

PDP3.0 small team meeting 1 April 2019

Attendance: Rafik Dammak, Pam Little, Elsa Saade, Flip Petillion, Darcy Southwell, Maxim Alzoba, Philippe Fouquart, Arsene Tungali,

Staff: Marika Konings, Berry Cobb, Steve Chan, Ariel Liang, Julie Hedlund, Nathalie Peregrine

AC Chat:

Nathalie Peregrine: Dear all, welcome to the PDP3.0 call on Monday 1 April 2019 at 13:00 UTC

Rafik Dammak: hello

Nathalie Peregrine 2: Welcome!

Nathalie Peregrine 2: Philippe will be a few minutes late.

Marie: Bonjour à tous!

Pam Little: Hi everyone

Flip Petillion: Bonjour à tous - Il fait beau à Paris !

Arsene Tungali: Bonjour a tous, depuis Geneve!

Nathalie Peregrine 2: This is a first, where French speakers are a majority!

Arsene Tungali: Nathalie, can you please share the link to the wiki page?

Nathalie Peregrine 2: <https://community.icann.org/display/GCP/2019-04-01+PDP3.0>

Arsene Tungali: So, let's conduct the meeting in French and request translation for our English-only colleagues :)

Rafik Dammak: we will start in 2 minutes

Steve Chan: @Darcy, sorry I almost made this call earlier ;)

Marie Pattullo: Il fait beau aussi à Bruxelles - si vous me croyez!

Nathalie Peregrine 2: Welcome Maxim!

Maxim Alzoba: Hello all

Maxim Alzoba: is the plan uploaded to slack?

Marika Konings: yes, it is in the implementationplan channel

Maxim Alzoba: I see only 3 channels

Marika Konings: but it doesn't look like you have signed up to that one yet

Nathalie Peregrine 2: You need to click on Channel and join the others.

Maxim Alzoba: ok doing this

Marika Konings: sorry, it only wants to display it vertically....

Marika Konings: Here we go

Steve Chan: i rotated it :)

Marie Pattullo: My neck thanks you, Steve.

Flip Petillion: :-)

Marika Konings: Please make sure to get yourself added to all the channels - as Rafik noted, if you click the 'plus' sign next to 'channels' you should be able to see all available channels.

Maxim Alzoba: or clicking word channels and adding one by one

Marika Konings: actually if you click on channels, it gives you an option to browse all channels

Marika Konings: and that should allow you to join them

Pam Little: I can now

Pam Little: Maxim just invited me

Pam Little: Thanks Maxim

Steve Chan: I usually just click on the Channels link and it will show all the Channels you belong to as well as those you can join?

Maxim Alzoba: also be aware - notifications are per channel

Steve Chan: ...what Rafik just did for a moment.

Elsa Saade: i cant hear flip

Arsene Tungali: Flip?

Maxim Alzoba: to be able to see all new additions -> net to set to all for each channel one by one

Maxim Alzoba: I hear Flip

Marika Konings: and discuss

Berry Cobb: You'll see in #11, I posted a prototype of the project list

Flip Petillion: Thanks Rafik

Flip Petillion: Thanks Marika, well understood

Maxim Alzoba: I'd prefer to have it archived at least once per week (the whole set of data)

Arsene Tungali: he is back

Maxim Alzoba: I feel things before they come on us :)

Arsene Tungali: i am not sure how the archive thing will look like and can't remember why we need to archive?

Maxim Alzoba: I would recommend to change notification settings for channels to -> any

Maxim Alzoba: for each channel

Elsa Saade 2: as discussed in Kobe, an archive is very important for transparency

Maxim Alzoba: and for saving work

Arsene Tungali: so this archive will be shared or accessible to the general public?

Elsa Saade 2: of course

Arsene Tungali: i will probably need to see the archive of week1 to better sense how it looks like, thanks Elsa

Marika Konings: I will post the archive at the end of the call on the wiki so you can see what it looks like, but it is intended to be a public archive for transparency purposes.

Arsene Tungali: thanks, Marika

Arsene Tungali: i think globally, the categorisation looks great to me

Arsene Tungali: we will just need to re order the items of priority

Arsene Tungali: something like #1 is straight forward and can be cleared today if we want

Marie Pattullo: Been kicked off the bridge - dialling back in

Marie Pattullo: That's me with the random numbers!

Rafik Dammak: @marie there is nothing random....

Marie Pattullo: ;-)

Elsa Saade 2: yes!

Maxim Alzoba: yes

Maxim Alzoba: #14

Maxim Alzoba: it might be of benefit for WG, Council ,

Maxim Alzoba: pdp leadership

Maxim Alzoba: we might use categories as tags

Maxim Alzoba: I was referring to • Thematic categorization of improvements

Maxim Alzoba: and WG itself

Marika Konings: ah, ok, got it - so maybe we can cross-reference it?

Maxim Alzoba: yes

Marie Pattullo: Yes!

Nathalie Peregrine 2: welcome Philippe!

Marika Konings: Note that the current numbering is derived from the PDP 3.0 final report - maybe we can refer to it in brackets and update the numbering to align with this plan?

Darcy Southwell: I think it would be easiest to track if the Slack channels match the work plan, which right now is by Improvement #.

Elsa Saade 2: this might be a good idea visually!

Elsa Saade 2: it's more work for you guys, sorry Marika!!

Darcy Southwell: We can change the categories, but Slack and the workplan should match for ease of association/work.

Marika Konings: oh, darcy makes a good point - not sure how easy it is to update the Slack channels....

Marika Konings: so maybe better to leave it as is for now, as long as we make sure to include the short hand title with the improvement # when we refer to it?

Elsa Saade 2: could we just "rename" the channels with an additional numbering based on priorities?

Marika Konings: there is a limit in characters for the title, but each channel description has the details on the improvement

Maxim Alzoba: or to add a short description of an idea after _

Marie Pattullo: Agree with Darcy on this - keep the same numbers for reference

Maxim Alzoba: for each channel

Maxim Alzoba: +1 for keeping the same #numbers

Elsa Saade 2: same numbers as PDP 3.0! Just further numbering to notify prioritization

Elsa Saade 2: but understood that there's not much space

Elsa Saade 2: so i guess the tags are a good idea

Maxim Alzoba: homework ? preferrably to be send via e-mail too?

Maxim Alzoba: once per week is fine

Maxim Alzoba: not friday night , if possible :)

Marie Pattullo: I've uploaded some v basic updates to the EPDP SOP in slack.

Maxim Alzoba: URL from the DOCX does not work

<https://community.icann.org/display/EOTSFGRD/EPDP+Team+State%20ment+of+Participation>

Maxim Alzoba: %20 (space) should be removed from it

Marie Pattullo: Also - when / who re consulting Herb as listed in the "proposed next steps"?

Maxim Alzoba: we are trying to slack it

Maxim Alzoba: which item are we at?

Maxim Alzoba: #14?

Steve Chan: Agenda 5.b, recommendation #14

Nathalie Peregrine 2: dialling out to Elsa who has lost audio

Maxim Alzoba: numbering , tracking , being able to search

Maxim Alzoba: I thought PDP 3.0 was about making the PDPs more efficient and trackable

Maxim Alzoba: also it might allow other WGs to use work of previous WGs (if new WG finds it suitable)

Maxim Alzoba: Could we add it as a questionable item ?

Marika Konings: maybe we can create a list of potential future items for consideration?

Maxim Alzoba: with words (we might need to think about it)

Marika Konings: we can create a slack channel for it :-)

Maxim Alzoba: +1 Marika

Rafik Dammak: yes Marika, that is my suggestion to list potential items likely for council discussion. we already have some recommendations which were not improved but still up for further investigation

Maxim Alzoba: I will be attending a local IGF next monday, so will try to participate, if we have a meeting on monday, but not sure)

Marika Konings: old hand

Marie Pattullo: Both work for me - frequency & timing

Maxim Alzoba: ok for both

Elsa Saade: same here

Arsene Tungali: fair point, rafik

Maxim Alzoba: it is ok for me

Flip Petillion: i have more and more conflicts with other calls of GNSO, IPC, etc.

Nathalie Peregrine 2: Darcy started at 5am today.

Arsene Tungali: it is 3PM for me, which is goog

Darcy Southwell: I'm fine with it.

Darcy Southwell: It was 6am for me

Elsa Saade: oh no Darcy

Darcy Southwell: Nope!

Marie Pattullo: Darcy is dedicated.

Nathalie Peregrine 2: Oh i was being dramatic!

Elsa Saade: rotation should be ok

Elsa Saade: no?

Maxim Alzoba: for calls from 2-5am I can hear words, but have issues with understanding it

Elsa Saade: lol

Marie Pattullo: That describes much of my life, Maxim.

Flip Petillion: thank you Rafik and all

Maxim Alzoba: bye all, do your homework :)

Elsa Saade: thanks Rafik! thanks Marika and all!

Marie Pattullo: Thanks all!

Darcy Southwell: Thanks. Bye.

Arsene Tungali: bye everyone