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=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4t5cM&r=PDd_FX3f4MVgkEi9GhVoUhbcecsvLhgsyXrxtbL10DTBs0i1jYiBM_uTSDzqG&m=VUa3CtYrijAYWyg uQ5iSKgcQw_7QPuZdgNi6o1b-YlRk&s=NmpNm__NmLD0q3LL_c3cqrfgW-FwKyTHLEgYbcXskY&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 commuting (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_FX3f4MVgkEii9GHvVoUnhbecsvLhgsyXrgtbIL10DTbs0i1jYiBM_uTSDzggqG&m=VUa3CtYrjAYWvguQ5iSKgcQw_7QpuZdgNi6o1b-YlRk&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 Feburary.

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 with you Paul
Rafik Dammak:@Marika I know but I think the only highlighted difference is with about formal decision making
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
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=DwIFaQ&c=FmY1u3PJp6wrcwwl3mSVzgkbPSS6sJms7xcl4l5cM&r=Pd_fx3f4MVgkJElj9GHyVoUhbecsvLhgsyXrgt8L10DTBs01jYIBM_uTSDzgG&m=VUa3CtYrjAYWvguQ5I5KgcQw_7QPuZdgNIo0b-ylRk&s=AQBeSqETvWVTBwtrR_3_Q5IV3kJJeEknHxCk7pz21Gc&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 who 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 Neylon: 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 you.

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.