

**Adobe Connect - Chat Transcript from GNSO Council Meeting Room 27
February 2014**

Marika Konings:Welcome to the GNSO Council Meeting of 27 February 2014

Volker Greimann:apparently they don't let us on the line early

Marika Konings:I think the call doesn't open until 15 minutes prior to the meeting, unless requested otherwise.

Glen de Saint Gery:Volker you should be able to get on line, the call is open 30 minutes before the start, so please feel free to dial in and let me know if you have to wait

Volker Greimann:ah, I was 2 minutes too early then

Gabriela Szlak:Hello everyone

John Berard:the microphone icon seems to be missing

Jonathan Robinson:Hello All.

Petter Rindforth:Hi

Brian Winterfeldt:Good morning/afternoon/evening!

Marika Konings:@John - there is no audio via Adobe Connect for this meeting

John Berard:OK

John Berard:Austerity kick, eh?

Maria Farrell:hi all

Oswaldo Novoa:Hello everyone

Marika Konings:I think the UK got all the rain we normally get ;-)

Maria Farrell:haha, we sure did, marika!

Ching Chiao (DotAsia):Hello everyone

Mary Wong:In contrast to the UK, this has been Singapore since Jan:
<http://app2.nea.gov.sg/weather-climate/forecasts/fortnightly-outlook>

Brian Winterfeldt:This week high is in the 90

Brian Winterfeldt:'s and l lows are around 75 degrees.

Volker Greimann:did I miss roll call?

Volker Greimann:I needed to step out for a sec

Brian Winterfeldt:Yes. But I think Glen knows you are here.

Mike O'Connor:somebody with a dog in the background could mute...

Alan Greenberg:Just noticed, this Adobe meeting room is called the GNSO Council WEEKLY meeting room. Is that a hint of things to come?

Amr Elsadr:More likely to be a mistake!! :)

Amr Elsadr:Magaly is having trouble logging into the AC room.

Berry Cobb:I will close the action item out Jonathan.

David Cake:I was also a little late.

Gabriela Szlak:the line has a lot of eco... do you have the same problems? I can't really understand sally clearly

Gabriela Szlak:I am sorry I can't really follow, the voice cuts and there are strange sounds , I am getting 40% of what is being said...

Marika Konings:@Gabriela - you may want to try calling in again?

Marika Konings:Alternatively, we can dial out to you?

Gabriela Szlak:no, sorry, I have no line here ... thanks anyway, so if it is only me it might be my connection

Marika Konings:Avri Doria has joined the audio bridge

Marika Konings:as well as Chris Dillon who will be presenting for item 5

Mike O'Connor:could the operator ID the noise line and mute it please?

Marika Konings:@Mikey - we are looking into it

Mike O'Connor:thanks Marika

Mike O'Connor:could somebody publish the links that Sally is talking about, with deadlines for action?

Mike O'Connor:just a followup item, not now

David Cake:She was mostly just talking about netmundial.br?

Mike O'Connor:there's also stuff going on in 1Net and the CCWG -- it would be helpful to have links/context for each

Jonathan Robinson:Let's try to get in a few questions now

Jonathan Robinson:Please feel welcome to put hands up

Maria Farrell:John - the Montevideo statement sets out pretty clearly the concern re. pervasive monitoring and Internet stewardship. Fadi signed it for ICANN so I think it's fair to say he sees a link. Even if some use the Snowden revelations tactically, the fact remains that many have lost faith in the impartiality of the USG.

Patrick Myles:John – happy to relay sally's comments re ccTLD (& broader) participation....

John Berard:Thank you, Patrick. Hope you don't mind my wearing my ccNSO Council hat for a bit here!

Patrick Myles:of course not - good question

Marika Konings:Avri is no longer on the call – FYI

David Cake:Yes, Avri is at WGEC meeting

Marika Konings:Please note that this is the email from Steve Crocker that Sally was referring to: <http://1net-mail.1net.org/pipermail/discuss/2014-February/002194.html>
Jonathan Robinson:Thanks Marika. Please also forward to the Council list

Marika Konings:@Jonathan - will do

Amr Elsadr:Thanks for being here Chris.

Chris Dillon:Amr - A pleasure. I hope you can make our call later

Marika Konings:For your information, the webinar referenced in the announcement with all the chairs of the Strategy Panels will be scheduled for 11 March - 15:00-16:30 UTC

maria farrell:+1 John

Ching Chiao (DotAsia):+1 John

Gabriela Szlak:+1 john

Amr Elsadr:+1 on the raging waters!! :)

maria farrell:Yes, Jonathan, I support getting the MSI ppl to come talk, listen.

Gabriela Szlak:+ 1 to Maria

Marika Konings:As a reminder, the panels were formed to inform ICANN's strategic planning process.

Amr Elsadr:Birth defect!! :D

maria farrell:yes! volker, what you said makes a lot of sense and makes some really useful suggestions, I think. Tks

Alan Greenberg:Is there a URL for the GAC-GNSO consultation group charter?

Marika Konings:@Alan - not yet (it is on the publicly archived mailing list at the moment) but we are in the process of creating a wiki page.

Marika Konings:Once that is up and running I will send the link to the Council mailing list.

Gabriela Szlak:great to know, as I have downloaded so many versions.... :)

Gabriela Szlak:from the email threads I mean

Marika Konings:This is the link from the email archives:
<http://mm.icann.org/pipermail/gac-gnso-cg/attachments/20140212/c6e3f7b6/GAC-GNSO-final-0001.pdf>

Marika Konings:@Amr - the request has not been submitted yet. Also, the request should not prejudice the outcome of the conversations of whether or not a liaison is the best solution to achieve the objectives set out.

Amr Elsadr:Oh. I thought it did. Wasn't there a deadline we needed to meet?
Marika Konings:7 March

Amr Elsadr:Ah. So we still have time

Alan Greenberg:Thanks Marika. was just in process of trying to find that! :-)

Marika Konings:we are awaiting confirmation from the GAC side as it needs to be submitted jointly by Jonathan and Heather

Amr Elsadr:Yes. Thanks Mikey.

Gabriela Szlak:I just got disconnected and I am back after some 4 minutes

Marika Konings:As it appears there may not be anything to discuss in relation to the GNSO review, that could potentially free up 30 minutes on Saturday?

Mike O'Connor:we could easily drop the Data and Metrics PDP update -- we'll just barely be off the ground by Singapore

Marika Konings:Maybe PPSAI could move to Saturday so all the WG updates are scheduled on Saturday?

Amr Elsadr:Not a bad idea, Marika.

Mike O'Connor:could also shorten IRTP-D -- we have a public forum on that one

Marika Konings:@Mike - but it will be important to present the recommendations to the Council as the Initial Report will be out

Marika Konings:and not all GNSO members may be able to attend the workshop which is in the middle of the week

Amr Elsadr:Thanks Jonathan

Amr Elsadr:Wasn't there something also about the liaison to the ccNSO Council?

Gabriela Szlak:Yes, Amr, I think you are right

Marika Konings:@Amr , Gabriela, I think that is something that John suggested for discussion, but no request has been prepared (as the ccNSO Council does meet intercessionally, there may be less of a need to attend ccNSO meetings during ICANN meetings, unlike the GAC?)

John Berard:Amr, the Council meeting are simultaneous

Amr Elsadr:@John: Yes, I was under the impression that your idea was about travel support funding for a former councillor to serve in that capacity.

Gabriela Szlak:Yes, I had the same impression

John Berard:My suggestion was that a former Council member be the liaison and that funding be provided

Amr Elsadr:Sounds like a good suggestion to me.

Gabriela Szlak:Yes, it does, + 1

Marika Konings:@Joh, doesn't the ccNSO Council only meet for 1 or two hours at an ICANN meeting?

John Berard:Yeah, I am full of them!

Amr Elsadr:;-)

Mary Wong:Amr, if it's helpful, here is the link to the public comment forum for the Prelim Issue Report: <http://www.icann.org/en/news/public-comment/gtld-registration-data-15mar13-en.htm>

Mary Wong:And as Marika says, while there's no mandatory public comment for a Final Issue Report, Council can request that we do so at that time (after the EWG has completed its work).

Amr Elsadr:Thanks Mary. I wasn't aware of that first issue report.

Mary Wong:You're very welcome!

Mary Wong>Note that the Prelim Issue Report does predate some of the EWG work.

Amr Elsadr:Yes. I understand this. I think my confusion stems from the fact that this is new to the regular process (at least in my limited experience).

Gabriela Szlak:Dear all, I really need to leave

Gabriela Szlak:I am sorry

Amr Elsadr:By Gabi. See you in Singapore.

Gabriela Szlak:see you all in Singapore!! thanks Amr

maria farrell:disaster!

maria farrell:;-)

maria farrell:tk's all. Bye

Magaly Pazello: Thank you Jonathan!

Amr Elsadr:Thanks Jonathan and all. Bye.

Ching Chiao (DotAsia):bye all. see you in SG

Jonathan Robinson:Shocking. 10mins over!