

Attendance:

David McAuley
Heather Forrest
Juan Manuel Rojas
Maxim Alzoba
Stephanie Perrin
Tatiana Tropina
Wolf-Ulrich Knoben

Apologies:

Steve DelBianco
Erica Varlese

Staff:

Julie Hedlund
Ariel Liang
Berry Cobb
Michelle DeSmyter

Zoom chat:

15:44:04 From Michelle DeSmyter : Dear all, welcome to the GNSO Drafting Team call on Thursday, 02 May 2019 at 21:00 UTC.

15:45:35 From Michelle DeSmyter : Agenda wiki page:
<https://community.icann.org/x/gBhIBg>

15:45:45 From Maxim Alzoba : Hello Michelle

15:45:50 From Maxim Alzoba : I will use chat mostly

15:45:59 From Maxim Alzoba : almost midnight here and holidays

15:46:20 From Michelle DeSmyter : Understood ;)

15:57:03 From Heather Forrest : Welcome Tatiana and Maxim!

15:57:15 From Heather Forrest : Tatiana, great to be in a meeting together again!

15:58:01 From julie.hedlund : Hello everyone. We'll start shortly. Welcome!

15:58:32 From Tatiana Tropina : Hi all! Thanks, Heather - great to be a part of the same team, yes! :)

15:59:09 From Wolf-Ulrich Knoben : Hi everyone

15:59:25 From David McAuley : Hello all

16:02:37 From Maxim Alzoba : no

16:04:59 From Michelle DeSmyter : Again, please go to "View Options" at top of screen and click on the drop down arrow and click on Ariel's name to view the documents currently being shared.

16:07:24 From David McAuley : I like this depository - thanks

16:07:30 From Maxim Alzoba : +1

16:08:01 From julie.hedlund : Ariel is getting us organized :-)

16:08:35 From Ariel Liang : Thanks everyone! Hope it make our work easier!

16:08:38 From David McAuley : Well done Ariel

16:10:05 From Maxim Alzoba : there was a meeting with ccNSO chair

16:10:28 From Maxim Alzoba : with exchange of ideas about a special IFR

16:13:50 From stephanieperrin : sorry to join late folks

16:14:22 From Heather Forrest : Hi Stephanie, welcome! We're on agenda item 3, just summarising the work done on Article 4.3 since last call to wind up that work

16:14:50 From stephanieperrin : thanks Heather!

16:19:23 From Heather Forrest : The Notice gives the rationale for Council's decision, correct?

16:21:45 From David McAuley : but we don't need to hold it up just for me

16:22:31 From David McAuley : ok, makes sense as a sanity check

16:24:01 From David McAuley : Agree with Heather - would be nice if we could get that pod back

16:24:42 From David McAuley : Julie - will we ever be able to see staff hands raised?

16:25:07 From Ariel Liang : David - it doesn't seem that request has been implemented yet, so we have to type "hand up" in the chat

16:25:18 From Heather Forrest : @Julie - if that's a google doc, could you send us the link to the google doc?

16:25:33 From David McAuley : OK - another drawback when chairing a meeting, but thanks Ariel

16:25:41 From Ariel Liang : Indeed. Hopefully it will be resolved so we can raise hand like everyone else

16:25:48 From Maxim Alzoba : I think URL with comment rights might be useful and safe the same time

16:26:01 From Maxim Alzoba : comment only rights

16:27:26 From Juan Manuel Rojas : I agree, just to add comments

16:27:48 From David McAuley : section a is overture

16:28:00 From Maxim Alzoba : few days ago

16:28:26 From Maxim Alzoba : Monday, 29 April at 1200 UTC

16:28:45 From David McAuley : I just tried scrolling as well - what a memory

16:29:50 From julie.hedlund : Here is the link to the document you see on my shared screen: https://docs.google.com/document/d/1_y4Qm2TdV2g2JthY4PvXRTEFn6Froz5Jw-fxemUjiz4/edit?usp=sharing

16:32:05 From julie.hedlund : @Heather: That is the staff's reading of how a Special IFR is initiated.

16:32:19 From julie.hedlund : @Heather: That action is underway.

16:33:20 From julie.hedlund : @Heather: That action item is ongoing, but we should be completing a draft shortly.

16:34:50 From Maxim Alzoba : and that GNSO Supermajority was about GNSO Council voting

16:34:53 From David McAuley : Thanks for kind comments

16:35:00 From Maxim Alzoba : +1 Heather
16:35:41 From David McAuley : staff should get free coffee - use coffee icon
16:37:54 From David McAuley : i have to step away for a moment or two to speak to a colleague
16:38:34 From David McAuley : now back
16:39:48 From Maxim Alzoba : voting too?
16:39:51 From julie.hedlund : @Heather: Yes, public comment and then GNSO Council formal approval.
16:41:00 From Ariel Liang :
https://docs.google.com/document/d/1_y4Qm2TdV2g2JthY4PvXRTEFn6Froz5Jw-fxemUjiz4/edit?usp=sharing
16:42:12 From Maxim Alzoba : as I understood from ccNSO call - special IFR does not need to be ultra fast
16:45:27 From David McAuley : Ease of use as per Wolf-Ulrich and Heather is important
16:45:36 From Maxim Alzoba : to discuss tea catering during the F2F meetings ?
16:45:51 From Wolf-Ulrich Knoblen : The EPDP hasn't also be used for several years...
16:45:55 From Maxim Alzoba : formally GIP might be applicable :)
16:46:52 From julie.hedlund : If we create something "bespoke" and we find it needs to be changed once we use it (if we use it) we won't be able to easily make changes without going through the public comment/Council approval process. If we do it as guidelines, we have the flexibility to change easily.
16:47:26 From David McAuley : Thanks Julie, important points
16:50:03 From Maxim Alzoba : I do not think we need to make GIP more precise (to prevent making it useless for unpredictable items)
16:50:24 From Heather Forrest : I agree with you, Maxim, and think that Wolf-Ulrich makes a good point
16:52:36 From Wolf-Ulrich Knoblen : If we change Annex 3: is there no public comment period needed?
16:53:09 From Wolf-Ulrich Knoblen : so it's needed anyway
16:53:30 From Heather Forrest : If we draft guidelines to say "in Annex 3, in case of Special IFR, note in particular the following sections, and omit the following sections" then we don't need public comment?
16:54:25 From David McAuley : Sounds good to me
16:55:53 From Wolf-Ulrich Knoblen : That would be excellent
16:56:09 From David McAuley : +1 @Heather, good idea
16:56:26 From stephanieperrin : Good plan. I will confess that I need to think through examples to see when we need precision and when not...
16:56:42 From Heather Forrest : I think it will be easier to comment on when seeing it in a tangible form
16:56:58 From David McAuley : agreed - let's road test a document
16:58:04 From Maxim Alzoba : could it be called something like 'a special IFR annex something?'
16:59:40 From julie.hedlund : Happy to work with you Heather :-)
16:59:43 From Ariel Liang : Hand up

16:59:43 From Maxim Alzoba : potentially we are going to change the design of the documents ... it might be a good idea to check with the GNSO Chair

16:59:59 From Maxim Alzoba : I mean the design of how documents interact

17:00:17 From Heather Forrest : @Maxim -at this point what I'm suggesting would not change the design of any part of the Ops Procedures.

17:00:28 From David McAuley : Thanks Ariel

17:00:29 From Heather Forrest : All we are doing is developing guidance for Council on how to use this Annex of the Ops Procedures

17:00:35 From julie.hedlund : @Maxim: We wouldn't have to change the format of Annex 3 — but we do plan to get informal GNSO Council approval of the guidelines.

17:00:39 From Maxim Alzoba : we are creating an amendment of Annex 3

17:00:44 From Maxim Alzoba : *to

17:01:13 From Maxim Alzoba : guidelines, non obligatory?

17:01:29 From Maxim Alzoba : ok

17:02:09 From Ariel Liang : I have it up

17:02:13 From Ariel Liang : You can switch to my screen

17:02:19 From Maxim Alzoba : 15th may

17:03:30 From David McAuley : Thanks Heather, staff and all

17:03:40 From Tatiana Tropina : thanks Heather and all!

17:03:42 From Maxim Alzoba : good night

17:03:42 From Wolf-Ulrich Knoben : thanks and bye

17:03:43 From Michelle DeSmyter to julie.hedlund (Privately) : Hi Julie - are we going to go for 90 minutes next call?

17:03:46 From Ariel Liang : thanks everyone