

PDP3.0 small team call 29 April 2019

Attendance: Pam Little, Marie Pattullo, Flip Petillion, Maxim Alzoba, Darcy Southwell, Elsa Saade, Philippe Fouquart,

Apologies: Arsene Tungali, Rafik Dammak

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

Zoom chat:

14:59:52 From Marie : I'm the random phone number, above Nathalie.
14:59:57 From Nathalie Peregrine : noted
15:05:55 From Maxim Alzoba : Activity measurement does not seem to be simple
15:05:59 From Berry Cobb : Steve is sharing the document. Hover to the top of Zoom and select View Option to switch to seeing his screen.
15:06:23 From steve.chan : And hand up from Elsa
15:06:51 From Marie : Can we scroll?
15:06:58 From Nathalie Peregrine : No, no scrolling options
15:06:58 From Philippe Fouquart : thanks Nathalie
15:07:03 From Nathalie Peregrine : as it is a screen share
15:07:08 From Marika Konings : Scrolling is not possible in zoom.
15:07:18 From Marie : Thanks! (Learning curve).
15:07:19 From steve.chan : Just tell me where to go Marie :)
15:07:24 From Elsa S : yes!
15:07:26 From Maxim Alzoba : is it possible to share view only URL for the document?
15:07:26 From Marika Konings : to scroll, you need to download the document to your own laptop.
15:07:27 From Elsa S : Raised my hand :)
15:07:56 From Marie : Steve - I could answer that in so many ways :-)))))).
15:08:05 From Nathalie Peregrine : :)
15:08:26 From steve.chan : @Marie, haha
15:08:28 From Marika Konings : For those that prefer to download the document to their own screen
15:10:17 From Flip Petillion : Indeed Pam, Obvious for me
15:11:21 From Maxim Alzoba : the bit Adhering to ICANN's Conflict of Interest Policy -> I am not sure it has a direct requirement to update SOI as soon as it is possible (not annually)
15:11:22 From Elsa S : Even if the model changes, we always mention these terms. That's why I noted this
15:12:21 From Darcy Southwell : I think the focus on adherence to the expected standards of behavior and committing to the consensus process are more important than the key word usage.
15:13:35 From Philippe Fouquart : I would agree too
15:13:41 From Philippe Fouquart : oen is better

15:13:44 From Philippe Fouquart : /one
15:13:49 From Elsa S : yes! Happy that it's on the record
15:14:03 From Marie : Agree with everyone above; think they're implicit.
15:14:19 From Marie : As in, the keywords.
15:14:50 From Elsa S : it's not always as obvious, I think
15:16:11 From Berry Cobb : SOI updates are supposed to be as soon as possible upon the change being made public.
15:16:52 From Berry Cobb : It is especially important within a specific group that is starting to formulate draft recommendations and/or gauging of consensus levels.
15:17:47 From Maxim Alzoba : I meant to would be nice to have it , or to leave it (if we think it wastes our time)
15:17:52 From Darcy Southwell : Agree with Pam here ... depending on definition of covered Persons, this may not be appropriate.
15:18:12 From Philippe Fouquart : And as such it may be interesting to have WG chairs feedback on this Sol question too.
15:18:38 From Maxim Alzoba : I think it should be fine to note this item and to go further
15:18:39 From Philippe Fouquart : Either would work
15:18:39 From Darcy Southwell : Who are these people that we're sending to? I'm sorry
15:18:48 From Marie : Yes - staff good with me.
15:18:56 From Flip Petillion : ok for me
15:19:15 From Philippe Fouquart : WG chairs I thought?
15:19:16 From Marie : Although that gives you more work of course - so guess we should ask staff if this is OK with you?
15:19:57 From Marie : WG Chairs & also Kurt re EPDP
15:20:12 From Darcy Southwell : Ok, thank you. Wasn't sure who these people were.
15:20:29 From Darcy Southwell : I suggest either staff or Rafik send.
15:21:10 From steve.chan : Noted! And will do
15:22:43 From Ariel Liang : This is the latest version with Darcy's edits
15:23:14 From Marie : Thanks Steve. NB re Herb - not just asking if SoP would be useful but also "consult... on mechanisms / measures to seek affirmative commitment from WG members". So I read that as making sure that just asking members to sign up to this is enough should there later be an issue?
15:23:22 From Nathalie Peregrine : The Welcome to Zoom doc should help those who are having issues with the Zoom commands
15:24:58 From Darcy Southwell : @Staff, can you maybe put up the improvement document?
15:25:31 From steve.chan : @Darcy, done
15:25:44 From Berry Cobb : From the Implementation Plan:
15:25:45 From Berry Cobb : Make use of existing flexibility in PDP procedures to ensure that each PDP is set up for success from the outset, and provide regular opportunities for Council to evaluate a PDP's progress with the power to initiate termination if required. The existing PDP procedures provide for a lot of flexibility with regards to work that is undertaken upfront, such as data gathering to establish whether there is really an issue that needs to be addressed, chartering - creation of a charter drafting team to ensure that the

charter questions are clear and unambiguous but also the ability to terminate a PDP in case of deadlock. As the manager of the PDP, the GNSO Council should make optimal use of this flexibility to facilitate its role as a manager of the PDP as well as setting up PDP teams as best as possible for success. Care should be taken that PDPs are not used to prove / disprove theories – such information should be gathered beforehand.

15:28:31 From Elsa S : yes!

15:29:51 From Darcy Southwell : Agree, Elsa - they all go together. So one improvement is fine, with better language.

15:29:57 From steve.chan : HI Pam, hand up!

15:30:30 From Marie : "... to allow for: data gathering; chartering; and termination..."

15:34:58 From steve.chan : Forgot to mention something on #14. Because those other elements are in the GNSO Operating Procedures, this small group could review the existing language and see if it's fit for purpose (e.g., charter drafting team, termination)

15:35:01 From Darcy Southwell : Agree, Berry! :)

15:36:02 From Nathalie Peregrine : Please go to View Options, and select Berry's screen to go from Steve's to Berry's.

15:36:23 From Marie : Should there be a push for liaisons to be prodding WG leadership to meet deadlines at regular points prior to expected delivery date?

15:36:27 From steve.chan : i'll stop sharing for the moment to hopefully make it easier. and i want to see Berry's screen :)

15:37:00 From Maxim Alzoba : @steve, connect from the mobile to see that screen :)

15:37:20 From steve.chan : @Maxim, I've not found a way to switch between screens on mobile!

15:38:10 From Nathalie Peregrine : That is a glitch in Zoom, the jumping from one screen to another is not yet possible on the mobile app, or not smooth in any case.

15:38:19 From Nathalie Peregrine : We have raised it and they are looking into it

15:38:20 From Darcy Southwell : I appreciate the focus on delivery of milestones in this version over the focus on # of meetings and emails in the other version. Those milestones are what the Council needs to manage the PDP.

15:38:46 From Elsa S : this is a data nerd (like me)

15:38:51 From Elsa S : 's dream

15:38:52 From Elsa S : lol

15:39:21 From Elsa S : i can't wait to actually look further into this improvement

15:40:11 From Darcy Southwell : So is this fact sheet in addition to the project sheet Berry shared before for comment?

15:43:04 From Philippe Fouquart : I understand that all the data feeded into this are done so manually?

15:44:22 From Elsa S : It does look like a lot of manual work

15:47:39 From Marie : I'm with Darcy's comments in Slack too - the goal here is timely facilitation, not to know how many hours the members spent on the phone. The level of volunteer participation could be useful to show we had non-worker bees who decided to disrupt/attempt to relitigate closed issues (etc.) but not sure that is part of Rec 11 per se.

15:59:41 From Darcy Southwell : I suggest we discuss these in the light of how well it allows Council to effectively manage the PDP.

15:59:58 From Flip Petillion : Thanks Pam and All. Thanks Berry.
16:00:02 From Berry Cobb : Yes Fact Sheet is in addition to project list.
16:00:05 From Darcy Southwell : Thanks, all!
16:00:09 From Marie : Agree, Darcy.
16:00:14 From Berry Cobb : Data is manually, but my dream is to automate as much as possible.
16:00:35 From Philippe Fouquart : Thanks Berry. Understood.
16:00:51 From Elsa S : Thanks Pam!
16:00:55 From Marie : Bye all!
16:00:55 From Elsa S : Thanks all
16:00:59 From Ariel Liang : Thanks everyone
16:01:03 From Maxim Alzoba : bye all
16:01:07 From Philippe Fouquart : bye