

Attendance:

David McAuley
Heather Forrest
Maxim Alzoba
Steve DelBianco
Tatiana Tropina
Wolf-Ulrich Knoben

Apologies:

Erica Varlese

Staff:

Julie Hedlund
Ariel Liang
Michelle DeSmyter

Zoom chat:

15:49:37 From Maxim Alzoba : Hello Michelle
15:49:47 From Maxim Alzoba : will use chat mostly 23.49 here
15:50:44 From Michelle DeSmyter : Sounds good, thank you ;)
15:57:23 From Heather Forrest : Hi Michelle - let's give it to 3 mins past and make a start.
It might be a very efficient call with only me, Wolf-Ulrich and Maxim on...
15:58:21 From Michelle DeSmyter : Thank you Heather
16:01:26 From Heather Forrest : Hi Tatiana, great to "see" you
16:01:57 From tatianatropina : Hi Heather, hi all! And sorry if see was literally see - I didn't realise zoom started my video :)
16:02:19 From Heather Forrest : Don't worry, we didn't see! (but I too have been caught out once in my PJs, so it happens to everyone)
16:02:42 From tatianatropina : yeah, could have happened - I am literally in my Pjs, 11 pm here
16:02:49 From Maxim Alzoba : paper and glue :)
16:03:00 From Maxim Alzoba : to resolve issues with video
16:03:15 From tatianatropina : I do have camera cover :-)
16:04:13 From Steve DelBianco : Tatiana, I'll bet you have some pretty wild pajamas
16:04:28 From tatianatropina : Steve :D :D :D
16:05:35 From David McAuley : are pajamas part of SOIs?
16:05:52 From Maxim Alzoba : no comments
16:09:22 From tatianatropina : David, Pjs no, unless one has more than 35 of them..
16:09:55 From Steve DelBianco : As interesting as I find this work, I anticipate Council might not be so eager to have us present
16:10:12 From julie.hedlund : hand up to speak to this if you like Heather
16:10:17 From Maxim Alzoba : icon with coffee is the best part of zoom
16:10:54 From Heather Forrest : I reviewed the latest changes and had no further edits
16:11:01 From Maxim Alzoba : neither me

16:11:05 From Steve DelBianco : Doc looked good
16:11:35 From julie.hedlund : yay!
16:11:43 From Maxim Alzoba : good
16:13:49 From Ariel Liang :
https://docs.google.com/document/d/1uNXALBljWRF6rJcOqSCLoOo_4Axe188Mp5JWxnfB_II/edit?usp=sharing
16:19:00 From Maxim Alzoba : I thought it was about GNSO Council and ccNSO Council
16:19:08 From julie.hedlund : hand up
16:19:46 From Heather Forrest : Wolf-Ulrich, I've just seen your hand, you're after Steve
16:20:06 From David McAuley : exactly Steve
16:21:01 From David McAuley : comment period only needed if asked for by ccNSO and GNSO
16:22:14 From Maxim Alzoba : consultation = singular, so it seems to be one
16:22:39 From David McAuley : Thanks Wolf-Ulrich, I think I had same kind of struggle
16:22:43 From David McAuley : same
16:23:32 From David McAuley : I cannot imagine ccNSO and GNSO asking for PC in these circumstances
16:23:47 From tatianatropina : it does allow a broad interpretation
16:23:49 From Maxim Alzoba : as I understood from the conversation with the ccNSO Chair, they do not see it as something unpredictable
16:24:05 From Maxim Alzoba : I mean the situation leading to 4.5
16:24:19 From David McAuley : I am not good at google doc
16:25:37 From David McAuley : add in conjunction with ccNSO
16:25:45 From David McAuley : woops - got it
16:25:45 From julie.hedlund : +1 Steve
16:25:47 From julie.hedlund : and noted
16:27:57 From David McAuley : stormy whether
16:28:20 From David McAuley : it does make sense Tatiana
16:28:23 From tatianatropina : David LOL LOL
16:28:26 From Steve DelBianco : "Must select a decision process and document its deliberations and decisions. Council may use the GIP to determine..."
16:29:07 From Heather Forrest : +1 Steve's suggested language
16:29:23 From julie.hedlund : yes +1
16:29:29 From tatianatropina : yes from me
16:30:22 From Maxim Alzoba : good edit
16:31:06 From David McAuley : agree with comments by Steve and Heather
16:31:16 From Wolf-Ulrich Knoben : agree
16:35:23 From David McAuley : i happy to do it
16:35:42 From Wolf-Ulrich Knoben : @David: thanks
16:35:47 From David McAuley : ok - not tomorrow but by Friday I hope
16:35:55 From julie.hedlund : Thanks David and staff can help!
16:36:04 From David McAuley : Thanks Julie
16:41:25 From julie.hedlund : Noted Heather
16:41:45 From Maxim Alzoba : new hand

16:44:09 From julie.hedlund : noted
16:44:48 From Maxim Alzoba : new hand
16:45:01 From Heather Forrest : Thanks Maxim - you're after David
16:46:03 From David McAuley : Orwellian
16:46:09 From Heather Forrest : Welcome to ICANN
16:46:33 From tatianatropina : I think we had this situation recurrently during the entire accountability process WS1
16:46:57 From David McAuley : I remember it Tatiana
16:47:05 From julie.hedlund : noted!
16:47:10 From Maxim Alzoba : old
16:47:55 From tatianatropina : David, yes :) "You have to ask the board if you want to spill the board"
16:48:27 From Maxim Alzoba : sorry for bringing it , but it is purely operational
16:48:50 From Steve DelBianco : we have done a Community Forum like this. Uncharted waters
16:48:58 From Steve DelBianco : We have NEVER done, I meant
16:52:47 From Heather Forrest : Stephen Deerhake is the self-volunteered person for communicating on behalf of the EC reps for the SO/ACs
16:53:42 From Steve DelBianco : I must drop in 2 minutes to initiate another call.
16:54:10 From Heather Forrest : Thanks Steve- great to have you with us today
16:57:01 From David McAuley : it does look familiar
16:57:08 From Steve DelBianco : Do we have a graphic that portrays the decision steps involved? Could be useful at top of the doc
16:57:20 From Heather Forrest : Good point Steve
16:57:21 From David McAuley : Stephen put a lot of work into this stuff, complicated indeed
16:57:47 From David McAuley : I will need to drop at top of hour
16:57:55 From Heather Forrest : Understood David
16:58:04 From Heather Forrest : I'll sum up very briefly now
16:59:01 From David McAuley : agreed
17:00:06 From David McAuley : Thanks Heather, Julie and all
17:00:10 From julie.hedlund : Yes @Heather: We'll incorporate what we can from ccNSO on 1.3 and we'll do some updating on 2.3 also from ccNSO guidelines.
17:00:15 From David McAuley : Ciao
17:00:18 From tatianatropina : thank you Heather and all !!
17:00:21 From Maxim Alzoba : bye all
17:00:22 From tatianatropina : bye
17:00:24 From Heather Forrest : Thanks everyone
17:00:25 From Maxim Alzoba : good night
17:00:29 From julie.hedlund : Thanks everyone and thanks Heather
17:00:32 From Wolf-Ulrich Knoben : thanks Heather and all