

Attendance - 5 Members

David McAuley
Heather Forrest
Maxim Alzoba
Stephanie Perrin
Steve DelBianco

Apologies: Erica Varlese, Sara Bockey

Staff: Ariel Liang, Julie Hedlund, Marika Konings, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the GNSO Drafting Team to Further Develop Guidelines and Principles for the GNSO's Roles and Obligations as a Decisional Participant in the Empowered Community call on Wednesday, 10 April 2019 at 21:00 UTC

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

Maxim Alzoba:saving too much - we might end up with wood and wax tablets

Heather Forrest:Is wood cheaper than stone, Maxim? We need to find the cheapest option.

Maxim Alzoba:yes, but my IP connectivity is horrible (tried 3 my ISPs ... no luck today due to jitter in VoIP)

Maxim Alzoba:mud + stick then

Maxim Alzoba:the worst is no way to see chat history prior to the moment you joined zoom (if I am not mistaken)

David McAuley:could not hear - just fixed it

Heather Forrest:No worries, David -we just said hello, and we'll start in 3 minutes

Julie Hedlund:@Maxim: That's correct, although we are seeing if that can be changed.

Maxim Alzoba:sound is good via mobile :)

Maxim Alzoba:@Julie, I think copy & paste -> requestor is an easy way to fix

Julie Hedlund:@Maxim: Thanks, that's helpful.

David McAuley:no SOI update from me

Maxim Alzoba:no SOI update for me

Heather Forrest>Welcome Stephanie!

stephanie.perrin@mail.utoronto.ca:Apologies for being late folks. lots happening today....

Julie Hedlund:@Heather: Just an update on whether we've gotten any comments -- no comments received thus far. Approval is due by COB tomorrow.

Julie Hedlund:On 4.2 and 4.3

Heather Forrest:Lucky you, David! Remote area vacations are the perfect antidote to ICANN

Heather Forrest:@Julie - could we pull up the doc on the screen?

stephanie.perrin@mail.utoronto.ca:Indeed, they are the only antidote!

Heather Forrest:thank you

Julie Hedlund:Doc is up and unsynced

Heather Forrest:Indeed, the numbering is unfortunately confusing

Maxim Alzoba:GNSO Rep follows GNSO Council orders, am I right?

Maxim Alzoba:in EC

Heather Forrest:Yes, Maxim

Heather Forrest:The EC Rep would be instructed

Maxim Alzoba:what was the last google doc (if any)?

Maxim Alzoba:for the document

Steve DelBianco:"The GNSO Representative to the Empowered Community Administration will only act as directed by the GNSO as the Decisional Participant." that's what we put in the Procedures, Maxim

Julie Hedlund:@David: Thanks that's very helpful.

Maxim Alzoba:thanks, Steve

David McAuley:I can help on language, happy to coordinate

Julie Hedlund:@Heather: Thanks and captured.

stephanie.perrin@mail.utoronto.ca:My audio keeps cutting out, should I redial or is this happening to everyone?

David McAuley:no audio problem here

stephanie.perrin@mail.utoronto.ca:hmn...

Julie Bisland:audio seems stable, Stephanie, happy to dial out to you

Maxim Alzoba:@Stephanie, I switched to mobile dial out

stephanie.perrin@mail.utoronto.ca:ok thanks

stephanie.perrin@mail.utoronto.ca:I will assume it is my really poor bandwidth and stay put...

David McAuley:Is the intro to this document the 18.12 overture?

David McAuley:no need

Heather Forrest:Ha ha, David - I like it

David McAuley:good point Steve

Heather Forrest:Perfect timing, Marika :)

Maxim Alzoba:btw - might be bit not directly relevant, but I think the non-ccNSO ccTLD eager to participate in IFR was found

Maxim Alzoba:with proper qualifications

Steve DelBianco:the only reference to GIP in our GNSO procedures is this On 24 June 2015, the GNSO Council adopted the GNSO Input Process as outlined in Annex C of the Final Recommendations Report of the Policy & Implementation Working Group and instructed ICANN staff to post the new version of the GNSO Operating Procedures, effective immediately upon adoption. At the same time, GNSO Council adopted recommendation #4 of the Final Recommendations Report to modify the PDP Manual to require the creation of an Implementation Review Team following the adoption of the PDP recommendations by the ICANN Board, and instructed ICANN staff to post the new version of the GNSO Operating Procedures immediately upon adoption.

Heather Forrest:I know that the Standing Committee on Budget and Ops is at least aware of the GIP insofar as it submits comments on the budget

Heather Forrest:but the SCBO has not formally invoked the GIP

Marika Konings:The GIP was added on to the GNSO Operating Procedures so it was not considered at the time of the drafting of the GNSO Operating Procedures.

Julie Hedlund>Note that if we suggest changes to the GIP they will have to go out for public comment and be approved by the GNSO Council.

Maxim Alzoba:it looks like a possible way to deal with something strange

stephanie.perrin@mail.utoronto.ca:"all these years" is not so many though, correct?

Maxim Alzoba:Annexes are part of the OP (formally)?

Marika Konings:Yes

Marika Konings:You could consider referencing GIP but also note that another agreed to process could be used (as long as it is agreed up front what steps are taken)?

Maxim Alzoba:then it can be changed only the same way as OPs itself

https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_sites_default_files_file_field-2Dfile-2Dattach_op-2Dprocedures-2D18jun18-2Den.pdf&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-

[05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=owEKJNuzqBLtE6q0IE9PoPAIT0Gkikd5qBz9uRMsaus&s=P0r4i11_Em01s9z4vkAUSxsIVTfcEJNHslU9uMznkzU&e=](https://www.utoronto.ca/05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=owEKJNuzqBLtE6q0IE9PoPAIT0Gkikd5qBz9uRMsaus&s=P0r4i11_Em01s9z4vkAUSxsIVTfcEJNHslU9uMznkzU&e=)

Steve DelBianco:with apologies, I must leave this call at 40 minutes after the hour

Marika Konings:correct, you cannot change the GIP but you could provide the flexibility for another type of process to be used if that is deemed to be better suited for this purpose.

Julie Hedlund:Doc is up and unsynced

Julie Hedlund:GIP was added to the Ops Procedures in February 2016, so it's not all that old

Maxim Alzoba:the language there is quite wild

Maxim Alzoba:so almost anything fits

Maxim Alzoba:anything

Maxim Alzoba:sorry - flexible :)

Maxim Alzoba:sorry - flexible :)

Maxim Alzoba:it might be used to deal with catering (like orange juice to be replaced with tea)

Maxim Alzoba:during the meetings

Heather Forrest:Note that point 4 says a Council vote is not required to initiate a GIP, but it seems to me that a vote would be sensible in the case of a special IFR, as Steve has noted

Maxim Alzoba:A Council vote is not required to initiate a GIP, except in the situation where one or more GNSO Council members object to the initiation.

Maxim Alzoba:I think it is a reasonable threshold

David McAuley:good points by Steve - copy and paste and then modify to address section 18.12 specifically

Maxim Alzoba:it regulates GIP (at least I read it this way)

Maxim Alzoba:4. Initiation of a GNSO Input Process

David McAuley:yes

David McAuley:that seems good to me

Maxim Alzoba:Ok, I do not object to copy&paste here

Julie Hedlund:The reason to link back to a GIP is because it would not have to be a revision to the GNSO Operating Procedures -- which takes longer to get approved.

Maxim Alzoba:I thought that GIP means any GIP , including special

Julie Hedlund:To produce guidelines, not new Ops Procedures.

Maxim Alzoba:might not be the case

stephanie.perrin@mail.utoronto.ca:it does seem to me to be a shame to divorce the two onto separate tracks. Requires different amendment procedures in the future.

David McAuley:Julie, would we escape approval process with a layered approach but need one with copy & paste - is that what you mean?

Steve DelBianco:but we are likely to make soem kind of change to the GNSO OPs in this entire drafting team, right?

stephanie.perrin@mail.utoronto.ca:A Guidance document to fine tune the GIP requies less amendment, is this true?

Steve DelBianco:what about the remaining work ahead?

Julie Hedlund:@David: If we create another Annex to the Ops Procedures then that requires approval. If we produce guidance that speaks to current procedures, then we don't need approval.

Julie Hedlund:(approval -- public comment process, GNSO Council, etc.)

David McAuley:thanks Julie

Maxim Alzoba:from one point of view , adding annex without horrible procedure is simpler ... but it leads to death from 1000 annexes thing

stephanie.perrin@mail.utoronto.ca:that is what I am afraid of with creating separate track

Heather Forrest:Julie makes a good point about the ease of updating a guidance doc vs OPs

Steve DelBianco:failed to correct the PTI Performance Issue

Maxim Alzoba:+1 failure in delivery of IANA functions should be quite urgent (not days, preferably as short as possible)

Maxim Alzoba:it would be good to have checklist like form - simple and understandable (might be good with timing +1 hour, +24 hours e.t.c)

Julie Hedlund:But there would have been reports on PTI performance indicating problems. the Council gets monthly updates. the performance issues shouldn't be a surprise.

Heather Forrest:No current backlog for changes to OPs

stephanie.perrin@mail.utoronto.ca:! hate to use the dreaded word "expedited", but is there a way of creating a guidance procedure for an expedited procedure (based upon specific triggers) without creating a totally different procedure?

Maxim Alzoba:like for elections of GNSO Chair (where days are counted as -n days e.t.c)

Steve DelBianco:Julie -- you are helping to make MY point. Prior work would lead COuncil to do something quickly -- not create a drafting team, etc.

stephanie.perrin@mail.utoronto.ca:Specific triggers could include the monthly reports julie just mentioned

Julie Hedlund:@Steve: :-) I think though that one can use the GIP as a lighter process (guidance that says you don't need this, you need this, etc.)

Julie Hedlund:What Heather is saying...

Steve DelBianco:Idea: let Council decide whether to use a non-policy motion/vote OR let 'em follow the GIP as-is

Maxim Alzoba:issues liek IANA website switched to Klingon

Steve DelBianco:no objection

David McAuley:why not try it that way and see what happens

Maxim Alzoba:could we evaluate time required for a particular steps?

Maxim Alzoba:as comments

Steve DelBianco:alas I must depart now. Sorry to be a troublemaker today

David McAuley:thanks Steve

Julie Hedlund:Thanks Steve!

Maxim Alzoba:bye, thanks!

David McAuley:Julie, suggest teeing up this exercise to all on our list

Maxim Alzoba:we need someone with light touch in writing, I am too Vogon styled

Julie Hedlund:@David: I can set up the Google and then send the link around to the list as an action item/homework.

Maxim Alzoba:+1 @Julie

David McAuley:and please explain briefly to those who were not here onb call

David McAuley:thanks

Julie Hedlund:@David: Got it!

David McAuley:I have a hard stop at top of hour, preferably earlier if possible

Julie Hedlund:Next meeting is 01 May

Maxim Alzoba:BTW - if we acidentally design good dooms day scenario ... I suggest not publishing it :)

Marika Konings:I have to drop here as well, apologies.

David McAuley:Thanks for comments Marika

Maxim Alzoba:with ccNSO timing might be an issue

Heather Forrest:Thanks David, very helpful

Julie Hedlund:@David: I didn't see an email.

Julie Hedlund:@David: We can check your posting rights.

David McAuley:just sent to Julie and asked her to send

Maxim Alzoba:I think GNSO Council Chair is a good point of contact for talking to ccNSO Chair

Julie Hedlund:Just send David's message to the list.

David McAuley:sorry for mixup on mail

Maxim Alzoba:I am not sure about ccNSO happy to have published conversations like that

Maxim Alzoba:official letter from GNSO Council -> ccNSO Council

Maxim Alzoba:accompanied with informal conversation , not to offend

Maxim Alzoba:for me 11th

David McAuley:April 10 still here - wife's birthday

Maxim Alzoba:1st may is a sacred celebration here :)

David McAuley:thank you Heather

Maxim Alzoba:of Labor and Spring

Maxim Alzoba:1st May to 3rd May

Maxim Alzoba:I have to be sober according to the policies, it is my reading

David McAuley:I need to run, thanks Heather, Julie and all

Maxim Alzoba:bye all

Julie Hedlund:Thanks everyone!

Julie Hedlund:Goodbye!

Heather Forrest:bye all