

GNSO Council Chat Transcript 15 January 2015

Marika Konings:Welcome to the GNSO Council meeting of 15 January 2015

carlos Raul Gutierrez:test

Cheryl Langdon-Orr:hi Carlos

Glen de Saint Gery:carlos, would you like us to dial out to you?

Osvaldo Novoa:Hello all

Carlos Raul:yes Please

Carlos Raul:im in the chat room but no mic

Carlos Raul:jsut listening mode

Gabriela Szlak:Dear Glen, could you please dial out to me as well?

Dan Reed:Howdy!

Gabriela Szlak:+541145541310

Carlos Raul:+506 8837 7176 please

Stephanie Perrin:Hello everybody!

Jonathan Robinson:Hello everyone. We'll start the meeting very shortly

Stephanie Perrin:Not hearing anything.....

Carlos Raul:not sure I have even audio in the chatroom

Marika Konings:@Carlos - there is no audio via Adobe Connect. You need to be connected via the bridge.

Glen de Saint Gery:Dial -outs are going through Gabi and Carlos

Carlos Raul:Danke!

Carlos Raul:im connected now

Amr Elsadr:Hi all. Dialling in now.

Marika Konings:Please mute your phones when not speaking

Marika Konings:V = Volker?

Marika Konings:Can you please confirm?

Volker Greimann:sure

Bret Fausett, RySG:I am not hearing any audio

Marika Konings:Thanks, Volker :-)

Marika Konings:Bret, you need to dial in via the audio bridge

Marika Konings:phone bridge

Marika Konings:there is no audio via AC

Bret Fausett, RySG:Argh....

Carlos Raul:present

Avri Doria:Bret, there seems to have been a decsion at some point to not allow AC audio for council meetings. guess the tech isn't considered trust worthy enough for something as importnat as g-council.

Marika Konings:I think it is an artefact - we'll look into activating this for the next meeting.

Bret Fausett, RySG:I am now in the call....

Gabriela Szlak:For me it is bad as I can't move like this, I have an old telephone with a cable :(

Gabriela Szlak:I just do not use the telephone anymore, only for ICANN calls :)

Marika Konings:The Council meeting is actually scheduled for 28 January at 11.00 UTC (not 29)

Glen de Saint Gery:Welcome David Olive

Marilia Maciel:Hello all and sorry for the delay

Edward Morris:Hello Marilia

Avri Doria:As a chartering organization for both [C]CWGs, the council has a certain coordination power

Amr Elsadr:I like Tony's suggestion. Regarding keeping the board informed, I suspect they are, as there are board members actively engaged in both groups.

Dan Reed:I agree

Stephanie Perrin:totally agree. We must be first in line to declare victory, not be forced into a defensive positionn.

Bladel:Hi folks. Listening in from the airport. Thx.

Dan Reed:@Stephanie, exactly

Amr Elsadr:Can the ICANN community handle a larger ICANN scope?! :)

Avri Doria:The scope is already wider than some think it should be. This issue may be to admit to the scope that we de-facto have as opposed to some of the minimalist interpretations of what it should be.

Bret Fausett, RySG:I Agree with Jonathan. Can you send something to the list? I know what we are doing, but I don't have much visibility into the Facebook experience just described.

Cheryl Langdon-Orr:that was the word I had to mind Susan

Susan Kawaguchi:From: Chang Su [<mailto:overseas@nic.top>] Sent: Wednesday, December 31, 2014 2:27 AMSubject: exclusive registration day Dear registrars Thank you for participating .top domains. We are so glad to announce that 16th of Jan 2015 is being selected to be Exclusive Registration Date of .top. We will release those names but not limit to: Included on the Second-level Domain Block List provided in the registry operator's Alternate Path to Delegation Report. Recorded in the Trademark Clearinghouse. Withheld from allocation by a registry operator during its Sunrise Period or Claims Period. The price of those names will be tagged on 180000RMB(approx 30000 USD) More information, please click <https://www.icann.org/news/announcement-2-2014-11-07-en> Best Regards Chang Su

Avri Doria:It certainly relates to the first principle of the GNSO recommendations for the round, relatin to a predictable process.

Avri Doria:everytime a problem is found in the design of the AGB, they charge someone in a way that could not have predicted when they applied.

Avri Doria:agree that it does not need to be included in this letter

Tony Holmes:+1

Avri Doria:but it does relate to a fundamental problem that all of the derivative problems seem to be way to gather more income.

Bladel:We could write a book by collecting horror stories like this one.

Susan Kawaguchi:I have tons of stories...

Susan Kawaguchi:if it is going to go wrong it will happen to domain names I manage

Jonathan Robinson:I accidentally skipped item 7. Will go back to that

Amr Elsadr:This group's been at it since after the BA meeting in 2013, if I recall correctly.

Amr Elsadr:Avri replaced Mikey.

Carlos Raul:i replaced Volkert

Avri Doria:i tink the partipation balance need to be reestablished in the group. i still feel i am hold a seat that should be held by the person from CWG.

Avri Doria:from CSG. i am having acronym problems

Bladel:Thanks. I am willing & available to contribute to this group, if needed.

Carlos Raul:i think is important to take it with the GAC leadership again, and have agt least one of the GAC coChairs more involved

Avri Doria:Carlosn, and i think it best that their be a membership balance between the groups. though given Mason's special role, i would not suggest including him in the count of GNSO for balance. I think of him more as an ax-officio member of the group.

Marika Konings:Current GNSO membership of the CG is: Jonathan Robinson, David Cake, Amr Elsadr, Brian Winterfeldt, Avri Doria, Carlos Gutierrez, Mason Cole

Marika Konings:From the GAC side it is: Manal Ismail, Suzanne Radell, Ana Neves, Mark Carvell, Gema Maria Campillos

Avri Doria:so the balance is closer than i thought - except for the number of NCSG participants.

Avri Doria:and we have too many by 1

Avri Doria:we == gnso

Gabriela Szlak:I cant get the mite

Gabriela Szlak:mute off

Gabriela Szlak:can you ask the operator'

Gabriela Szlak:to change that
Glen de Saint Gery:yes we will do Gabriela
Gabriela Szlak:Yes, it said it but was not really lclear to me
Gabriela Szlak:thanks
Gabriela Szlak:clear
Gabriela Szlak:no it is
Gabriela Szlak:now it is
Amr Elsadr:@Jonathan: Could we have a little more time for this letter, perhaps until Monday?
Bladel:Sorry to drop early, but my next flight is boarding shortly. Thanks everyone for their time today.
Susan Kawaguchi:have a good flight!
Bladel:~)
Jonathan Robinson:@Amr. Yes. 18:00 UTC Monday no problem
Amr Elsadr:Thanks.
Volker Greimann:thanks James for making the time
Carlos Raul:hard to understand...
Carlos Raul:maybe is my audio
Donna Austin, RySG:I support an effort in this regard.
Lars Hoffmann:Here is the link to the Public Comment - where you can find a link to the Initial Report too. <https://www.icann.org/public-comments/transliteration-contact-initial-2014-12-16-en>
Lars Hoffmann:And here is the link to the webinar:
Lars Hoffmann:<https://www.icann.org/news/announcement-2015-01-09-en>
Marika Konings:Thank you Gabriela, it has been a pleasure working with you!
Mary Wong:Congrats again, Gabi!!!!
Marika Konings:and we hope to see you back at ICANN very soon
Amr Elsadr:You'll be missed Gabi, but let us know how things are going with you. :)
Cheryl Langdon-Orr:ang God. luck best wishes I
Thomas Rickert:Thanks, Gabi! All the best!
Dan Reed:Best wishes, Gabi
Stephanie Perrin:Not as busy as your year! All the best.
Gabriela Szlak:thank you so much!!!!
Carlos Raul:we will see you in Buenos Aires Gabriela
Gabriela Szlak:hopwfully!
Gabriela Szlak:hopefully
Cheryl Langdon-Orr:thanks all bye for now
Carlos Raul:txs
Carlos Raul:bye
Susan Kawaguchi:bye
Osvaldo Novoa:Bye everybody
Amr Elsadr:Thanks. Bye.