GNSO COUNCIL ADOBE CHAT TRANSCRIPT 16 MAY 2013

Marika Konings:Welcome to the GNSO Council meeting of 16 May 2013

Petter Rindforth:Hi! I guess I shall return within an hour ;-)

Marika Konings:Hi Petter - yes, the meeting doesn't start until 18.00 UTC.

Petter Rindforth:I'll come back

Zahid Jamil:Glen, just to update: am secondng Ching's motion

Osvaldo Novoa:Hello everyone

Jonathan Robinson:Thanks Zahid. I believe we still need a second for motion 2.

Zahid Jamil:Tx

Zahid Jamil:Happy to second no 2 if that helps

Jonathan Robinson:Thanks. Item 5 for the avoidance of doubt.

Ching Chiao (DotAsia):Tks Zahid

Marika Konings:The action list can be found on the wiki:

https://community.icann.org/display/gnsocouncilmeetings/Action+Items

Marika Konings:Zahid, did you second this motion as well?

David Cake:Hi all. Trying to participate via Adobe Connect. Should I be hearing audio?

Marika Konings:Hello David, there is no audio via Adobe connect for this meeting. You'll need to connect via the conference bridge.

David Cake:OK, I have no access to a phone, so not practical for me to participate in this meeting. Thats OK, Wolfgang has my proxy

David Cake:(I'm in Rio for W3C conference)

Alan Greenberg:Joy, you said the NCUC Poicy Council. DId you mean NCUC or NCSG?

Alan Greenberg:..Policy..

Jeff Neuman:So what exactly do we all expect the Expert Working Group to do on this issue?

Alan Greenberg:I think that the work is symbiotic and not dependant on this type of PDP.

Jeff Neuman:Can someone answer my question?

Jeff Neuman:What do we expect this expert working group to do on this issue?

Jeff Neuman:and why would we wait

John Berard:I am in favor of a vote on this motion; but Petter has already asked for deferral, no?

Thomas Rickert:There has been criticism that the expert working group was established in the first place. Although we have been assured that this was not to bypass GNSO community work, I fail to understand why we now want to step back and send out a signal that we are giving priority to the expert working group over community work - in particular as we have been advised that the work would be helpful and welcome.

Joy Liddico:@Jeff: wasn't there a discussion on the council list about the reason for waiting for the EWG work?

Alan Greenberg:@Joy, you said the NCUC Policy Council discussed this. DId you mean NCUC or NCSG?

Joy Liddico:@Alan: I said NSCG policy, I did not say NCUC

Joy Liddico:@ Jeff: I do not believe I need to refer back to the NCSG at this stage

Joy Liddico:I feel this discussion has answered their questions

Jeff Neuman:So you think you could now vote in favor?

Joy Liddico:I never said i would vote against .

Jeff Neuman:Right....you did say that...soryy

Jeff Neuman:sorry

John Berard:I do not think we need to ask for a specific reason

Marika Konings:The PDP Manual says 'Please note that only one deferral is allowed for a vote on a Final Issue Report: At the request of any Council member, for any reason, consideration of the Final Issue Report may be postponed by not more than one (1) meeting, provided that the Council member details the rationale for such a postponement. Consideration of the Final Issue Report may only be postponed for a total of one (1) meeting, even if multiple Council members request postponement.'

John Berard:Uncle!

Joy Liddico:@John - a reason is not needed I agree - i just felt that there were answers to Petter's original point, that is all

Jeff Neuman:Marika is right....a reason is needed even though the deferral is routinely granted

John Berard:@Ching: duly noted

Joy Liddico:Thanks Ching

Alan Greenberg:Difficult to hear.

Maria Farrell:Can one of the hosts please let David Cake back into the adobe connect room? His connection is pretty unstable so he keeps dropping out.

Marika Konings:I don't see him trying to get in

Marika Konings:can you ask him to try to log in again?

David Cake:Thanks Marika

Maria Farrell:he just did and says he's in now, thanks

Petter Rindforth:looking good and efficient

David Cake:I'm personally ok with the request from CSG.

Osvaldo Novoa:I am extremly for

Alan Greenberg:Doing it 1st thing on Saturday takes pressure off others who may be arriving late on the previous day.

David Cake:I suggest that we might compensate for the lost time for council by having shortened reports with documents provided to council beforehand.

David Cake:As discussed in Beijing.

Marika Konings:@David - we have taken note of that and will work with WG Chairs and other presentators to focus the presentations on the substance and provide the background informaton in a different way (either as a separate paper or annex)

Maria Farrell:Thanks, Marika!

Wolf Knoben:@David - that's the goal

David Cake:Appreciated, looking forward to seeing the results.

Joy Liddico:thanks Jonathan, Glen and all

David Cake:Thank you.

Ching Chiao (DotAsia):bye

Wolf Knoben:bye - good nifht