received from Alberto Soto and Maritza Agüero (5 minutes)
10. Status on the progress of the [MOU-LACNIC](#). Documents for review and update and next steps. Humberto Carrasco (5 minutes)
11. [2016 LACRALO Regional Selections](#) (2 minutes)
12. AOB (10 minutes)
 - a. [New Meeting Strategy](#) - Harold Arcos
13. Captioning Evaluation Survey – (5 minutes)