Terri Agnew:Welcome to the Pre-ICANN62 GNSO Policy Webinar on Monday, 18 June 2018 at 21:00 UTC for 90 minutes.

Terri Agnew:Recordings and transcript will be available on the GNSO Calendar: <u>https://urldefense.proofpoint.com/v2/url?u=https-3A\_gnso.icann.org\_en\_group-</u> <u>2Dactivities\_calendar&d=DwIFaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSF</u> <u>pClgmkXhFzL7ar9Qfqa0Algn-</u> H4xR2EBk&m=uWzHU4Mv586MiOaEz94VYzKubWnN5DodOBZXu1X4xQU&s=GepubklliPvRrG57b\_Piz6d1

H4xR2EBk&m=uWzHU4My586MjQaEz94VYzKubWnN5DodOBZXu1X4xQU&s=GepuhklljPyRrG5Zh\_Piz6d1 JGtErCIDxi460onsjtE&e=

Martin Silva:hi all

Vitor Horita:Hola a todos!!!

Alfredo Calderon: Hello to all! / Saludos a todos!

Eduardo Diaz - NARALO:Lo mismo/ the same

Jesus Rivera (Venezuela): Hi every one/Saludos a todos desde Caracas, Venezuela

Elsa Saade:Hello everyone

Philip Corwin:On the phone. What is the order for presenters?

Tatiana Tropina:Hi all

Jeff Neuman (SubPro Co-Chair):@Phil - I will hand it to you. I am first

Jeff Neuman (SubPro Co-Chair):(After Heather)

david olive:welcome everyone

Alexis Anteliz / VE:Hola a todos

Michele Marius: Hi Jeff is not very clear

Ayden Ferdeline: I can hear Jeff

Michele Marius: It's better, thanks

Franco Giandana:Hello everyone!

Heather Forrest: We wish it were summer holidays here in Australia....

Stephanie Perrin: apologies for being late, had wrong link

Rubens Kuhl:Only Flat Earth believers think it's Summer everywhere in July ... ;-)

Anne Aikman-Scalese:Horse breeders know otherwise. California Chrome is going to South America to stand for breeding for six months.

Farzaneh Badii:sounds like a lot of work

Anne Aikman-Scalese:Regarding the proposed Predictability Framework, it's still not at all clear how that will fit in with the GNSO Input, Guidance, and Expedited PDP Procedures but hopefully there will be input in Panama on this.

Cheryl Langdon-Orr (CLO Sub Pro PDP Co-Chair): Indeed it is Farzi

Farzaneh Badii: who will be on the cross community session?

tara taubman:hello everyone

Heather Forrest: Thanks Jeff -please do moderate the hands, probably easiest for each speaker to do this

Terri Agnew:uestions and comments can be typed in the chat preceded by <QUESTION> or <COMMENT>

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Rubens Kuhl:<QUESTION> Do you believe Council could play a role in making the conflicts among GNSO sessions in this Policy Forum less troubling ?

Rubens Kuhl:Scheduling conflicts

Farzaneh Badii: [QUESTION what are we going to discuss during CCsession and who will be on the panel?]

Heather Forrest: Thanks Rubens for your question. I can answer in terms of possible improvements

Farzaneh Badii:well ... GNSO Council has so many meetings, doesnt let us breath much ... I did not schedule too many meetings just because of that. but yeah I understand council has work to do

Rubens Kuhl:Informal comment not meant for a response: while we had more than 500 applied-for TLDs, that was mostly due to Brand TLDs... if one looks only at revenue-oriented TLDs, either fully open or somewhat restricted, what we got was pretty close to the 500-mark.

Poncelet Ileleji:<question>Will the phase II on UDRP start prior to publishing the last report of Phase I<question>

Rubens Kuhl:So from a rights protection perspective, the size of the challenge is pretty much the 500 originally foreseen.

Heather Forrest:Hi Farzaneh - thanks for the feedback. In fact, Council has significantly fewer meeting times than the usual policy forum schedule. What makes things different this time is the face-to-face EPDP time, which at this stage involves the whole council. So while these are not Council meetings as such, they will involve Councillors. These do not conflict with the PDP sessions. Where we have some conflicts is between SG/C sessions and PDP sessions. We can improve the process next time to minimise those conflicts.

Farzaneh Badii:yes Heather PDPs were dropped from my sentence cause I am so good at typing in adobe chat

Paul McGrady:<question> Phil, can you provide some details about how attendees attending Panama City may be able to interact with this RPM WG while we are all together?

Farzaneh Badii:it's just that as an SG chair I actually paid attention and did not organize many internal meetings but GNSO schedule is always overwheling. so we are all equally unhappy

Jeff Neuman (SubPro Co-Chair):@Farzaneh, I think all the SGs and Cs need to really think about whether all of the SG/C meetings are needed at the Policy Forum meeting

Paul McGrady:@Phil - unless Sunrise was perpetual, then it would make sense to consider them. Jeff Neuman (SubPro Co-Chair):The RySG for example has cancelled a few of the ones due to the PDP meetings

Jeff Neuman (SubPro Co-Chair): The Policy Forum is the one meeting a year for F2F sessions for the Working Groups where it can be a working sessions

Rubens Kuhl:@Paul, Google TLDs and .rio have permanent Claims periods... would that qualify ? Farzaneh Badii:I agree Jeff. I stopped organizing internal meetings. but this meeting we didnt have the outreach day. hopefully from next year we will have the outreach day and then have full three day of policy

Paul McGrady:@Rubens, yes, that is the idea. While we may not end up with an ICANN-mandated requirement for Permanent Claims (apologies for the "perpetual Sunrise" misnomer - getting tired), I suppose it is a possiblity, so we should keep it on the table.

Jeff Neuman (SubPro Co-Chair):@Farzaneh - Sounds good. This year of course we also had this little thing called GDPR throwing a wrench into all of our plans

Farzaneh Badii:take redbull. it alleviates fatigue.

Rubens Kuhl:Heard it gives PDP wings.

Tatiana Tropina: Wings? So PDPs fly randomly into different directions? um

Rafik Dammak:@Rubens guarana is the answer

Farzaneh Badii:totally Rubens. they will fly away and never come back ...

Tatiana Tropina:Farz :-) that's what happened to RDS, now we know

Terri Agnew:finding the line

Paul McGrady: Thanks Phil!

Farzaneh Badii:sorry to have hidden the questions with my redbull comments. I shall stop! Rubens Kuhl:@Rafik, Açaí + Guaraná = Lots of Energy. Rubens Kuhl:We have a Council meeting 19 July, but the motion deadline for that is 9 July, so August is more likely for this report to be at Council agenda.

Rubens Kuhl: (16 August)

Viviane Vinagre:Hi, so sorry for being late I was having troubles downloading the adobe for my new pc Viviane Vinagre:I just got it now

Viviane Vinagre: I was telling this to my coach

Viviane Vinagre: I've trying to connect for more than an hour

Paul McGrady:Can't wait!

Terri Agnew:Welcome Viviane, please send us an email at <u>gnso-secs@icann.org</u> if you further assistance is needed.

Viviane Vinagre: Thank you Terri! I will!

Stephanie Perrin: How are we going to find someone who knows enough about the subject matter to chair, who also has no strong opinions?

Michele Neylon: I don't think such an animal exists

Stephanie Perrin: Me neither

Eduardo Diaz - NARALO:Need a well established time line to do it in a year

Donna Austin, Neustar: I think it was a suggestion only and not intended to be prescriptive.

Eduardo Diaz - NARALO: I see now

Anne Aikman-Scalese: Great looking draft timeline Heather and staff.

Eduardo Diaz - NARALO: Team should be put together this week if they want to have their first meeting during ICANN62

Stephanie Perrin: Yes but it is looking like 5 months to work....

Rubens Kuhl: This timeline is missing implementation time... both at an IRT or similar, and by contracted parties.

Marika Konings:@Rubens - implementation happens after Board approval (and is not part of the one-year time period).

Donna Austin, Neustar:@Rubens, if the Temporary Specification is confirmed as consensus policy, will an IRT be required given contracted parties will have been operating in accordance with the Temp Spec for 12 months?

Rubens Kuhl:Marika, this way, temp spec will lose effect before its replacement takes effect.

Stephanie Perrin:What are the feelings about continuing the RDS group at this point? There are so many outstanding issues that cannot be scoped into the EPDP that I cannot imagine how we can proceed without resurrecting that group and punting items over to them.

Michele Neylon:Marika - once the year is up there'll be no policy in place

Marika Konings: a transition period could be foreseen, if needed. As pointed out by Donna, there may not be a need if the temp spec is confirmed?

Rubens Kuhl:Donna, only for portions that were exactly as the original temp policy was.

Anne Aikman-Scalese:IRT could be set up informally when the GNSO recommendation goes to the Board? (it takes 2/3 vote to vote that recommendation down.)

Marika Konings:@Michele - the recommendations could state that existing implementation would stay in place until transition to 'new' policy recommendations is in place (if new policy is recommended)?

Michele Neylon:Stephanie - in its current form I can't see any point

Rubens Kuhl:Because the temp spec can change every 90 days, that might be not true for then applicable policy in May 2019.

Michele Neylon:Marika - nice save :)

Stephanie Perrin: I was not suggesting in its current form Michele. Needs a major overhaul.

Anne Aikman-Scalese:good point Marika

Michele Neylon:Stephanie - I'd kill it start over

Stephanie Perrin:But a rose by any other name would smell as sweet...

Stephanie Perrin:So I see no point in trying to imagine another RDS.

Stephanie Perrin: You just dont want to be a leader on it, I can tell...

Anne Aikman-Scalese:QUESTION: Could the EPDP have Co-Chairs?

Stephanie Perrin: and indeed Marika, hold that thought.... good idea

Stephanie Perrin:that would mean finding 2 people who know the stuff and have no opinions... Anne Aikman-Scalese:Thank you Heather.

Ayden Ferdeline: it is so hard to create policy when there is a not a common understanding of the problem and now, as we see from the June 13 legal filings, widespread disdain for the law being led by ICANN org.

Rubens Kuhl:Anne, while I only speak for myself in this response, I believe that both a co-chairs and a chair + vice-chair(s) models work. I'm more inclined for a small leadership team of 2 to 3, though, regardless of Co-Chairs or Chair+VCs.

Philip Corwin:IMHO this EPDP needs a single strong Chair to have any chance of succeeding Anne Aikman-Scalese:I don't think WG guidelines require that Chairs have no opinion. There is in fact specific mention of a reason to have subgroups - so a Chair can express oopinion.

David Olive:Thanks, Heather, Donna, and Rafik and various PDP Chairs for your comments and updates Cheryl Langdon-Orr (CLO Sub Pro PDP Co-Chair):Please Join Us! in SubPro Sessions

Donna Austin, Neustar:@Anne also good to keep in mind that this effort will not be open to anyone to participate, but rather selected reps from SGs etc.

Jesus Rivera (Venezuela): Thanks for this• webinar...

Stephanie Perrin:Along with the timeline, it would be good to have an accurate estimate of how much work will be involved for EPDP members, We must be honest in our call for volunteers or this thing will founder in the first two months.

Anne Aikman-Scalese:Yes Donna - was just reflecting on the fact that it is possible for Chairs to be selected -not impossible to find qualified people

Cheryl Langdon-Orr (CLO Sub Pro PDP Co-Chair): Bye for now...

Bikram Shrestha: Thank you very much..

Marika Konings:@Anne - this is what the WG Guidelines say: "The Chair is expected to assume a neutral role, refrain from promoting a specific agenda, and ensure fair treatment of all opinions and objectivity in identifying areas of agreement. This does not mean that a Chair experienced in the subject manner cannot express an opinion, but he or she should be explicit about the fact that a personal opinion or view is being stated, instead of a 'ruling of the chair.' However, a Chair should not become an advocate for any specific position."

Fotjon Kosta:Great discussion thank you very much

Rubens Kuhl: Bye all, safe travels everyone!

Monica Soliño - UYNIC: Thanks, bye

Michele Neylon:thanks Madame Chair

Tatiana Tropina:thanks all - safe travels

Ayden Ferdeline:thanks all

Alfredo Calderon:See you in Panama.

Julio Vega:Bye

Chantelle Doerksen: Thank you!

Elsa Saade: Thanks all!! See u soon

Athili:Thanks for the conference

Franco Giandana:bye!

Alexis Anteliz /VE:Thanks everyone, good afternoon

Pascal Bekono:good night, thanks

Bikram Shrestha:see you in Panama Bikram Shrestha:bye Poncelet Ileleji:Thanks safe travels to all traveling Esteban Lescano:Thnaks all, By Bye Heather Forrest:Thanks everyone for your inputs Judith Samantha FEZEU:Thanks Bruna Santos:thanks all, safe travels! Viviane Vinagre:thanks Vitor Horita:Hasta luego!!! Gracias!!! Muy bueno!! Juan Manuel Rojas:Thanks all, safe journey!