

---

CR - LACRALO General Assembly Session 2

Wednesday, March 14, 2012 – 17:00 to 18:00

ICANN - San Jose, Costa Rica

Dev Anand Teelucksingh: I want to wait until staff is in the room and seated before I even try and start the meeting. And Jose is now here. And I also want – sorry Dev Anand Teelucksingh for the LACRALO, secretariat. Good afternoon ladies and gentleman. My name is Dev Anand Teelucksingh, LACRALO secretariat. As per our Bylaws the secretariat is the one that opens the meeting and will act as, I'm going to be acting as Chair in order to conduct the elections for the Chair and the two vice-Chairs and the Rapporteur for the session.

Before I do that I'll need to do a roll call and I would like staff to just help me out with this, to help with the roll call as well, to record who is here and from what ALS. So I'm going to ask that we do this starting from the end over there; can you please state your name and your At-Large structure, or if you're not an At-Large structure just say your name as an observer.

Carlos Perez: Carlos Perez from Costa Rica, Red de las Americas.

Andrea Solano: Andrea Solano from Costa Rica. I am an observer.

Rosa Martinez: Rosa Martinez from Costa Rica.

---

*Note: The following is the output resulting from transcribing an audio file into a word/text document. Although the transcription is largely accurate, in some cases may be incomplete or inaccurate due to inaudible passages and grammatical corrections. It is posted as an aid to the original audio file, but should not be treated as an authoritative record.*

---

Dev Anand Teelucksingh: Sorry, but you have to speak up a little louder for the interpreters there and for us too. And also, because he's typing out the names, he needs – so say your names a little slowly please.

Rosa Martinez: All we or just me?

Dev Anand Teelucksingh: Everyone, please start again.

Carlos Perez: Carlos Perez, Red de las Americas

Andrea Solano: Andrea Solano, press media.

Rosa Martinez: Rosa Martinez, IT Now magazine.

Vladimir [Davidos]: Good afternoon, I am Vladimir Davidos from an ALS of Ecuador.

Dev Anand Teelucksingh: This is Dev Anand Teelucksingh, LACRALO secretariat. Please state your actual ALS name, and you could state your country, but state the actual ALS name.

Vladimir [Davidos]: My ALS is JCI Ecuador.

---

Jose Salgueiro: Jose Salgueiro, Avdint in Venezuela.

Speaker: (inaudible)

Alberto Soto: Alberto Soto, IC.

Antonio Medina Gomes: Antonio Medina Gomes, Colombian Association of Internet Users.

Alfredo Lopez: Alfredo Lopez Hernandez, International Networks

Sergio Bronstein: Good afternoon, I am Sergio Bronstein from Internauta Venezuela.

Jose Luis Barzallo: Good afternoon, Jose Luis Barzallo, AEDIT Ecuador.

Umberto Carasco: Good afternoon, Umberto Carasco, Chile.

Sergio Salinas Porto: Good afternoon, Sergio Salinas Porto, Internauta Argentina.

Hubert Lara: Good afternoon, Hubert Lara, Connection El Salvador.

Sylvia Herlein Leite: Sylvia Herlein, Internauta Brazil.

---

Dev Anand Teelucksingh: Sorry, Dev Anand Teelucksingh; just slow it down a bit because he's trying to type in the names here. Sorry about that.

Jose Arcé: Jose Arcé, AEDIT Argentina.

Vanda Scartezini: Vanda Scartezini, NEXT Brazil.

Carlton Samuels: Carlton Samuels, University of the West Indies, Jamaica.

Tracy Hackshaw: Tracy Hackshaw, ISOC Trinidad and Tobago.

Cintra Sooknanan: Cintra Sooknanan, ICTS and ISOC TT.

Jacqueline Morris: Jacqueline Morris, Trinidad and Tobago Computing Society.

Dev Anand Teelucksingh: Sergio?

Sergio: Mr. Chair, or Secretary I would like to ask Tracy if she is an observer or a representative from her ALS. This is just to have her in the capacity she is in here.

---

Dev Anand Teelucksingh: This is Dev Anand Teelucksingh. Are you asking regarding Cintra or Tracy Hackshaw?

Sergio: Tracy.

Dev Anand Teelucksingh: Okay, well because you said “her.”

Sergio: Sorry. Tracy, are you in your capacity as an observer or as a representative of your ALS? Excuse me, is your ALS accredited? The speaker is speaking out of mic.

Dev Anand Teelucksingh: ISOC TT was voted in by the ALAC as an ALS application. Today. Sorry, mic please if you want to...

Matt Ashtiani: This is Matt from staff. I think it might be easier if I clarify that ALAC held a vote approximately 20 minutes ago, right before this session when the received the regional advice and the ALS was accredited. It was ALS applicant number, excuse me one second, ALS applicant number 163, Internet Society Trinidad and Tobago Chapter.

Dev Anand Teelucksingh: Thank you. So sorry, Lance did you...?

Lance Hines: Lance Hines, DEVNET Guyana.

---

Dev Anand Teelucksingh: Dev Anand Teelucksingh, LACRALO secretariat.

Juan Manuel Rojas: Juan Manuel Rojas, Ageis Densi Colombia.

Natalia Enciso: Natalia Enciso, Apadit Paraguay.

Fatima Cambronero: Fatima Cambronero, Argentina.

Raul Bauer: Raul Bauer, also Argentinean Association of Communication Users.

Johnny Laureano: Good afternoon, Johnny Laureano of the Internet Users of Peru.

Javier Chandia: Good afternoon, Javier Chandia, Internauta Chile.

Ana Sanchez: Good afternoon, Ana Sanchez, ISOC Ecuador.

Marcélo Telez: Good afternoon, Marcélo Telez, Cetic-Ajb, Argentina

Zelris Lawrence: Zelris Lawrence, ICT for the Jamaica.

Andre Griffith: Good afternoon, Andre Griffith, Barbados ICT Professionals Association.

Michael Ford: Good afternoon, I am Michael Ford.

Roosevelt King: Roosevelt King, Barbados Association of Non-Governmental Organizations.

Omar Kaminski: Omar Kaminski, Brazil.

Dev Anand Teelucksingh: You might want to just say that a little slower there Omar, for the transcript. He's recording the names of the ALS.

Matt Ashtiani: Yes, and if I could just say one other thing, Matt Ashianti from staff. I'll clearly go through the list and correct the spelling errors in anybody's name as well as update it with the correct and full name of the ALS. That will be done shortly.

Dev Anand Teelucksingh: Very well, so the next steps is to elect, for the purposes of the Assembly two vice-Chairs, the two vice-Chairs and a Rapporteur. Sorry. Trying to look at too many things at once. Yes. Let me just refer to the actual rule here. According to rule 2.1 the Assembly shall elect a Chair person, at least two vice-Chairs and a Rapporteur by a simple majority of accredited At-Large structures present and voting.

For the Chairperson, given that...

Fatima Cambronero: Sorry. Fatima Cambronero. In the roll call shouldn't we count the proxies first, the proxies that are present.

Dev Anand Teelucksingh: There are two proxies received. One was from Adrian Carballo, which we both received and acknowledged. The proxy was for in case, as Adrian Carballo voted [from fiduciary] and informed me, was that if there was any motions to have a vote, that you Fatima and you Natalia would vote on those motions, if there was a motion to have elections, right? Correct? Yes, that is correct. I have the text and that's what it said.

Carlton Samuels: Point of order – did the proxy, I'm just confirming the proxy said that it was a motion to vote only for elections, is that what it says.

Dev Anand Teelucksingh: Yes.

Carlton Samuels: Thank you.

Dev Anand Teelucksingh: If you wish, let me just forward it to you. I thought, to be quite honest, I thought he would have confirmed it and cc'd it to you. I will forward it to you now so you can read it your self. Please check your emails now. Jose, you wish to – sorry, did you want to say something? No?

Jose Arcé: This is Jose Arcé for the record. Did you just send the email to the person who asked the question, or did you send the email to everybody?

Dev Anand Teelucksingh: No I just sent the email to the question, sorry. Shall I forward it to the entire list? I have no problem doing that.

- 
- Male: Is there anyone who would like to read this, this is just a matter of transparency.
- Dev Anand Teelucksingh: Certainly, I will forward it to the list right now. I've now realized I sent the wrong one to you. I've now forwarded the appropriate one.
- Natalia Enciso: This is Natalia for the record. I would like to read the email. This is not for the voting only, but also for making decisions to read the Assembly.
- Dev Anand Teelucksingh: I sent the wrong one. This one just came in a half hour ago, so my apologies. Give me 30 seconds.
- Natalia Enciso: Can I ask a question in between?
- Dev Anand Teelucksingh: This is Dev the LACRALO secretariat, go ahead.
- Natalia Enciso: Natalia for the record. I would like to know if this proxy is received or is there any other proxy?
- Dev Anand Teelucksingh: The email has been posted to the English list. Sergio please, go ahead.
- Sergio: Once again I would like to ask for a clarification. Tracy has just participated and she introduced herself as a representative of a government and now she's

---

representing an ALS, is this okay within the framework of the Bylaws? Sorry for my ignorance but I would like to know about this just to learn.

Dev Anand Teelucksingh: I believe it is acceptable because the work of the Assembly is for all of the accredited ALSes that are present in LACRALO. And given that the ALS application was approved and voted on by ALAC and accredited, it should be okay. Sorry, Jose Salgueiro, sorry about that.

Jose Salgueiro: I would like to ask you something because something calls my attention, not because I have, I don't have anything against Tracy or Trinidad and Tobago and anything to do, but this ALS was approved 20 minutes ago and the all the other Trinidad and Tobago ALSes where we have other accredited ALSes is not going to change the voting, but if this was approved 20 minutes ago and it was an ALS coming from a country not being represented before, could this change the weighing of the voting. Although this might not be relevant right now, I want to make this point for the future just in case.

Dev Anand Teelucksingh: Carlton, please go ahead.

Carlton Samuels: Thank you Chair, Carlton Samuels for the record. To answer the question from my friend Jose, yes it would change the way because the country co-efficient is based on the number of countries from which accredited ALSes are present. The operative word there is accredited. So long as the ALS is duly accredited, if it is from a country that had no ALS in it, that becomes a part of the country co-efficient. So what you do is it's the number of countries with ALSes into 100; that gives you the co-efficient.

---

Jose Salgueiro: That's what I'm saying – this time there is no change in the co-efficient. What I say is that if the ALS approved 20 minutes ago was from a country that had not been represented before, then it would be a problem. Not this time. I'm just saying it so that we can address this issue for the future. I don't think that we need to spend more time in this.

Carlton Samuels: Not but I'm not sure you're – what would be the problem? They would be duly accredited so they would have the right to vote.

Jose Salgueiro: That's alright, let's go on.

Dev Anand Teelucksingh: Thank you. Let's see...I don't think it would affect anything. No? If you want we can have this discussion after. So I have now posted the proxy vote. Have you all seen this now? I posted it to both the CR list and the LACRALO list. It is from Monica [Alfredo-Lafolio], Chairwoman of the Argentine Chapter of ISOC Argentina. I'll read the English translation from the Google translate.

“Dear Jose and Dev, unfortunately I cannot personally be at the meetings to make my vote in person. For this reason I give the power of attorney for this opportunity to be used for all types of elections of officers to be presented at the meeting and decision making with regard to the General Assembly the following people: Natalia Enciso to manifest my vote in favor of Jose Arcé as President of LACRALO. Fatima Cambronero to manifest my vote for Sylvia Herlein Leite as LACRALO secretariat. I thank them, confirming the receipt of the email. Signed Monica [Alfredo Lafolia], Chairwoman, Argentine Chapter of ISOC, AR.

Jose Arcé.

---

Jose Arcé: Thank you Mr. Chairman. It is true that we received this email, but 10 minutes afterwards there was another email from Monica where I was copied where she retracts or rectifies – I don't know if you have the email.

Dev Anand Teelucksingh: Jose? Was this sent only to you because I'm not seeing this?

Jose Arcé: This is Jose Arcé. I could forward the email to your email address Mr. Chairman.

Dev Anand Teelucksingh: Thank you, please do. While Jose is forwarding that email, there was another proxy received which, well this is from my At-Large structure, Trinidad and Tobago Computer Society. I've just forwarded it to the list, but while Jose is forwarding the email let me just read it in so we can move ahead. It was addressed to Jose Arcé as the Chair.

“Dear Jose, as per our rules of procedure 1.5 and 1.6” – I quoted it but for expediency I won't repeat it – “the Trinidad and Tobago Computer Society, TTCS has two representatives, one Dev Anand Teelucksingh and two, Cintra Sooknanan. With Cintra representing ICTS Trinidad and Tobago during this GA and the likelihood that ISOC TT will be an ALS in LACRALO, I wish to inform you that Jacqueline Morris will be the second ALS representative for Trinidad and Tobago Computer Society for the duration of the ICANN meeting in Costa Rica. However, with Jacqueline Morris's duties in NomCom, she may be unavailable for some parts of the LACRALO General Assembly. Hence, if Jacqueline is unable to be present to represent TTCS in the General Assembly, I hereby nominate Lance Hines of DEVNET Guyana to vote as TTCS proxy in this LACRALO General Assembly session during the ICANN meeting in Costa Rica.” Jose?

Jose Arcé: I was revising the document of the ISOC from Trinidad and Tobago. The first contact is Cintra and the second accredited contact to represent this ISOC is not Tracy but [Needon Bahari]. Therefore I would ask if there is any email by changing this representation. I just would like to know this.

Cintra Sooknanan: Jose I'm sorry for this. I wasn't certain if the ALS would have been accredited here and – this is Cintra Sooknanan. I wasn't certain if the ISOC TT Chapter would have been accredited at this meeting therefore I did not send an email. But I will be happy to send it now or alternatively I could orally direct where that proxy vote should go.

Matt Ashtiani: Sorry but it appears as if the translations have stopped. I'm going to go ask the translation people and...

Cintra Sooknanan: Okay. I will send this is writing to you.

Dev Anand Teelucksingh: Jose, go ahead.

Jose Arcé: This is Jose Arcé. I heard what Cintra said but perhaps it goes against what Matt said before. According to what he said it was approved. Matt could you please confirm what you said before is okay? Could you please confirm what you said before is okay but it contradicted with what Cintra said before?

Dev Anand Teelucksingh: Hold on. This is Dev Anand Teelucksingh, LACRALO secretariat. I think Matt – first of all is translation working? Are people hearing because there was just a problem with the translation? It is working? Good. Alright, that's sorted out.

---

Jose, just to clarify because I think the mic cut out, so could you please repeat your question so everybody can hear?

Jose Arcé:

Thank you Mr. Chairman. I just would like to say that I was revising the document of the Trinidad and Tobago ISOC application. According to our Bylaws only two people may represent that association in LACRALO. Tracy is not informed in that documentation is not reported in that documentation. There is another person and this is posted in the official document. Cintra tells me we do not know if the association is already accredited and Matt said that it was accredited, no?

Dev Anand Teelucksingh:

That's not what she said. Cintra please repeat what you said because that was not what she said.

Cintra Sooknanan:

Okay, no problem. This is Cintra Sooknanan for the transcript record. What I said was that I was not certain that the Internet Society of Trinidad and Tobago Chapter would have been accredited at this meeting, therefore I did not send the proxy, but I will do so now having been accredited.

Dev Anand Teelucksingh:

Okay. This is Dev Anand Teelucksingh, LACRALO secretariat. Can you Cintra, can you inform us what will be your proxy?

Cintra Sooknanan:

I would be happy to engage Tracy in these proceedings and I would prefer to give proxy to him. If your rules do not allow that then I will just hold the vote, I am present. Thank you.

---

Dev Anand Teelucksingh: Jose, go ahead.

Jose Arcé: This is Jose Arcé speaking. I am not the Chair of this Assembly, Dev is the Chair. So we may put forth a motion Mr. Chair in this regard. I don't know what we should do.

Dev Anand Teelucksingh: Umberto, I saw your hand.

Umberto Carasco: I'm going to speak in Spanish, this is Umberto. I am new to these meetings but from what I read in the rules it would seem that proxy should be sent in advance to the constitution or setting up of this Assembly. I'm sorry. There are several lawyers here and it clearly said that proxy should be sent in advance. I'm going to give the floor...Excuse me, may I please finish with my comment?

Dev Anand Teelucksingh: Umberto please finish and then Fatima and then Carlton.

Umberto Carasco: So, according to what I read in the rules of procedure the proxy should be sent and delivered before the meeting.

Dev Anand Teelucksingh: Fatima, please go ahead.

Fatima Cambronero: Thank you Dev. This is Fatima. According to rule 1.5 the proxy has to be sent before the vote. If Cintra decides to give proxy to somebody else that is within

---

the rules of procedure and she can proceed with whoever she wants to give proxy to before the vote. We are not voting yet.

Dev Anand Teelucksingh: That's my interpretation. Carlton, you wanted to say something? No. Roosevelt, go ahead.

Roosevelt King: The last speaker really did say a lot about what I wanted to say about. What I also want to point out is you cannot send a proxy if you are not accredited. You have to wait until you're accredited. So her time had only started to run at the point in time when the organization was accredited. And really and truly this is a waste of – people please, let us get on with the business of the...

Dev Anand Teelucksingh: Yes thank you. I believe now that all the concerns have been satisfied. Correct. No one has raised their hands and we can proceed. Now I've read the TTCS proxy and I've also submitted the ISOC Argentina proxy. But Jose you said that there was a third – did you forward it to me; the email? Let me just check it.

This is Dev Anand Teelucksingh LACRALO secretariat. Jose, I've received the email, your copy of the email. It looks to be the same email that I had forwarded to the list. I don't note any difference; unless I'm missing something in the translation here. So I think the explanation is as stands, that Monica – okay Fatima. Go ahead Sergio.

Sergio Salinas Porto: I'm Sergio Salinas Porto for the record. Dev, if there is any issue with translation, because I don't know the original language of this, whether it was Spanish or English, may we as Silvia Vivanco from staff to read it aloud in English, is that possible – excuse me, in Spanish.

---

Dev Anand Teelucksingh: I knew what you meant. Thank you. But I don't think it was transmitted to the staff was it? Can I make a suggestion? Jose, can you read what has been sent please, and read it in Spanish so that it can be heard for the record. Thank you.

Jose Arcé: I am Jose Arcé for the records. I'm going to read the email that I just forwarded to Dev. "Dear Jose and Dev, unfortunately I will not be able to be present at the meeting to cast my vote in person. Therefore I give proxy of representation to on this occasion to use it on the election of any positions proposed during the meeting and on any decision making regarding the General Assembly, and I give this proxy to Fatima Cambronero to vote in favor of Jose Arcé as Chair and Sylvia Herlein Leite as Secretary of LACRALO. Please acknowledge this email, Monica [Alfredo-Lafolio], President of the Argentina Chapter of ISOC," and that's all.

Dev Anand Teelucksingh: This is Dev Anand Teelucksingh LACRALO Secretariat. Unfortunately Jose, well, thank you Jose for reading it into the record. The way I read it though it gives the proxy to different people for the specific circumstances. No? Could you read that line where "I give the power of attorney"...?

Jose Arcé: Of course Mr. Chair; Jose Arcé speaking. This email dates from 19:45 and I want to make a point of clarification. Before receiving this email I also received a copy of the email in which proxy is granted to two different people. And then this email corrects that previous email. So for the record I find it strange that you did not receive the second email Mr. Chair, because your email address is included. So, I'll read.

"Unfortunately I will not be able to personally to attend the meeting to personally cast my vote, therefore I grant power of attorney or proxy to vote on any positions and to vote on decisions during the meeting to Fatima Cambronero so that she votes in favor of Jose Francisco Arcé as Chairman of LACRALO and

---

Sylvia Herlein Leite is her capacity of LACRALO secretary. Please acknowledge receipt of this email. Monica [Alfredo-Lafolio], President of ISOC Chapter Argentina.

Dev Anand Teelucksingh: Sorry. Who? Point of order Carlton, go ahead.

Carlton Samuels: Thank you Chair. Carlton Samuels for the record. Before I move for a closure of the debate, can we just say that regardless whether that there are two proxies, two persons to vote, the rules are very clear, there can be only one vote for the member. So, if two persons could put up their hands we still would count it as one vote because it's the At-Large structure that is voting, not the person. So, that said, might I move for an adjournment of this debate?

Vanda Scartezini: For the record it's Vanda; I second. We need to finish this debate. One thing that needs to be changed in these Bylaws, from my opinion, is this kind of proxies. It's too bad. There's a second, the third, the 11<sup>th</sup> time in this assembly that all the problems come from the proxy. So we need to get out of this process. They cannot be there, sorry – don't vote. But this is a problem. We had already problem in the first election for Andres and Sergio. And we have thousands of hours spending money for nothing. Sorry.

Dev Anand Teelucksingh: Thank you. Hold on. Dev Anand Teelucksingh, LACRALO Secretariat. This is what happens when it comes in at the last minute. There's been a motion by Carlton and its seconded by Vanda, just to make sure, that we close the debate on this issue. So just to clarify the close of the debate, just to clarify, meaning what. Just to adjourn...

---

Carlton Samuels: Move on.

Dev Anand Teelucksingh: Just to move on?

Carlton Samuels: Yeah. Point of order, clarification; Carlton Samuels for the record again. What the motion is, I am moving that a motion to close the debate on the proxy and to accept the proxy from the member from Argentina.

Dev Anand Teelucksingh: Thank you. And Vanda has seconded it.

Roosevelt King: I third it.

Dev Anand Teelucksingh: I really want to move on with this. I really want to close the debate and just assign the proxy as such. So, by a show of hands, the motion is to – now we have to word the vote. Can you repeat it one more time Carlton so I can get the wording of the vote.

Carlton Samuels: Carlton Samuels for the record. The motion is I move for accepting the proxy of the member At-Large structure from Argentina, and furthermore to close this debate on the matter on the proxy.

Dev Anand Teelucksingh: All those who vote yes for this? Let me just make it a little faster, is there anyone who votes no? Is there anyone who wishes to abstain? Motion is carried. Very quick point of order Jacqueline Morris.

Jacqueline Morris: Given that we have another event at 10 and the transport for that will be terminating shortly, I would like to move that we adjourn this meeting.

Dev Anand Teelucksingh: This is Dev Anand Teelucksingh, the motion is to adjourn the meeting for tomorrow's session where we would not – well, first of all I would strongly suggest we not look at any more proxies coming in. So the motion is to adjourn the debate for the General Assembly session tomorrow.

Roosevelt King: I second that.

Dev Anand Teelucksingh: Roosevelt is seconding, thank you. All those who say yes? Is there any – I see a vote of yes from Roosevelt and I'm sorry, I'm not seeing your hand there. Sorry, the vote is for the debate – of the meeting, sorry. Let me say this again. Dev Anand Teelucksingh – the motion is for the adjournment of the debate.

Carlton Samuels: Point of order.

Dev Anand Teelucksingh: Sorry, my apologies. The vote is for the adjournment of the meeting until tomorrow morning. Sorry about that. Which is going to be at 10:30. is that understood. Very well, and it was seconded by Lance – by Roosevelt, sorry. So, all those who vote yes to adjourn the meeting? One, two – the reason – okay. Sergio, hold on.

Sergio Salinas Porto: I have a question because I have a doubt Mr. Chair. May I take the floor? This is Sergio Salinas Porto for the record. The question is, when you adjourn this what are we going to do? We're not going to choose a Chairman and a Secretary for the Assembly? That's my question.

Dev Anand Teelucksingh: This is Dev Anand and the answer is no because, well the reason why. The interpreters have been here for a very long time and they're extending their time now and we've gone beyond the hour that was allocated for this. So the motion is to adjourn the meeting until tomorrow. Alright Sergio, does that clarify it? Sergio? Okay.

Matt, just to confirm, Matt you got all the persons who voted yes for this. How much?

Matt Ashtiani: Hi, Matt Ashtiani for the record. I counted, I didn't note everyone's name, but there were 22 individuals; it was past the minimum.

Dev Anand Teelucksingh: Great, thank you. Was there anyone who voted no for this motion? I see one Ana, sorry Raul and Marcélo Telez, two. Three?

Matt Ashtiani: Sorry this is Matt Ashtiani for the record. Will the individuals who are voting no please state their name for the record.

Dev Anand Teelucksingh: Please do that. Raul Bauer and Marcélo Telez, I'm sorry I don't have your name. Could you just repeat?

---

Male: [Lopez]

Dev Anand Teelucksingh: Thank you. And Sylvia.

Sylvia Herlein Leite: Sylvia Herlein Leite.

Dev Anand Teelucksingh: Okay, you are voting no. Is there anyone who wishes to abstain?

Male: Excuse me? Why don't we record the names of those that voted in favor of the motion?

Roosevelt King: We had a vote. The motion was carried. Mr. Chairman please can I be heard?  
Roosevelt King.

Dev Anand Teelucksingh: Hold on, before I accept that. Sorry. Is there anyone who abstains? Johnny Laureano is abstaining. Alright so there is a question to staff. Does the votes add up in terms of the numbers? Because I believe the motion is to adjourn the meeting; the vast majority was to adjourn the meeting. Could you just confirm the numbers?

Matt Ashtiani: The motion still carries.

---

Dev Anand Teelucksingh: Thank you. The motion still carries, thereby the meeting is adjourned till tomorrow at 10:30 am. Just to clarify, is it going to be here from staff?

Matt Ashtiani: I will confirm in one second.

Dev Anand Teelucksingh: Please confirm because I want everybody to be here and early so we can move quickly on this.

Matt Ashtiani: Orquideas.

Dev Anand Teelucksingh: Orquideas. Okay, so the Orquideas room is where we normally have the fellowship meeting. Well the fellowship and the GAC meeting yes, thank you. Fatima I will allow it even though we've adjourned the meetings, if it's a comment please go ahead.

Heidi Ullrich: Just one announcement from staff for tonight's Gala. The last shuttle leaves for the Gala at 7:00.

Dev Anand Teelucksingh: Which is 10 minutes from now? Sorry, 45 minutes from now, my mistake. Wrong time. So Fatima what was the comment, really quickly.

Fatima Cambronero: Fatima speaking. One last question to staff, I don't know if you are listening, Heidi, Matt...

[End of Transcript]