Marika Konings: Welcome to the GNSO Council meeting of 11 December 2014
Glen de Saint Gery: Please all join the phone line! thank you!
Jonathan Robinson: Hello all
Bret Fausett, RySG: Good morning everyone
Glen de Saint Gery: Bret please join the call on the phone line
Bret Fausett, RySG: There is no sound in the adobe room
Glen de Saint Gery: Bret please join the call on the phone line
Bret Fausett, RySG: That explains a lot.
Bret Fausett, RySG: ok, I am on.
Amr Elsadr: Hi. Dialling in now.
Marika Konings: Please mute your line when not speaking
Amr Elsadr: Just joined the call.
Donna Austin, RySG: Dialling in now, apologies for being late.
Cheryl Langdon-Orr: thx
Marika Konings: All information in relation to the Board-GNSO EWG Process WG can be found here: https://community.icann.org/x/9SnxAg
Marilia Maciel: Thank you Marika.
Amr Elsadr: Thanks.
Bladel: Dropping Adobe in 2 min. Will remain on the telephone bridge. Thanks!
Marika Konings: Dan Reed has joined the audio bridge
Amr Elsadr: I'm certainly willing to see how the divide in positions can be bridged on this, but it honestly seems that there is a binary position here. I rather like the output of the BWG. To reach a unified council position, we would need a very different approach.
Amr Elsadr: @Avri: +1
Mary Wong: Per Avri's comment, here are the updated GNSO Operating Procedures: http://gnso.icann.org/en/council/op-procedures-13nov14-en.pdf
Avri Doria: voting is a reasonable process. If we lose, we lose.
Amr Elsadr: I guess I don't mind being out-voted on this one. Like I said, I'm within a minority on this one inside my own stakeholder group. :)
Stephanie Perrin: I agree with you Amr!
Avri Doria: what is the url for the comments received on the nomcom issue?
Avri Doria: i can look but that may take at least 10 minutes
Marika Konings: You can view the comments submitted here: http://forum.icann.org/lists/comments-bwg-nomcom-21aug14/
Mary Wong:Reply period ends 9 Jan.
Amr Elsadr: If we'll be submitting a form of a minority statement, I think we can just go ahead and vote now.
Marilia Maciel: I would support later online voting with time for a final consultation.
Stephanie Perrin: Agree with Marilia
Amr Elsadr: I suspect that if we consult with NCSG, we will only provide input that would reinforce the purpose of this letter. :)
Dan Reed: Dan is now online, hoping the conferenc eall line will let him in now so he can get off mobile :-
Marika Konings: @Dan - please note there is no audio via Adobe Connect.
Dan Reed: @Marika, yes, I know. I was awaiting the phone coordinator. I am now on the call from my office
Marika Konings: oh, ok, good :-
Avri Doria: will members be supported for travel as was the case with CW-Stewardship?
Amr Elsadr: Wasn't the thinking to have it on the Friday after the meeting?
Marika Konings: I think it was Monday afternoon and Thursday morning
Marika Konings: but this is still tentative
Amr Elsadr: Ah. I must have misunderstood.
Marika Konings: Also to accommodate those that are there during the ICANN meeting
Marika Konings: @Amr, yes that was originally the plan, but following further consideration the idea is now to try and organize it during the ICANN meeting to allow for maximum participation.
Amr Elsadr: OK. Thanks Marika.
Donna Austin, RySG: Happy to do so Jonathan
Susan Kawaguchi: That works for me too
Amr Elsadr: Thanks Mason.
Amr Elsadr: It seems to me that the mid-point is the best place to have the GAC engage. :)
Amr Elsadr: @Mason: Your rationale and approach seem great to me.
Donna Austin, RySG: thanks Mason
Amr Elsadr: The policy/implementation WG is going to suggest some interesting new processes.
Marika Konings: On the Policy & Implementation draft processes, please note that these are still in draft form. These are expected to go out for public comment early next year.
Tony Holmes: I have to leave the call now. Best wishes for the festive season to all
Dan Reed: @Tony -- to you as well
Volker Greimann: even draft proposals would be helpful at this stage just to make sure the wheel does not need to be developed twice
Stephanie Perrin: Agree that a fruitful discussion could be held in Singapore
Dan Reed: @Volker -- I agree
Marika Konings: @Volker - in that case, you may want to look specifically at the proposed GNSO Input Process as that seems to relate the closest to the objective of this effort.
Stephanie Perrin: We would of course need to do quite a bit of work with the draft proposals of the Pol/Impl prior to the Singapore meeting.
Marika Konings: But also worth noting that the PI Processes are not intended to limit the GNSO Council's ability to develop / use other processes that would suit specific objectives such as in this case.
Stephanie Perrin: Yes indeed, but no point in re-inventing wheels
David Cake: I always anticipated that SG/Cs would send respond to the GAC separately to the Council.
Stephanie Perrin: Thanks for the link, nice letter, is it still draft?
Gabriela Szlak: Dear all, I am sorry but I have to leave a few minutes before the call, Susan has my proxy in case needed. Happy new year! :) Mary Wong: @Jonathan, all - on 10.1, yes, we are still awaiting an NGPC response (sorry, I'm on an unfamiliar phone and messed up the Unmuting) David Cake: I think the nomcom letter is ready to go. Heather Forrest: I'm here Jonathan, happy to answer questions if needed Amr Elsadr: Thanks all. Bye. Dan Reed: Bye and happy holidays all Amr Elsadr: Happy holidays. Bret Fausett, RySG: thank you all Marilia Maciel: Thanks! Susan Kawaguchi: thanks all Cheryl Langdon-Orr: bye Cheryl Langdon-Orr: thanks all