

Attendance:

David McAuley
Heather Forrest
Maxim Alzoba
Sara Bockey

Audio only:
Steve DelBianco

Apologies:
Erica Varlese

Staff:
Julie Hedlund
Ariel Liang
Michelle DeSmyter

AC chat:

Michelle DeSmyter:Dear all, welcome to the GNSO Drafting Team call on Wednesday, 27 March 2019 at 21:00 UTC.

Heather Forrest:Good morning, Michelle & Ariel - I have just joined the bridge

Maxim Alzoba:Hello All

Maxim Alzoba:waiting for the dialout

Heather Forrest:Hi Maxim!

Ariel Liang:Good morning Heather and Maxim!

Michelle DeSmyter:Hello!

Ariel Liang:(Early morning from my side as well as I'm in China :))

Heather Forrest:Great to hear that you're in APAC, Ariel

Ariel Liang:sharing the pain :)

Maxim Alzoba:those pesky internets

Maxim Alzoba:sound it bit better via mobile than via adobe

Heather Forrest:Is it just me, or does anyone else hear Darth Vader on the bridge?

Heather Forrest:gone now

Maxim Alzoba:dark side covers it all

Maxim Alzoba:00.04 time here :)

David McAuley:I send my apologies, have not had a chance to work on this topic since our last call – had some family-moving matters to help my son and his wife handle – moving to take up residency at U of Chicago Hospital. That and ICANN 64 took a fair amount of time.

David McAuley:yes, happy development - and my new granddaughter is now 7 months old - lots involved in this move.

David McAuley:No SOI change

Maxim Alzoba:no SOI change

Julie Hedlund:The timeline is up and unsynced

Julie Hedlund:Extra time is between 10 April and 01 May

Julie Hedlund:Document is posted and unsynced

Julie Hedlund:Includes the comments from David McCauley
Julie Hedlund:We hadn't had them at the last meeting
Julie Hedlund:hadn't
David McAuley:The 'explain' should flesh out the parties but it is a fair point
David McAuley:ok, no prob
Julie Hedlund:@David and Steve: I think the response to #6 and #10 is slightly different.
Maxim Alzoba:+1 for adding "if Yes, who they are?" and the bit about how they are connected
Maxim Alzoba:to Q10
David McAuley:agreed - add around 10
David McAuley:yes
Maxim Alzoba:a stupid question - what if the person claims that acts on behalf
Maxim Alzoba:of someone - with no connection to them
Maxim Alzoba:it's a matter of time - to see it on behalf of 'all internet users'
Julie Hedlund:@All: I think the assumption that it is on behalf of the requestor unless identified otherwise.
Maxim Alzoba:and single entity can represent multiple entities (association)
David McAuley:good point, Heather - the form has limitations
Maxim Alzoba:Ok, more clear
Maxim Alzoba:format of question (to avoid need for additional questions)
David McAuley:Agreed - to list
Heather Forrest:Call for objections by X date. 2 weeks is fine
Maxim Alzoba:1 week starting at 23dec is not enough, so 2 might be ok
Julie Hedlund:The next document is posted and unsynced
David McAuley:GRC - Guideline Review Committee
David McAuley:Thanks, Julie
Julie Hedlund:@All: The GIP is proposed, but as a suggestion for the DT to consider. There might be other options, such as a small group within the Council, for example, or a drafting team.
Julie Hedlund:As in this Drafting Team :-)
Maxim Alzoba:I have a question : how much GIP adds in terms of time? 10 days +1?
Julie Hedlund:Yes, just a sec.
David McAuley:I think I agree w/Heather but need to read this area again, both here and in bylaw
Julie Hedlund:It is posted and unsynced
Heather Forrest:In terms of timing, we will need to consider the Council schedule as well, bearing in mind that we have the opportunity of an extraordinary meeting
Maxim Alzoba:I think timing is in 8. Council Deliberations (and scenario of objection)
Heather Forrest:+1 David - I am inclined to agree that a more formal, documented process is sensible
Maxim Alzoba:I think we are evaluating options in calm environment (versus doing that in a hurry)
Julie Hedlund:Yes Heather and we'll provide a link
David McAuley:excellent idea - that email would be good Julie with link
Julie Hedlund:@David: We'll include it in the action items with the link, but also a copy of the document.

David McAuley:Thank you

Maxim Alzoba:good

David McAuley:none here

David McAuley:the overture

Julie Hedlund:@All: I may also get some guidance from staff.

David McAuley:will do

Maxim Alzoba:disclaimer : I was not involved in IANA Transition for reasons

David McAuley:agree with Steve

David McAuley:none here

Maxim Alzoba:good night

Julie Hedlund:Next call is 10 April

Julie Hedlund:same time :-)

David McAuley:good night, Maxim

Maxim Alzoba:thanks

Maxim Alzoba:bye all

David McAuley:Yes, thanks Julie

Julie Hedlund:Thanks so much everyone!

David McAuley:Thanks Heather