

Nathalie Peregrine:Dear all welcome to the GNSO Council meeting on Thursday 27 September 2018 at 04:00 UTC

Nathalie Peregrine:Agenda wiki: <https://community.icann.org/x/IRlpBQ>

Nathalie Peregrine:Motions: <https://community.icann.org/x/lxlpBQ>

Syed Ismail Shah:Hello

Nathalie Peregrine:Hello!

Pam Little, RrSG:Hello everyone

Tatiana Tropina:Hi all! :)

Martin Silva Valent:hii

Nathalie Peregrine>Welcome all, thanks for joining early!

Tatiana Tropina:5:51 am, I guess there are worse places for this meeting (I think it's 4:51 in Ireland :))

Michele Neylon:don't mention the war

Martin Silva Valent:jejeje

Julf Helsingius:Some of us feel like war survivors (EPDP)

Arsene Tungali:Good morning everyone, 3:55am here

Tatiana Tropina:mentioning EPDP before the agenda item on EPDP equals to mentioning the war, Julf :)

Julf Helsingius:)

Julf Helsingius:Could you hear me just before Tony?

Philippe Fouquart:no sure for you Julf :s

Philippe Fouquart:try again ?

Nathalie Peregrine:Julf, please try again

Philippe Fouquart:Hi there...

Rafik Dammak:hello all

Keith Drazek (RySG):Kudos to all EPDP members/alternates who participated in the 3-day meeting in Los Angeles, and now are joining this call.

Keith Drazek (RySG):I listened to all 3 days as an observer.

Ayden Férdeline (NCSG):Hi all

Heather Forrest:Great comment, Keith - full support from me

Julf Helsingius:Keith - just listening to it all is a feat

Michele Neylon:+1 Keith

Donna Austin, RySG:I am here Nathalie, just dialling in.

Rafik Dammak:thanks Keith

Marie Pattullo:Can't get in via Spanish free call number. Help?

Marie Pattullo:Thanks!

Heather Forrest:Hola?

Marie Pattullo:En Alicante con el EUIPO.

Stephanie Perrin:Carlos, that was a remarkably philosophical statement....I'm here if you can hear me,..."

Keith Drazek (RySG):Kudos also to ICANN policy staff who supported the EPDP and are now doing double-duty with the Council!

Nathalie Peregrine:@Marie, please provide a dial out number?

Marie Pattullo:Given to Terri

Nathalie Peregrine:perfect

Keith Drazek (RySG):That's correct, Heather. We pushed off the call for volunteers for the IAG until the EPDP work progresses.

Cheryl Langdon-Orr (CLO ALAC Liaison):Nathalie please note I am here got caught between Mobile audio and switch to landline and AC as you were doing roll call

Steve Chan:No, that was perfect Heather.

Nathalie Peregrine:Thank you Cheryl, noted!

Rafik Dammak:the SG/C/SO/AC already submitted their appointment by 25th august

Mary Wong:Heather and Donna and all - we will check and confirm ASAP.

Cheryl Langdon-Orr (CLO ALAC Liaison):Fine

Pam Little, RrSG:Thank you for looking into the geo regions review, Heather

Mary Wong:FYI that we understand the Geo Regions Final Report is likely to be on the Board's agenda for Barcelona.

Cheryl Langdon-Orr (CLO ALAC Liaison):Mary I was typing that

Cheryl Langdon-Orr (CLO ALAC Liaison):as I lost AC

Mary Wong:@Cheryl GMTA and all that :)

Cheryl Langdon-Orr (CLO ALAC Liaison): yes it is

Pam Little, RrSG:Thanks for the heads-up, Mary

Cheryl Langdon-Orr (CLO ALAC Liaison):indeed Mary

Arsene Tungali:Thanks for all the work done around PDP 3.0

Nathalie Peregrine:Paul McGrady has joined the audio bridge

Keith Drazek (RySG):It appears the SubPro and RPM WGs are aligning nicely on their timelines.

Keith Drazek (RySG):But I agree with Donna, we should have a sync up to coordinate and confirm

Cheryl Langdon-Orr (CLO ALAC Liaison):Yes finding time will be a challenge but we can try

Mary Wong:Staff will be reaching out to SubPro and RPM chairs and liaisons to see if a coordination call can be arranged before ICANN63.

Keith Drazek (RySG):Thanks Mary, sounds good.

Susan Kawaguchi:will do

Keith Drazek (RySG):+1 Heather agree with ensuring full prep for our next CRP engagement.

Tatiana Tropina:Yes. I had to cancel my holiday in London because of the strategic session... they were planned even more in advance :(

Michele Neylon:Tatiana - well I spent my birthday in LA this year

Michele Neylon:I had a very pleasant evening in Beverly Hills

Tatiana Tropina:Michele, I sympathise... :)

Keith Drazek (RySG):I'm spending my wife's birthday in Dubai for the ITU Plenipot meeting...not going over well. ;-)

Michele Neylon:Keith - I've no idea how she puts up with you :)

Tatiana Tropina:Keith, oh. Okay I admit there are worse things than cancelling holidays in London! :(

Carlos Gutierrez:hope Keith@'s wife does not take personally that he is away, but I would because he is with the ITU.....

Tatiana Tropina:Michele, because love? :-)

Keith Drazek (RySG):Exactly Carlos!

Tatiana Tropina::D

Carlos Gutierrez:Keith@ smart woman!

Darcy Southwell:Happy to 2nd the motion if that's still needed.

Tatiana Tropina:it's such a pleasure to see this motion.

Tatiana Tropina::-) after all the work done there

Rafik Dammak:time to get this approved and moving to next stage.

Michele Neylon:White smoke?

Keith Drazek (RySG):CCWG Accountability kicked off in October 2014

Keith Drazek (RySG):I will note that there's an important topic the GNSO will need to focus on in the coming months...the Independent Review Process Standing Panel. It's an important accountability mechanism that is an output of CCWG Accountability WS1 and an ongoing implementation challenge. More to come.

Erika Mann:@Nathalie - I joined the call now. Can you please have the operator call me
Donna Austin, RySG:I'm happy to second this motion Heather
Nathalie Peregrine:Of course Erika
Erika Mann:Thank you Nathalie!
Tatiana Tropina:Thank you Heather. We believe that the answers to all questions are affirmative, the PDP addressed all the issues and we have no formal objections to anything. The call helped a lot.
Mary Wong:That's correct, Donna - this is the first time a PDP WG has been reconvened.
Keith Drazek (RySG):Well said, Donna.
Darcy Southwell:Excellent point from Donna re capturing process for possible future need.
Keith Drazek (RySG):Also agree about Thomas. Significant contributions and leadership in both quantity and quality.
Mary Wong:GAC advice in the sense that advice came after the PDP originally ended, clarifying the GAC's Red Cross advice - and this was noted in the facilitated dialogue with Bruce and highlighted when the Council reconvened the WG.
Donna Austin, RySG:Indeed Heather, the support has been excellent.
Keith Drazek (RySG):That's interesting...I didn't realize the vote threshold is higher for a reconvened PDP. Learn something new every day!
Pam Little, RrSG:Is Stephahie here?
Pam Little, RrSG:Yes, I saw you now, sorry
Stephanie Perrin:Yes I am
Donna Austin, RySG:The suggestion is appreciated Heather
Keith Drazek (RySG):No objection
Darcy Southwell:No objections
Pam Little, RrSG:I thought you might be exhausted after 3 day EPDP work, Stephanie
Tatiana Tropina:no objection
Arsene Tungali:No objection
Carlos Gutierrez:no objection
Stephanie Perrin:Not exhausted, but slightly discouraged Pam, I will admit.
Julf Helsingius:Pam: there are 4 of us here who survived EPDP
Keith Drazek (RySG):Voice vote is good
Tatiana Tropina:Rubens asked me last time if NCSG will ever vote yes for this motion (apparently he didn't believe we would). And he missed the moment we voted "yes"
Tatiana Tropina::-|
Pam Little, RrSG:Julf, hats off to you all.
Keith Drazek (RySG);:-) Tatiana
Tatiana Tropina:Keith :D
Donna Austin, RySG:We will be sure to let him know Tatiana
Tatiana Tropina:Donna :-)
Julf Helsingius:Pam: feels like heads off... :)
Michele Neylon:famous last words
Keith Drazek (RySG):Thanks Erika. Very interesting that the work is leading to ICANN having a significant involvement in the allocation of auction funds, either directly (in-house option) or semi-directly (merging with a third party).
Darcy Southwell:Thanks, Erika.
Philippe Fouquart:Similar concerns as Michele's were expressed within the ISPCP
Keith Drazek (RySG):I look forward to reviewing the report and assessing possible comments.
Michele Neylon:ICANN needs to go on a diet
Michele Neylon:(oh and the "community" needs to stop asking for stuff too ..)

Keith Drazek (RySG):There could be legitimate reasons for ICANN to have a strong hand on the tiller, but other instances where it would be suspect and uncomfortably self-serving.

Keith Drazek (RySG):Thanks Erika!

Donna Austin, RySG:Thanks Erika

Rafik Dammak:thanks Erika for the update

Marie Pattullo:Yes, really useful overview. Thanks.

Donna Austin, RySG:A very delicate topic to navigate

Erika Mann:Thank you all!

Keith Drazek (RySG):Marika is everywhere!

Marika Konings:FYI, the presentation of the new gTLD Auction Proceeds Initial Report is scheduled for Monday 13.30 - 15.00.

Marika Konings:@Keith - ha! Currently at the LAX airport :-)

Heather Forrest:Thanks Marika for specifically noting the Auction Proceeds calendar slot

Heather Forrest:and safe travels :)

Arsene Tungali:Weekly reports are vital, thanks Rafik and staff

Ayden Férdeline (NCSG):From my perspective as a Council member also on the EPDP, having external facilitators with us for our face-to-face meeting was extremely useful. I would like to see us continue to use this resource as I think they did a good job (and a much better one than I would have expected).

Keith Drazek (RySG):After listening to the last 3 days of calls, I think the EPDP F2F made quite a bit of progress and established some foundational working procedures, but there's a LOT of work to be done over the next 4 weeks. The WG needs to focus on the charter questions, which were negotiated by the drafting team (aka Council).

Ayden Férdeline (NCSG):Keith, I think it's about 2 1/2 weeks, as we have no more calls this week, plus travel time for Barcelona...

Michele Neylon:You live 2 hours away Ayden

Keith Drazek (RySG):@Ayden: I agree with your assessment of the facilitators. They appeared to keep things moving.

Ayden Férdeline (NCSG):@Michele - Yes I do, but others do not, and it's preferable that we don't schedule a call a day before the week-long meeting begins!

Julf Helsingius:We do all need counseling

Keith Drazek (RySG):And my 4 week point was tied to the Charter timeline of early November, not the Barcelona F2F.

Ayden Férdeline (NCSG):@Keith - Oh, I see... well I thought the initial goal was a draft report ready by Barcelona, out for public comment by 5 November. Either way, a lot of work to be done.

Keith Drazek (RySG):Good point Ayden, agreed!

Stephanie Perrin:As I said frequently in the meeting....we still have a significant number of people who are unclear on the mechanics of the application of data protection law, and the use of key terms. I would recommend we fix this with a mandatory training session

Susan Kawaguchi:Agree with Keith

Stephanie Perrin:we owe Thomas Rickert a big thank you for doing a lot of work explaining concepts.

Marika Konings:Fwiw, all the work that is undertaken is clearly linked to the charter questions (as noted by Rafik)

Keith Drazek (RySG):Thanks Rafik and thanks Marika.

Darcy Southwell:old hand.

Keith Drazek (RySG):@Marika: Can you point me to the clear link between the work of the last 3 days and the Charter questions? I admit I may have missed it.

Keith Drazek (RySG):Thanks Rafik!

Arsene Tungali:Rafik, was the mandatory training successful and how would you assess its effectiveness in helping the team?

Arsene Tungali:(sorry my question came in late)

Marika Konings:@Keith - have you seen the mind map that was circulated prior to the F2F meeting that links the different work products to the charter questions? It does need to be updated with the new work products that were introduced in this meeting (like the data elements worksheet). If not, I can send it to you.

Keith Drazek (RySG):@Marika: Thanks, please send (or re-send) it to me.

Ayden Férdeline (NCSG):@arsene the mandatory training was not useful in my opinion

Ayden Férdeline (NCSG):I think Darcy asked a fair question. I don't know that we had any clear expectations ahead of time for what we did want to accomplish in the face-to-face. I know I was unclear on Monday what we expected to have by Wednesday, and the agenda circulated on Friday was pretty ambiguous. That said, now that the meeting has finished, I think we did make progress on purposes -- and that's useful. Equally a lot of time was spent on issues debated previously (access, which dominates many calls, and which I suspect will continue to dominate future calls). That was unavoidable I suppose.

Nathalie Peregrine:Draft ICANN63 schedule: https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_sites_default_files_file_field-2Dfile-2Dattach_icann63-2Ddraft-2Dgnso-2Dschedule-2D26sep18-2Den.pdf&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=XUOVP2-XfEnDiW4Z2MPdvAOL2bJ4IKts7yOWfirNAOg&s=FZu5HWq_7bx7CBnJ9_XOKXif7WdnnB-fAu9Vwr7gsxl&e=

Keith Drazek (RySG):I'd be happy to help with the selection.

Nathalie Peregrine:Correct, Michele, one councilor is perfect.

Stephanie Perrin:Not everyone has completed the training, Arsene, last time I asked. I think it was a good little package, but insufficient to deal with the rather complex task the EPDP has in front of it.

Heather Forrest:Indeed, Michele- just looking for a champion volunteer

Nathalie Peregrine:Thanks Michele! Keith has volunteered, so, Michele, you're off the hook as you were Council sponsor last time :)

Michele Neylon:oh grand so

Michele Neylon:yay

Nathalie Peregrine:We can hear you

Keith Drazek (RySG):Oh, even better, let's go with Tony's suggestion!

Paul McGrady:Which night is this?

Nathalie Peregrine:Yes indeed thank you Tony, that is also on the list.

Nathalie Peregrine:And the help is highly appreciated!

Keith Drazek (RySG):I'm happy to help staff coordinate

Cheryl Langdon-Orr (CLO ALAC Liaison):At least that has seating many are standing only (not that most of you have issue with that of course ;-)

Paul McGrady:Which night is the Council dinner?

Nathalie Peregrine:Saturday drinks & tapas

Michele Neylon:Saturday

Paul McGrady:Thanks all!

Nathalie Peregrine:@Keith, I'll send you the venue options via email.

Paul McGrady:I realize my only text or comment on this call was about tapas...

Heather Forrest:a very worthy topic, Paul

Stephanie Perrin:How long is the EPDP meeting going to last on Saturday? IN other words, do we have a conflict?

Rafik Dammak:from 8:30 to 18:00

Nathalie Peregrine:08:30 - 18:30

Rafik Dammak:@Nathalie thanks for the extra 30min :)

Nathalie Peregrine:I want you to make the most of the experience!

Arsene Tungali:Thanks Ayden and Stephanie for your comments about the mandatory course. I noted that there was a deadline by which each member needed to have this course completed but i see that no everyone did. I also note that the course was not useful. I think the Council needs to look at this and find ways to make sure this resource allocated and agreed upon here is well used and followed to ensure success of the EPDP work. Thanks

Rafik Dammak:members who didnt finish the course, are being reminded. by me

Mary Wong:@heather, yes, correct

Arsene Tungali:Thanks Rafik, good job

Syed Ismail Shah:Thank you Rafik.

Stephanie Perrin:Some folks did not find the course useful, but quite frankly, as I said earlier, it is a tall order to train folks from scratch to perform the tasks ahead of the EPDP. We really need a legal coach to help us.

Stephanie Perrin:I think that as far as short online introductions go, it was quite good. The GDPR is a complex document.

Philippe Fouquart:And noone becomes an expert in GDPR compliance overnight, the commonsense point was made within the ISPCP

Michele Neylon:bye all

Cheryl Langdon-Orr (CLO ALAC Liaison):Bye all...

Syed Ismail Shah:Thank you all.

Marie Pattullo:Thanks all - see you soon.

Ayden Férdeline (NCSG):thank you all

Tatiana Tropina:thanks all - see you in Barcelona! Travel well

Philippe Fouquart:Thanks all.

Rafik Dammak:thanks all

Donna Austin, RySG:thanks Heather, thanks all and to the EPDP Team

Julf Helsingius:Thanks and see you in Barcelona!

Philippe Fouquart:Bye all.

Cheryl Langdon-Orr (CLO ALAC Liaison):Safe travels to all doing so...

Arsene Tungali:Have a good day/night, y'all

Darcy Southwell:Bye all.

Heather Forrest:Thanks everyone - good result today on all our motions