Marika Konings: Welcome to the GNSO Council Meeting of 5 June 2014

Brian Winterfeldt: Good morning, good afternoon, good evening everyone!

John Berard: audio in adobe?

Jonathan Robinson: Hi everyone. There is no audio in Adobe

Marika Konings: @Jonathan - no, for these calls there is a separate audiocast so community members can listen in as well.

Volker Greimann: too bad... I like the adobe talk function

Marika Konings: We can check if we can run it in parallel with the audiocast for future meetings.

Glen de Saint Gery: please join the phone line

Brian Winterfeldt: I always do as Glen says! Dialed in. :)

David Olive: Good move Brian

Osvaldo Novoa: Hello, all

Gabriela Szlak: Hi there, I am trying to connect

Alan Greenberg: Jonathan, would it be possible to add a short item to the AOB on the Board compensation Public Comment?

Alan Greenberg: Will take under a minute.

Jonathan Robinson: @ Alan. Yes. Pls remind me

Marika Konings: David Cake has joined the audio bridge

Avri Doria: this was work that initiates when i was last on council, it is good to see that it was useful and it is ending.

Alan Greenberg: 7 years is a long time!

Marika Konings: @ Volker - I've added it to resolved 5

Marika Konings: whereas clause 5 (not resolved)

John Berard: voice vote?

John Berard: can we swap 7 with 8?

Thomas Rickert: hi all, I just joined!

Glen de Saint Gery: Dan Reed has joined the call but cannot be on Adobe as he is in his car

John Berard: Is it a nice car?

Marika Konings: It is open until 27 June

David Olive: Yes June 27


David Olive: Thanks Marika

Thomas Rickert: thanks all for moving the agenda!

Bladel: But that process of expanding the list could change...?

Alan Greenberg: I don't think that a new process in addition to the UDRP/URS is a new concept. Round about 2006, there was actually a draft done of such a new UDRP-equivalent dispute process.

Avri Doria: Right, I am just trying to distinguish that it was not recommended by the previous PDP

Volker Greimann: I think James has a point. What can be combined should be combined to get a better result

Volker Greimann: breaking issues into chunks may lead to incompatible piecework

Avri Doria: thanks. now i understand the answers to my questions.
Avri Doria: oh, so the PDP WG could add to the lists? So the people in NCSG who worry about slippery slopes might be right.

Mary Wong: Just to confirm: the scope will be what has NOT been "reserved" at the second level at Spec 5 (which were IGO Full Names and General ECOSOC INGOs); this proposed PDP would cover IGO Acronyms and Special ECOSOC INGOs.

Bladel: That wasn't the effort I was proposing to merge.

Mary Wong: @Avri, not if the Council specifies the actual lists. Should those lists change b/c of new additions by ECOSOC, that's a problem to address if and when it happens.

Jonathan Robinson: @everyone back on now

Avri Doria: it isn't the ecosoc additions i am worried about as that is the same listt, it is the definitions of additonal lists b the pdp as i think I understood Thomas said was possible.

Mary Wong: @Avri I guess the Council can specify any lists, but that wasn't the intent. The IR rec is to just limit it to the existing lists.

Avri Doria: Perhaps i misunderstood what Thomas said the WG would be able to decide.

Jonathan Robinson: @James - what about an amendment to the motion to include pay attention to ongoing work

Mary Wong: @James it is in the Charter already

Bladel: yes, that would help

Marika Konings: It should be there...

Mary Wong: The specific sentence is: "It should track any ongoing discussions between the GAC and GNSO on resolving remaining differences between GAC advice and the GNSO recommendations on RCRC and IGO acronym protection."

Mary Wong: "It" referring to the Working Group

Magaly Pazello: my audio has gone

Magaly Pazello: I vote yes!

Bladel: I suppose they could propose an unfriendly, or vote against it?

Marika Konings: Bylaw changes would also need to be approved by the ICANN Board

Bladel: That would check against the motioner/seconder "forcing" the issue.

Alan Greenberg: @Marika - of course.

Alan Greenberg: The Spec 13 decision DID alter contracts, but the original PGP on new gTLDs was not a CP immediately altering contracts.
Marika Konings: Please note that the schedule on the screen is still in draft as there are a couple of slots that still need to be confirmed.
Marika Konings: Public comment forum on Strategic Plan closes on 27 June
Marika Konings: Staff paper has already been published and public forum opened
Marika Konings: Amr is already a member of the IRT
Marika Konings: so he may be willing...
David Olive: Thank you everyone  Se you in London