GNSO Council Adobe Connect Chat room Transcript 15 November 2012

Marika Konings:Welcome to the GNSO Council Meeting of 15 November 2012
Volker Greimann:good morning
Marika Konings:Hello Volker
Marika Konings:You are early?
Volker Greimann:(i know I am early, but figured better early than late)
Marika Konings::-)
Volker Greimann:Actually, I did not expect this to be open yet
Marika Konings:I've just set up the room, so that's why it was already open.
Volker Greimann:perfect timing then
Marika Konings:Indeed!
Petter Rindforth:Trying this system, and it seems to work out so far ;-)
Marika Konings:Good - if there are any issues, please let me know. For an introduction to Adobe Connect, you may also watch
https://admin.adobe.acrobat.com/_a227210/participatemeeting/.
Osvaldo Novoa:Hello, I'm early also. I'll wait on line, but will be doing other work. Good morning to all
Volker Greimann:good morning
IT OPS:Good morning everyone
Joy Liddicoat:Hi all - i am just waiting to check audio
Glen de Saint Gery:Joy please tell us whether you can hear the audio cast
Joy Liddicoat:not yet
Joy Liddicoat:I have emailed eric ot help with a sound check
IT OPS:Joy, I've answered your mail.
Zahid Jamil:Hi everyone
Magaly Pazello:Good morning everyone
Joy Liddicoat:Eric - thanks, but i don;t have it yet
David Olive:Welcome to All
IT OPS:Dear all, could you please talk a bit so that we can test the Audio Webcast ?
Magaly Pazello:Hi I jsut setup the audio as it is the first time I am uising adobeconnect from my end it is work perfectly. My audio is on.
Marika Konings:Magaly and Brian have now joined the conference bridge as well
Mason Cole:Well said, Wolf
Thomas Rickert:Wolf +1
Joy Liddicoat:thanks Jonathan
Marika Konings:Jeff is referring to the GNSO Working Group
Guidelines:http://gnso.icann.org/council/annex-1-gnso-wg-guidelines-08apr11-en.pdf
Jeff Neuman:yes, there is
Jeff Neuman:marika - can you help pull it up
Jeff Neuman:there was a list of who voted for what in the final issue report
Jeff Neuman:it was an email vote (survey), so it was not about attending a meeting
wseltzer:I've joined the call. sorry to be late.
wseltzer:and +1 to Keff
wseltzer:Jeff
wseltzer:, that is...
Marika Konings:From the RAPWG Final Report: In favour (8): Cobb (CBUC), Felman (MarkMonitor), O¹Connor (CBUC), Queern (CBUC), Rasmussen (Internet
>Identity), Rodenbaugh (CBUC), Shah (MarkMonitor), Sutton (CBUC).Six (6)
members opposed the recommendation for an Issues Report
Marika Konings:Maria Farrell has joined the conference bridge as well

Zahid Jamil:thanks Marika
Volker Greimann:8:6 does not sound like strong support to me...
Zahid Jamil:@Thomas- sure - lets vote - we can always bring this back to the council later in about a year in any case
 Magaly Pazello:glen's voice is too low
wseltzer:hope
 Magaly Pazello:now is better
Joy Liddicoat:I vote No
Magaly Pazello:now is again to low
Jeff Neuman:FYI - herre is what the report says: In favour (8): Cobb (CBUC), Felman (MarkMonitor), O¹Connor (CBUC), Queern (CBUC), Rasmussen
(Internet Identity), Rodenbaugh (CBUC), Shah (MarkMonitor), Sutton (CBUC).
Jeff Neuman:page 95 of 126 final rap report
Jeff Neuman:pg 96: In opposition (6): Aaron (RySG), Amadoz (RySG), Bladel (RrSG), Neuman (RySG), Seltzer (NCSG), Young (RySG).
wseltzer:no
wseltzer:I apologize, I can hear, but I can't seem to be heard
Volker Greimann:i hear you
Osvaldo Novoa:I second
Jonathan Robinson:Wolf-Ulrich. When do you need to leave?
Jeff Neuman:Sorry Thomas...i should have been more clear on that
Thomas Rickert:no prob, Jeff!
wseltzer:I vote no.
Joy Liddicoat:No
Thomas Rickert:i was just disconnected.
Thomas Rickert:can I have another dial-out, please?
Joy Liddicoat:Glen: I voted No in the chat
Thomas Rickert:back on the call
Volker Greimann:Thomas, your name was up already
Magaly Pazello:joy voted no
Joy Liddicoat:But no statement is required
Joy Liddicoat:I really think this is unfair
Volker Greimann:what is unfair?
Joy Liddicoat:A person changed their vote
Thomas Rickert:is it possible to change a vote that was cast?
Volker Greimann:the voting rules should have been explained before
Volker Greimann:i see no rule against this though
Petter Rindforth:Marika, sorry, have been logged out in total   can you call me back on +46 702 369360? (and in case of any tech problems -I vote YES on item 6 as well)
 Marika Konings:@Peter - we are dialing back to you now
Marika Konings:@Peter - we had to mute your line as there was a lot of background noise. Please let us know if/when you want to speak so we can unmute it.
Marika Konings:And sorry for misspelling your name, Petter ;-)
 wseltzer:I vote yes.
Thomas Rickert:FYI - I have been nominated WG Chair for the IGO-INGO WG.
Joy Liddicoat:I vote yes
David Cake:Thanks Thomas. Should be an interesting group.
Thomas Rickert:are there any volunteers already?
wseltzer:I'm about to board a flight, not sure how long I'll be able to stay on. thanks.
Joy Liddicoat:Jonathan: Wendy is about to board a flight and will shortly need to leave this call
Joy Liddicoat:I think this is completely improper to reopen this issue now that the vote has already been taken

Joy Liddicoat:I completely disagree
Joy Liddicoat:This is quite improper and wrong
Osvaldo Novoa:I think that the vote should reflect the Councillors position, so if some body, for whatever reason, needs to change his vote during the meeting should be able to do it.
Joy Liddicoat:This is a very bad precedent to set
Zahid Jamil:This is not a change of a vote - the vote want casr - this is an abstention for reasons which have been clarified - so there would not be any need for a full vote to be redone
Brian Winterfeldt:I agree with Zahid.
Osvaldo Novoa:I agree also
Maria:I disagree. Councillors have left the call on the understanding the vote stood.
Maria:They haven't sent proxy votes, as I understand and can't vote again.
Joy Liddicoat:I find it very strange that Brian did not know this position before he voted f=given that we have been talking on this or over a year. It is really quite poor
Jeff Neuman:In the future, Councillors should designate a proxy before they leave
Joy Liddicoat:Brian should have nominated a non conflicted alternate
Joy Liddicoat:Should this be sent to SCI for discussion?
Jeff Neuman:There is no reconsideration process
Joy Liddicoat:he can't change his vote afterwards Thomas
Brian Winterfeldt:I can reintroduce the motion for the next council meeting.
Brian Winterfeldt:And we can vote again at that time.
Brian Winterfeldt:I apologize to the council for not being clear sooner, but it has not been an issue before so clarification was not sought (or provided).
Joy Liddicoat:Thanks jeff: that is a good point
Jeff Neuman:An expert working group to set up a pdp working group?
Jeff Neuman:Can I ask for a special meeting in next few weeks to discuss this issue in depth
Thomas Rickert:jeff +1
Mason Cole:I would agree with Jeff, that would be very useful
Volker Greimann:good idea
Jeff Neuman:Good Job Jonathan on first meeting!
David Olive:Thank you All
Osvaldo Novoa:Bye
Maria:Yes, well done, Jonathan.!
Magaly Pazello:Have a good day!
 Joy Liddicoat:thanks Jonathan
David Cake:Good night all