

Marika Konings>Welcome to the GNSO Council Meeting of 22 February 2018

Heather Forrest:Hi all - welcome!

Tatiana Tropina:Hi all!

Marie Pattullo:Afternoon! How is the little one, Arsene?

Ayden Férdeline>Hello all

Arsene Tungali:Hi Marie, all is good thank you for asking

Carlos Gutierrez:I'm both on the phone and computer

Carlos Gutierrez:for a change

Heather Forrest:We can have calls in the middle of the night in Arsene's timezone now, as I suspect there's not much sleeping happening with the new baby!

Arsene Tungali:it has been 3 amazing weeks so far

Arsene Tungali:hahaa Heather

Heather Forrest:Congrats, Arsene - great to hear that you're doing well (and haven't lost your sense of humour)

Syed Ismail Shah:I am in Philippines.

Arsene Tungali:i am happy to take on calls midnight but be sure to hear the baby boy screaming and being part of the meeting

Michele Neylon:afternoon

Michele Neylon:I'm just waiting on a dial out cos I am disorganised

Michele Neylon:so I'm only on Adobe for now

Marie Pattullo:Sounds like a normail public forum, Arsene ;-).

Arsene Tungali:that's true Marie :)

Rafik Dammak:@Terri to confirm I ma here :)

Rafik Dammak:switched to phone bridge

Michele Neylon:on phone now

Julie Bisland:thank you, Michele

Terri Agnew:Thank you Rafik

Marika Konings:Correct

Marika Konings>Note that the RPM item has moved down to a separate category as it is not a Council or staff action item. Sorry for missing that.

Ayden Férdeline:please can you dial out to me again, the call drop unfortunately

Ayden Férdeline:i am listening through adobe for now

Terri Agnew:@Ayden, op will dial back out

Ayden Férdeline:reconnected now thanks

Marika Konings:I've added the proposed amendment in brackets to resolved 3 - as soon as Heather confirms she is also fine with this change, we'll remove the old language.

Ayden Férdeline:small typo in resolved 3, please remove second insertion of 'holder' in the first sentece

Pam Little:Thank you Keith.

Rubens Kuhl - RySG:From me, just a +1 to moving it to June 1.

Tatiana Tropina:and +1 from me. Makes a lot of sense and solve lots of concerns expressed at the previous meeting

Heather Forrest: Bear in mind that we haven't accepted the amendment as a Council: The proposal shall be incorporated into the motion only if the vote passes by a simple majority of both Houses represented on the GNSO Council.

Ayden Férdeline:easier to plan our workload this way too. +1 to the June insertion suggestion

Heather Forrest:We'll need to do that before we vote on the motion itself

Marika Konings:Just to clarify, the way it is currently written implies that the call for volunteers could be circulated earlier but volunteers would only need to be appointed by 1 June or thereafter, is that

correct? Or is the intent to circulate the call for volunteers on or after June 1 (in which case you may want to move the reference to the date up to follow directly after 'the call for volunteers'.

Philippe Fouquart:same question as Marika's here.

Ayden Férdeline:My preference would be circulate the call on or after 1 June

Ayden Férdeline:with appointments to follow in due course thereafter

Rubens Kuhl - RySG:My preference is doing a call for volunteers now, reminding SGs and Cs of the call on May 30.

Rubens Kuhl - RySG:But I don't have a problem either way.

Arsene Tungali:I am sure people will be in a position to decide joining this group after May so i am all in for starting the call after June

Marika Konings>Note that if call for volunteers is launched on 1 June or shortly thereafter, it will likely take a month or so before the group will start meeting.

Stephanie Perrin:The problem which arises is that the current procedure does not appear to work, and contracted parties may need a new trigger urgently.

Paul McGrady:Thanks Keith. We asked the drafting team to work through the holidays because this was perceived as urgent. I just don't want us to cry wolf too many times.

Stephanie Perrin:Not that striking this committee earlier will help with what will doubtless be a lengthy process.

Rubens Kuhl - RySG:Stephanie, if ICANN makes good on their promise to not enforce GDPR-conflicting agreement clauses, the urgency is contained.

Ayden Férdeline:+1 Pam; better to keep the spirit of the amendment. Bandwidth issues are very legitimate and impacting the NCSG too.

Heather Forrest:Pam raises an important point -we're already having trouble with ATRT3 volunteers who are waiting for the group to commence

Tatiana Tropina:Support Pam, too

Heather Forrest:(so I'm not misunderstood, the ATRT3 volunteers are extremely patient - it's not them giving us trouble, but us in a difficult spot of keeping them waiting)

Tatiana Tropina:many people don't have enough time while working on GDPR compliance, etc.

Marie Pattullo:Agree with Keith.

Ayden Férdeline:If we launch the call for volunteers this month, when the work will not begin until June, there will be three months until it kicks off and interest and motivation may wane.

Rafik Dammak:I think SG will be aware that they need to appoint reps to this IAG in coming months

Rafik Dammak:aware

Stephanie Perrin:Rubens, my confidence that ICANN can recognize GDPR conflicting agreement clauses is not robust....

Darcy Southwell:+1 Tatiana. Also agree with Keith that approving IAG now sends the message that we're moving forward on this.

Rafik Dammak:+1 for deferring the call for volunteers

Paul McGrady:No objection to June 1

Michele Neylon:+1 for deferral

Heather Forrest:support

Carlos Gutierrez:no, its fine with me

Philippe Fouquart:not opposed

Philippe Fouquart:support

Susan Kawaguchi:no objection

Syed Ismail Shah:Support

Rubens Kuhl - RySG:No opposition to deferring the call.

Marika Konings:I've updated the language accordingly in resolved 3

Pam Little:Thanks again Keith and all.

Marika Konings:so that it is clear that the call for volunteers will go out on or after June 1

Keith Drazek:Yes, thanks Marika

Paul McGrady:voice vote

Carlos Gutierrez:voice

Michele Neylon:voice

Stephanie Perrin:voice vote

Ayden Férdeline:voice

Keith Drazek:Thanks all

Tatiana Tropina:Thanks Keith, Heather and Donna

Keith Drazek:Yes, special thanks to the charter drafting team and agree with Paul's comments above regarding the urgency, etc.

Rafik Dammak:happy to second the motion

Stephanie Perrin:voice vote please

Tatiana Tropina:voice is fine

Susan Kawaguchi:Thanks all

Keith Drazek:Thanks to Rafik for his work on the updated CCEG vehicle. Clearly a lot of work has gone into this and it addresses the concerns raised about the parameters of a CCWG.

Marika Konings:@Rafik - is this like a standing committee? So once approved, it goes on forever, or is there a provision tha deals with regular review / reconfirmation by chartering organizations?

Ayden Férdeline:From what I understand the Cross Community Engagement Group does not have a budget of its own for community travel to events. If its participants travel to external events to speak or to monitor issues relevant to ICANN's mission they do so using other resources. Are you concerned that with the disappearance of CROP from the FY19 Budget that the participation of GNSO stakeholders in these processes may be hampered?

Marika Konings:I note that the WG Self-Assessment says that SO/ACs 'may' review, but there doesn't seem to be any requirement, correct?

Heather Forrest:+1 Michele - and the 'update' function needs to work both ways, ie, update GNSO on the EG's activities, and solicit/channel GNSO's input to the EG

Tatiana Tropina:I think the GNSO input is ensured by the provision on appointing members from Chartering organisations?

Tatiana Tropina:but I might be mistaken in terms of what GNSO input means :)

Cheryl Langdon-Orr (CLO):perhaps just an edit issue, but where in the CCEG's Charter refers to "WG" thefinal text would read something 'EG' or 'CCEG'

Heather Forrest:Just confirming that the other chartering orgs agree that hte CCWG-IG will be discontinued and then replaced by this group?

Tatiana Tropina:Have they got any other choice if GNSO withdraws?

Stephanie Perrin:In item 5. should it not read "Chartering organizations should make reasonable efforts TO ENSURE that individual Members:

Keith Drazek:My understanding is the other Chartering Orgs agree with this. And a CCWG only requires two Chartering Orgs, so yes, it *could* continue without GNSO.

Paul McGrady:Thanks Rafik.

Tatiana Tropina:Keith, thank :)

Tatiana Tropina:*thanks

Heather Forrest:OK so to confirm - 2 action items - one is to get this on the agenda in March and two is to add this to out discussion topics with ccNSO and GAC meetings

Rafik Dammak:I will confirm with my other co-chairs, I think ccNSO is expecting the deliverable from the ccwg

Heather Forrest:@Ayden - as part of your update could you please also remind us of the timeline as prepared by Berry?

Cheryl Langdon-Orr (CLO):including costs of provision of implementation... Yes Heather

Cheryl Langdon-Orr (CLO):I am sure Jeff and I are happy to look at a Telecom with the Standing Commity

Marika Konings:Note that cost of implementation is currently not covered for any of the PDPs in FY19 budget (as far as I know)

Heather Forrest:It concerns me (as a general matter) that ICANN org has not taken into consideration the PDP pipeline in developing the budget

Heather Forrest:It seems to me that the org would be wise to be asking the GNSO on an annual basis for a status update (similar to the evil spreadsheet we discussed in LA) to inform budget planning

Heather Forrest:@Ayden - maybe that's a recommendation we can make (ie, that org seek PDP status update prior to publishing draft budget)?

Rubens Kuhl - RySG:Marika, Heather; they seem to assume that implementation usually relies on staff hours instead of 3rd party services. This is known to not be the case in SubPro.

Stephanie Perrin:Yes there are a number of significant gaps in there. Like GDPR compliance, for instance, hardly a zero cost item.

Ayden Férdeline:Thanks for all these suggestions; they will greatly help inform our discussion on Monday

Heather Forrest:As these things have a clear impact on PDPs, let's make sure they get included in our comments

Heather Forrest:Thanks Ayden for your hard work

Rafik Dammak:@Heather or consulting GNSO council about PDP planning for upcoming fiscal year

Rafik Dammak:maybe putting more pressure on us to plan the whole cycle for policy :)

Heather Forrest:exactly, Rafik

Heather Forrest:and taking PDP timelines more seriously

Rubens Kuhl - RySG:I have to drop now. For item 10, Council liasons, I reconfirm my status quo as liason to T/T IRT.

Heather Forrest:Thanks, Rubens - noted

Keith Drazek:The RySG discussed the issue of budgeting for policy implementation, and in particular, the need for funds in the FY19 budget for implementing the policy recommendations for the next round of New gTLDs

Heather Forrest:@Marika - let's turn the floor over to make sure folks have a chance to ask questions

Brian Aitchison:hi sorry, having trouble getting off mute

Heather Forrest:Sorry, Brian - it wasn't my intention to skip you. I just wanted to make sure everyone has a chance to speak on this

Heather Forrest:Brian, if your audio is working let's have you join the queue after Rafik

Brian Aitchison:no worries Heather. Marika detailed things very well!

Rafik Dammak:UDRP was made when I was still in hig school , I wont blame the folks for not envisioning that :)

Rafik Dammak:@marika can you share the link about the mertics?

Rafik Dammak:thanks Marika

Marika Konings:@Rafik - do you mean the DMPM template?

Rafik Dammak:for data collection, which divison/team is usually tasked with that colection?

Rafik Dammak:@Marika I think you talked about inclusion of metrics, not DPDM per se

Marika Konings:The PDP WG is expected to indicate the metrics as well as data needed. I believe there is a template that is used for that purpose (Berry or STEve, can you point us in the right direction?)

Brian Aitchison:nothing from me, thanks

Brian Aitchison:of course. it was and I look forward to seeing the results of your converstation

Rafik Dammak:+1

Stephanie Perrin:ys that would be helpful

Berry Cobb:The metrics template and draft recommendation are loaded into the Charter and Initial Report work product templates to help guide WGs on defining metrics useful to gauge the success of a policy recommendation. The templates can be found on the GNSO Procedures page.

Berry Cobb:https://urldefense.proofpoint.com/v2/url?u=https-3A__gnso.icann.org_en_council_procedures&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcI4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=B8-E47pEGUgMcomLsuoSp0Q_hlqiyPr6Jrgqs2uBwA&s=wPh0fmlCwrLv7FUca_yH0rolluNhl-LhY8VrcfCl4qk&e=

Paul McGrady:Apologies, but I have a hard stop at our scheduled stop time.

Stephanie Perrin:Thanks Berry

Brian Aitchison:Great, thank you Heather and the Council!

Terri Agnew:@Paul, noted

Berry Cobb:As WGs start to formulate draft recommendations, Policy staff with input from GDD staff will help guide the WG in this process. It is anticipated that not all metrics can be defined at the policy WG, but hopes that metrics can be further identified and matured through implementation on route to the Policy Effective Date.

Marika Konings:San Juan full schedule can be found here:

https://urldefense.proofpoint.com/v2/url?u=https-3A_61.schedule.icann.org_meetings&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=B8-E47pEGUgMcomLsuoSp0Q_hlqiyPr6Jrgqs2uBwA&s=1k5SNbLkPQoSotemQA3SJrbk_CNE6SB2M9rVbvs9RbY&e=

Rafik Dammak:@Berry metrics can be refined along the process

Marika Konings:Not from my side

Berry Cobb:@Rafik, yes indeed.

Terri Agnew:Not from me either

Philippe Fouquart:@Marika Minor point on the PI review but indeed in terms of brainstorming: maybe elements of answers to the questions as to what the answers might be in the context of a particular PDP ([review] reference was made to UDRP but also others) would help finding a general pattern for such reviews. Just a thought.

Marika Konings:@Philippe - yes, thanks that is exactly the thinking so that there is predicability with regards to the process but also roles & responsibilities.

Philippe Fouquart:yes exactly - and make sure it's fit for purpose

Marika Konings>Note, the version up on the screen includes the suggested additions from Jef Neuman as circulated on the mailing list, as no objections were received.

Cheryl Langdon-Orr (CLO):thanks Marina, that is appreciated I am sure

Heather Forrest:Understood, Marika

Marika Konings:The idea would be to post this on the GNSO Council procedures page so it can also be referenced and also linked to when calls for liaisons go out.

Rafik Dammak:yes Marika

Marika Konings:will do

Cheryl Langdon-Orr (CLO):we will miss you in SubPro Paul

Cheryl Langdon-Orr (CLO):and yes it is a monstrous task but many of us manage

Tatiana Tropina:I lowered my hand by I do think WT5 might need a liason... may be for others plenary is enough

Tatiana Tropina:no no :-)

Paul McGrady:Thanks Cheryl. I will still be lurking around WT5 and the Plenary. :)

Keith Drazek:Noting that I've volunteered to liaise with the new Whois Conflicts IAG, I would like to stand down as GNSO Council Liaison to the ccNSO. I think this would be a good role for one of our new councillors.

Ayden Férdeline:i am leaving adobe connect, because of another call that is starting now (and i cannot keep more Adobe Connect windows open), but i am still on the audio bridge

Paul McGrady:Sorry all. I have to drop. Have a great week and see you all soon in San Juan!

Cheryl Langdon-Orr (CLO):good to hear Paul

Marika Konings>Note that the role description for the ccNSO liaison is also included in the document that describes the role of liaisons.

Marika Konings:we can circulate the description to the list with the call for volunteers so people know what they are signing up for :-)

Rafik Dammak:voluntelling :)

Julf Helsingius:Sure!

Marika Konings:Yes, we will also make these updates in the project list

Cheryl Langdon-Orr (CLO):bye ðŹŹŹ for now...

Tatiana Tropina:thanks all, thanks Heather - bye

Stephanie Perrin:Thanks all!

Syed Ismail Shah:Thank you all

Darcy Southwell:Thanks, all! Safe travels to San Juan.

Rafik Dammak:thanks all

Tatiana Tropina:see you all in PR

Julf Helsingius:Thanks! See you in San Juan!

Philippe Fouquart:Thanks all. And see you there.

Michele Neylon:bye all

Heather Forrest:Thanks everyone