

Adobe Connect Chat Transcript ATRT3 Plenary #1 –22 January 2019

Brenda Brewer: (1/22/2019 06:32) Good day! Welcome to ATRT3 Plenary Call #1 on 22 January 2019 @ 13:00 UTC.

Brenda Brewer: (06:32) Please note this meeting will be recorded. When not speaking, mute your phones by pressing *6. Press *6 to unmute. Thank you.

Vanda Scartezini: (06:54) Hi everyone. welcome all

Vanda Scartezini: (06:55) great we have music

demi getschko: (07:00) Hi all...

Erica Varlese: (07:00) Hi all

Ramet Khalili: (07:00) Hello Everyone!

Oswaldo Novoa: (07:03) Hello all!

Michael Karanicolas: (07:04) Hi all

Daniel Khauka Nanghaka: (07:05) Hi All

Maarten Botterman: (07:06) I *do* think that we could agree to start *on time* - saves those that are in time a lot of time ;-)

Maarten Botterman: (07:06) (in the future)

Larisa Gurnick: (07:06) Welcome everyone!

Michael Karanicolas: (07:07) Someone needs to mute, I think

jaap: (07:07) apologies being late

Cheryl Langdon-Orr: (07:07) indeed @ Michael

Cheryl Langdon-Orr: (07:07) Welcome Jaap

Vanda Scartezini: (07:07) we jsut start Jaap

Maarten Botterman: (07:11) THanks Sebastien, for the 5 seconds ;-)

demi getschko: (07:15) Not sure if my mic was working...

Cheryl Langdon-Orr: (07:16) Looking forward to working with you again Liu Yue

Vanda Scartezini: (07:16) it is not Demi

Vanda Scartezini: (07:16) nice to have you liu with us

Patrick Kane: (07:16) I vote for face to face in Bordeaux

Cheryl Langdon-Orr: (07:17) No Demi we were sadly not hearing you

Cheryl Langdon-Orr: (07:17) perhaps Brenda can assist with a dial out to your phone

Vanda Scartezini: (07:17) great idea patrick

Cheryl Langdon-Orr: (07:18) Welcome Michael Good to work with you again

demi getschko: (07:19) (I got a nonworking miki, so i'll write:

Cheryl Langdon-Orr: (07:19) phone not an option Demi they can call you

Vanda Scartezini: (07:19) hard to hear Adetola

Cheryl Langdon-Orr: (07:20) very faint

demi getschko: (07:20) From Brazil, LA/CI, selected by ccNSO, was member of ATRT2, will join the group to srike to make a stronger ICANN)

Cheryl Langdon-Orr: (07:20) OK he wants a dial out

Cheryl Langdon-Orr: (07:20) Welcome Demi

Vanda Scartezini: (07:20) impossible to understand

Tola: (07:20) Would I kindky request for a dial out call, Please.

demi getschko: (07:20) I wrote something at the chayy

demi getschko: (07:20) chat

Tola: (07:21) Seems the Internet is ab it of a challenge at the moment. Thanks a lot.

Vanda Scartezini: (07:21) already asked Tola

Cheryl Langdon-Orr: (07:21) it happens Tola

Tola: (07:21) Yea...

Cheryl Langdon-Orr: (07:22) Welcome Erica

Vanda Scartezini: (07:22) welcome Erica, looks like BraZil has a large group... rare to see this

Cheryl Langdon-Orr: (07:22) Welcome Ramet

Cheryl Langdon-Orr: (07:22) Yes jaap

Maarten Botterman: (07:22) MIke works!

Erica Varlese: (07:22) Indeed Vanda!

Ramet Khalili: (07:23) Thank you Cheryl:)

Cheryl Langdon-Orr: (07:23) Great to be working with you agin Jaap

Vanda Scartezini: (07:23) nice to work with you Ramet and Jaap

Ramet Khalili: (07:23) Same here Vanda

Vanda Scartezini: (07:23) jaap, nice to remember SSAC time...

Vanda Scartezini: (07:24) wonderful to work with you once more Maarten

Maarten Botterman: (07:25) Big pleasure to join this team

Cheryl Langdon-Orr: (07:25) PLeased to have you as a Team Member Maarten

Maarten Botterman: (07:25) Pleasure is all mine, Cheryl

Cheryl Langdon-Orr: (07:28) PLease continue Jean-Baptise

Cheryl Langdon-Orr: (07:28) Thanks Negar

Tola: (07:29) Many thanks Negar, nice introduction.

Tola: (07:29) Nice work so far, Jean

Tola: (07:29) You are welcome, Brenda.

Cheryl Langdon-Orr: (07:30) Indeed Brenda :-) great to be back with you again :-)

Brenda Brewer: (07:31) Thank you, Cheryl

Negar Farzinnia 2: (07:33) Thanks, Cheryl

Negar Farzinnia 2: (07:33) Thanks, Adetola

Cheryl Langdon-Orr: (07:34) @Tola did you get your dial out?

Tola: (07:35) Not yet, still expecting. Managing the AC for the timw being...

Cheryl Langdon-Orr: (07:35) OK let us know if you have issus did you Pvt Message in thu=is chat your number to Brenda?

Cheryl Langdon-Orr: (07:35) she is the connection wizard

Tola: (07:36) Yes, bit I can always send another one.

Tola: (07:38) Better still, @ Brenda, Thanks, done.

Cheryl Langdon-Orr: (07:38) Excellent

Cheryl Langdon-Orr: (07:38) we will make sure you and any others needing dial out get sorted ahead of our future calls :-)

Tola: (07:39) Many thanks

Vanda Scartezini: (07:39) good idea CHeryl, better to start all set

Cheryl Langdon-Orr: (07:39) indeed Vanda

Daniel Khauka Nanghaka: (07:40) This is a good intro into the process

Cheryl Langdon-Orr: (07:40) No quite clear the planned process is quite clear from the slides

Vanda Scartezini: (07:41) it is very clear indeed

Vanda Scartezini: (07:43) i can support this since as I read all that see no problem in following these recommendation even in draft

Maarten Botterman: (07:44) So ... can we agree on our own "Operating Standards" ... maybe using the ones under public review as "inspiration"? I'd love to have some "commonly agreed guidance".

demi getschko 2: (07:44) (mike changed working. now.. :-)

Vanda Scartezini: (07:45) I agree Maarten

Cheryl Langdon-Orr: (07:45) Don't get me wrong there is a whole lot relevant to us IN these excellent Oses but they ain't just off the shelf for us to use unless we agree

Cheryl Langdon-Orr: (07:45) especially since so many of the sections are indeed not applicable to us

Maarten Botterman: (07:45) Clear , CHeryl. AND happy to talk about what *is* and what isn't applicable - what should be different?

Cheryl Langdon-Orr: (07:46) SO many sections ARE however indeed going to be useful *if/when* we agree to use then as an "authoritative reference"

Maarten Botterman: (07:46) CHeryl +1

Vanda Scartezini: (07:46) Yeah Cheryl but as maarten said can be our "full inspiration"

Cheryl Langdon-Orr: (07:46) Thanks @Larisa that is good to hear

Vanda Scartezini: (07:46) tks LArisa

Cheryl Langdon-Orr: (07:46) Do go on Jean-Baptise

Cheryl Langdon-Orr: (07:47) Not disagreeing @Vanda

Patrick Kane: (07:50) should be first face to face

Cheryl Langdon-Orr: (07:50) An important point as we have lost Jan in 2019 for our work already :-)

Cheryl Langdon-Orr: (07:51) Or if not F2F the 1st Substantive/Plenary

Daniel Khauka Nanghaka: (07:51) Probably this will be covered in January 2020

Cheryl Langdon-Orr: (07:51) Yes that was clear @Larisa

Vanda Scartezini: (07:51) i beleive first F2f shall be the formal starting with the work on our terms of reference and full Plan

demi getschko 2: (07:52) Larisa +1. (to set the start of clicking)

Cheryl Langdon-Orr: (07:53) As long as the community at-large is also clear about our choice on what *is* the deffinition of our "convening"

Larisa Gurnick: (07:53) Good point, @Cheryl

Vanda Scartezini: (07:54) next call is ok Sebastien

Cheryl Langdon-Orr: (07:54) Let's continue we can also take some of that discussion to the mailing list

Cheryl Langdon-Orr: (07:54) but it is a priority discussion

Cheryl Langdon-Orr: (07:54) We have already proposed a Leadership syructure and we have our two candidates stepping forward to Co-Chair

Vanda Scartezini: (07:55) yes I thought we had already done on this

Daniel Khauka Nanghaka: (07:55) Probably this will affirm the leadership

Cheryl Langdon-Orr: (07:55) indeed Vanda but is is well worth 'formalising here

Patrick Kane: (07:56) agreed as all members were not on that initial list

Patrick Kane: (07:56) mailing list

Cheryl Langdon-Orr: (07:56) exactly

jaap: (07:56) I was abut to type the same as Patrick

Vanda Scartezini: (07:56) ok will not change my "votes"

Tola: (07:57) I suppose all the discussions about leadership and structure prior to today were "informal". We can sure make it formal here and now by affirming or modifying suggested candidates as the case may be.

Daniel Khauka Nanghaka: (07:59) I agree - i believe this meeting has the appropriate quorum to get the leadership

Michael Karanicolas: (07:59) Agree - we have 2 candidates for the 2 positions, and no other volunteers, as far as I can see

Maarten Botterman: (07:59) THanks Cheryl and Pat for stepping forward at this point (confirming the "informal step forward")

Vanda Scartezini: (07:59) lets put the already suggested names and we can decide here

Patrick Kane: (08:00) I am in support

Daniel Khauka Nanghaka: (08:00) First of all are we having 3 Vice Chairs or 2 Vice Chairs

Cheryl Langdon-Orr: (08:00) Vice Chairs are certainly an option

Cheryl Langdon-Orr: (08:01) Well if we have additional candidates then we can quickly set up a vote online to sort that out

Michael Karanicolas: (08:01) Ah - fair enough. If it's a contested process that changes things, of course

Cheryl Langdon-Orr: (08:01) So we have 3 candidate Pat Myself and SeB

Maarten Botterman: (08:01) Thanks Sebastien for stepping forward, as well.

Vanda Scartezini: (08:01) ok so we have Cheryl Patrick and Sebastien

Cheryl Langdon-Orr: (08:01) others care to step forward

Brenda Brewer: (08:03) Daniel, please mute your line by pressing *6. We are hearing background sounds from your line

Vanda Scartezini: (08:03) lets ask if there are other candidates and vote in two steps chair and vice chair - from my view gender and AC?SO shall be different as well as region

Vanda Scartezini: (08:05) + 1 Daniel

Cheryl Langdon-Orr: (08:06) that is a sad product

Cheryl Langdon-Orr: (08:06) of not having a mailing list already up and running

Maarten Botterman: (08:07) Proposing that I *do* like the idea of "2 co-chairs of both sides of the house", rather than a "CHair with vice-chairs"

Jean-Baptiste Deroulez 2: (08:07) Please note that three members are not attending today's call: Wolfgang, Geoff and K C.

Patrick Kane: (08:10) I support

Cheryl Langdon-Orr: (08:10) Great let's get on with it then

Vanda Scartezini: (08:10) I put my green agree for Cheryl suggestion

Cheryl Langdon-Orr: (08:10) Thanks Maarten

Daniel Khauka Nanghaka: (08:11) Great - lets proceed with the selection of the leadership

Vanda Scartezini: (08:11) I can supprot Maarten idea of 2 co chairs from diferent houses

demi getschko 2: (08:11) maybe 2 co-chairs and 2 vice-chairs - to have from all sectors

Patrick Kane: (08:11) I like having the balance across ac/so

Cheryl Langdon-Orr: (08:12) indeed Pat Diversity and Balance

Patrick Kane: (08:12) as well as geography and gender

Erica Varlese: (08:12) +1, very much agree

Cheryl Langdon-Orr: (08:12) no aregument from me on that Pat :-)

Cheryl Langdon-Orr: (08:17) Rotation with the most popular times that don't clash with other calls is best IMO

Daniel Khauka Nanghaka: (08:17) Rotation is okay

Vanda Scartezini: (08:17) rotation alwys the best

Patrick Kane: (08:18) Rotation on a specific day

Patrick Kane: (08:18) Tuesday is good

Ramet Khalili: (08:18) Rotation is good!

Vanda Scartezini: (08:18) Tuesday normally has lots of calls

Patrick Kane: (08:19) OK. Not Monday or Friday

Vanda Scartezini: (08:19) wednesday has less calls than other days in general

Maarten Botterman: (08:20) Rotation good. Preference for Wednesdays (or MOndays - but that doesnt work for Pat ;-))

Maarten Botterman: (08:20) Doodle sounds good.

Cheryl Langdon-Orr: (08:20) So a rotation with UTC 1100 and 2100 to start with on a Wed

Sebastien: (08:20) Rotation and 90' call and day not claching

Vanda Scartezini: (08:20) looks ok for Me Cheryl

Patrick Kane: (08:21) its never silent on your end Cheryl

Cheryl Langdon-Orr: (08:23) See how a doodle goes

Vanda Scartezini: (08:23) agree

Ramet Khalili: (08:23) agree

Cheryl Langdon-Orr: (08:23) for Tue: Wed> Thur

Cheryl Langdon-Orr: (08:23) yes there are LOTS of clashing call in ICANN at 1900

Patrick Kane: (08:25) If we need 90 days approval then our initial meeting has to be virtual

Cheryl Langdon-Orr: (08:26) Yup

Patrick Kane: (08:26) for purposes of the one year time frame

Maarten Botterman: (08:26) Does this mean the first face to face will be 120 days after today, earliest? As that includes travel support?

Cheryl Langdon-Orr: (08:26) only 45 days to Kobe

Maarten Botterman: (08:26) Maybe in Kobe we can have a meeting with others calling in?

Cheryl Langdon-Orr: (08:27) Use of ICANN facilities is also cost effective

Patrick Kane: (08:27) I think we have to Maarten

Vanda Scartezini: (08:27) looks LA shows the best equqtion

Cheryl Langdon-Orr: (08:27) If so Pat then it is probabky best the day after the ICANN Meeting ends so the Friday

Cheryl Langdon-Orr: (08:28) in Kobe if F2F is preferred to virtua;

Patrick Kane: (08:28) we would have most of us already there

Cheryl Langdon-Orr: (08:28) BUT Kobe is expensive venue wise so even getting a facility in a hotel in Kobe is going to be costly

Cheryl Langdon-Orr: (08:29) many have Pre ICANN commitments for other meetings

Maarten Botterman: (08:30) We also plan "open meetings" with the "Community"?

Maarten Botterman: (08:30) (i.e. during ICANN meetings - all 3 in 2019?)?

Michael Karanicolas: (08:31) Apologies - I've got to run

Vanda Scartezini: (08:31) kove is too expensive for some not going to the meeting and going just for one day emeting

Ramet Khalili: (08:32) Maybe we can have the first f2f meeting virtual?

Patrick Kane: (08:32) can we include in the doodle if attending Kobe?

Daniel Khauka Nanghaka: (08:33) I would suggest having first F2F after Kobe

Patrick Kane: (08:33) we shouldn't miss the opportunity to get together if many of us are all in the same place

Daniel Khauka Nanghaka: (08:34) Already we are short of time since CT and Meeting request take 90 days

Daniel Khauka Nanghaka: (08:34) So probably we could have one in April

Maarten Botterman: (08:35) As Cheryl said: let's check whether costs for changing flights (to allow staying on Friday after Kobe) is overseable - or whether we would need to huddle together at some point earlier during the week

Cheryl Langdon-Orr: (08:35) We would need Meetings to see what room we can get if we meet on the Friday in Kobe at one of the hotels I assume

Cheryl Langdon-Orr: (08:35) but this needs to be sorted ASAP as people need to arrange things

Patrick Kane: (08:36) concur

Daniel Khauka Nanghaka: (08:36) Personally I am having Visa issues for Kobe

Vanda Scartezini: (08:36) a lot to discuss for the first F2F meeting so it is needed to be planned well, how many days we will need.

Cheryl Langdon-Orr: (08:36) I would suggest we use the closest Hotel to the conference venue 400M away if meetings team can secure a space for the Friday

Jacques Blanc: (08:36) Agreed with Jean Baptiste and speaking for myself, ICANN a re always VERY busy periods... Specially with RrSG work and RGDP on going

Cheryl Langdon-Orr: (08:36) The hotel name escapes me at the moment

Patrick Kane: (08:37) Thanks Jean-Baptiste

Cheryl Langdon-Orr: (08:37) Bye for now

Daniel Khauka Nanghaka: (08:37) Thanks

Maarten Botterman: (08:37) ALl in all, ICANN meetings are great for face to face - but may be challenging to organise a full ATRT3 face-to-face as many of us have other obligations

Jacques Blanc: (08:37) Bye all

Daniel Khauka Nanghaka: (08:37) Bye for now

demi getschko 2: (08:37) Thanks!

jaap: (08:37) Bye all

Erica Varlese: (08:37) Thanks all

Daniel Khauka Nanghaka: (08:37) Bye

Patrick Kane: (08:37) Bye

Ramet Khalili: (08:37) Thanks Jean

Maarten Botterman: (08:37) THanks

Daniel Khauka Nanghaka: (08:37) Thanks all

Vanda Scartezini: (08:38) thank you for this first call and look forward to have everything

Cheryl Langdon-Orr: (08:38) most of us are fully booked IN ICANN Meetings

Cheryl Langdon-Orr: (08:38) Bye for now