

### **Attendance - 16 Members**

Nadira Alaraj  
Alberto Soto  
Ching Chiao  
Daniel Dardailler  
Elliot Noss  
Erika Mann  
Judith Hellerstein  
Julf Helsingius

Kavouss Arasteh  
Maarten Botterman  
Mary Uduma  
Maureen Hilyard  
Robert Guerra  
Sylvia Cadena  
Vanda Scartezini

**Audio only:** Carolina Caeiro

**Apologies:** Peter Vergote, Sebastien Bachollet, Hadia Elminiawi, Marilyn Cade, Marika Konings (staff)

**Staff:** Becky Burr (audio only), Emily Barabas, Joke Braeken, Lauren Allison, Sally Costerton, Rudi Daniel, Xavier Calvez, Julie Bisland

### **AC Chat:**

Julie Bisland:Welcome to the CCWG New gTLD Auction Proceeds call on Wednesday, 19 December 2018 at 14:30 UTC

Julie Bisland:Agenda wiki page: [https://community.icann.org/x/dgf\\_BQ](https://community.icann.org/x/dgf_BQ)

Rudi Daniel:Hi all :)

Julie Bisland:Welcome, Rudi!

Robert Guerra:good day all

Erika Mann:Hi everyone!

Carolina Caeiro:Hi all

Erika Mann:Julie - can we check audio!

Carolina Caeiro:I am on audio only today

Julie Bisland:thank you, Carolina

Maureen Hilyard:Hi everyone I am only on audio and chat too

elliott noss:thanks

Mary Uduma:Hello everyone I do not have a stable Internet Access from my location. if I am off any time will read from the recorded output.

Emily Barabas:Sebastian Bachollet is unable to attend the call but indicated over email that he updated his SOI to reflect that he will serve on the ATRT3

Emily Barabas:Happy to do so, Erika

Alberto Soto:Hello, Sorry I'm late

Erika Mann:Ching is with us now as well

Mary Uduma:can't hear anything. Is there s from my end?

Judith Hellerstein:@mary can you hear now

Julie Bisland:Ching has joined the audio bridge

Ching Chiao:Hello all -- sorry for being late

Julie Bisland:Welcome Ching!

Alaraj Nadira:not beinv able to hear anything now

Erika Mann:Emily - you're breaking up sometimes

Julie Bisland:@Alaraj, please chat me your phone number if you would like the operator to dial out to you

Alaraj Nadira:thanks Julie the sounds got back

Julie Bisland:great to hear, thank you

Emily Barabas:Apologies for the audio issue, Erika. Let me know if it's still an issue and I can try reconnecting.

Vanda Scartezini:hi everyone,

Judith Hellerstein:@emily I had not problems hearing you

Emily Barabas:Thanks for letting me know, Judith.

Vanda Scartezini:hi Judith...

Judith Hellerstein:hi vanda

Vanda Scartezini:agree with the idea

Maureen Hilyard:I agree with Eika

Maureen Hilyard:Erika

Maureen Hilyard:I agree with Elliot and it was a discussion within the ALAC - but it initiated a separate submission to highlight this issue

Julf Helsingius:I also agree with the sentiment of Elliot

Vanda Scartezini:guess the feeling is general..

Julf Helsingius:yes

Maarten Botterman:hand up

Erika Mann:I've seen you Maarten!

Julf Helsingius:Maarten +1

elliott noss:@maarten, that was the way I read the staff role, but many others did not and if we agree on that it MUST be made explicit

Judith Hellerstein:Yes Maarten I agree with you which is why I thought mechanism b is much better

Vanda Scartezini:+ 1 Judith

Ching Chiao:on Elliot's point , I am seeing things developed more into the current NomCom process down the road . I am also not seeing anyone on the "other side" but Elliot you're right we have not made it clear!

Ching Chiao:(this is my personal view )

elliott noss:@becky I do not understand why community members cannot be independant

elliott noss:that seemed to be implied by your comment

Julf Helsingius:Adapting nomcom process sounds good

elliott noss:we ALL agree on independance. it is motherhood. can you even imagine someone arguing for conflict?

elliott noss:it is like saying that the review should be thorough. or honest. or legal

Judith Hellerstein:It is not clear that mechanism a has an independent review

elliott noss:we first offered the nomcom structure ([https://urldefense.proofpoint.com/v2/url?u=http-3A\\_www.byte.org\\_heathrow\\_heathrow-2Ddeclaration-2Dv0r0d5-2D032502.html&d=DwICaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QjF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=V3hH95p-53ZWtoh3\\_p7YV8FK1fsbdA09Lttg0eYA9uE&s=hUKfgIFb8FTg2JuoSArGKk4vZJ9bLgpgJcHdK3wdXUU&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A_www.byte.org_heathrow_heathrow-2Ddeclaration-2Dv0r0d5-2D032502.html&d=DwICaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QjF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=V3hH95p-53ZWtoh3_p7YV8FK1fsbdA09Lttg0eYA9uE&s=hUKfgIFb8FTg2JuoSArGKk4vZJ9bLgpgJcHdK3wdXUU&e=)) many years ago. here I see no need for quotas. we should look for "best" not necessarily "evenly distributed"

Judith Hellerstein:to me it seems that it would be done by the new ICANN org department and I preferred it be done by a panel outside of icann

Maureen Hilyard:Taking this discussion into account, I agree that the leadership team should do a first grouping exercise

Vanda Scartezini:maureen, I already agreed with this is the quick way to move forward

Emily Barabas:Noting feedback from the Board received from the public comment period: "If the report changes significantly as a result of Public Comment, the Board would encourage a second period of Public Comment to make sure that the community and beyond have opportunities to comment on any material changes to the approach and options set forth in this draft before submission to the Chartering Organizations for adoption."

elliott noss:we will have no choice given the initial discussion. it is material enough that public comment is unavoidable

Maureen Hilyard:I support two-weekly meetings up to Kobe

Emily Barabas:We can take this to the list

Maureen Hilyard:Just that Weds is fine

Emily Barabas:just to make sure everyone has an opportunity to provide feedback

Judith Hellerstein:calls every 2 weeks are good with me

elliott noss:sufficient

Julf Helsingius:if someone feels underrepresented, they can blame themselves.

elliott noss:members

Robert Guerra: There are a lot of items for discussion, and f our timeline is Kobe - we need to make sure over the next week or so if we have enough members.

Emily Barabas:Suggestions for ways to improve participation are also welcome from the group

Maureen Hilyard:it would be difficult bringing people back into the fold when they have missed so much of the discussions around important issues

Julf Helsingius:Yes, we don't want to gop back to square 1

elliott noss:thanks and a happy holidays for all!

Julf Helsingius:You too, Erika!

Robert Guerra:I'm replacing K C from the SSAC. John Levine has briefed me on the past discussions and have caught up on the reading. coming from a funding/grant background - I see as impt to keep a focus on the core icann mission and move forward. Thanks Erica for your leadership in the call. Have a great end of the season and new years for all

Ching Chiao:Happy holidays!

Sylvia Cadena:Talk again in 2019

Maarten Botterman:Thanks. Happy holidays and a good start of the New Year

Robert Guerra:bye all

Vanda Scartezini:wonderful season with families and friends

Alaraj Nadira:thank you happy holiday to all+1

Carolina Caeiro:Happy Holidays all

Carolina Caeiro:Many thanks

Erika Mann:Happy Holidays!

Vanda Scartezini:thank for the whole year of work

Judith Hellerstein:happy holidays all

Maureen Hilyard:Many thanks and have a great holiday break

Rudi Daniel:thank you so much....Seasons Greetings

Alberto Soto:Thanks, bye bye! Happy hollidays!