WHOIS WG Meeting
TRANSCRIPTION
Monday 23 July 2012 at 1900 UTC

Note: The following is the output of transcribing from an audio recording of WHOIS WG on the Monday 23rd July 2012 at 1900 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-whois-survey-wg-20120723-en.mp3

Attendees
Michael Young - Individual
Wilson Abigaba - RrSG
Don Blumenthal - RySG

ICANN Staff
Berry Cobb
Nathalie Peregrine

Apology:
Cintra Sooknanan – ALAC
Anne Naffziger - IPC
Steve Metalitz - IPC

Coordinator: I'd like to remind all participants this conference is being recorded. If you have any objections you may disconnect at this time. You may begin.

Nathalie Peregrine: Thank you very much, (Kelly). Good morning, good afternoon, good evening. This is the Whois Working Group call on the 25th of July, 2012. On the call today we have Don Blumenthal, Michael Young, Wilson Abigaba. From staff we have Berry Cobb and myself, Nathalie Peregrine. And we have apologies from Cintra Sooknanan, Steve Metalitz and Anne Naffziger.

I would like to remind all participants to please state your names before speaking for transcription purposes. Thank you very much and over to you.

Michael Young: All right, hi everyone. It's Michael Young speaking. Thank you. So, Berry, have you walk through who's on the call so far and do an overview of our agenda, open action items because we don't really have a - to my - a high attendance today.

Berry Cobb: Yes, this is Berry. That's correct. Basically in terms of action items what we have listed here is just distributing the next version of the public comment review tool. And that will be a recurring action item until we've completed the comments.

With respect to the public comment review tool we've made it through Number 20. And I think if you'll recall on the last call there was - I'm looking at Number 20 - there is a comment for each one of the sections that kind of touches on whether the - and this is for technical users or for suitable for all users.

And I placed a comment over here onto the right that we'll come back to this after we reviewed though all of the public comments. And it's basically stating that there was a suggestion that we try to align the skill set for each section as there may be multiple persons taking the survey within a particular organization.

So I'll just draw your attention to that and remind the working group as we come across others and refer back to this line item as we come across them. So with respect to that basically the agenda all we have to do is review through the public comments. And, Michael, as you mentioned, we don't really have a quorum to review all of these so I'll turn it back to you.

Michael Young: Okay, Berry, you know, I think this is probably not an unexpected challenge given the time of year it is and that a lot of people are on vacation at this time of year. I think we'll have to try for - we're at 3:10 now and we'll try and draw out a few more minutes but I think we need to try for next week.

And, you know, it's unfortunate we'll just be behind on our schedule but, you know, I think we would be - I would be remiss as chair to have us be making decisions on (essential) public comments without having a quorum - a clear quorum.

Berry Cobb: This is Berry. I definitely concur with that.

Don Blumenthal: Just - thinking next week. I don't know who else might be affected but (unintelligible) IETF, you know, call in depending on the schedule but I haven't seen the final schedule.

Michael Young: Okay. Don, assuming we're going to do the same timeframe, 3:00-5:00, even if you can come in for some of the call at least that gives the opportunity to describe a quorum in terms of attendance so that'd be really…

Don Blumenthal: Oh yes, no definitely. I'll - you know, if nothing else that's noon so I'm sure there'll be at least some chance to break away at lunch.

Michael Young: Great. Thank you. Okay...

Berry Cobb: Michael, this is Berry. Just one real quick - since we have Wilson on the phone, Wilson, early last week or shortly after our meeting I had sent out the latest version of the review tool and which - of those previous 20 line items had some recommended action to modify the survey. I'd just like to understand from you if they were understandable to you and if you had any issues with updating the survey itself based on those actions.

Wilson Abigaba: The points were understandable to me. But I have not implemented them yet. Actually I have also assembled the (unintelligible) of any answers in the survey tool because there's been two more responses. So I assembled the survey tool (unintelligible) but I also have implemented those - the recommendations we discussed.

Berry Cobb: Okay very good. Well, certainly as I take notes when we review to these comments - and I'll continue to do my best to make it clear as to what needs to be changed but if there's any issue that you see on your end please let me know and we'll of course correct as necessary.

Wilson Abigaba: Okay, yes, I will let you know. But please if you could also write down each - or everything I'd (unintelligible) easier for me to refer to them when I'm making the changes.

Berry Cobb: Okay, understood.

Wilson Abigaba: Okay.

Berry Cobb: All right, Michael, unless you have anything else I think we can maybe go ahead and wrap this up for the day.

Michael Young: Yes, I think so. Thanks - for those of you that came to the call thank you. I know it's - have to ask people in the summer months in particular when they're trying to balance some time off as well.

But I am concerned and I will be writing an email to the list that we need to get our attendance up. There are certain times when we can break into smaller groups and even a couple of us can get a lot of the work but we have a requirement to look at this as a group so that we have good representation from different minds and different stakeholder groups and different points of view. So we can't process beyond this (unintelligible) that representation.

Thank you very much, Berry. Thanks, everyone.

Berry Cobb: Great. Thank you.

((Crosstalk))

Berry Cobb: Thank you, Nathalie.

END