

Attendance - 7 Members

David McAuley (RySG)
Heather Forrest
Juan Manuel Rojas
Maxim Alzoba
Sara Bockey
Steve DelBianco
Wolf-Ulrich Knoben

Apologies: Erica Varlese

Staff: Ariel Liang, Julie Hedlund, Berry Cobb, Julie Bisland

AC Chat:

Julie Bisland: Welcome to the GNSO Drafting team call on Wednesday, 13 February 2019 at 21:00 UTC
Julie Bisland: Agenda wiki: <https://community.icann.org/x/cqAWBg>
Heather Forrest: Good thinking Julie
Juan Manuel Rojas: Good afternoon
David McAuley (RySG): just dialed in
Steve DelBianco: guessing this is the doc we will work on most today
<https://community.icann.org/download/attachments/102146162/Draft%20List%20of%20Guidelines%20for%20the%20GNSO's%20Roles%20and%20Obligations%20as%20a%20Decisional%20Participant%20in%20the%20EC%2006%20Feb%202019.docx?version=1&modificationDate=1549492681000&api=v2>
Julie Hedlund: Julie's come in pairs for this DT ;-)
Steve DelBianco: when you say SEE LIST, we should look for blue highlights in the other doc, right?
Steve DelBianco: you say "where ccNSO Guidelines apply" but you're really just saying "where ccNSO guidelines may be helpful"
Maxim Alzoba: Hello All
Heather Forrest: hello Maxim
Julie Bisland: welcome, Maxim
Steve DelBianco (BC): I recommend we start with an EASY one.
Julie Hedlund: :-) Steve
Steve DelBianco (BC): ccNSO really went deep on this. They have 18 pages on "Guideline: ccNSO Procedure for the Exercise of the Empowered Community's rights to Reject Specified Actions"
Sara Bockey: Yes, it seems like they were pretty thorough
Steve DelBianco (BC): We (GNSO) relied heavily on the exiting procedures for Council motions
Wolf-Ulrich Knoben: Steve, I agree. Why shouldn't we continue as we did with our procedures?
Maxim Alzoba: having texts would be useful
Julie Hedlund: I was making it more complicated than it needed to be Heather :-)
Heather Forrest: You added an extra work point!
Julie Hedlund: I'll make sure it's removed ;-)
Heather Forrest: Stephen Deerhake serves as communicator on behalf of the members of the EC - when something needs to be communicated, he does this on behalf of the various SO/ACs
Steve DelBianco (BC): "Nomination process" was one where we (GNSO Bylaws Drafting Team) relied heavily on existing GNSO Council process
Heather Forrest: That makes sense, Steve - working with what we have

Steve DelBianco (BC):in other words, Council has rules around introducing motions, and we have rules on voting thresholds for non-Policy matters.

Steve DelBianco (BC):An example would be helpful at this point of discussion. Please go to a relatively easy item we can walk through. Please

Heather Forrest:@Steve - can we hold off for the moment? I just want to finish with noting what points we have input from ccNSO on, and which not

Heather Forrest:then we'll shift into substance and examples

Steve DelBianco (BC):GNSO has split voting by house. ccNSO does not

Maxim Alzoba:also there is a lack of obligatory policies in ccNSO

Julie Hedlund:That's correct Heather.

Heather Forrest:Busy workload is the most logical reason - thanks David

Steve DelBianco (BC):can't seem to get my mic to work

Steve DelBianco (BC):Just wanted to dive into an item, so we can understand things in practical way

Steve DelBianco (BC):so we should all scroll to 4.3 in adobe

Julie Hedlund:+1 Steve --- that is the staff's sense of the approach.

Julie Hedlund:Either as just a motion or a motion with guidelines

Julie Hedlund:Not changes in the procedures

Julie Hedlund:Per that last paragraph, that may not be necessary per the DT.

Steve DelBianco (BC):David -- Community IRP is end of this doc. Separate

Maxim Alzoba:some kind of collision could happen in GNSO Council

Steve DelBianco (BC):not at all, David

Julie Hedlund:It's an important point David and you'll note that the Bylaws DT did identify these as two separate items.

Steve DelBianco (BC):YOU are the IRP expert.

David McAuley (RySG):IRP keeps me busy at times

Julie Hedlund:It is noted elsewhere and in the Operating Procedures

Julie Hedlund:It was a change to the Operating Procedures

Wolf-Ulrich Knochen:it took us several months on council to fix the deferral issue

Heather Forrest:Excellent, Julie!

Steve DelBianco (BC):Julie -- can you please display an example of a GNSO Council motion template?

Heather Forrest:we don't have them

Heather Forrest:!!

David McAuley (RySG):I never have either, seen such a template

Maxim Alzoba:header : motion ... random text inside :)

David McAuley (RySG):I like it Maxim

Maxim Alzoba: items not contradicting Operational Procedures

David McAuley (RySG):to make it part of the motion means it won't be overlooked - always good to consider a 'lower court'

Steve DelBianco (BC):Agree, Julie. Template could note considerations that should be part of the motion language

David McAuley (RySG):make not 'make'

Julie Hedlund:Yes, that's right Heather and with additional guidelines as needed.

David McAuley (RySG):no objection here

Steve DelBianco (BC):fine by me, Heather

Maxim Alzoba:BTW - is definition of motion taken from the California Corporation Laws?

Maxim Alzoba:motion

Steve DelBianco (BC):for second to-do item, Julie, please examine whether a Councilor could block a motion if it were circulated with less than required advance notice

Julie Hedlund:@Maxim: GNSO Operating Procedures

Julie Hedlund:@Heather: Operatign Procedures are reviewed by Council.

Julie Hedlund:Yes

Julie Hedlund:@Steve: Got it.

Steve DelBianco (BC):Great job chairing, Heather. Appreciate Staff support

David McAuley (RySG):Thanks all, thanks Heather for kind comment

Sara Bockey:thanks all

Wolf-Ulrich Knoben:@Steve, it's up to the entire council to decide; from the procedures

Julie Hedlund:Thanks everyone!

David McAuley (RySG):good bye all

Juan Manuel Rojas:Thanks everyone!

Wolf-Ulrich Knoben:Thanks Heather and bye

Juan Manuel Rojas:Bye all

Heather Forrest:Bye all, thanks very much Julie and Julie

Maxim Alzoba:bye