

Latin Generation Panel (GP) Meeting Notes from the meeting on 9 January 2020

Meeting Attendees (in alphabetical order)

GP members:

1. Bill Jouris
2. Dennis Tanaka
3. Hazem Hezzah
4. Mats Dufberg
5. Michael Bauland
6. Mirjana Tasic

Staff:

7. Pitinan Kooarmornpatana

Meeting Notes

The GP was informed that a small cocktail session at ICANN67 was being organized to recognize the work done by GPs. Currently Chinese LGR was being finalized and the Chinese GP agreed to join at the recognition session. Latin GP was invited to jointly celebrate.

The GP discussed and agreed that Latin LGR would have received a lot of feedback during the public comment period. It would take longer than a few months to process all comments and finalize the LGR. Therefore, the GP decided that it is too soon for a celebration and agreed not to join the proposed session.

It was shared that the public Latin GP session was also being planned, tentatively Monday 9 March 2020 at 13:30 – 15:00. The GP was informed that the chair would not be able to travel to Cancun. The GP would be asked to develop a presentation and a volunteer to present would be required.

The GP continued the discussion on the LGR proposal. It was raised that the editing process of the past few rounds had always been in a rush and it should be organized better to have everyone discuss on edits to make decision as a group. A few methods were proposed. However, there was no conclusion at the time.

It was agreed that the current version of the LGR proposal, dated 8 January 2020, should be shared with the IP soon to get some feedback in time of the F2F meeting. The Chair would draft a cover letter, one or two hour after this meeting, and members were asked to review. Then the proposal will be shipped to the IP later in the day.

The draft of agenda for the F2F meeting was shared. The GP commented that there should be a session allocated for the new IP feedback and a session for GP and IP telephone interaction. The draft agenda was adjusted accordingly and it would be circulated to get further comments.

Next meeting: 16 January 2020 at 1600 UTC.

Action Items

S. No.	Action Items	Owner
1	<i>Draft a cover letter for LGR proposal dated 8 January 2020 submission</i>	MT
2	<i>Review the draft cover letter</i>	ALL
3	<i>Circulate the draft F2F meeting agenda on the mailing list</i>	PK
4	<i>Reach out and invite IP members to join the interaction session during F2F meeting</i>	PK