

# LACRALO 17.02.2011 Teleconference

Monthly LACRALO Teleconference

**Date:** 17 February 2011

**Time:** 21:00 UTC - 22:30 UTC (for the time in various timezones [click here](#))

**Meeting Number:** AL.LAC/MT.0211/1

---

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

[¿Cómo se puede participar en la teleconferencia?](#)

Who is on the [dial-out list](#) for this call?

---

**Action Items:** [EN](#)

**Summary Minutes:** [EN](#)

**Interpretation:** EN and ES

**Recording:** [EN](#) and [ES](#)

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

**Adobe Connect Meeting Room:** <http://icann.adobeconnect.com/lacralo2011/>

---

**Participants:** Cintra Sooknanan, Fatima Cambroner, Jean Marie Altema, Natalia Enciso, Sylvia Herlein Leite, Vanda Scartezini, Andres Piazza, Carlos Vera, Maria Eugenia Mendez, Lance Hinds, Damien Narinesingh, Dev Anand Teelucksingh

**Apologies:** Sergio Salinas Porto

**Staff:** Seth Greene, Heidi Ullrich, Matthias Langenegger

---

## A G E N D A (English)

*Agenda is in draft form until adopted by the meeting. Some agenda items have documents attached to it. If available, the document is next to the agenda item. Please do not insert text next to agenda items. The agenda will be easier to read without explanatory text attached. If you would like to add text, please create a new page and link it to the agenda item.*

### Standing Issues:

#### 1. Roll Call (2 minutes)

#### 2. Review of [action items](#) from the 20 January call (5 minutes)

#### 3. Open Public Consultations (5 minutes)

a. [At-Large Policy Advice Development Schedule](#)

b. The ALAC is currently working on the following documents:

- [Integrated JAS Charter](#)
- [GNSO Working Group Guidelines](#)

c. Recently submitted ALAC statements:

- [ALAC Statement Regarding the Current Situation in Egypt](#)
- [ALAC Statement on the Accountability and Transparency Review Team Final Recommendations](#)
- [ALAC Statement on the Interim Report of the Geographic Regions Review Working Group](#) (see [Spanish version](#))
- [At-Large FY12 Budget Proposal](#)

## Proposed Agenda Items:

### 4. Update on Current Issues (Andres, Vanda, Dev, Sergio)(15 minutes)

- Update on LACRALO Representative Elections in 2011
- Board/GAC Consultation on New gTLDs (see [ICANN Blog Post on Board/GAC Consultation on New gTLDs](#))
- Transition from IPv4 to IPv6 ([ICANN Blog Post on Transition to IPv6](#))
- Update on recent developments regarding the LACRALO list translation

### 5. Review Input from Caribbean and Latin American ALSes to Work Team C SWOT Analysis (Sylvia, Dev) (20 minutes)

**Background Information:**[LACRALO input into WT C SWOT analyses](#)

Input from LACRALO to SWOT (.doc): [EN](#), [ES](#)

[Workspace for LACRALO input into WT C SWOT analyses](#)

### 6. Review of Sub-regional LACRALO Calls (Andrés, Dev)(10 mins)

- a. Review of the [Caribbean Call](#) (Dev)
- b. Review of the [Latin-American Call](#) (Andrés)
- c. Discuss Outcomes and Next Steps

### 7. Status Update on Draft Bylaw Modifications (Dev, Sylvia, Fatima, Sergio) (5 minutes)

**Reference Material:**

[LACRALO Bylaw Working Group](#)

[Draft Modifications LACRALO Operating Principles 2010](#)

### 8. LACRALO Budget Requests for FY12 (Sylvia, Cintra Jessel, Dev)(10 minutes)

- Review LACRALO Budget Requests (see [RALO Budget Proposals](#))
- Next Steps in FY12 Budget Development

**Background Information:**

[At-Large FY12 Budget Proposal Master Document](#)

[At-Large FY12 Budget Proposal](#)

[ALAC Finance and Budget Subcommittee](#)

### 9. Preparations for the LACRALO Activities at ICANN San Francisco Meeting (Andres, Dev)(5 minutes)

- LACRALO/At-Large Activities (see [Draft LACRALO Meeting Agenda](#))
- [Pre-San Francisco ICANN Policy Update Webinar](#), 3 March 2011
- Highlights of the [ICANN San Francisco Meeting](#)

### 10. Overview of At-Large Improvement Activities (WT A, B, C, D)(Sylvia, Carlos Vera, Carlos Aguirre, Matias, Daniel, Antonio, Dev)(5 minutes)

### 11. Recent and Upcoming Activities of ALAC and LACRALO Members (Andés, Dev, Carlton, Sergion, Sylvia) (10 mins)

### 12. Any other Business (5 mins)