

Nathalie Peregrine:Dear all, welcome to the GNSO Council meeting on Tuesday 30 January 2018

Cheryl Langdon-Orr (CLO):Hi everyone

Heather Forrest:Hello Cheryl - we are just getting ready to begin and will start shortly

Cheryl Langdon-Orr (CLO):NP

Syed Ismail Shah:Hello everyone

Heather Forrest:Hello Syed - thank you for joining us remotely

Paul McGrady:Hi Cheryl!!!

Syed Ismail Shah:Pleased to be here.

Cheryl Langdon-Orr (CLO):Hey Paul, keeping the Council in good order I trust ;-)

Tatiana Tropina:Hi all :-)

Syed Ismail Shah:Present

Paul McGrady:@Cheryl - of course - following your example!

Cheryl Langdon-Orr (CLO):::-)

Terri Agnew:reminder to mute when not speaking

Heather Forrest:Hi Terri

Syed Ismail Shah:I have an update

Terri Agnew:@Syed, I also sent you a private adobe connect chat

Cheryl Langdon-Orr (CLO):That would be appreciated Heather ... Thank you

Syed Ismail Shah:No

Mary Wong:The next RPM Working Group update on the data collection request is being prepared, in writing, as Heather noted.

Terri Agnew:Reminder for those in the room to please speak close to you mic so remote parties can hear.

Cheryl Langdon-Orr (CLO):Thank you Terri it is a tad low in volume (at least in my AC)

Nathalie Peregrine:We have moved the mic closer to Heather, Cheryl, is that better?

Cheryl Langdon-Orr (CLO):a little, yes thank you

Syed Ismail Shah:Thank you

Donna Austin, RySG:Does the IAG review the Charter upon establishment?

Heather Forrest:It is not a work-in-progress charter as SCBO is

Heather Forrest:I am not inclined to bind us to a particular timeline that we have no control over

Paul McGrady:Reluctant to adopt a Charter when a major sea change is due in a week or so.

Paul McGrady:30 days seems reasonable

Nathalie Peregrine>Please all remember to speak closely to the mic, as it's coming across faintly on the audio bridge, and on the recordings.

Heather Forrest:Not it

Keith Drazek (RySG):I will volunteer to be the Council liaison for the IAG. Happy for someone else to do it, but I will if no one else does.

Marika Konings:If there is no preference, staff can support it out amongst ourselves

Marika Konings:support it - sort it

Susan Kawaguchi:Is there a member of the community who is stepping forward to Chair this IAG?

Donna Austin, RySG:I agree we could be agnostic about who staffs the effort.

Heather Forrest:In view of budget, is there bandwidth for policy team to support this?

Marika Konings:Yes

Heather Forrest:Thanks Marika - will it require removing resources from other efforts?

Marika Konings:especially if there is a 'slow' start as we have a some new staff members that are onboarding

Cheryl Langdon-Orr (CLO):Copies of Roberts Rules distributed in your work?

Stephanie Perrin:I am afraid I forgot an item...

Susan Kawaguchi: Thank you Keith!!!!

Donna Austin, RySG: @ Michele, the resolution does include a call for volunteers beyond SGs

Michele Neylon: thanks Keith

Michele Neylon: Donna - true but I see the 3 per SG thing as helping limit it?

Arsene Tungali: Thanks for stepping in, Keith

Carlos Gutierrez: gdpR

Rafik Dammak: @Michele as representatives, need to check if it is about the consensus making?

Cheryl Langdon-Orr (CLO): very hard to hear you in the AC room audio Donna

Donna Austin, RySG: At a time to be determined by the Drafting Team at the next meeting?

Arsene Tungali: @Marika: "GDRP"

Mary Wong: @Arsene, thanks - noted and corrected in Resolved #3

Heather Forrest: as soon as is practicable and at such time as Council determines commencing is appropriate

Rafik Dammak: @Michele: "In addition to the role that SG-appointed members have in relation to potential consensus calls or decisions (see below), they are expected to serve as a liaison between their respective SGs/Cs (as appropriate) and the IAG. Members must, if and when necessary, ensure that the SGs/Cs (as appropriate) are kept up to date on the progress and deliberations of the IAG as well as sharing any input from the SGs with the IAG. In addition, the WHOIS Procedure IAG will be open to any interested person as a Participant. Participants may be from a GNSO Stakeholder Group or Constituency, or may be self-appointed and derive from within the ICANN or broader community. Participants will be able to actively participate in and attend all WHOIS Procedure IAG meetings. However, should there be a need for a consensus call or decision, such consensus call or decision will be limited to members appointed by the GNSOSGs, who may consult as appropriate with their respective SGs. By self-appointing, a Participant commits to abide to"

Marika Konings: You could say something like "at a date to be confirmed by the GNSO Council during its February meeting"

Keith Drazek (RySG): I am volunteering for this Liaison role but will likely offer up one of my other liaison roles.

Ayden Férdeline: "Further, staff are requested to circulate through the normal communication channels a call to the wider ICANN community for volunteers for interested participants and observers to join the IAG." sure sounds like this could become RDS PDP WG 2.0, as Stephanie predicted...

Stephanie Perrin: I would like to draw attention to Rafik's posting there....

Donna Austin, RySG: and who would trigger 3.?

Donna Austin, RySG: I guess there is also a possibility that the Charter for this effort could require changes in light of changing circumstances.

Heather Forrest: Next meeting is 22 Feb

Paul McGrady: @Donna - a good point. I'm just trying to get creative on how we can get this "off ice" quickly depending on how the 3 Models go.

Heather Forrest: Document deadline is 12 Feb

Donna Austin, RySG: to Keith's point, there are privacy laws beyond GDPR

Arsene Tungali: I agree with your point, Donna. Let's just leave it that way and discuss all the points in the next meeting

Syed Ismail Shah: No objection

Stephanie Perrin: I think this has been very useful, and next year may be even more challenging.

Keith Drazek (RySG): I think this session has been very useful and would support annual sessions.

Philippe Fouquart: +1

Ayden Férdeline: I support its continuation as well, and while I have been but a silent observer in the background, I have found the discussions to be very educational.

Marika Konings:Do note that the proposed budget for ABRs for FY19 has been reduced by 50% compared to previous years.

Terri Agnew:@Donna, your audio is cutting in and out

Arsene Tungali:We have achieved much more than we would ever have during a normal annual meeting nor on a monthly council call. I am in support of having this continue. Not only it helps incoming councilors to better understand the job but it is a good way to create and forge a good working spirit between council members

Ayden Férdeline:I do not support trimming this meeting down to 2 days.

Ayden Férdeline:After 4 days of a policy forum (or 5 days, potentially), a further 2 day commitment is going to be exhausting for new Councilors.

Cheryl Langdon-Orr (CLO):I have to register here ALAC's and my personal regrets that as a Liaison to the Council, we are not able to join or contribute to this useful (I am sure) set of sessions... Previous Council Team building and (shorter I admit) strategy sessions have allowed for our inclusion. But things do change as Councils do...

Marie Pattullo:Putting it before/after the policy forum makes sense, both in terms of logistics & jet lag avoidance.

Donna Austin, RySG:Ayden, I don't disagree with you but it is a balance,

Paul McGrady:Policy Forum is half way through the Council year. Seems like the Community Forum meeting would be better.

Ayden Férdeline:The cost (\$80k) is minimal relative to other expenditure.

Rubens Kuhl (RySG):The fact that councillors are seated after AGM worries me when we tag the activity to the middle-calendar year meeting.

Marie Pattullo:Sure- whichever meeting comes first. Makes sense.

Donna Austin, RySG:@ Susan, it also includes WT Chairs.

Susan Kawaguchi:@ Donna good to know

Donna Austin, RySG:Basically anyone on the leadership team.

Ayden Férdeline:what about the 3rd ABR?

Michele Neylon:we just covered it

Ayden Férdeline:did we?

Michele Neylon:meeting + chairs + onboarding

Ayden Férdeline:I did not hear the conversation about the onboarding tool, but will take my objection to the mailing list.

Arsene Tungali:Same here, Ayden.

Heather Forrest:o Ayden is quite right, we did not discuss ABR3

Michele Neylon:why are you objecting to something that's already planned?

Heather Forrest:= Working Group sign up an dmanagement tool

Michele Neylon:or are you objecting that we didn't discuss it enough?

Ayden Férdeline:useful tool yes - but core business, not a community request

Michele Neylon:Ayden - yes - ICANN have it on their plan - our request is to help it happen in a timely fashion

Terri Agnew:everyone can scroll themselves in the AC

Michele Neylon:(at least that's my understanding)

Rafik Dammak:a tool that is aligned with what GSNO review recommendations includes

Ayden Férdeline:i think it is up to staff to shephard and to prioritise internally. i do not support it being presented as a community request

Marika Konings:The Council can also make the comment that it should be part of the core budget in its submission :-)

Heather Forrest:All - would you like to circle back to ABR3 ?

Ayden Férdeline:i am happy to take it to the mailing list if that is easier
Tatiana Tropina:I also think they are very legitimate but for some of them I think we won't agree on GNSO level either. But yes, as rafik says - we need to discuss
Arsene Tungali:Heather: on the list should be fine (for ABR 3)
Heather Forrest:OK I understand that we'll pick up ABR 3, but tomorrow, and not on the list, as deadline is tomorrow
Heather Forrest:If we have time in AOB we can seize that
Arsene Tungali:all good, Mme Chair
Heather Forrest:Thanks Arsene, much appreciated
Marie Pattullo:On the meetings strategy, can I register concern about using the hubs? Singapore (e.g.) is hugely expensive – both for ICANN and the attendees.
Heather Forrest:Noted, Marie -
Marie Pattullo:Thanks
Terri Agnew:@Susan, your audio is cutting in and out
Heather Forrest:Time check: we have 15 minutes
Keith Drazek (RySG):All, please speak directly into the microphones.
Terri Agnew:@Susan, much better, thank you
Heather Forrest:@Donna - deadline on this one is 15 Feb?
Marika Konings:@Heather - 2nd Feb
Marika Konings:this one was extended at the request of the GNSO (I believe the original date was 15 January)
Rubens Kuhl (RySG):Agree with Rafik on being out of scope for Complaints Officer.
Donna Austin, RySG:@Rubens and Rafik, we will drop reference to Complaints Officer
Rafik Dammak:Thanks Donna, much appreciated
Rubens Kuhl (RySG):Possibly putting on SO/AC leaders was a delaying tactic that seems to be working.
Heather Forrest:@Keith - a letter is also being drafted by SO/AC Chairs
Arsene Tungali:Good point, Rubens and it is good we got the point. Let's try and fix it
Heather Forrest:in relation to the resourcing and staff support issue
Arsene Tungali:Do we have an idea of when their draft is out?
Arsene Tungali:(the Chair's letter)
Heather Forrest:I will catch up this week
Keith Drazek (RySG):Happy to
Keith Drazek (RySG):Can someone post the link to the current/draft ICANN 61 schedule?
Nathalie Peregrine:GDPR: WHOIS Compliance ModelsMonday, 12 March, 10:30-12:00 A Walk in the Shoes of a New gTLD Registry OperatorMonday, 12 March, 13:30-15:00 Name CollisionsMonday, 12 March, 15:15-16:45 Open Data at ICANN: Developing Avenues Forward for TransparencyWednesday, 14 March, 10:30-12:00
Nathalie Peregrine:The comprehensive meeting schedule will be posted on Monday, 19 February 2018
Keith Drazek (RySG):Thanks Nathalie. When do we start our GNSO weekend work?
Nathalie Peregrine:GNSO Working Session is on Sunday, but Saturday has PDP WG F2F sessions all day long as well
Nathalie Peregrine:I as Outreach sessions.
Keith Drazek (RySG):Ok thank you!
Cheryl Langdon-Orr (CLO):thanks Heather
Cheryl Langdon-Orr (CLO):bye
Syed Ismail Shah:Thank you all
Ben Fuller:Bye all