

2017-10-16 LACRALO Monthly Teleconference

Date: Monday, 16 October 2017

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

Meeting Number: AL.LAC/MT.1017/1

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English Conference ID = 1638

Spanish Conference ID = 1738

French Conference ID = 1838

Portuguese Conference ID = 5393

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

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

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

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

Adobe Connect Recording: [ES](#)

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

Participants:

ES: Aiida Noblia, Humberto Carrasco, Alberto Soto, Vanda Scartezini, Lito Ibarra, Alejandro Pisanty, Gilberto Lara

EN: Dev Anand Teelucksingh

FR: Nikenley Severe

PT: none

Apologies: Renata Aquino Ribeiro, Silvia Vivanco, Maritza Aguero, Sergio Salinas Porto

Staff: Heidi Ulrich, Silvia Vivanco, Claudia Ruiz, Mario Aleman

Interpreters:

ES: Veronica and David

PT: Bettina and Esperanza

FR: Camila and Aurélie

Call Management: Mario Aleman

AGENDA ES

1. Bienvenida - Humberto Carrasco (1 minuto).
2. Staff ICANN (2 minutos).
3. Aprobación de la Agenda - Humberto Carrasco (2 minutos).
4. Balance y retrospectiva de las consultas públicas del ALAC: Presentación a cargo de Harold Arcos, ALAC member (15 minutos).
 - i. **Statements approved by the ALAC**
 - [Proposed Dates for ICANN Public Meetings 2021–2023](#)
 - ii. **Statements in process: being drafted, in comment or in vote:**
 - None
 - iii. **Statements that seem to be stalled:**

- None
- iv. **Public Comment requests to which the ALAC decided not to submit Statements:**
 - [Draft PTI and IANA FY19 Operating Plans and Budgets](#) (closes 26 Nov 2017) - Ricardo Holmquist is interested in submitting a comment
 - [ICANN Reserve Fund – Public Comment on Rationale and Target Level](#) (closes 30 Nov 2017)
- v. **New Public Comment requests to which the ALAC needs to make decisions:**
 - None
- vi. **Upcoming Public Comment requests:**
 - Enhancing Accountability – Recommendations for Jurisdiction
 - Enhancing Accountability – Recommendations for Ombudsman
 - Enhancing Accountability – Recommendations and Guidelines for Staff Accountability
 - Competition, Consumer Trust & Consumer Choice Review Team – Final Report
- 5. Breve presentación de ALAC Member elegido por el NomCom: Ricardo Holmquist (5 minutos).
- 6. [Temas actuales de la Junta Directiva del ICANN](#). Presentación a cargo de Rafael “Lito” Ibarra, Miembro de la Junta Directiva de ICANN (15 minutos).
- 7. [Documento de trabajo sobre Abuso del DNS](#). Presentación a cargo de Carlton Samuels, miembro del grupo de trabajo del CCT-RT (15 minutos).
- 8. Actualización sobre Estrategia Regional de Latinoamérica y el Caribe- Rodrigo Saucedo - Iniciativas Estrategicas -Latin America & Carib, Gerente Senior, GSE (3 minutos)
- 9. Actualización sobre el Grupo de Gobernanza. Presentación a cargo de Sergio Salinas Porto (5 minutos).
- 10. Otros temas de interés (5 minutos).

AGENDA EN

1. Welcome - Humberto Carrasco (1 minute).
2. Staff ICANN (2 minutes).
3. Agenda Approval- Humberto Carrasco (2 minutes).
4. Review of ALAC Public consultations ALAC: Harold Arcos, ALAC member (15 minutes).
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 - Enhancing Accountability – Recommendations and Guidelines for Staff Accountability
 - Competition, Consumer Trust & Consumer Choice Review Team – Final Report
5. Brief presentation by ALAC Member selected by NomCom: Ricardo Holmquist (5 minutes).
6. [Update on ICANN Board current issues](#) - Rafael “Lito” Ibarra, ICANN Board member (15 minutes).
7. [Working document about DNS Abuse](#) - Carlton Samuels, member CCT-RT WG (15 minutes).
8. Update on Latin America and Caribbean Regional Strategy - Rodrigo Saucedo - Strtgc Init.-Latin America & Carib, Sr. Mngr, GSE - 3 minutes)
9. Governance WG update - Sergio Salinas Porto (5 minutes).
10. AOB (5 minutes).