

**Standing Committee Drafting Team (SC-DT)  
TRANSCRIPTION**

**Monday 21 February 2011 at 13:00 UTC**

**Note:** The following is the output of transcribing from an audio recording of the Standing Committee Drafting Team on 21 February 2011, at 13:00 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

<http://audio.icann.org/gnso/gnso-scdt-20110221-en.mp3>

On page:

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**Participants on the Call:**

Wolf-Ulrich Knoben – ISCPC

Tatiana Khramtsova - Registrar Stakeholder Group

**ICANN Staff:**

Glen de Saint Gery

Marika Konings

**Absent apologies:**

Avri Doria - Non Commercial Stakeholder Group

Philip Sheppard - CBUC

Ray Fassett – Registries Stakeholder Group

Mary Wong - NCUC

Rudi Vansnick - At-Large

Coordinator: This afternoon's conference call is being recorded.

Glen DeSaintgery: Thank you very much (Tim).

Good afternoon everyone. This is the Standing Committee Drafting Team on the 21st of February. And on the call we have Tatyana Khramtsova, Wolf-Ulrich Knoben who is the leader. And for staff we have Marika Konings and myself Glen DeSaintgery. Thank you very much, over to you Wolf.

Wolf-Ulrich Knoben: Thank you Glen. Good afternoon all together and good morning or where you are. So we have - as we have a very small group together today I would like to suggest well to go as briefly as possible through the agenda and look what we can do and how we can proceed here.

After the first call of this group last week I have drafted a short - I have started to draft a short charger for the Standing Committee on improvement implementation and have sent it out.

And I would like to ask everybody whether they had a chance now to look at this and whether any comments at the time being are possible.

And especially I would like now to point to the open items at the end of this draft. That means the decision process and goals and milestones and ask all the others whether we could talk about that.

So if you don't mind Tatyana around - first question to you whether do - did you have a chance and do we have until now and any comment of that?

Tatyana Khramtsova: Yes (unintelligible).

Wolf-Ulrich Knoben: Then no comment not yet?

Tatyana Khramtsova: No.

Wolf-Ulrich Knoben: Okay, thank you. Is it from the - to the others Marika for example, question from the structure of this charter is our - anything you would like to comment?

Is there - has there been some - something with regards to staff for example which was discussed, may have been discussed in the - on staff level on that we should talk about?

Marika Konings: This is Marika. I have to apologize because I personally haven't had a chance yet to look at this in great detail because I'm kind of busy getting these documents out...

Wolf-Ulrich Knoben: Okay. Okay, I'm fine with that...

((Crosstalk))

Marika Konings: ...going to look at it more closely and...

Wolf-Ulrich Knoben: So then let me just explain what I'm planning to do is I will - had some additional thoughts about this charter which I already included in but which is not on the Adobe Connect so I will hand it out.

This is related to the membership. It is related to the question of the decision-making. And it's request - it's related to the question of staff support.

So actually I have looked to the so far existing charters on the OSC and PPSC and there was something also in with regard to staff support. I would like to insert that and would like that staff has - should have a look to that and discuss internally because it's related to your support from your side in case we need, the committee needs it.

And this has to be discussed and then to be seen in light of the workload staff has at the time being.

So I would suggest that we finish this meeting since okay, it's we do not have a chance (whether) to discuss in details things.

I will send out an amended draft to all the participants. And maybe San Francisco will be in March, beginning of - I think the second week of March is it.

So what is your time schedule with regards to the preparation of San Francisco? I'm asking for staff. So what - when do you leave to San Francisco? What would be last time for you - well maybe that it could have a call, potential call again before San Francisco?

Marika Konings: This is Marika. I'm leaving on Thursday the 10th of March.

Wolf-Ulrich Knoben: The 10th of March so okay, so before 10th of March it could be possible, okay.

Okay so then let's finish here. So and I would like to try to have a meeting next week. I do hope so that it works.

So I will send to you Marika, is it okay, the times I would like to suggest for next?

Marika Konings: Yes. It might be worth having a look at the previous Doodle because I think it already included some times for next week as well.

Wolf-Ulrich Knoben: Oh yes?

((Crosstalk))

Marika Konings: (Unintelligible) there. I think it already included Tuesday, Wednesday, Thursday and Friday. And actually it didn't look very good.

Wolf-Ulrich Knoben: Yes.

Marika Konings: So I don't know if it's worth trying then maybe the week after Monday, Tuesday, Wednesday to see if that suits people's schedule better.

Wolf-Ulrich Knoben: Okay. I will check that and then come up with a proposal for that. And shall I refer to you Marika or to Gisella?

Glen DeSaintgery: Yes I'll send the draft for this because Gisella isn't here. So I'll go that with pleasure.

Wolf-Ulrich Knoben: Yes okay.

Glen DeSaintgery: I also know that the week of 28th 1-2 is not a very good week at all.

Wolf-Ulrich Knoben: Okay.

((Crosstalk))

Marika Konings: That's when the GAC board meeting is taking place in Brussels. And I think quite a few people are either, you know, planning to attend or following that discussion but...

Wolf-Ulrich Knoben: I see.

Marika Konings: But again, looking at the Doodle that we did Thursday and Friday of that week don't look very good either. I think most people actually cannot make most of the times suggested.

Maybe we need to look at some other times. That's another option of course to check for the same dates. But indeed if you can send your availability to Glen, you know, we can work from there and set up a Doodle and see what we can find.

Wolf-Ulrich Knoben: Okay. I have a last question so with regards to the Ops staff, Ops server staff representatives to the Standing Committee.

So it is - I have written so one ICANN policy staff representative. So well - it was questioned whether it should be run from the policy staff.

So it - the question why I raise that, so I don't know whether for example Julie or (SSO) or (Rob) is are they from the policy staff or - because they were involved in the OSC matters. I don't know...

Marika Konings: This is Marika. Yes, they're all policy staff. But I don't know if it would be appropriate to qualify us as observers.

I think we would provide support but...

Wolf-Ulrich Knoben: Yes.

Marika Konings: ...I'm not really sure. I don't think in any other groups we've ever been, you know, titled observers as such.

Wolf-Ulrich Knoben: Yes.

Marika Konings: So I'm not really sure.

Wolf-Ulrich Knoblen: I think that's - I will have a new paragraph called Staff Support. And then the - it's put to that...

Marika Konings: Okay yes, I think that makes more sense. And providing support it means normally as well that, you know, we can state our opinions or provide input.

And the in any event we normally don't get a vote or - so I think that should maybe clarify it better and I think that will make it better to make it clear that we're, you know, support staff and don't have an official title as members or observers.

Wolf-Ulrich Knoblen: Okay, good. Okay, so thank you very much. It was a short meeting. And yes, you know, next time.

Marika Konings: Thank you.

Wolf-Ulrich Knoblen: Thank you very much.

Woman: Thank you.

Woman: Thank you very...

Wolf-Ulrich Knoblen: Good bye.

Woman: ...much Wolf Ulrich.

END