

Marika Konings:Welcome to the GNSO Council meeting of 15 March 2017

Nathalie Peregrine:Dear all, welcome to the closed, private AC room during the GNSO Council public meeting

Donna Austin, RySG:I don't see James in this room.

Stefania Milan:General Data Protection Regulation

Stefania Milan:+GDPR

Donna Austin, RySG:thanks Stefania

Heather Forrest:Nathalie just pinged me and James to join this room

Heather Forrest:We were in the public room

Carlos Gutierrez:is this the right room???

Marika Konings:Hi Carlos - yes it is :-)

Rubens Kuhl (RySG):We need to bring Keith and Susan here as well...

Stefania Milan:I am afraid the GDPR is very settled

Stefania Milan:here goes the text: https://urldefense.proofpoint.com/v2/url?u=http-3A__ec.europa.eu_justice_data-2Dprotection_reform_files_regulation-5Foj-5Fen.pdf&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEI9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqG&m=dakGcsbDQimHXv2BpqOgQ1ZE7RRlwnUjLRHxerFWJvg&s=xZCi2PcP70iQ1L81txLOBV7fvzoxmMtsuHNBOYZ74Zo&c=

Terri Agnew:Reminder: Tent cards are barely visible on our tiny video pod in the AC room, folks REALLY need to announce their names
avri doria:Shouldn'tt council, as the manager of the process, make sure that the PDP is covering all that needs to be covered, especially if mandated by law as the GDPR is?

Stefania Milan:someone just posted this into public room: https://urldefense.proofpoint.com/v2/url?u=http-3A__www.gdpr.ninja_&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEI9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqG&m=dakGcsbDQimHXv2BpqOgQ1ZE7RRlwnUjLRHxerFWJvg&s=ibzqDH-UbXTU70E1vMMghcPeUOm_H5KjI3LeMksCjac&c=

Paul McGrady:@Avri - the PDP process needs some measure of independence in order to be what the community wants rather than what the Council wants. If the PDP WG doesn't see an issue that would trigger this request, there may be a reason for that. We need to hear from them, I think.

avri doria:certainly if the PDP does not answer the issue, the council would be forced to send the output back for rework.

Paul McGrady:@Avri- that is always a risk in any PDP.

Donna Austin, RySG:Just a reminder to folks that both sessions were recorded and i believe transcripts are also available.

avri doria:good to know. this should be recorded in a transcript. thanks.

Paul McGrady:@Donna - the GAC seemed very happy with the way this process went this week.

Cheryl Langdon-Orr (CLO):excellent choice... congratulations Erika

Paul McGrady:@Cheryl, +1. Thank you Erika! Your spirit of volunteerism.

Mary Wong:Hello all - for the Red Cross facilitated dialogue this past Saturday, the briefing materials, transcript and recording are available at https://urldefense.proofpoint.com/v2/url?u=http-3A__sched.co_9xr2&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEI9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqG&m=dakGcsbDQimHXv2BpqOgQ1ZE7RRlwnUjLRHxerFWJvg&s=UcV_FtVuuGj3jYY6XQ-k8Vj6e4oR52NiXSV7JISjntY&c=

Mary Wong:Similarly, the transcript, recording and briefing materials for the Sunday dialogue on IGO acronyms: https://urldefense.proofpoint.com/v2/url?u=http-3A__sched.co_9sZA&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEI9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqG&m=dakGcsbDQimHXv2BpqOgQ1ZE7RRlwnUjLRHxerFWJvg&s=k9QXhS49NHx1OhfuGFofcA7g9qEbQFABYH6vuBctXco&c=

Donna Austin, RySG:Thank you Mary

Paul McGrady:Section 3 also refers to 12 members

Mary Wong:Note that the document and motion deadline for the 20 April Council meeting is 10 April.

Cheryl Langdon-Orr (CLO):thanks for larger view

Heather Forrest:For tidiness please let's remove the extra space after 'selection processes' in Resolved 4

Heather Forrest:Likewise additional space after 'Acknowledging' in Resolved 4

Cheryl Langdon-Orr (CLO):@paul would that not be a Standard Procedure Rule for the newly resolved SSC ... Processes would be their development?

Cheryl Langdon-Orr (CLO):standing committees need process guidelines are they being g developed now in parallel by the new SSC?

Susan Kawaguchi:agree Cheryl and when we review the SSC.

Marika Konings:@CLO - my understanding is that the WG Guidelines apply (where no specific guidance is provided in the charter)

Mary Wong:From the Bylaws: "There shall be an omnibus standing panel of at least seven members (the "Standing Panel") each of whom shall possess significant relevant legal expertise in one or more of the following areas: international law, corporate governance, judicial systems, alternative dispute resolution and/or arbitration. Each member of the Standing Panel shall also have knowledge, developed over time, regarding the DNS and ICANN's Mission, work, policies, practices, and procedures."

Cheryl Langdon-Orr (CLO):ok, I suspect some SOP's might be handy due to the nature of the timings etc, imposed though,... All will no doubt shakeout soon enough...

Cheryl Langdon-Orr (CLO):that was to Marika's comment.

Marika Konings:The SSC charter directs the SSC to develop more details on the proposed process as well as timing of selection processes, so that may address your concern?

avri doria:slides on white background should never use yellow.

Donna Austin, RySG:on a blue background its fine, but on white its dreadful.

Cheryl Langdon-Orr (CLO):yes @Marika... perfectly... I do rather find process both important and fascinating, so forgive my 'curiosity,' here....

Rubens Kuhl (RySG):Should we ? Yes. When ? Now.

Stefania Milan:@CLO it is a point i tried i try to clumsily raise yday. I suppose we can trust our colleagues to develop modus operandi, which we will then review...

Keith Drazek:The RDS PDP WG is designing a successor protocol to Whois. That design should be informed by an expert assessment of privacy legislation/regulation.

Rubens Kuhl (RySG):Do we have an agenda for item 8 (GDD) ?

Paul McGrady:@Keith, don't disagree, but why isn't that PDP asking for this? Why is the Council top-downing the process?

Marika Konings:@Rubens - I believe the GDD team will provide an update on the status of implementation of GNSO policy recommendations. We did not receive any further suggestions for agenda items.

Keith Drazek:I expect Chuck will address that at the microphone shortly!

Keith Drazek:(as the GNSO Co-Chair of the RDS PDP WG)

Keith Drazek:I mistyped...Chuck is the Chair, not Co-Chair

Rubens Kuhl (RySG):Unless for security issues, I'm not sure if the agreements allow for expedited changes.

Paul McGrady:If we don't have a PDP which is currently affected, how does this land into the very narrow remit of the GNSO as policy traffic cop? Surely we can't become the legal analysis procurement department.

Darcy Southwell, RrSG:+1 Avri

Keith Drazek:The issue is certainly broader than the Thin-to-Thick transition of com/net/jobs, but the entire Thick structure is a major part of the challenge. The transfer of registrant data from a registrar in one jurisdiction to a registry in another jurisdiction is a core problem.

Susan Kawaguchi:@Keith I agree but that is why we should not focus the memo on Thick Whois but Registration Data in general

Keith Drazek:I agree, Susan. No issues with the change in terminology.

Keith Drazek:As I typed above, it's a broader issue but Thick is a core challenge for every registry and registrar under these laws/regulations.

Susan Kawaguchi:agreed

Heather Forrest:Do we have a link to GDD slides?

Marika Konings:@Heather - they were circulated to the Council list yesterday. I will dig out the link.

Heather Forrest:No worries Marika - I'll find them in email

Marika Konings:<http://mm.icann.org/pipermail/council/attachments/20170314/6f74238e/GDD-GNSOdiscussion-ICANN58-0001.pdf>

Paul McGrady:Comparing the UDRP lifecycle to the Thick WHOIS lifecycle is quiet an eye opener.