Transcript GNSO Council Teleconference
1 August 2013 at 15:00 UTC

Note: The following is the output of transcribing from an audio recording of the GNSO Council teleconference on 1 August 2013 at 15:00 UTC. Although the transcription is largely accurate, in some cases it is incomplete or inaccurate due to inaudible passages or transcription errors. It is posted as an aid to understanding the proceedings at the meeting, but should not be treated as an authoritative record. The audio is also available at:

http://audio.icann.org/gnso/gnso-council-20130801-en.mp3
on page :
http://gnso.icann.org/calendar/#aug

List of attendees: NCA – Non Voting – Jennifer Wolfe -absent
Contracted Parties House Registrar Stakeholder Group: Mason Cole - absent, proxy to Volker Greimann, Yoav Keren, Volker Greimann
gTLD Registries Stakeholder Group: Jeff Neuman, Jonathan Robinson, Ching Chiao Nominating Committee Appointee (NCA): Thomas Rickert
Non-Contracted Parties House Commercial Stakeholder Group (CSG): Wolf-Ulrich Knoben, Zahid Jamil, John Berard, Osvaldo Novoa, Brian Winterfeldt, Petter Rindforth
Non Commercial Stakeholder Group (NCSG): Maria Farrell, absent, temporary alternate Nuno Garcia, Joy Liddicoat, absent, proxy to Magaly Pazello, Wolfgang Kleinwächter, absent proxy to David Cake, Magaly Pazello, Wendy Seltzer – absent, David Cake Nominating Committee Appointee (NCA): Lanre Ajayi
GNSO Council Liaisons/Observers: Alan Greenberg – ALAC Liaison
ccNSO Observer position vacant
ICANN Staff
Marika Konings - Senior Policy Director
Rob Hoggarth - Senior Policy Director
Mary Wong – Senior Policy Director
Barbara Roseman – Policy Director
Berry Cobb – Policy consultant
Brian Peck – Policy Director
Steve Sheng – Senior Technical Analyst, Policy

Lars Hoffmann – Policy Analyst
Glen de Saint Géry - GNSO Secretariat
Alexander Kulik - Systems Engineer
David Olive - VP Policy Development - Apologies
Julie Hedlund – Policy Director

Glen de Saint Géry: ...not yet on. Volker Greimann?

Volker Greimann: Present.

Glen de Saint Géry: Thomas Rickert?

Thomas Rickert: Present.

Glen de Saint Géry: Zahid Jamil?

Zahid Jamil: Present.

Glen de Saint Géry: John Berard?

John Berard: I'm here.

Glen de Saint Géry: Brian Winterfeldt?

Brian Winterfeldt: Present.

Glen de Saint Géry: Petter Rindforth.

Petter Rindforth: Present.

Glen de Saint Géry: Osvaldo Novoa.

Osvaldo Novoa: Present.

Glen de Saint Géry: Wolf-Ulrich Knoben.

Wolf-Ulrich Knoben: Present.

Glen de Saint Géry: Maria Farrell is absent and she has a temporary alternative, Nuno Garcia. Nuno, are you on the call? Not yet.

Wendy Seltzer.

((Crosstalk))

Glen de Saint Géry: Yes, but he should be on the call.

Wendy Seltzer. Not on the call.

David Cake.

David Cake: Present.

Glen de Saint Géry: Magaly Pazello. Not on the call. Joy Liddicoat is absent and she has given her proxy to Magaly Pazello. And Wolfgang Kleinwachter is absent and his given his proxy to David Cake.

Lanre Ajayi. I don't think Lanre is on the call. Thank you.

Jennifer Wolfe.

Alan Greenberg.

Alan Greenberg: Present.

Glen de Saint Géry: And we no longer have a ccNSO liaison as Han Chuan Lee has left the Council.

For staff we have apologies from David Olive and Julie Hedlund. And on the call we have Marika Konings, Mary Wong, Rob Hogarth, Barbara Roseman, Brian Peck, Berry Cobb, Lars Hoffman, Carlos Reyes and Alexander Kulik from our technical staff. Have I left anybody off?

And we've just been asked to call out to Nuno Garcia. Thank you very much, Jonathan. And we will Nuno now.

Jonathan Robinson: All right. Can you let us know as soon as Nuno joins the call then if you can make that call? I think that would be great. Glen, can you confirm that the recording is running?

Glen de Saint Géry: The audiocast is up and have you got the recording on, (Ricardo)?

Coordinator: Yes, we're now recording.

Glen de Saint Géry: Thank you very much.

Jonathan Robinson: Great. Thank you. So we have the recording running. We've taken the roll call and we wait for Nuno to join us.

Glen de Saint Géry: And I see Magaly and Yoav have joined in the meantime.

Jonathan Robinson: Can you just check that they are present on the audio as well?

Yoav Keren: Yes, hi. It's Yoav here.

Glen de Saint Géry: Magaly, are you on the audio too?

Magaly Pazello: Yes, I am here.

Glen de Saint Géry: Thank you.

Jonathan Robinson: Thank you. Okay, welcome, everyone. We need to be efficient and functional with getting this meeting going so let's just keep things ticking over. If I could call for any updates to statement of interest please? Hearing none we can move on to the next item, which is a call to review or amend the agenda. Are there any comments on the agenda?

And, Glen, whilst we should note the status of the minutes I don't believe we've yet published the minutes from the previous meeting.

Glen de Saint Géry: No, they're not yet published.

Jonathan Robinson: Okay so those are in the pipeline still.

Glen de Saint Géry: Yes.

Jonathan Robinson: Wolf-Ulrich, if you could bear in mind that I am not on the Adobe - I'm not in the Adobe Connect room so if you can bring to my attention any relevant items in the Chat if they - if it's necessary for me to know about them that would be great, please.

Wolf-Ulrich Knoben: Okay.

Jonathan Robinson: Item 2 is a placeholder for me to say something. I'm not - I'm going to say two things very briefly because I know we really need to get this meeting done. It's really to draw all of your attention to the existence of the updated action items list. Please look through it, check if your name is on that and be aware of any actions attributed to you. I'll probably send individual councilors reminders but please, if you could, look at that and be aware of it.

And a connected point is that if we can keep some momentum going whilst we don't have an official meeting scheduled for any time ahead of our early September meeting we could not let things die completely in terms of our activity on the list and so on, that would be great.

I think that's all I want to say for the moment here. There are no items on our consent agenda for this meeting. So we are in a position to move straight into dealing with the motion.

Let me check first of all, before we do that, if Nuno has joined us on the audio at this stage?

Nuno Garcia: Hi, Jonathan. Yes, I'm listening to you guys perfectly.

Jonathan Robinson: Great. Thanks. Welcome to the call.

Nuno Garcia: Thank you.

Jonathan Robinson: I understand you're here and you're carrying a proxy for a colleague. So, Glen, if you could mark Nuno as present obviously.

Glen de Saint Géry: Thank you very much, Jonathan. I have.

Jonathan Robinson: All right great. So the item that was carried over from our Durban meeting is to deal with the locking of a domain name subject to UDRP proceedings. Jeff, I believe you were the maker of the motion. If it's not convenient for you to read the motion we have had it up for some time and have - I'm just wondering I you're in a position where you are able to read the - at least the Resolve clause of the motion?

Jeff Neuman: I think I have it up. So let me...

Jonathan Robinson: If you can't we can ask someone else to do it.

Jeff Neuman: Okay I think I have it. Just the Resolve, right? There's two Resolve clauses? So the...

Jonathan Robinson: Yeah.

Jeff Neuman: ...first one is, "The GNSO Council recommends to the ICANN Board of Directors the adoption of the Locking of a Domain Name Subject to UDRP Proceedings recommendations as detailed in the Final Report." And there's a link.

Number 2. "The GNSO Council shall convene a Locking of a Domain Name Subject to UDRP Proceedings Implementation Review Team to assist ICANN Staff in developing the implementation details for the new policy should it be approved by the ICANN Board."

"The Implementation Review Team will be tasked with evaluating the proposed implementation of the policy recommendations as approved by the Board and is expected to work with ICANN Staff to ensure that the resultant implementation fulfills the intentions of the approved policy recommendations."

"If the Implementation Review Team identifies any potential modifications to the policy recommendations or need for new policy recommendations, the Implementation Review Team shall refer these to the GNSO Council for its consideration and follow-up, as appropriate."

"Following adoption by the ICANN Board of the recommendations, the GNSO Secretariat is authorized to issue a call for volunteers for a Locking of a Domain Name Subject to UDRP Proceedings Implementation Review Team to the members of the Locking of a Domain Name Subject to UDRP Proceedings Working Group."

Jonathan Robinson: That's it. Thank you, Jeff. The motion has been seconded so we are in a position to proceed to vote. But before doing so I'd like to give councilors the opportunity to raise any questions or issues or have any discussion on the motion.

And, Wolf, if you could bear in mind that I can't see the queue so if there is anyone perhaps you could just let me know or confirm that there are no request in the queue to discuss the motion.

Wolf-Ulrich Knoben: No hand raised so far. Yes - no.

Jonathan Robinson: All right. Hearing that there...

Wolf-Ulrich Knoben: Yes, Volker...

((Crosstalk))

Jonathan Robinson: ...are no hands raised or is that one from...

Wolf-Ulrich Knoben: Yeah, it's just Volker. Volker raised his hand.

Jonathan Robinson: Volker, please go ahead.

Volker Greimann: Yes, before nobody speaks I would like to, once again, reiterate my support for this motion. I am very happy that we have this motion on the table now despite the delay that we faced, which I understand the reasons for.

I think this is a motion that shows that the PDP process can work very quickly to address an issue that has been identified. And the working group has worked very hard to reach the recommendations that have been put into the final issues report.

So taking this as a Council and moving this ahead into real policy, suggesting it to the Board (unintelligible) steps that we should be taking now and then fully in support that we finally get this baby on the road.

Jonathan Robinson: Right. Thank you, Volker. Thanks for those comments. Appreciate it and thank you to the councilors for coming together at short notice to

deal with this motion in the way we have done so. Are there any other hands raised?

Wolf-Ulrich Knoben: No.

Jonathan Robinson: Right, thank you very much, Wolf. Thank you, Volker. Let's proceed then to take a roll call vote please, Glen.

Glen de Saint Géry: Thank you, Jonathan. Volker Greimann for Mason Cole please.

Volker Greimann: Affirmative.

Glen de Saint Géry: David Cake?

David Cake: Yes.

Glen de Saint Géry: Kleinwachter? - David Cake for Wolfgang Kleinwachter please?

David Cake: Yes.

Glen de Saint Géry: Osvaldo Novoa?

Osvaldo Novoa: Yes.

Glen de Saint Géry: Jonathan Robinson.

Jonathan Robinson: Yes.

Glen de Saint Géry: Magaly Pazello.

Magaly Pazello: Yes.

Glen de Saint Géry: Thomas Rickert.

Thomas Rickert: Yes.

Glen de Saint Géry: Ching Chiao.

Ching Chiao: Yes.

Glen de Saint Géry: Wendy Seltzer. Wendy to the best of my knowledge is not on the call. And since it is a super majority vote I believe that we will have to send an absentee ballot to Wendy. Is that so, Marika?

Marika Konings: This is Marika. Yes, that's correct because it's a policy PDP vote that requires absentee voting if there's no proxy or alternate appointed.

Glen de Saint Géry: Thank you. So, Jonathan, perhaps you can just confirm the delay for that when this vote is over.

Lanre Ajayi.

Lanre Ajayi: Yes.

Glen de Saint Géry: Zahid Jamil.

Zahid Jamil: Yes.

Glen de Saint Géry: Magaly Pazello for Joy Liddicoat.

Magaly Pazello: Yes.

Glen de Saint Géry: Brian Winterfeldt.

Brian Winterfeldt: Yes.

Glen de Saint Géry: Nuno Garcia for Maria Farrell please.

Nuno Garcia: Yes.

Glen de Saint Géry: Volker Greimann for yourself, please.

Volker Greimann: Also yes.

Glen de Saint Géry: John Berard.

John Berard: Yes.

Glen de Saint Géry: Wolf-Ulrich Knoben.

Wolf-Ulrich Knoben: Yes.

Glen de Saint Géry: Petter Rindforth.

Petter Rindforth: Yes.

Glen de Saint Géry: Jeff Neuman.

Jeff Neuman: Yes.

Glen de Saint Géry: Yoav Keren.

Yoav Keren: Yes.

Glen de Saint Géry: There are seven votes in favor for the Contracted Party House but we cannot give the final vote yet as the absentee ballot still has to be sent to Wendy Seltzer.

Jonathan Robinson: Thank you, Glen. So we will do that in short order. We'll send the absentee ballot to Wendy and on return of that announce the outcome to the Council and then more broadly.

John Berard: So, this is John Berard. I have a question for you, then. If none of us had shown up this morning would we all have gotten ballots by email?

Jonathan Robinson: No, John, we require a quorum in order to conduct a meeting. And so that's the position - I think Marika sent a briefing note on the relevant procedures ahead of the meeting.

John Berard: All right. Thank you.

Jonathan Robinson: All right so thanks all. Thank you. There is one item where there's an opportunity for any other business. Has anyone else got anything they'd like to raise? We're very tight for time but I think we should just be sure to see if there's anything else that needs to be raised right now before we close the meeting.

Wolf, are there any hands raised?

Wolf-Ulrich Knoben: No. Just so Marika, comment, with regards to the absentee voting in the Chat then maybe the opportunity that you gave a time of (72) hours which may be given to Wendy but it could be shortened at the time of the roll the Chair may reduce this time to 12 hours or extend, well, provided such amendment is verbally confirmed by all vice chairs present.

Marika, could you just please explain what this means with regard to the time available for the absentee voting.

Marika Konings: Yeah, this is Marika. So under the Operating Procedures the standard timeframe is 72 hours for the ballot to be completed and returned to the secretariat. But as said here under exceptional circumstances the chair may decide to reduce this time or extend it provided that the vice chairs that are present during the call agree with that.

Jonathan Robinson: Thank you for the question, Wolf-Ulrich. Thank you for the response, Marika. My view is that there are no exceptional circumstances and there is - whilst I sincerely hope that Wendy will respond promptly I don't think there's any reason to shorten it for - to risk her not having the opportunity to respond in time. And I think 72 hours is a reasonable time with which to give her the option to respond.

She was on email earlier today so I have every reason to assume that she will respond promptly and in good time. So my suggestion is we stick with the 72 hours and neither shorten nor lengthen it and that's where we go.

Wolf-Ulrich Knoben: Okay. Yes, okay. Alan has raised his hand.

Alan Greenberg: Sorry. It's Alan. I may have missed it but could I ask Glen to repeat how many votes we have so far on the Non Contracted Parties House?

Glen de Saint Géry: In the Non Contracted Parties House we have 12 positive votes.

Alan Greenberg: Okay.

Glen de Saint Géry: And we are missing Wendy's vote.

Alan Greenberg: So the motion will carry.

Glen de Saint Géry: So it is 92.3% of the Non Contracted Parties House and 100% of the Contracted Parties House.

Alan Greenberg: Thank you.

Jonathan Robinson: All right. Thank you all. I think with that we can now close the meeting and we'll confirm the status of the motion. But, Alan, you're correct, it does seem that the motion carries regardless. But we will give Wendy the opportunity to cast the vote.

Alan Greenberg: Of course. It just helps me in writing my report. Thank you.

Jonathan Robinson: Understood. All right, thanks, everyone. With that I think we'll close the meeting and wish those of you that are taking a break over August a good break and we'll look forward to meeting together in September and hopefully continue our productive work in the meantime. Thanks very much.

((Crosstalk))

Wolf-Ulrich Knoben: Thanks, good-bye.

Glen de Saint Géry: Thank you very much.

Marika Konings: Bye.

((Crosstalk))

Glen de Saint Géry: Bye.

Man: Bye-bye.

END