

2016-12-19 LACRALO Monthly Teleconference

Date: Monday, 19 December 2016

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

Meeting Number: AL.LAC/MT.1216/1

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English Conference ID = 1638

Spanish Conference ID = 1738

Portuguese Conference ID = 5393

French Conference ID = 1838

Adobe Connect room: <https://participate.icann.org/lacralo/>

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

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

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

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

Participants:

ES: Adrian Carballo, Javier Chandía, Leon Sanchez, Carlos Raul Gutierrez , Alyne Andrade, Harold Arcos, Antonio Medina, Maritza Agüero, Aida Noblia, Ricardo Holmquist, Lito Ibarra, Vanda Scartizini, Humberto Carrasco, Ethel de Kuri, Alberto Soto, Marcelo Telez, Wilmer Azurza, Israel Rosas, Johnny Laureano, Renata Aquino Ribeiro, Javier Pallero, Lucas de Moura, Fernando Schincariol, Esther, Sylvia Herlein Leite, Gilberto Lara

EN: Olivier Crepin-Leblond

PT: none

FR: Nikenley Severe

Apologies: Dev Anand Teelucksingh, Delma Rodriguez, Alejandro Pisanty

Staff: Silvia Vivanco, Jeff Reid, Mike Brennan, Terri Agnew

Call management: Terri Agnew

Interpreters:

ES: Veronica and David

PT: Bettina and Esperanza

FR: Camila and Claire

SPANISH

1. Bienvenida - Humberto Carrasco (1 minuto).
2. Staff ICANN (2 minutos).
3. Aprobación de la Agenda - Maritza Agüero (2 minutos).
4. Revisión de las consultas públicas del ALAC. Participación a cargo de León Felipe Sánchez, LACRALO Alac Member (10 minutos).
 - See: [Policy Advice Page on New At-Large Website](#)
 - See: [Policy Advice Development Page](#)
 - See: [ICANN Public Comment page](#)
 - a. Statements approved by the ALAC
 - [Phase II Assessment of the Competitive Effects Associated with the New gTLD Program](#)
 - b. Statements in process: being drafted, in comment or in vote:
 - [Creating a Consumer Agenda at ICANN](#) - At-Large Community commenting on a draft proposal (not a public comment)
 - [Draft PTI FY18 Operating Plan and Budget](#) (closes 10 Dec 2016) - ALAC ratifying a Statement

- [Continuous Data-Driven Analysis of Root Server System Stability Draft Report](#) (closes 22 Dec 2016) - ALAC ratifying a Statement
 - [Identifier Technology Health Indicators: Definition](#) (closes 09 Jan 2017) - [Yrjo Lansipuro](#) drafting a Statement
 - [Updated Supplementary Procedures for Independent Review Process \(IRP\)](#) (closes 10 Jan 2017) - [Leon Sanchez](#) drafting a Statement
 - [Proposed ICANN Community Anti-Harassment Policy](#) (closes 12 Jan 2017) - ALAC ratifying a Statement
 - c. **Statements that seem to be stalled:**
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - [Alan Greenberg](#) drafting ALAC input
 - d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Proposal for Thai Script Root Zone Label Generation Rules \(LGR\)](#) (closes 29 Jan 2017)
 - e. **New Public Comment requests requiring decision:**
 - None
5. [Presentación sobre el Estudio de Índice de Sanidad del Mercado de gTLD](#). Participación a cargo de Olivier Crepin-Leblond, Presidente de EURALO (15 minutos).
 6. Presentación sobre OTT y los peligros de regular un concepto indefinido. Participación a cargo de Javier Pallero, Analista de Políticas Públicas en Access Now (15 minutos).
 7. Otros temas de interés - Anuncio para Miembros del [Sub-Comite de Finanzas y Presupuesto \(FBSC\)](#) - Humberto Carrasco (10 minutos)

ENGLISH

1. Welcome - Humberto Carrasco (1 min).
2. Staff ICANN (2 min).
3. Agenda Approval - de la Agenda - Maritza Agüero (2 min).
4. ALAC Public Consultations Update - León Felipe Sánchez, LACRALO Alac Member (10 minutos). (staff will add relevant links)
 - See: [Policy Advice Page on New At-Large Website](#)
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 - c. **Statements that seem to be stalled:**
 - [Input requested: SO/AC/SG/C Outreach - New gTLD Subsequent Procedures](#) - [Alan Greenberg](#) drafting ALAC input
 - d. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Proposal for Thai Script Root Zone Label Generation Rules \(LGR\)](#) (closes 29 Jan 2017)
 - e. **New Public Comment requests requiring decision:**
 - None
5. [Presentation on gTLD Marketplace Health Index](#). Olivier Crepin-Leblond, EURALO's Chair (15 minutos).
6. Presentation on OTT and the dangers to regulate an undefined concept. Javier Pallero, Analyst Public Policies on Access Now (15 minutos).
7. Any other business - Call for Members for [Finance and Budget Sub-Committee \(FBSC\)](#) - Humberto Carrasco (10 minutes).