

GNSO Council Meeting Adobe Chat Transcript –21 May 2015

Marika Konings:Welcome to the GNSO Council Meeting of 21 May 2015

Jonathan Robinson:Hello All.

Marika Konings:Please remember to mute your mics and phones when not speaking.

Glen de Saint Gery:welcome Jonathan. Would you like the roll call done as you did last time?

Jonathan Robinson:Hi Glen. Yes please re: Roll Call.

Amr Elsadr:Hi all. Dialling in now.

Bret Fausett, RySG:Hello everyone.

Jonathan Robinson:Let's aim to start as promptly as possible. We have a full agenda.

Philip Corwin:Hello all. Big news day

Bladel:Testing audio. Going on mute now. :)

Glen de Saint Gery:Jonathan we have quorum would you like to start?

Donna Austin, RySG:Dialling in now.

Mary Wong:We "killed" the operator and we haevn't even started :)

Bladel:Jonathon sounds robotic.

Amr Elsadr:Seems to be some distortion on Jonathan's line.

Dan Reed:Yes, Jonathan is hard to hear, sounds as if he has a cold

Jonathan Robinson:Please make sure all lines are on mute

Volker G.:You sound a bit Robotic

Thomas Rickert:It is not. You sound like a robot

Amr Elsadr:Still robotic Jonathan.

Dan Reed:It is just you, Jonathan. Other voices are clear

Thomas Rickert:....but then again: Maybe you want to sound like a robot :-)

Thomas Rickert:...in which case I applaud you on how you do it

Amr Elsadr:@Jonathan: Funny audio, but you're still easily heard.

Stephanie Perrin:yes

Bret Fausett, RySG:I can scroll

Amr Elsadr:Yes. Apologies. I meant it might be worth asking the board if this might be possible.

Amr Elsadr:Hasn't the charter drafting team begun its work yet?

Amr Elsadr:Thanks.

David Cake:My connectivity is terrible as expected. If I drop out or cannot be heard, Ed of course has my proxy.

Mary Wong:Full CCWG-ACcountability draft report, including Annexes:

<https://www.icann.org/en/system/files/files/cwg-accountability-draft-proposal-with-annexes-04may15-en.pdf>

Mary Wong:Public comment webpage including background info and links to Executive Summary and comment forum: <https://www.icann.org/public-comments/ccwg-accountability-draft-proposal-2015-05-04-en>

Jonathan Robinson:I am back in AC and will continue to chair subject to clear communications

Bladel:much better

Mary Wong:Goodbye to Jonathan's robot doppelganger

Jonathan Robinson:Need to move onto next item following Amr's question

Amr Elsadr:Thanks. That's very helpful.

Amr Elsadr:@Thomas: Thanks again. Very helpful.

Thomas Rickert:Thanks, Amr!

Thomas Rickert:I will need to relocate in approx. 45 mins, so I have to leave the AC room and will have to dial back into the telephone bridge after a 5 min interruption.

Dan Reed:Excellent question

Bladel:It is a good questoin, but answers are in short supply today!

Olivier Crepin-Leblond:Rafik's leading

Amr Elsadr:No objection to this at all, but I note that an amendment was made to the motion for the GNSO Council to adopt the charter of this CCWG (specifically regarding members' representation) that now seems moot.

Olivier Crepin-Leblond:Thank you

Mary Wong:@Heather, yes

Donna Austin, RySG:@Heather, are you specifically dealing with the Top Level?

Stephanie Perrin:test

Donna Austin, RySG:@Heather regarding the database:

<https://www.icann.org/en/system/files/correspondence/schneider-to-crocker-23apr15-en.pdf>

Heather Forrest:@Donna - would RySG be willing to send a participant to the CWG meetings? It would be helpful to have your voice i.

Donna Austin, RySG:I will make a plea ...

Donna Austin, RySG:the GAC may be setting precedent at the second level that will impact the top level

Heather Forrest:I will be happy to post the substantive issues to the list, Jonathan

Heather Forrest:Thank you, Jonathan, for this opportunity to update the Council

Bret Fausett, RySG:y

Jonathan Robinson:@Heather. Thank-you. Please track the outcomes out of this discussion and ensure we (the Council) are responding to your requests and points

Heather Forrest:Will do, Jonathan, thank you

Jonathan Robinson:@Mason. Let's make sure we are co-ordinated on any discussions between GNSO & GAC on Heather's work and any other issues which we may want to cover in meeting with the GAC &/or GAC leadership in BA

Heather Forrest:@Jonathan - may we add this escalation to the action list?

Jonathan Robinson:Yes

Mason Cole:None for me, that was well summarized.

Mason Cole:Agreed, Jonathan, happy to do so.

Mary Wong:@Jonathan, @Mason, @Phil, @Petter - thanks; yes, coordination with the GAC re meetings/topics for Bs As.

Bret Fausett, RySG:For Item 9, this is a helpful link, to the community wiki page, <https://community.icann.org/display/DGNGSR/Discussion+Group+%28DG%29+-+New+gTLD+Subsequent+Procedures+Home>

Mary Wong:Re: one or several PDP(s) - note the GNSO Review Independent Examiner's recommendations on "chunking" PDPs; that report will be published for public comment soon (not to pre-empt Jen's update but thought I'd note this specifically).

Steve Chan:None for me, thanks. Thanks for the summary Bret.

Bladel:And other negative, like TMCH claims.

Bret Fausett, RySG:Susan, the creation of the issue report pre-dated the delegation and launch of SUCKS, so specific issues that might have arisen with that TLD, if any, might not be in the issue matrix. It is worth reading it again with an eye to that to see if something needs to be added.

Susan Kawaguchi:thanks Bret, I will spend time reviewing. Very important work you are doing!

Charla Shambley:Further information on the GNSO Review can be located on the community wiki: <https://community.icann.org/display/GR2/GNSO+Review+2014+Home>

Larisa Gurnick:Thank you all for your time

Mary Wong:All, please let staff know if your SG/C wishes to meet with the Westlake team and Jen/Working Party during Constituency Day in Buenos Aires. Thanks!

Donna Austin, RySG:Marika: as someone who served on the Meeting Strategy Working Group, I think this is really useful for starting the conversation across the community. It was never clear how this would work practically, so its a good strawman to start discussion.

Donna Austin, RySG:good advice James.

Amr Elsadr:@James: +1

Bladel:Phil - exactly what I was thinking.

Bladel:Even then they backed off linking issues to IANA/Accountabilty.

Susan Kawaguchi:but ICANN also needs to be careful in going to governments to address issues

Philip Corwin:Safe travel to BA. See you all there!

David Olive:Thank you Everyone

Bladel:Thanks, everyone. See you in BA.

Amr Elsadr:Thanks all. Bye.

Mason Cole:Thanks Jonathan

Susan Kawaguchi:Thanks everyone

David Cake:Thanks all

Brian J. Winterfeldt:Thanks everyone!