

AC Chat GNSO Council meeting 21 December 2017

Nathalie Peregrine:Dear all, welcome to the GNSO Council meeting on Thursday 21 December 2017

Nathalie Peregrine>Welcome to Marie Patullo, recently elected BC Councilor who joins us on her first day on the GNSO Council today: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_OTWAAw&d=DwlFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd\\_FX3f4MVgkEli9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM\\_uTSDzqgG&m=VUa3CtYrjAYWvguQ5ISKgcQw\\_7QPuZdgNi6o1b-YIRk&s=NmpNm\\_NmLD0q3LL\\_c3cqrfgW-FwKyTHLEgYbcXsukY&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_OTWAAw&d=DwlFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEli9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqgG&m=VUa3CtYrjAYWvguQ5ISKgcQw_7QPuZdgNi6o1b-YIRk&s=NmpNm_NmLD0q3LL_c3cqrfgW-FwKyTHLEgYbcXsukY&e=)

Carlos Gutierrez:Good morning

Nathalie Peregrine>Welcome Carlos!

Carlos Gutierrez:I will be in the room for the first hour or so. Then I will be conmuting (phone only)

Nathalie Peregrine:understood and noted, thank you

Rafik Dammak:hi all

Tatiana Tropina:Hi everyone

Ben Fuller:Hello All

Nathalie Peregrine>Welcome all!

Ayden Férdeline:Hi all.

Martin Silva Valent:hi!

Marie Pattullo - BC:Thanks Nathalie!

Pam Little:Hi everyone

Heather Forrest:Hi Nathalie - I have top of the hour - let's get started if we have quorum

Carlos Gutierrez:missing in action

Julf Helsingius:suddenly I seem to have lost audio

Rubens Kuhl (RySG):Hi all. Now on both audio bridge and adobe connect.

Tony Harris:Hi all having trouble with audio am here for roll call

Rubens Kuhl (RySG):Hearing echo in the audio bridge...

Mary Wong:All, the audio (phone) bridge seems to be working with no issues - does anyone still have problems with audio?

Stephanie Perrin:I am here, did you hear me finally?

Ayden Férdeline:I heard you Stephanie

Stephanie Perrin:Great thanks Ayden!

Tatiana Tropina:Stephanie I heard you too

Mary Wong:Yes we have you noted, Stephanie

Marika Konings:All, please make sure you also join the telephone bridge and do not rely only on AC audio. If a dial out is needed, please let Terri know.

Julf Helsingius:Seems my mic doesn't work

Nathalie Peregrine:Would you like us to dial out to you Julf?

Marie Pattullo - BC:Thanks Heather!

Marie Pattullo - BC:And will do.

Julf Helsingius:Julf Helsingius: Will try to fix mic, will use chat until then, thanks!

Nathalie Peregrine:understood thank you

Erika Mann:I'm in now. Can follow but might not be able to speech. In a public environment again

Berry Cobb:Items marked Complete, will be removed on the next version of the Project List.

Heather Forrest:I hear Tony dialing in

Donna Austin, RySG:We all do

Nathalie Peregrine:We've muted his mic

Julf Helsingius:Smooth operator!

Berry Cobb: Standing Committee will now be populated in the Other section as they do not have normal start and end dates such as PDP WGs.

Rubens Kuhl (RySG): We can be councillors, operators... anything the community needs us to be.

Heather Forrest: Berry - I can't hear you

Carlos Gutierrez: me neither

Rubens Kuhl (RySG): Me neither.

Stephanie Perrin: ditto

Berry Cobb: Sorry mic issues.

Cheryl Langdon-Orr (CLO): nope

Berry Cobb: Refer to text in chat.

Ben Fuller: Cannot hear Berry

Berry Cobb: Thank you Marika. Apologies for mic issues.

Heather Forrest: Noting the SCBO charter is our only vote for today's meeting

Marika Konings: as a reminder, green is items completed, blue are items that appear on today's agenda, yellow are open items and/or in progress.

Mary Wong: All Empowered Community Administration representatives from all five Decisional Participants have been updated on the public

website: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_www.icann.org\\_resources\\_pages\\_ec-2Dadministration-2D2017-2D05-2D25-2Den&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd\\_FX3f4MVgkEli9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM\\_uTSDzggG&m=VUa3CtYrjAYWvguQ5ISKgcQw\\_7QPuZdgNi6o1b-YIRk&s=RoiOoxInjDZOT4eWgsDCg8a1bQ8JAP9cPmdOKYMKAOQ&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_resources_pages_ec-2Dadministration-2D2017-2D05-2D25-2Den&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEli9GHvVoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzggG&m=VUa3CtYrjAYWvguQ5ISKgcQw_7QPuZdgNi6o1b-YIRk&s=RoiOoxInjDZOT4eWgsDCg8a1bQ8JAP9cPmdOKYMKAOQ&e=)

Heather Forrest: Seems they got bogged down

Nathalie Peregrine: Board GAC meeting recording: launcher=false&fcsContent=true&pbMode=normal

Donna Austin, RySG: thanks Nathalie

Nathalie

Peregrine: <https://participate.icann.org/p2pu1arm0qp/?launcher=false&fcsContent=true&pbMode=normal>

Berry Cobb: Note: Keith Drazek is audio only should you need to call on him for the Whois agenda item.

Paul McGrady: Thanks Donna! A never ending task, it seems.

Julf Helsingius: I think it was 8th

Donna Austin, RySG: Public comment period on ICANN meetings ends on 1 February.

Julf Helsingius: Sorry, I am permanently in yesterday

Mary Wong: Yes, two of the three co-chairs for the RPM PDP are expected to be on this call for their agenda item later.

Erika Mann: I'm permanently in tomorrow-land

Marika Konings: Nope, nothing from my side

Mary Wong: All good

Nathalie Peregrine: We are looking into it

Heather Forrest: Sorry to put you on the spot, Darcy!

Berry Cobb: Thus far, Michele, Phillipe, Erika, Martin, and Ayden have joined the SCBO.

Heather Forrest: I plan to attend as an observer

Nathalie Peregrine: Syed Ismail Shah sends his apologies for today's call

Marika Konings: This motion still needs a second and a volunteer to serve as a liaison (and interim chair) see resolved 2

Rafik Dammak: happy to second

Marika Konings: @Paul - see for example the previous submissions that the Council has made on the budget.

Heather Forrest:@Paul - good question. The work in progress is understanding how not to step on SG/C input

Marika Konings:Those were previously prepared by an ad-hoc group of volunteers which would now be done by the SCBO.

Rafik Dammak:@Marika do we have a clear definition of "participants"?

Marika Konings>Note that the charter also allows for observes / experts from SG/Cs to avoid duplication and/or conflicting comments.

Berry Cobb:and part of the call for volunteers will also extend to SG/C leadership seeking SMEs on ICANN Budget in hopes of coordinating and "not stepping on toes"

Berry Cobb:SME = Subject Matter Expert

Heather Forrest>Last year's submission was quite narrow

Berry Cobb:I will forward those to the list, as it was sent among the SCBO mail list.

Paul McGrady:Agree that isn't practical - since the SG/C's don't "report" to Council and may not view all of the items which are being commented on even within the remit of the GNSO Council.

Marika Konings:@Rafik - there are members (Council reps) and participants (others interested from SG/Cs - put forward by SG/C leadership)

Paul McGrady:@Donna, I just want to be sure we aren't kicking a controversial can down the road by making the Charter "interim"

Donna Austin, RySG:I agree withyou Paul

Rafik Dammak:@Marika I know but I thinkthe only highlighted difference is with about fromal decision making

Heather Forrest:I have a question about the appointment in clause 2 - we are not in a position to nominate now, I assume

Marika Konings:Any recommendations would come back to the Council and presumably Council members confer with their SG/Cs before making a decision so that is another safety valve.

Rafik Dammak:yes

Carlos Gutierrez:Exactly!

Berry Cobb:FY19 Draft ICANN Budget is expected to launch on 15 Jan 2018.

Berry Cobb:Reserve Fund comment period has closed. Council submitted a generic statement to defer to specific positions about the target level to the SGs/Cs.

Carlos Gutierrez: oranges and apples

Carlos Gutierrez:accept that it is budget only

Carlos Gutierrez:txs

Paul McGrady:Can we do a voice vote?

Berry Cobb:SCBO will target a reconvened meeting on 22 Jan 2018, 1 week after the public comment period begins.

Paul McGrady:Yay us!

Heather Forrest:I think one of the most positive outcomes of the first call was a genuine understanding of the various positions re the trigger option

Heather Forrest:The SSR2 case study is, in my view, an excellent and timely initiative

Marika Konings:the proposed change is actually having 2 cross community sessions on Monday instead of three, and then two on Wednesday instead of one.

Marie Pattullo - BC:Thanks again, Heather.

Mary Wong:Yes, at least two

Mary Wong:Kathy and Phil

Mary Wong:And now J Scott too

Heather Forrest>Welcome back Phil - you couldn't stay away for long

Mary Wong:Yes, July

Heather Forrest:Hooray for the APAC timeslot  
Mary Wong:There is a very specific set of steps and documentation required for an ICANN RFP.  
Donna Austin, RySG:What's the budget for this effort?  
Mary Wong:As it is the Working Group is likely to be doing a more directed RFP, where a few vendors familiar with ICANN can be contacted to see if they are interested.  
Mary Wong:@Donna, the Council approved 50K  
Nathalie Peregrine:Michele Neylon has joined the AC room  
Mary Wong:@Carlos, I forgot to mention that the internal RFP team includes staff members who assisted with the CCT-RT work  
Michele Neylon:made it even if I'm crazy late  
Mary Wong:Nielsen did the INTA survey  
Heather Forrest>Welcome Michele  
Michele Neylon:thanks Madam Chair  
Mary Wong:Staff has an action item to schedule a call between RPM and SubPro leadership plus liaisons in Jan.  
Mary Wong:As J Scott has just said.  
Cheryl Langdon-Orr (CLO):-)  
Cheryl Langdon-Orr (CLO):We are planning to have preliminary report out by March 2018 for a PC  
Carlos Gutierrez:thanks Kathy!  
Cheryl Langdon-Orr (CLO):Same to you Kathy  
Carlos Gutierrez:Folks, I will remain on the phone, but have to leave the room and start my commute  
Nathalie Peregrine:Noted, thank you  
Rubens Kuhl (RySG):I have to drop both from audio bridge and AC room. If something comes up staff has my numbers, but it seems there is no vote in the agenda.  
Nathalie Peregrine:Correct, Rubens, and noted, thank you  
Cheryl Langdon-Orr (CLO):Correction to planned time for SubPro PC March 2018 is our Final drafting date aim, for an April Prelim Report PC  
Heather Forrest:Well said Donna  
Heather Forrest:Certainly the potential for further resignations has been flagged by the other SO/AC leaders  
Heather Forrest:I frankly think we are being more circumspect and evaluating the situation closely (as I believe is proper)  
Heather Forrest:Thanks Keith for noting the letter from USG  
Heather Forrest:@Keith - we're definitely not the hold out (rather the opposite, I suspect)  
Darcy Southwell:Agree with Keith about not holding up the SSR2 but we need to be sure that the "problems" are addressed so that they don't continue.  
Donna Austin, RySG:@Darcy, I think that's the catch 22 -- it's unclear what the problems are.  
Michele Neylon:who do we ask?  
Darcy Southwell:I think we have been asking and are getting no real answers.  
Pam Little:GNSO endorsed candidates?  
Michele Neylon:Pam - yes months ago  
Donna Austin, RySG:@Susan, is the intention to have someone ready to go when the SSR2 is reactivated? Given the timeframe, should we re-open the call for volunteers?  
Pam Little:Michele - I meant perhaps we can ask them first as to what the problems are  
Susan Kawaguchi:@Donna we have 3 left of the 7 candidates recommended. We could ask those 3 if they are still willing to work on SSR2  
Susan Kawaguchi:if they are not we should do a call for volunteers

Donna Austin, RySG:@Susan, which is interesting because ICANN staff initiated the call for volunteers not the Council. Is that correct?

Susan Kawaguchi:@Donna staff initiates the call for volunteers for the whole community. The volunteers must request endorsement from the GNSO to be considered by the SSC

Stephanie Perrin:do we have a link to the document from the USG?

Paul McGrady:What a mess. Thank you all for your great thoughts on how to fix it!

Mary Wong:@Stephanie, this one? [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_www.icann.org\\_en\\_system\\_files\\_correspondence\\_redl-2Dto-2Dchalaby-2D12dec17-2Den.pdf&d=DwlFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd\\_FX3f4MVgkEli9GHvVoUhbecsvLhgsvYrxgtbL10DTBs0i1jYiBM\\_uTSDzggG&m=VUa3CtYrjAYWvguQ5ISKgcQw\\_7QPuZdgNi6o1b-YIRk&s=AQBeSqETvWVtBwtrR\\_3\\_Q5IV3kJeEkNhUxCk7pz21Gc&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_en_system_files_correspondence_redl-2Dto-2Dchalaby-2D12dec17-2Den.pdf&d=DwlFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=PDd_FX3f4MVgkEli9GHvVoUhbecsvLhgsvYrxgtbL10DTBs0i1jYiBM_uTSDzggG&m=VUa3CtYrjAYWvguQ5ISKgcQw_7QPuZdgNi6o1b-YIRk&s=AQBeSqETvWVtBwtrR_3_Q5IV3kJeEkNhUxCk7pz21Gc&e=)

Marika Konings:According to the charter, yes the SSC would need to be asked by the Council

Marika Konings:I think you can ask whatever you want :-)

Marika Konings:it is important to record the formal ask in the minutes of the meeting though so it is clear to all what is being asked.

Heather Forrest:That's a moveable feast, Donna - we're not clear on other possible resignations

Heather Forrest:Understood, Marika - good to clarify that's all that is needed

Paul McGrady:Agree Heather.

Darcy Southwell:Agree.

Susan Kawaguchi:Thanks Heather

Michele Neylon:Are all councilors confirmed to attend?

Michele Neylon:(in a car so prefer not to speak)

Michele Neylon:thanks Heather

Donna Austin, RySG:I assume you're not driving Michele

Michele Neylon:course not

Marie Pattullo - BC::-)

Michele Neylon:welcome Marie by the way

Marie Pattullo - BC:\*Good pupil\*

Ayden Férdeline: Is there anyone from the NCSG who has not booked their travel? If so, let us know and we can put the pressure on...

Stephanie Perrin:Thanks Mary!

Michele Neylon:thanks and happy Christmas new year etc

Paul McGrady:Thanks Heather! Great call!

Stephanie Perrin:Yes happy holidays everyone!

Tatiana Tropina:happy Xmas and New Year!

Cheryl Langdon-Orr (CLO):Seasons Greetings to all... Bye for now

Mary Wong:Thanks, Ayden - we will follow up if there is.

Ben Fuller:Have a good holidays all

Darcy Southwell:Happy holidays and happy new year to all of yyu!

Nathalie Peregrine:Happy Holidays all!

Ayden Férdeline:Thanks all

Marie Pattullo - BC:Thanks everyone!

Julf Helsingius:Happy holidays!

Susan Kawaguchi:Thanks all!

Heather Forrest:Thanks everyone - happy new year

Rafik Dammak:happy holidays everyone!

Philippe Fouquart:Thx. Merry Christmas and happy new year to all. Best.

