

Terri Agnew:Welcome to the GNSO Council meeting on Thursday, 24 January 2019 at 22:00 UTC. (14:00 PT/ local LA time zone).

Terri Agnew:agenda wiki page: <https://community.icann.org/x/IloWBg>

Mary Wong:The initiation dates for each project are also included in the Project List, sas are the Council liaisons and staff leads, so hopefully that helps people see the duration of each projecta and can ask specific questions if they wish.

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):Minor edit to the Sub Pro PDP details needs to be made to show FLip and not Keith with Elsa

Steve Chan:Thanks Cheryl, we'll make sure that gets updated for the next cycle.

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):ALAC is still struggling how it can end up as a sole Charter AC entity and still have the core value of the engagement be acheived... That is of course the ALAC's decision to make

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):They are considering at least 5 respopnses, and Keith let me assure you They understand the value propersition very well indeed

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):but it is also a resourcing issue for ALAC if it is the remaining Charterer

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):so it's a watch this space for ALAC's reactions

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):They too see Value in the engagement

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):should read engagement oportunity

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):I will of course keep the Council posted on this
Arsene Tungali:I just updated my SOI to reflect my recent appointment to the IGF MAG 2019 (Since November 2018). I should have done this long time ago, my apologies.

Keith Drazek:Thanks Arsene, noted. Congratulations on your appointment!

Mary Wong:@Michele - did you mean managing the community travel budget?

Michele Neylon:Mary - I'll forward you something

Rubens Kuhl - RySG:TSG will be yet another dead body in the decades of failed WHOIS-related projects,, like EWG.

Rafik Dammak:I should have used the metric system and said the last km, and hopefully there will be light after that :)

Michele Neylon:NB there's also a EP election this year as well

Marie Pattullo:And then a new Commission - so new political masters for the civil service who will bring their own priorities.

Michele Neylon:so we'll probabkly have 6 months of flux

Mary Wong:The GAC chair has acknowledged receipt of the letter but no substnative reply has yet been communicated.

Keith Drazek:Thanks Mary

Keith Drazek:1-4 need a majority and 5 needs a supermajority, correct?

Mary Wong:@Keith, yes

Rubens Kuhl - RySG:We could recharter RPM Phase 2 to have a different WG model than the one phase 1 is using.

Keith Drazek:Hi Rubens, yes we could

Rubens Kuhl - RySG:The ccNSO letter also mentioned challenges in reaching regional diversity, I believe.

Julf Helsingius:By the way, can we open the curtains a bit? It is getting a bit dark in the room...

Michele Neylon:awww

Michele Neylon:you afraid of the dark? :)

Elsa Saade:did u forget that he's a werewolf?

Elsa Saade:werewolf*

Julf Helsingius:where? Wolf?

Elsa Saade:wherejulf

Keith Drazek:lol elsa

Mary Wong:@Pam, yes that is correct - a discussion led by the Board on the evolving nature of the ICANN structures and model.

Ayden Férdeline (NCSG):+1 to ABR for Strategic Planning Session continuation

Ayden Férdeline (NCSG):and all other ABRs

Tatiana Tropina:Elsa :D:D :D :D

Rubens Kuhl - RySG:Not to be answered right now, but I'm curious how much of the budget for PDP WG Leadership budget we've actually used.

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):Bye for now then, I wish you all well for the remainder of your meeting...

Mary Wong:The ABR and Finance teams will also be happy to meet with all SG/Cs and the Council in Kobe if you wish.