

Attendance - 6 Members

David McAuley
Heather Forrest
Maxim Alzoba
Stephanie Perrin
Steve DelBianco
Wolf-Ulrich Knoblen

Apologies: Farzaneh Badii, Sara Bockey

Staff: Ariel Liang, Julie Hedlund, Marika Konings, Mary Wong, Berry Cobb, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the GNSO DRAFTING TEAM CALL on Wednesday, 27 February 2019 at 21:00 UTC

Julie Bisland:Agenda wiki: <https://community.icann.org/x/eaAWBg>

Heather Forrest:Good morning Julie and Julie

Heather Forrest:Just joining the bridge shortly

Julie Bisland:thank you, Heather! Good morning to you! :)

Ariel Liang:Thanks Heather! Team work

David McAuley:Hello Heather and all

David McAuley:sounds good

Julie Bisland:<https://community.icann.org/display/GBIDT/Bylaws+DT+Members+and+Mailing+List>

Maxim Alzoba:Hello all

David McAuley:Hello Maxim

Heather Forrest:Hi Maxim

Maxim Alzoba:midnight call

Heather Forrest:sorry Maxim

Heather Forrest:Not Valentines Day this time at least

Maxim Alzoba:indeed :)

David McAuley:i did not see comments in doc either butnow I do

Maxim Alzoba:nothing is being shared to me

Heather Forrest:Sorry, David - my comments went in about an hour ago as I typed them in, as I had to work offline yesterday and type in hand written notes today

David McAuley:no problem - I can mention my comments and then put them in later

Julie Hedlund:Hi All: We are working on getting the document up to include the comments that were in the Google doc.

Julie Hedlund:We'll also post the link to the document

Heather Forrest:hooray Ariel!

Julie Hedlund:Here is the link: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1D127ORbHLRk8FeD9j2W-2Db8-5F4wKlkaPW-2DmK33H01l8Us_edit-23heading-3Dh.amah2dpwnvu5&d=DwlCaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4l5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=JbYkOU6YLaxEjkcVCMBKUBOZ4Rp-QMDavAFQnzQ5pXk&s=QVEe3h-wS68a-1r5T9XHft9WHi0Ju-gzO23v_zBI6s&e=

Julie Hedlund:The document is unsynced

Steve DelBianco:My edits were also fine-tuning. Mostly to be specific that this is for GNSO Council, not for GNSO

Julie Hedlund:My pleasure David :-)

David McAuley:ok, edit in line

David McAuley:thanks Steve

Maxim Alzoba:+1 it is a clear reference to https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_en_council_procedures&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcI4I5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=JbYkOU6YLaxEjkcVCMBKUBOZ4Rp-QMDavAFQnzQ5pXk&s=M-yDk0s4Xs-cZdPH0WPbPo1W6J8yUtcAp5Sn5V5gmKI&e=

Julie Hedlund:@Wolf-Ulrich -- that's correct.

Maxim Alzoba:do we need to add a URL there?

Maxim Alzoba:maybe not

Mary Wong:From the perspective of staff that supports the Empowered Community Administration, it will be excellent if the distinction is clear throughout the GNSO Council's templates and procedures.

Julie Hedlund:@Steve: I'll get the link -- might take a few moments.

Maxim Alzoba:EC acts via Designees , and there are no SGs there

Wolf-Ulrich Knoben:Ok, fine. Thanks

David McAuley:Fair point Heather re who sends it forth, maybe better practice for rep to do it

Maxim Alzoba:it's just a coincidence, but Chair of GNSO is the Rep

Maxim Alzoba:but nothing prevents Chair from having another person to represent GNSO (it is just a dispatcher role)

Mary Wong:I think it's GNSO appointed representative to the Empowered Community Administration, BTW.

David McAuley:sounds fine to me

Wolf-Ulrich Knoben:ok

Maxim Alzoba:is it possible to note somewhere in the form header - the particular purpose of it?

Julie Hedlund:@Heather: We can certainly do that.

Maxim Alzoba:I meant , if we develop something which is too different from the webform

Maxim Alzoba:I meant visible traces

Maxim Alzoba:and correspondence is on the webpage (it is sent via e-mail fax/paper)

Heather Forrest:I agree, Maxim - that's the benefit of having it as Council correspondence

Heather Forrest:A missed edit is to delete "the" before ICANN

Heather Forrest:(but again, not our form to change)

Mary Wong:There is also a webpage for any correspondence sent to and from the Empowered Community Administration (separate from the ICANN Org correspondence page) - so to the extent the GNSO's new/amended procedures involve any correspondence with the ECA, that will be posted too.

Julie Hedlund:@David: The motion template is changeable, the Reconsideration Request form and instructions are an ICANN Org document.

Mary Wong:Yes there are, David :) VERY tight.

Maxim Alzoba:flights ... and meetings next week

Heather Forrest:I suggest we meet 2 weeks after ICANN64

Maxim Alzoba:+1

David McAuley:27 march seems fine to me

Julie Bisland:I will schedule for 27 March at 21:00 UTC, invite will be sent out shortly

Wolf-Ulrich Knoben:I'm ok with 27 March

Julie Hedlund:Understood Heather and many thanks :-)

Stephanie Perrin:apologies for being late.

Maxim Alzoba:safe flights

David McAuley:sounds good

Julie Hedlund:Happy to work on a draft estimated timeline

David McAuley:Thanks all, good bye

Maxim Alzoba:good night

Julie Hedlund:Many thanks everyone for a very helpful meeting!

Wolf-Ulrich Knoblen:thanks and bye

Heather Forrest:Thanks all - see you soon