

Marika Konings:Welcome to the GNSO Council meeting of 19 July 2018
Rafik Dammak:hello all
Carlos Gutierrez:hello
Nathalie Peregrine:Welcome all!
Marie Pattullo:Hi all!
Tatiana Tropina:Hi all!
Ayden Férdeline:Hi all
Julf Helsingius:Hi
Tony Harris:Hi all
Michele Neylon:afternoon
Michele Neylon:who is panting?
Julf Helsingius:Some heavy breathing...
Darcy Southwell:Hello!
Michele Neylon:At least I'd treat you all to some Nirvana
Heather Forrest:@Julf - that's called EPDP lung
Martín Silva:hi
Cheryl Langdon-Orr (CLO):hi everyone
Julf Helsingius:@Heather yes, serious occupational hazard for us
Arsene Tungali:hi all
Darcy Southwell:Sorry - I'll dial in.
Erika Mann:Just joined
Philippe Fouquart:Hi everyone
Rubens Kuhl:So, you did a brexit..
Ayden Férdeline:apparently so...
Ayden Férdeline;;-)
Marika Konings:Heather, sorry for not noting this before, but the same change occurred for CCWG-Accountability WS2 (from WG to Council deliberation)
Marie Pattullo:Reverse Brexit - entering the EU. Brentry?
Nathalie Peregrine:Stephanie Perrin has joined the audio bridge
Pam Little, RrSG:The draft letter looks good to me.
Tatiana Tropina:Marie :D :D :D
Marika Konings:@Michele - I just noticed that. That is indeed incorrect - a Council vote is required to terminate or suspend a PDP.
Rubens Kuhl:Doesn't the WG itself has to close it ?
Paul McGrady:@Michele - its like a wake. You just go.
Michele Neylon:and get drunk?
Michele Neylon:Irish wakes = alcohol
Paul McGrady:Probably would have helped it not die in the first place!
Marika Konings:I believe RDS leadership is planning to come back to the Council following the initiation of the EPDP with its recommendation.
Michele Neylon:well I think the idea was not to muddy the waters more
Stephanie Perrin:Apologies for joining late, could you please tell the audio bridge I don't need to be there any more? thanks Nathalie! Hanging up now.
Nathalie Peregrine:@Stephanie noted.
Paul McGrady:RPM leadership very focused on timeline. We meet again tomorrow.
Philippe Fouquart:Thanks Donna
Michele Neylon:amusingly this just popped up in an alert
https://urldefense.proofpoint.com/v2/url?u=https-3A_www.shoemoney.com_2018_07_18_go-

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Julf Helsingius:The real issue with the timing of the GAC response is that it still has to be amended based on the actions today.

Michele Neylon:gwan

Michele Neylon:I'll second

Heather Forrest:good man, Michele

Heather Forrest:(though I stumbled for a minute trying to figure out who "Gwan" was.....)

Marika Konings:@Julf - the latest I have on the GAC-Board meeting is that it may be on 30 or 31 July so there may be a bit more time than originally thought.

Julf Helsingius:@Marika - great!

Mary Wong:Three minority statements

Mary Wong:They have been compiled into the Final Report and submitted, I believe.

Heather Forrest:Thanks - sorry I should have paid closer attention to the chat

Steve Chan:Confirmed, the three minority statements have been integrated into Annex B.

Mary Wong:Here is the email forwarding the complete Final REport, with all minority reports and annexes: <https://mm.icann.org/pipermail/council/2018-July/021597.html>

Heather Forrest:Sorry you're not well, Mary -get better soon

Ayden Férdeline:voice vote is ok

Heather Forrest:the dog objects!

Stephanie Perrin:Clearly the dog is objecting...

Heather Forrest:jinx Stephanie ;)

Rubens Kuhl:Which is the SG for dogs ?

Nathalie Peregrine:Apologies for my dog!!

Tatiana Tropina::D

Rafik Dammak:or he was making a point of order :)

Stephanie Perrin:No problem, make sure he barks again on the EPDP vote Nathalie...

Michele Neylon:"has had a number of discussions "

Michele Neylon:kind of misses the fun of it

Michele Neylon:"intense discussions" :)

Rubens Kuhl:They can come back to council, either directly or thru the Council liason.

Heather Forrest:+1 Rubens - and this ability to come back to Council is integral to Council's responsibility under the bylaws as manager of the EPDP

Philippe Fouquart:It's certainly up to the chair but they should be encouraged to do so

Keith Drazek: The work on the standardized access model will only begin after the gating questions are resolved. Those gating questions are essentially the key questions for the Temp Spec initial report.

Stephanie Perrin:I think Rubens has answered my question, and we will make use of this option if it occurs. Certainly Michele will recall that the issue arose repeatedly on the RDS.

Keith Drazek:I agree with Stephanie that the WG needs to respect the charter as it relates to the gating questions and priority of work.

Michele Neylon:Exactly

Michele Neylon:the Chair needs to rule with an iron fist

Stephanie Perrin:Thanks for that Philippe! Noted.

Philippe Fouquart:Thank you.

Marie Pattullo:Massive appreciation for all who did the work here. Above & beyond.

Ayden Férdeline:+1 Rafik - full support here
Tatiana Tropina:full support from me.
Philippe Fouquart:And yes! Thanks to all who put so much effort into this.
Martin Silva:+1 to Rafik!
Keith Drazek:I support Rafik as Council liaison to the EPDP WG.
Stephanie Perrin:+1 Rafik!
Paul McGrady:Rafik, thanks for being willing to take this on!
Philippe Fouquart:+1
Darcy Southwell:Thanks for volunteering, Rafik.
Arsene Tungali:And yes for Rafik, thanks for volunteering
Rafik Dammak:thanks everyone
Tatiana Tropina:thanks to the small team who selected a chair! Really thought choice, and looks like a great one.
Tony Harris:support for Kurt
Marie Pattullo:Volunteers always appreciated! :-)
Marie Pattullo:And support Kurt - great choice.
Rubens Kuhl:And actually, some of the features of the not chosen applicants make them great WG members.
Rubens Kuhl:If they are willing to.
Arsene Tungali:hahahaha Michele
Pam Little, RrSG:We decide to have a Chair so why not finalised that too.
Rubens Kuhl:No pressure at all, right ?
Rafik Dammak:Michele as a coach :)
Stephanie Perrin:before
Paul McGrady:I think Keith needs a special amount of praise for his work on this
Michele Neylon:agreed
Ayden Férdeline:Roll call please
Tatiana Tropina:I think we need a roll call vote
Susan Kawaguchi:+1 Paul re: Keith,
Keith Drazek:Thanks to the small team, council leadership and staff for the work on the charter development!
Ayden Férdeline:I also abstained - what was my vote recorded as?
Martin Silva:@Heather
Arsene Tungali:I vote YES
Nathalie Peregrine:@Ayden noted, i will ask you to comment after Tatiana.
Rubens Kuhl:Abstaining is voting no, according to our procedures.
Ayden Férdeline:thanks Nathalie
Keith Drazek:Mute lines please
Tatiana Tropina:Again - despite my abstention, I really appreciate all the work. Thank you so much all.
Keith Drazek:For the record, I respect the views of Tatiana and Ayden and understand their concerns related to the focus of the group and the need to ensure it can deliver a timely Final Report on the Temp Spec, first and foremost.
Arsene Tungali:Sorry i already typed my vote here because my line went off at some point so wanted this to be recorded in the chat. But now i am back and will speak my vote when Nathalie call my name.
My apologies for this
Ayden Férdeline:thanks @Keith

Tatiana Tropina:Thank you, Keith. As I said, we have to move forward, for me abstention is the question of principles I am advocating for, but as I said - wholehearted thanks a million to everyone; and we as NCSG are going to be a part of this process.

Rubens Kuhl:Perhaps NCSG could appoint him to the EPDP ?

Ayden Férdeline:he is not an NCSG member

Tatiana Tropina:I'm afraid we can't have IGO or DPA as NCSG members.

Stephanie Perrin:The Council of Europe is a member of the GAC. They are observers. They could come through the GAC, or we could add them as observers to the GAC>

Paul McGrady:Congratulations all!

Tatiana Tropina:congratulations all :)

Susan Kawaguchi:Good work all

Keith Drazek:Thank you, Rafik

Rafik Dammak:thanks all for the work done .

Arsene Tungali:Thanks Rafik

Tatiana Tropina:tremendous work! And thanks Rafik from me

Ayden Férdeline:The NCSG's (internal) Operating Procedures do not permit it

Marie Pattullo:Great job all - congrats to Council!

Stephanie Perrin:We have so many people clamoring to join this group Michele, that I would be loath to sacrifice one of our seats. IF we want legal advise (What would the DPAs think?) why not let them join as independent experts.

Heather Forrest:Just a note here - sorry I couldn't multitask during the vote - I appreciate the care taken in the abstention statements, and the expressions of support made by all.

Carlos Gutierrez::(

Carlos Gutierrez:after more than 2 years

Heather Forrest:Good point about ALAC review, Donna -this was raised at SO/AC Chairs' workshop with Org in Panama

Carlos Gutierrez:We will!!!!

Carlos Gutierrez:but everybody is invited

Donna Austin, RySG:Sorry Carlos, did you have anything to add?

Carlos Gutierrez:NO, back to the drawing board and we will meet the deadline

Ayden Férdeline:i agree very much with you there for the long-term comment

Ayden Férdeline:thanks Carlos, Donna

Tatiana Tropina:Thank you Donna and Carlos.

Nathalie Peregrine:Will do, Thomas.

Tatiana Tropina:No questions only big thanks for being through this process all those years :-)

Donna Austin, RySG:Indeed, thank you Thomas for staying the course.

Keith Drazek:Congratulations on getting the CCWG Accountability work concluded!

Rafik Dammak:thanks Thomas

Tatiana Tropina:no we all have interest in CCWG ACCT! We went through it.. a bit :)

Ayden Férdeline:thanks Thomas

Carlos Gutierrez:Hohc soll er leben (Thomas R.)

Thomas Rickert:thanks and bye for now!

Marie Pattullo>Welcome!

Ayden Férdeline:yes, thanks for sending that Marie, very interesting read..

Heather Forrest:Good point Donna - we want to hand the next Council an operational framework/tangible output

Carlos Gutierrez:format: kind of a webinar or solet package it nicely

Carlos Gutierrez:handbook is too long. but in that direction

Donna Austin, RySG:Sounds good Heather

Heather Forrest:So we may need to fill 2 vacant slots

Heather Forrest:Thanks Terri for showing the candidates in AC

Ayden Férdeline:In addition, some of the NCSG's additional candidates may no longer be available...

Ayden Férdeline:I would support a new call for candidates

Tatiana Tropina:I withdrew my candidacy - and yes, I was the first among the alternate

Heather Forrest:Thanks Tatiana - we certainly respect your decision

Pam Little, RrSG:A new call makes sense to me.

Tatiana Tropina:Thank you Heather and Donna!

Keith Drazek:A new call for volunteers makes sense after an 18-month gap.

Rubens Kuhl:Shouldn't we defer this call to after the decision of timeline for reviews ?

Donna Austin, RySG:Of course, we also still have no actual timeline for kicking off the RT.

Tatiana Tropina:Rubens, that kinda makes sense of course given that it took 18 months to figure out that some of volunteers are not available anymore

Ayden Férdeline:Just for the avoidance of doubt, Wolfgang's seat would still be guaranteed, even if a new call is put out?

Tatiana Tropina:well, we have exceptional circumstances and also the review is delayed

Donna Austin, RySG:Is it still the case that two SO/ACs have been unable to fill their slots?

Tatiana Tropina:we have a death of one of the prospective appointees, we have one of the appointed persons changing the job... combined with the delay of this review this looks exceptional. However, I would still clarify here what happens to Wolfgang's selection - I would say that he should stay if he is willing to serve. We can't make people who were selected going through additional calls, etc. They are volunteers after all.

Heather Forrest:+1 Tatiana re exceptional circumstances, clearly a valid reason

Tatiana Tropina:can he just stay and SSC selects the additional candidates? Susan, the way you propose looks like the most sensible and reasonable. Thank you

Pam Little, RrSG:No objection, Heather

Philippe Fouquart:no objection, seems like a plan

Keith Drazek:Seems logical that a previously selected candidate could continue if still interested. Call for additional volunteers would be to replace open seats or where folks can't continue.

Paul McGrady:Sorry I missed the last 3-4 minutes. Has a woodpecker fly down one of our chimneys and he started to try to eat it, so I had to smoke him out. No birds were harmed in the making of this movie.

Tatiana Tropina:Keith, right. Agree.

Ayden Férdeline:+1 Keith

Tatiana Tropina:Rafik you have been having a green tick for ages now :-) what are you agreeing with ?

Donna Austin, RySG:Good to know chimney and woodpecker survived Paul.

Tatiana Tropina:Paul this is amazing :)

Paul McGrady:Thanks Donna! Life is full of new experiences.

Rubens Kuhl:Lost audio on both AC and bridge...

Rafik Dammak:@Tatiana that is AC taking life by itself and being self-aware

Marika Konings:Deadline for topic submissions is 27 July.

Rubens Kuhl:AC audio is back for me.

Ayden Férdeline:hmmmm not fond of this new definition, also for cross-community topics... they should be open to all SO/AC/SG/Cs to participate in, not reliant on the gatekeeper (person who proposes a topic) to invite others in. civil society rarely invited.....

Mary Wong:Thanks Donna, yes that's essentially the distinction (although staff encourages the community in either case to try to consider alternative formats than panels with multiple speakers!)

Marika Konings:Does the SO/AC Planning Committee do any kind of review after the meeting on the CC/HIT sessions (did they deliver what was intended, if not, why not, etc.)

Rafik Dammak:@Marika you want to bet there is no review :)?

Nathalie Peregrine:2nd Augsut

Mary Wong:@Michele, staff tries to provide guidance and suggestions to the organizers whose proposals are accepted - but the final format and time allocation for audience participation/Q&A is still entirely up to them :(

Michele Neylon:Mary - I get that, but these sessions eat up a lot of time + resources and bring very little value

Marie Pattullo:We have had both a dog and a bird involved in this call. In the interests of diversity, can someone introduce an amphibian?

Paul McGrady:@Marie - ha!

Carlos Gutierrez:Sirry. I was interrupted about 10 minutes ao by an urg

Marie Pattullo:They can help new/local attendees to get a handle on HITs though, Michele.

Donna Austin, RySG:What happens if we don't provide input by the end of July?

Mary Wong:@Michele we're looking at better ways to get community feedback about the CC/HIT sessions more quickly; hopefully that will help both the SOAC Planning Committee and the organizers ...

Carlos Gutierrez:We ask for an extension.....

Marika Konings:Staff would go ahead and publish this updated version - unless there are objections to doing so.

Rubens Kuhl:Cheryl is the one that usually brings animal diversity to ICANN calls.

Paul McGrady:We should ask GDD for an extension due to ePDP distractions.

Donna Austin, RySG:@Marika, could you provide this to the list along with Karen's presentation of it to the Council?

Marika Konings:yes, no problem

Rafik Dammak:+1

Erika Mann:Apologies but I have to leave now..

Nathalie Peregrine:thanks Erika, goodbye!

Darcy Southwell:I have to leave as well. Thank you, all! Great work today.

Nathalie Peregrine:Thanks Darcy

Rafik Dammak:thanks all!

Ayden Férdeline:thanks all! exciting time for the GNSO

Syed Ismail Shah:Thank you

Tatiana Tropina:thanks all - really big day! Bye, have a great summer

Marie Pattullo:Thanks & bye!

Julf Helsingius:Thanks everybody!

Philippe Fouquart:Thanks evyeron, bye.