

Nathalie Peregrine:Dear all, welcome to the GNSO Council meeting on Thursday 18 April 2019.

Nathalie Peregrine:Agenda page:

<https://community.icann.org/display/gnsocouncilmeetings/Final+Proposed+Agenda+18+April+2019>

Keith Drazek:Hi all.

Keith Drazek:I'll dial in shortly

Rafik Dammak:hello all

Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):Hello from where it is already Friday Morning :-)

Syed Ismail Shah:Hell Everyone

Syed Ismail Shah:Hello Everyone

Nathalie Peregrine>Welcome all!

Carlos Gutierrez:Hi all I'm connected now, but heavy weather here in San Jose right now

Pam Little, RrSG:Hi everyone

Maxim Alzoba:Hello All

Tatiana Tropina:Hi all! Rafik was my proxy for the case of emergency but I just arrived

Osvaldo Novoa:Hello all!

Pam Little, RrSG:Good Morning, Cheryl

Marie Pattullo:Evening all!

Darcy Southwell:Hello, everyone!

Paul McGrady:I'm going to miss this dear old AC Room

Flip Petillion:Well, I tested the Zoom and in my HO it is much better

Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):Same to you Pam

Flip Petillion:Nathalie, I hear all interventions twice

Martin Silva:Hi all

Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):I hope they appreciate the AU contingent dedication @Pam

Keith Drazek:Hi all. If you haven't already done so, please review the prep email I sent to the list earlier today.

Nathalie Peregrine:@flip, please mute the AC room speakers if you have a headset

Flip Petillion:thanks Nathalie - done

Nathalie Peregrine:Wonderful

Philippe Fouquart (ISPCP):Hi everyone

Flip Petillion:Hello All!

Paul McGrady:Is anyone else getting choppy sound via the AC?

Nathalie Peregrine:please join the audio bridge @paul

Keith Drazek:Mine is ok. Am I breaking up?

Paul McGrady:Its better now.

Maxim Alzoba:two expedited PDPs the same time might be too hard to bear without compromising the quality of the process

Maxim Alzoba:about GAC letter

Rubens Kuhl - RrSG:An EPDP is Expedited in the sense it doesn't require an issue report. Other than that is a normal PDP, which can or can't be fast-paced like the TempSpec EPDP.

Nathalie Peregrine:David Olive is also on the audio bridge

Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):Welcome from a fellow Liaison to Council @Simon

maarten.simon:Thank you Cheryl

Michele Neylon:I believe a draft was circulated earlier than today

Michele Neylon:it's that version as far as I know

Michele Neylon:but Julf would know
Paul McGrady:Thanks!
Paul McGrady:@Pam - it is Flip that is handling this for the IPC, not me. I only raised the issue because it showed up at the last minute in the GAC letter
Darcy Southwell:Agree with Pam on current status.
Maxim Alzoba:I hear Nathalie only on phone
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):We hear you Natalie
Maxim Alzoba:not in adobe (I am listening to both)
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):on the ohine bridge
Philippe Fouquart (ISPCP):we can hear you both
Tatiana Tropina:she's okay on the bridge
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):Yesterday on a call our AC audio crashed several times :-(
Nathalie Peregrine:Keith, you may need to connect to the audio bridge
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):ergh
Ayden Férdeline (NCSG):I can hear both people too
Maxim Alzoba:The level of audio from Nathalie is close to none
Maxim Alzoba:barely
Pam Little, RrSG:Neither can I
Martin Silva:I can't
Osvaldo Novoa:I cannot hear Natalie
Julf Helsingius:I can't hear her in AC either
Ayden Férdeline (NCSG):I can hear Nathalie
Ayden Férdeline (NCSG):strange
Nathalie Peregrine:The AC audio is down
Nathalie Peregrine:down
Marie Pattullo:Adobe knows we're divorcing so has taken the audio and the cat.
Nathalie Peregrine:for recording purposes we need to be on the audio bridge
Rubens Kuhl - RySG:We are split into AC and phone bridge silos.
Martin Silva:last call in Adobe Connect anyways :-P
Maxim Alzoba:volume of Mary's sound is perfect (and quality)
Keith Drazek:Others can be heard on Adobe audio
Osvaldo Novoa:I am not hearing anything on the AC
Maxim Alzoba:I hear Nathalie on phone only
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):this happened several times on another call I attended yesterday Audio Bridge stays up the AC crashes (often it seems)
Osvaldo Novoa:I heard your Keith, thank you
Michele Neylon:I'm dialled in and can hear fine
Flip Petillion:i hear Keith loud and clear
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):we hear you Keith
Scott McCormick:I can hear fine
Terri Agnew:Can everyone join the audio telephone
Rubens Kuhl - RySG:Nathalie explained that the recording is done in the audio bridge, so dial the audio bridge is the option at this point.
Paul McGrady:I'm stepping away for a minute. Will be right back. Don't vote on anything... :)
Rubens Kuhl - RySG:Can we take the opportunity and vote Paul out of the Council ? ;-)
Nathalie Peregrine>Please let us know if you need a dial out
Scott McCormick:The gimlins of AC... #last call on AC!!

Marie Pattullo:Keith now fading in and out by phone
Scott McCormick:keith you faded out
Ayden Férdeline (NCSG):wait until you all experience Xoom...
Maxim Alzoba:I hear Keith again !
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):so it seems @Scott a party non gift
Scott McCormick:Keith's back
Julf Helsingius:Yes, keith fading in and out
Tatiana Tropina:Yes, zoom unmutes itself on its own, so we will have funny moments I guess
Maxim Alzoba:Adobe strikes back
Maxim Alzoba:back
Martin Silva:my phone is half dead.... but ok
Martin Silva:phone*
Rubens Kuhl - RySG:Adobe is going out with a bang, it seems.
Mary Wong:Thanks Keith; all, please let staff know if you need a dialout or other assistance. Please dial in.
Tatiana Tropina:Abobi one Kenobi
Berry Cobb:Can hear you Terri
Julf Helsingius:We hear you fine on AC
Maxim Alzoba:I hear Terri on both mobile and adobe
Rafik Dammak:I can hear you
Nathalie Peregrine:Again for voting purposes, please join the audio bridge
Syed Ismail Shah:I can hear
Keith Drazek:I'm here on the phone bridge now.
Maxim Alzoba:perfect sound now
Nathalie Peregrine:@Paul, are you back?
Julf Helsingius:AC seems to be ok now
Martin Silva 2:is anyone speaking?
Keith Drazek:Thanks to everyone for your patience....
Maxim Alzoba:consent agenda lacked the item of no AC please
Tatiana Tropina:martin no, but a lot of sounds from unmuted lines
Tatiana Tropina:Paul we voted on everything and we are going home now :)
Paul McGrady:@Nathalie, yes I am back and called into the phone bridge. Not hearing anything yet though
Paul McGrady:@Tatiana - perfect! i hope you guys solved all the problems!!
Maxim Alzoba:last thing was attempt to vote
Keith Drazek:Martin, your proxy vote please?
Martin Silva 2:yes
Michele Neylon:is that an echo?
Michele Neylon:or was he repeating himself?
Martin Silva 2:I just joined telephone too
Martin Silva 2:jajaja
Martin Silva 2:bad timing
Tatiana Tropina:Martin, your line is unmuted :)
Flip Petillion:i can hardly hear Ayden
Maxim Alzoba:Flip , sound is perfect on Adobe, mediocre on phone (for me at least)
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):Yes a bit muffled on the phone bridge but audible enough
Flip Petillion:@Maxim, well we were asked to be on the call...

Pam Little, RrSG:My audio quality over the phone bridge is not as good as that over the computer
Maxim Alzoba:@Flip, that's why I wear two headsets :)

Rubens Kuhl - RySG:A good number of councillors were GAC members at some point. ICANN's community revolving door works in many directions.

Nathalie Peregrine:The issue is that our transcription recording is on the audio bridge, so if the connection drops again, we will have an incomplete transcription.

Rubens Kuhl - RySG:CPH appointee to the board is a former GAC members, and even so has the full confidence of CPH.

Ayden Férdeline (NCSG):@Rubens - huge difference between being a GAC member and GAC chair

Michele Neylon:Vice chair is in the charter

Michele Neylon:co chair isn't

Maxim Alzoba:I think GAC Chair was not applying

Ayden Férdeline (NCSG):thanks Keith

Paul McGrady:My reaction to this is that it is a good idea to try to find some way to include Chris's expertise. I wonder if that is more in a n acknowledged role as a peace maker/problem solver / way forward finder rather than as a vice-chair or co-chair (for the reasons Keith noted).

Rubens Kuhl - RySG:The specific GAC member I mentioned was there at a time USG/DoC had the IANA contract with ICANN, which for me had more power than being a GAC Chair...

Rubens Kuhl - RySG:https://urldefense.proofpoint.com/v2/url?u=https-3A__www.linkedin.com_in_karklins-2Djanis-2D81007737_&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=NBZodOqrOLAls201G7X3EHfn71QDhVfKNdEvXiHOL0&s=sMmo_BRftYmKm4LbUYskuPRggXv00WiTkqgW9OvCSCA&e=

Paul McGrady:@Ayden and Tatiana - I think it makes sense to make sure that any contiinuing connection to WIPO was disclosed in the application process, but I guess I don't understand why being associated with WIPO automatically creates a conflict of interest? WIPO isn't the EU who passed the law...

Michele Neylon:According to that link he was with WIPO - he isn't anymore

Rubens Kuhl - RySG:It says he was chairman of WIPO General Assembly from Oct 2016 to Oct 2017.

Michele Neylon:that's nearly 2 years ago

Paul McGrady:@michele - thanks!

Rubens Kuhl - RySG:And General Assemblies in those organisations are usually non-executive positions representing the members.

Rubens Kuhl - RySG:Considering WIPO voting members are only nation-states, someone from government is likely to be the chairman of the GA.

Michele Neylon:he was also on the UN Human Rights Council

Michele Neylon:and UNESCO

Paul McGrady:+1 Keith - There is no such thing as someone who knows enough about ICANN to chair this ePDP (or any PDP) that isn't also someone who has connections to entities within our community. It is about being nuetral as chair, not about having never been involved in the community before being appointed.

Ayden Férdeline (NCSG):If we had, as the preferred candidate Max Schrems, would anyone here really be suggesting he would be 100% neutral? of course our backgrounds and past positions can shade the positions we all take forward, particularly if people are principled.

Michele Neylon:For the record I agree with Paul McGrady

Michele Neylon:we usually only agree on wines

Marie Pattullo:With Paul, Michele and Keith here. Including re wines.

Paul McGrady:@Michele - but wine is 90% of the important stuff anyway!

Martin Silva 2:consensus wine

Darcy Southwell:@Maxim, agree about taking into consideration historical experience. But keep in mind that what is publicly known and articulated about the ombudsman may be countered by non-public information about the ombudsman's performance.

Ayden Férdeline (NCSG):+1 Darcy

Maxim Alzoba:@Darcy, that is the issue (most info is hidden), that is why - concerns and not facts accessible with ease

Maxim Alzoba:sorry for old hand

Rubens Kuhl - RySG:BTW, I do see value in an EPDP Phase 2 that has to be as close as possible to public officials - the DPAs - and balance among different jurisdictions national laws, to have someone from that background. Not a requirement, but a (+) in my book.

Tatiana Tropina:Paul, it actually does. I guess we can just really get him involved if he wanted to serve

Tatiana Tropina:And I do not ever buy those allegation about him handling incident in Marrakech I think he did everything he could

Tatiana Tropina:the applicant disclosed private details about a person whom she lodged a complaint about and it was hard for anyone to handle this

Flip Petillion:@Keith: i fully agree

Ayden Férdeline (NCSG):Chris should not be a replacement for professional mediation

Paul McGrady:@Keith - thanks!

Pam Little, RrSG:I agree with Keith

Tatiana Tropina:Chris should not be, we could use his willingness to serve if he wanted to

Maxim Alzoba:Tatiana, it was not about incident in Marrakech, about B2B issues with ICANN's contracted or soon to be contracted parties

Philippe Fouquart (ISPCP):From the information we have, I personally don't undersand where the conflict of interests - ie the risk of bias - lies

Rubens Kuhl - RySG:Make Cheese Sandwich Great Again

Ayden Férdeline (NCSG):i am concerned about losing Chris and his motivation/interest in serving, if we do not act soon to get him involved

Marie Pattullo:Agree with you Keith - let the new Chair run his show and see what is then needed.

Tatiana Tropina:Rubens, I am going to make a cheese sandwich right now, after 6 hours on the train....

Maxim Alzoba:no comments on food , 1am

Rubens Kuhl - RySG:Tatiana, people say it's a dangerous food in this community.

Paul McGrady:@Ayden - thanks for raising all of this for discussion. I thought it was productive and helpful!

Ayden Férdeline (NCSG):thanks Paul

Tatiana Tropina:Thank you all for the discussion. It was important for us to understand the reasoning before voting

Tatiana Tropina:Rubens, everything is dangerous in this community :)

Rubens Kuhl - RySG:It's not piece meal, it seems.

Maxim Alzoba:maybe naming it WT8 might help avoiding omen of WT5?

Maxim Alzoba:Adobe sound finished

Rubens Kuhl - RySG:If anyone wants something different out of the motion, he or she needs to present amendments, see if they are friendly, decide to vote pro or against etc.

Julf Helsingius:Yes, Nathalie is only on phone bridge

Nathalie Peregrine:We'll check on AC audio

Maxim Alzoba:I tried to hear both, only modile left (AC -does not give anything in terms of sound)

Maxim Alzoba:mobile

Syed Ismail Shah:Cannot hear

Maxim Alzoba:AC sound is back

Syed Ismail Shah:OK. Can hear now

Nathalie Peregrine:@Syed, we are reconnecting the AC audio

Nathalie Peregrine:Syed, if you wish to have a dial out, please let us know

Syed Ismail Shah:I can hear. Its OK now

Paul McGrady:Thanks Mary!

Paul McGrady:All, I would really like to see us all vote "no" on this and send this to a new WG with a very narrow charter and a very tight deadline for a final report. Some in the WG tried hard, but it just didn't get the job done.

Carlos Gutierrez:Txs Keith: the possibility of a (very) narrow charter sounds positive to me.

Carlos Gutierrez:@Tatiana: I have to disagree with you. This is not a normal GAC feeling. IGOs are part of the international architecture of Governments and GAC

Maxim Alzoba:and since IGOs represent govts too (as members)... it is not simple

Tatiana Tropina:Carlos, I totally understand what you are saying!

Tatiana Tropina:I thin kwe just can agree to disagree :)

Darcy Southwell:Agree with Philippe

Flip Petillion:i agree; narrow charter is best; so, no for no

Philippe Fouquart (ISPCP):Thanks for the clarification Keith, that's exactly where I was coming from.

Carlos Gutierrez:@tatiana, agree :)

Tatiana Tropina:Carlos :)!

Rubens Kuhl - RySG:Our marching orders from our SG would make us vote no for establishing an EPDP for this topic.

Marie Pattullo:Oops. Sorry. Hand down. Thanks again.

Carlos Gutierrez:@martin I appreciate this comment of yours. Thank you!

Maxim Alzoba:if we have too mane EPDPs we might lose usual PDPs

Maxim Alzoba:*many (bit late here)

Martin Silva 2:I am not asking for EPDP, just making it clear what the RPM WG is

Martin Silva 2:and what it is not

Carlos Gutierrez:I have a follow up quetion after Martin's intervention

Maxim Alzoba:RPM PDP is not an express WG in all means

Maxim Alzoba:AC sound lost again

Nathalie Peregrine:thanks Maxim, looking into it

Rubens Kuhl - RySG:EPDPs are for topics that already known.... so when PDPs are reviewing existing policy is not a surprise if they are started as EPDPs instead of PDPs.

Carlos Gutierrez:@mary so there is still a list available?

Maxim Alzoba:AC sound is back

Nathalie Peregrine:thank you Maxim!

Carlos Gutierrez:YES. Thanks Mary & Keith

Mary Wong:@Carlos, there is the GAC list, but ICANN doesn't have a full, definitive list of all IGOs that are currently in existence.

Rubens Kuhl - RySG:Rec.5 is about changing UDRP...

Mary Wong:So it may be mor a question of what substantive rationale/basis would apply to put an IGO on any list that may benefit from whatever policy the GNSO ultimately approve, possibly in collaboration with the GAC.

Maxim Alzoba:if something relevant to URS/UDRP is separated from WT2 - it will have to start after the full finish of WT2 (just logic)

Paul McGrady:@Rubens, correct. Rec. 5 could be re-raised by any WG member in Phase 2. Anyone.

Paul McGrady:roll call
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):Very complex and well managed GNSO
Mary Wong:FYI - where PDP recommendations pass with a GNSO Supermajority vote, the Bylaws require a 2/3 vote of the Board to reject and remand. With the voting result in this specific case, that will apply (even though a simple majority was the minimum required threshold for Recs 1-4).
Keith Drazek:Thanks Mary
Maxim Alzoba:AC sound gone
Nathalie Peregrine:noted.
Maxim Alzoba:QUESTION: what happens to IANA approved IDN tables of the current TLDs?
Maxim Alzoba:AC fixed :)
Maxim Alzoba:what is going to be done in ASCII English similarity of digit 1 and small L?
Paul McGrady:Hi all! I have a hard stop at 6pm central. Keith will handle the RPM update. Thanks all for a great call. I really appreciate the kind spirit today.
Keith Drazek:Thanks Paul!
Marie Pattullo:Bye Paul!
Maxim Alzoba:bye Paul!
Rubens Kuhl - RySG:Not only on guidelines.
Rubens Kuhl - RySG:Variant TLD recommendations as well.
Maxim Alzoba:@Mary: Please note for followup items: I would like to request feedback on similarity of 1 and l and O and o in English ASCII (and frequency of issues comparing to IDN potential issues)from Sarmad
Maxim Alzoba:AC sound is gone again
Tatiana Tropina:sound is off.
Martin Silva:first time that AC does this, and is the last time...
Nathalie Peregrine:noted.
Steve Chan:@Maxim, perhaps that can be something that can be discussed once the small team of Councilors is convened (that Keith suggested as an action item)
Tatiana Tropina:the sound on the bridge and the sound on AC room are saying different things by the way
Maxim Alzoba:@Steve, I would like to see it on the list of items (could be included into the initial items for the small team though)
Terri Agnew:note from Sarmad "thanks for providing me the opportunity to present. Happy to take any follow up questions over email"
Maxim Alzoba:@Terri, please send my questions on my behalf
Rubens Kuhl - RySG:I can be council liaison but I would defer to Rafik if he thinks it should be the same person.
Flip Petillion:Thank you Keith and all !
Cheryl Langdon-Orr (CLO - ALAC Liaison to GNSO Council):Bye everyone...
Marie Pattullo:Night all!
Philippe Fouquart (ISPCP):Thanks Keith, Bye everyone
Osvaldo Novoa:Thanks and bye all
Maxim Alzoba:bye all
Rafik Dammak:@Rubens I can follow up later
Julf Helsingius:Thanks and bye
Rafik Dammak:thank all
maarten.simon:Bye
Keith Drazek:Thanks everyone!
Syed Ismail Shah:Thank you

Tatiana Tropina:thanks all -- bye!