

**Policy Process Steering Committee (PPSC) Working Group Model (WG) Work
Team (WT)
TRANSCRIPTION
Wednesday 17 February 2010 at 19:00 UTC**

Note: The following is the output of transcribing from an audio recording of the Policy Process Steering Committee Working Group Model (WG) Work Team (WT) meeting on Wednesday 17 February 2010, at 19:00 UTC. Although the transcription is largely accurate, in some cases it is incomplete or inaccurate due to inaudible passages or transcription errors. It is posted as an aid to understanding the proceedings at the meeting, but should not be treated as an authoritative record. The audio is also available at:

<http://audio.icann.org/gnso/gnso-ppsc-20100217.mp3>

On page:

<http://gnso.icann.org/calendar/#feb>

(All MP3's and transcriptions can be found on the calendar page).

Present:

J. Scott Evans - IPC Work Team Chair
Cheryl Langdon-Orr – ALAC chair
Jonne Soininen – Individual
Iliya Bazlyankov

Staff:

Marika Konings
Ken Bour
Gisella Gruber-White

Absent apologies:

Avri Doria – NCSG

Coordinator: The recording has now begun. Thank you.

Man: Gisella could you quickly run through roll call?

Gisella Gruber-White: Absolutely. Good morning, good afternoon to everyone. On today's call we have J. Scott Evans, Iliya Bazlyankov, Jinne Soininen, Cheryl Langdon-Orr. From staff we have Marika Konings and myself Gisella Gruber-White. No apologies noted. Thank you. Over to you J. Scott.

J. Scott Evans: Hi. This is J. Scott Evans. (Cheryl) joined late. Just to inform the recording there was some discussion prior to the recording beginning as we were waiting for people to arrive.

This is a very short call. The purpose of this call was to determine how we're going to run our meeting for the public on the working group posted for public comment on February 5, 2010, how that would be run given that J. Scott Evans, myself, who is chair of this particular working group is not attending Nairobi.

We have determined that I will do my best to conduct the meeting as chair remotely, however in the event that there are technical difficulties Avri Doria has agreed, since she will be in Nairobi, to serve as chair. And in the event Avri cannot make it we will have Marika to run the slides.

We have also agreed that as the slides are initially drafted they will be circulated to Avri, J. Scott and make sure we're comfortable with content and then they will be circulated to the entire list for consensus on the presentation with a silent (unintelligible) in to consensus model so that we don't have everyone receiving the 15 additional emails.

And since (Cheryl) was late to join I want to make sure that she's comfortable with that plan and if that seems like it is workable for her?

(Cheryl): It's something I'm more than comfortable with. That's fantastic.

J. Scott Evans: Okay. And with that I think we can bring this very short, very administrative call to an end. I want to personally say that I'm very sorry that I will not be in Nairobi to congratulate each of the team members and staff that have worked so excellently over the last six to seven months on this particular issue and I appreciate very much everyone's hard work.

And I will be in Brussels and I'm going to demand that we set up a time that we all get together and we have a self-congratulatory moment. So to that end thank you all. We will end the call now. And for those of you traveling to

Nairobi please, please, please be safe and good health and we will talk to you soon.

(Cheryl): I think thanks to our chair. The success of what we've managed is in no small part to how you've managed (staff) J. Scott, and extraordinary (it's been) working with you. It's been a pleasure from my point of view. I know GNSO is more used to it, but it's been an absolute delight and I hope I'm emulating other people's feelings when I'm saying it.

J. Scott Evans: Well that's very gracious of you and I appreciate the compliment and everyone travel safe. We will talk soon. We have public comment. Hopefully we'll receive some digest after the end of - from holiday for those that are actually taking holiday after the crush of the next few weeks and we will talk to you all soon. Take care.

Man: Excellent. Thank you. Goodbye.

Woman: Thanks everyone.

Woman: Thanks.

Man: Bye.

Gisella Gruber-White: Thanks (Shawn). That was a very quick call.

Coordinator: Indeed it was. Have a good evening.

Gisella Gruber-White: Thank you. You too. Bye-bye.

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