

GNSO Council Chat Transcript 11 December 2014

Marika Konings:Welcome to the GNSO Council meeting of 11 December 2014

Glen de Saint Gery:Please all join the phone line! thank you!

Jonathan Robinson:Hello all

Bret Fausett, RySG:Good morning everyone

Bret Fausett, RySG:I have no audio yet.

Glen de Saint Gery:Bret please join the call on the phone line

Glen de Saint Gery:There is no sound in the adobe room

Bret Fausett, RySG:That explains a lot.

Bret Fausett, RySG:ok, I am on.

Amr Elsadr:Hi. Dialling in now.

Marika Konings:Please mute your line when not speaking

Amr Elsadr:Just joined the call.

Donna Austin, RySG:Dialling in now, apologies for being late.

Cheryl Langdon-Orr:thx

Marika Konings:All information in relation to the Board-GNSO EWG Process WG can be found here: <https://community.icann.org/x/9SnxAg>

Marilia Maciel:Thank you Marika.

Amr Elsadr:Thanks.

Bladel:Dropping Adobe in 2 min. Will remain on the telephone bridge. Thanks!

Marika Konings:Dan Reed has joined the audio bridge

Amr Elsadr:I'm certainly willing to see how the divide in positions can be bridged on this, but it honestly seems that there is a binary position here. I rather like the output of the BWG. To reach a unified council position, we would need a very different approach.

Amr Elsadr:@Avri: +1

Mary Wong:Per Avri's comment, here are the updated GNSO Operating Procedures: <http://gns0.icann.org/en/council/op-procedures-13nov14-en.pdf>

Mary Wong:The new Voting Outside a Meeting provision is Section 4.10

Avri Doria:voting is a reasonable process. if we lose, we lose.

Amr Elsadr:I guess I don't mind being out-voted on this one. Like I said, I'm within a minority on this one inside my own stakeholder group. :)

Stephanie Perrin:I agree with you Amr!

Avri Doria:what is the url for the comments received on the nomcom issue?

Avri Doria:i can look but that may take at least 10 minutes

Marika Konings:You can view the comments submitted here: <http://forum.icann.org/lists/comments-bwg-nomcom-21aug14/>

Mary Wong:Reply period ends 9 Jan.

Amr Elsadr:If we'll be submitting a form of a minority statement, I think we can just go ahead and vote now.

Marilia Maciel:I would support later online voting with time for a final consultation.

Stephanie Perrin:Agree with Marilia

Amr Elsadr:I suspect that if we consult with NCSG, we will only provide input that would reinforce the purpose of this letter. :)

Dan Reed:Dan is now online, hoping the conference call line will let him in now so he can get off mobile :-)

Marika Konings:@Dan - please note there is no audio via Adobe Connect.

Dan Reed:@Marika, yes, I know. I was awaiting the phone coordinator. I am now on the call from my office

Marika Konings:oh, ok, good :-)

Avri Doria:will members be supported for travel as was the case with CW-Stewardship?

Amr Elsadr:Wasn't the thinking to have it on the Friday after the meeting?

Marika Konings:I think it was Monday afternoon and Thursday morning

Marika Konings:but this is still tentative

Amr Elsadr:Ah. I must have misunderstood.

Marika Konings:also to accomodate those that are there during the ICANN meeting

Marika Konings:@Amr, yes that was originally the plan, but following further consideration the idea is now to try and organize it during the ICANN meeting to allow for maximum participation.

Amr Elsadr:OK. Thanks Marika.

Donna Austin, RySG:Happy to do so Jonathan

Susan Kawaguchi:That works for me too

Bret Fausett, RySG:<https://www.icann.org/en/system/files/files/resolutions-annex-a-17nov14-en.pdf>

Amr Elsadr:Thanks Mason.

Amr Elsadr:It seems to me that the mid-point is the best place to have the GAC engage. :)

Amr Elsadr:@Mason: Your rationale and approach seems great to me.

Donna Austin, RySG:thanks Mason

Amr Elsadr:The policy/implementation WG is going to suggest some interesting new processes.

Marika Konings:On the Policy & Implementation draft processes, please note that these are still in draft form. These are expected to go out for public comment early next year.

Tony Holmes:I have to leave the call now. Best wishes for the festive season to all

Dan Reed:@Tony -- to you as well

Volker Greimann:even draft proposals would be helpful at this stage just to make sure the wheel does not need to be developed twice

Stephanie Perrin:Agree that a fruitful discussion could be held in Singapore

Dan Reed:@Volker -- I agree

Marika Konings:@Volker - in that case, you may want to look specifically at the proposed GNSO Input Process as that seems to relate the closest to the objective of this effort.

Stephanie Perrin:We would of course need to do quite a bit of work with the draft proposals of the Pol/Impl prior to the Singapore meeting.

Marika Konings:But also worth noting that the PI Processes are not intended to limit the GNSO Council's ability to develop / use other processes that would suit specific objectives such as in this case.

Stephanie Perrin:Yes indeed, but no point in re-inventing wheels

Donna Austin, RySG:<https://www.icann.org/en/system/files/correspondence/gtld-rysg-to-crocker-icann-board-05dec14-en.pdf>

David Cake:I always anticipated that SG/Cs would send respond to the GAC separately to the Council.

Stephanie Perrin:Thanks for the link, nice letter, is it still draft?

Donna Austin,

RySG:<https://www.icann.org/en/system/files/correspondence/schneider-to-crocker-09dec14-en.pdf>

Gabriela Szlak:Dear all, I am sorry but I have to leave a few minutes before the call, Susan has my proxy in case needed. Happy new year! :)

Mary Wong:@Jonathan, all - on 10.1, yes, we are still awaiting an NGPC response (sorry, I'm on an unfamiliar phone and messed up the Unmuting)

David Cake:I think the nomcom letter is ready to go.

Heather Forrest:I'm here Jonathan, happy to answer questions if needed

Amr Elsadr:Thanks all. Bye.

Dan Reed:Bye and happy holidays all

Amr Elsadr:Happy holidays.

Bret Fausett, RySG:thank you all

Marilia Maciel:Thanks!

Susan Kawaguchi:thanks all

Cheryl Langdon-Orr:bye

Cheryl Langdon-Orr:thanks all