

## **GNSO Council Chat Transcript 12 December 2013**

Marika Konings:Welcome to the GNSO Council meeting of 12 December 2013

Mary Wong:Hello from the ICANN Washington DC office! No snow here today.

Mike O'Connor:hi Mary. hey, we're above zero for the first time in while here.

Marika Konings>Please note that there is no audio via Adobe Connect for this call so you will need to use the phone bridge.

Mary Wong:Nice, Mikey! We got a couple of inches here two days ago and most govt offices had to shut down :)

Mary Wong:Those of us from New England couldn't figure out why (esp as where you are it was much worse!)

Jonathan Robinson:Hello everyone. Joining audio now.

Oswaldo Novoa:Hello all, I will phone in now. today I will have to leave a bit earlier due to another meeting. sorry

Amr Elsadr:Hello everyone. I just joined the call.

Klaus Stoll:I can not hear anything at the moment.

Mike O'Connor:a lot of "breathing" noise on the line

Marika Konings:Klaus - you look disconnected on the meeting view. You may need to dial in again.

Jonathan Robinson:Klaus, you need to dial in.

Klaus Stoll:Ok, I do again

Amr Elsadr:Avri is dialling in. On hold with the operator.

Gabriela Szlak:Sorry for not being yet on the call, but they are not answering me :(

Jonathan Robinson>Please announce yourselves when you join

Dan Reed:Delighted to be here. Sorry I could not be in Buenos Aires

Amr Elsadr:Hi Dan.

Bladel:Hi Dan. Welcome to a fellow Hawkeye. :)

Gabriela Szlak:I am in the call already :)

Klaus Stoll:I am back

Dan Reed:Thanks, everyone

Marika Konings:Klaus - it looks like you disconnected again. Can we maybe dial out to you?

Glen de Saint Gery:Yoav will call in now

Avri Doria: Confirm I

Avri Doria:'t unmute phone Cant

Amr Elsadr:It's not on the agenda, but should we be appointing a council liaison to the translation & transliteration of contact info pdp wg?

Bladel:I thought Yoav, but may be misremembering that.

Amr Elsadr:Thanks James. Maybe it's just me who's not up to date. :)

Marika Konings:@Amr & James - I believe Ching was appointed in Buenos Aires

Bladel:ok, thanks Marika. :)

Amr Elsadr:@Marika: Thanks.

Bladel:I think perhaps Yoav was participating as a Registrar, or I am really confused....

Marika Konings:The ideas submitted so far can be found here: <http://thegovlab.ideascale.com/>  
(scroll down to the bottom of the page)

Gabriela Szlak:Sorry I got disconnected and now I am back again

Gabriela Szlak:Can someone confirm on what are you discussing? is about the innovation panel still?

Gabriela Szlak:sorry but I lost some minutes

Jonathan Robinson:Yes Gabi

Gabriela Szlak:thanks

Maria Farrell:that's a great idea, Amr. +1 to suggesting ppl sit in on the WG to understand what they're talking about

Amr Elsadr:Rafik made that suggestion to Beth during the session she held in BA.

Amr Elsadr:The GAC/G-Council email list is already up and running.

Amr Elsadr::)

Marika Konings:@ Petter - we'll get you added to the mailing list as soon as possible

Lars Hoffmann:@Petter - here is the doodle <http://doodle.com/e546t3ytzhhb3qtz>

John Berard:Amr, I don't see the GAC/G-Council list on the list of mailing lists (enough lists?) on the gnso site

Mike O'Connor:@John, the list may not be a GNSO list -- this is often a problem with these cross-constituency things

Amr Elsadr:@John. Looking for the info now, but Mikey's right.

Mike O'Connor:@Glen, could you post a link to that list on the GNSO site?

Marika Konings:@Mikey - the list has just been created so it may not have been posted on the Council web-site yet

Amr Elsadr:@John: Here's the info on the GAC/GNSO list:

<https://mm.icann.org/mailman/listinfo/gac-gnso-cg>

Amr Elsadr:@Marika: Thnx for the explanation RE: Translation and Transliteration. :)

Marika Konings:@Amr - you are welcome!

Thomas Rickert:All, I just came in. Sorry for the delay.

Amr Elsadr:Hey there Thomas.

Gabriela Szlak:Hi Thomas, welcome! you arrive at time to vote :)

Marika Konings:Whereas 4 refers to the letter, so could we just add the link there?

Marika Konings:I can show the redline if you prefer

Marika Konings:This is the link to the letter: <http://gnso.icann.org/en/correspondence/dssa-to-so-ac-chairs-09nov13-en.pdf>

Avri Doria:That can be said in a single sentence

Avri Doria:This letter outlines the reasons the chairs recommend no proceeding with phase 2

Avri Doria:Because of intervening board actions.

Chuck Gomes:Re. DSSA issue, should the Council consider at a later date to communicate to the Board concerns with regard to how they handled this?

Marika Konings:the language is: This letter outlines the reasons the co-chairs recommend not proceeding with phase 2.

Mike O'Connor:Marika -- that's the wrong link

Mike O'Connor:that's a link to the report, not the letter

Marika Konings:it opens the letter for me...

Marika Konings:the first link...

Mike O'Connor:ah! correct -- my mistake -- sorry

John Berard:can we swap items 6 & 7?

Chuck Gomes:@ Jonathan - Is there time to write and include the other information?

Jonathan Robinson:Yes. From my POV we have 24 hrs more

Amr Elsadr:Thanks Alan.

Petter Rindforth:Thanks

Amr Elsadr:..., and thanks Maria for all the work you put into this. :)

Maria Farrell:-)

Petter Rindforth:Thats a good solution

Maria Farrell:Chuck - I'm traveling tomorrow so I won't be able to revise the document again

Maria Farrell:I'll send round the most recent version - ie with your edits from this pm, but can't do further edits tomorrow morning my tie, if you see what i mean

John Berard:item 6 is next

John Berard:no?

Dan Reed:I apologize but I must leave for another meeting

Jonathan Robinson:Thanks Dan

Rob Hoggarth:Jonathan, time permitting, as staff support for the WG I am happy to try to address some questions or let Ching do so. Chuck is very good on this topic too.

Rob Hoggarth:good explanation by Chuck on John's question

John Berard:Thank you, Chuck

Rob Hoggarth:and excellent follow-up by Alan as well

John Berard:I will need to see the final copy before signing off

Gabriela Szlak:+1

John Berard:I would move first on 4, 5 & 8

Mike O'Connor:i would lobby for improvement #3 -- increase pool of volunteers

Amr Elsadr:Did I miss an email invitation to the newcomers' webinar?

Mike O'Connor:it went to running WGs -- you may not be on an active WG

Marika Konings:I think it also went to the translation& transliteration WG, but we can send a reminder.

Glen de Saint Gery:Amr, Will send you an newcomer webinar invitation

Amr Elsadr:Thanks. I'll check my inbox. I'd like to fwd that to the NCSG list.

Gabriela Szlak:Send to me as well Glen, thanks

Amr Elsadr:Thanks Glenn. It might be a good ice-breaker for potential WG volunteers amongst ICANN newbies in the SGs/Cs.

Osvaldo Novoa:sorry but I have to leave in a few minutes.

Mary Wong:The newest-chartered GNSO WG - privacy & proxy accreditation - has a number of relative newcomers to WGs on it so we will be inviting them as well.

Chuck Gomes:Should we consider forming a w

Mike O'Connor:yep, right Chuck -- forming a group is what i'm going to propose

Chuck Gomes:Should we consider forming a WG to develop the PDP improvement ideas further in the next few months?

Maria Farrell:I liked chuck's idea of having replies to comments sent straight to WG, though I think there would also need to be a place on the website where the replies can be archived and referenced

Chuck Gomes:@ Maria - Agree

Mary Wong:@Chuck, @Maria - since some WGs already have a practice of reviewing public comments as they come in (or at least near the end of the PC period) that may be something to consider.

Marika Konings:@Jonathan - yes, that already happens. If no substantial comments are received during the initial period than there is no need for the reply period.

Jonathan Robinson:Thanks Marika

Maria Farrell:tk's Mary

Mary Wong:@Mikey, one related question to your comment may also be whether it's easier for newcomers to participate on WGs rather than DTs (or vice versa), since we've seen some confusion on some DTs about their role vs. that of WGs.

Chuck Gomes:Regarding improvement 4, we could require all SGs & C's provide input before the final report or lose their right to object.

Mike O'Connor:i'm not suggesting DTs. i'm suggesting that they help draft comments, under the stewardship of their constituency/SG. agree, DTs are not a good training ground

Alan Greenberg:I do agree that we need some ongoing discussio to refine this list.

Gabriela Szlak:I would like to be on that WG

Osvaldo Novoa:I am leaving now, happy holidays to all. best regards

Alan Greenberg:Not a formal WG? Bless you Marika!

Marika Konings::-)

Rob Hoggarth:On behalf of the GNSO Staff Communications Team, I would like to ask/remind you all to promote and participate in the latest GNSO Web Site Survey. The survey - link here <http://gnso.icann.org/en/announcements/announcement-04dec13-en.htm> is open until 10 January. Survey participation will help us work to continue to improve the capabilities of the site. Thanks!

Amr Elsadr:@Chuck: Not sure what you mean regarding losing their right to object??

Rob Hoggarth:thanks for mentioning Jonathan

Chuck Gomes:Thanks Jonathan & all

Maria Farrell:Thank you, Chuck! Will miss you, again...

Ching Chiao (DotAsia):happy new year everyone!!

Thomas Rickert:Thanks all!

Mike O'Connor:thanks Chuck! honored to be able to work with you.

Gabriela Szlak:happy holidays!!

Alan Greenberg:Excellant meeting!

David Cake:Thanks all

Bladel:Thanks Jonanathan and all!