

Zoom Chat Transcript
ATRT3 Plenary #25 – 14 August 2019

05:58:09 From Jacques Blanc (ProDomaines) : Good day everybody !

05:58:12 From Vanda Scartezini : hi everyone.

05:59:22 From Vanda Scartezini : hi Maarten, glad to see you here

05:59:45 From Bernard Turcotte : hello all

05:59:59 From Vanda Scartezini : hi Liu!

06:00:04 From LIU YUE : hi vanda

06:00:09 From Brenda Brewer : Good day! Welcome to ATRT3 Plenary #25 on 14 August 2019 @ 11:00 UTC. This meeting is recorded. Please state your name for the record before comments. Kindly mute your audio when not speaking. Thank you.

06:00:14 From LIU YUE : and dear friends

06:00:18 From Brenda Brewer : Please observe the ICANN EXPECTED STANDARDS OF BEHAVIOR found here: <https://www.icann.org/resources/pages/expected-standards-2016-06-28-en>

and the ICANN COMMUNITY ANTI-HARASSMENT POLICY found here:
<https://www.icann.org/news/blog/community-anti-harassment-policy>.

06:01:41 From Wolfgang : Hallo, sorry for being late

06:05:45 From Vanda Scartezini : welcome Wolfgang

06:09:49 From Bernard Turcotte : WS2 Implementation Team meeting is Friday 16 Aug 12:00 UTC

06:10:06 From Cheryl Langdon-Orr : Thanks Bernie

06:14:24 From jennifer.bryce : Here is the link to the Google doc:
https://docs.google.com/spreadsheets/d/100XgL-18T2apWhPOg6htqsFB1JZWAYg_KXIFHm5m5-U/edit#gid=283135248

06:15:39 From Cheryl Langdon-Orr : Lots of material in this sheet :-)

06:17:09 From Cheryl Langdon-Orr : Yes your comments are noted SeB re #1 &2

06:17:22 From Cheryl Langdon-Orr : Demis agreed as well we note

06:17:31 From Cheryl Langdon-Orr : Typo Demi

06:18:35 From Cheryl Langdon-Orr : Yes I wondered about the Trg materials as well

06:19:59 From DANIEL K. NANGHAKA : Sorry am late

06:20:11 From Bernard Turcotte : just starting Daniel

06:20:16 From Maarten Botterman : Its a good thing that it is checked by Sebastian ... I had not heard of complaints about it so I wonder whether anybody prior to Sebastian checking this had tried to find it.

06:20:38 From Maarten Botterman : (the publication of trainings)

06:21:16 From Vanda Scartezini : may be we could consider some effectiveness on the part done....

06:21:27 From DANIEL K. NANGHAKA : No report

06:24:25 From Maarten Botterman : @Vanda - makes sense to me

06:24:53 From Wolfgang : can you hear me?

06:25:01 From Cheryl Langdon-Orr : Yes especially when the Rec @ specifically refers to measures *of* effectiveness!!!

06:25:09 From Cheryl Langdon-Orr : Rec 2

06:28:27 From Maarten Botterman : Actually, the NomCOM seems quite satisfied with the input from the Board on guidance wrt skills etc

06:30:24 From Maarten Botterman : We (BGC) have been told by key NomCOM members that the input from the Board was "exemplary" as compared to other bodies that have their leadership selected by NomCom

06:31:07 From Vanda Scartezini : the input is there - the selection of specific demand from the Board depends upon the amount of candidates NOMCOM gets

06:32:12 From Cheryl Langdon-Orr : yes it is information

06:32:48 From Maarten Botterman : Board is very diligent on staying out of the NomCOM nomination process itself.

06:33:00 From Cheryl Langdon-Orr : Indeed!

06:33:22 From DANIEL K. NANGHAKA : I think the NomCom has an independent process

06:33:42 From Tola : Good intervention, @Wolfgang

06:33:44 From Maarten Botterman : Just offering input to the NomCom, as other constituencies, and we ask whether "it has been helpful". The response on that has been positive, all the time, as far as I am aware.

06:34:19 From Cheryl Langdon-Orr : but it also has been very good (at least in my years of experience) at identifying any skills gaps and desirable traits for the Board in any given year

06:34:26 From Maarten Botterman : NomCom is keeping to the Bylaws - otherwise we would tap on their fingers ... not to interfere in the process but on the fact they do not keep to the Bylaws. This has not happened, yet.

06:34:55 From Maarten Botterman : We do not see the list of candidates that applied - as that is confidential, NomCom only

06:36:25 From Pat Kane (VRSN) : that is what I was referring to

06:36:36 From Pat Kane (VRSN) : no names, just diversity statistics

06:36:56 From Pat Kane (VRSN) : no skill set statistics, however

06:37:01 From Maarten Botterman : @Pat: ok, cool

06:40:05 From DANIEL K. NANGHAKA : Nice one - Wolf "We don't review the NomCom - we review the Board"

06:40:12 From Cheryl Langdon-Orr : @Pat I will take your question re skill set reporting on notice and into the NC Review Process however

06:40:29 From Vanda Scartezini : I also believe it was effective this part even if the study is not done as statistics report

06:52:05 From DANIEL K. NANGHAKA : That means the process is very clear

06:55:48 From Maarten Botterman : Very clear Vanda

07:12:12 From Pat Kane (VRSN) : exactly

07:12:16 From Pat Kane (VRSN) : Maarten

07:17:19 From Maarten Botterman : For sure, GAC now has a diverse leadership body that *is* consulted regularly by the GAC Chair

07:19:05 From Maarten Botterman : The leadership elections are very well prepared and discussed, and the vice chairs really do work that is no longer all to be done by the Chair, alone ...

07:23:24 From Maarten Botterman : I can see where Vanda's assessment is coming from, here, and agree that this <1> has the attention of the GAC, and <2> is working in progress to become more effective. And I would also support the statement that this has the commitment from the GAC to continue improving on this

07:23:35 From Maarten Botterman : (on 6.1H)

07:24:20 From DANIEL K. NANGHAKA : In this case achieving full effectiveness will take some time

07:24:59 From DANIEL K. NANGHAKA : Is there probably a projected timeline to achieve the full effectiveness of the recommendation?

07:27:08 From Maarten Botterman : As far as I know - no timeline, but there *is* commitment as such in this direction.

07:27:19 From Maarten Botterman : Agree with Vanda

07:27:41 From DANIEL K. NANGHAKA : This is great to have the commitment

07:34:40 From jennifer.bryce : We can confirm

07:34:44 From Maarten Botterman : Not sure what to gain by having communicate drafting sessions "open"- as such, this should not lead to new conclusions, but just reflect the results of the public discussions ...

07:35:35 From Sebastien Bachollet :
<https://65.schedule.icann.org/meetings/1058187>

07:39:42 From Pat Kane (VRSN) : Tola you are ery faint

07:40:16 From Maarten Botterman : Breaking up ..

07:42:48 From Tola : Apologies, seem some network glitch.

07:43:03 From Bernard Turcotte : @ Liu fixed

07:44:40 From Maarten Botterman : @Liu clear

07:46:55 From jennifer.bryce : Can confirm that the GAC communicate drafting sessions are open now, this became the case under the former GAC chair

07:47:18 From Sebastien Bachollet : Thanks Jennifer

07:47:46 From Maarten Botterman : @Jennifer: thanks for confirming - we can take that off the table than!

07:49:06 From Jacques Blanc (ProDomaines) : Thanks Jennifer : I will change my assessment accordingly

07:50:51 From Maarten Botterman : At least we are *very* transparent now ... it is not falling off the agenda anymore. We *are* reminded every time again ...

07:56:34 From Cheryl Langdon-Orr : AOrry

07:56:39 From Cheryl Langdon-Orr : O was uted

07:57:00 From Cheryl Langdon-Orr : Yes to continue next week

07:57:09 From Cheryl Langdon-Orr : B ut we are progressing

07:57:32 From Tola : Good we spent quite a session on the topic, but Jennifer clarifying puts an end.

07:57:57 From Cheryl Langdon-Orr : that is next topic

07:58:09 From Tola : @ Cheryl, absolutely, We are progressing!

07:59:08 From Tola : Thanks Jennifer.

08:00:20 From Jacques Blanc (ProDomaines) : MIGHT JUST FALL ASLEEP BEFORE THE NED

08:00:24 From Jacques Blanc (ProDomaines) : END

08:00:28 From Jacques Blanc (ProDomaines) : :-)

08:00:30 From Tola : 😊😊

08:00:34 From Bernard Turcotte : bye all

08:00:36 From Vanda Scartezini : thanks to all and for all comments made ! have a nice week

08:00:37 From herb.waye : Have a great day everyone, thanks

08:00:39 From Cheryl Langdon-Orr : Bye for now

08:00:40 From DANIEL K. NANGHAKA : Thank you all

08:00:41 From Tola : 🙌

08:00:47 From Wolfgang : Thx. byby

08:00:49 From Maarten Botterman : THanks!

08:00:50 From Everton T. Rodrigues : Thank you!

08:00:53 From jaap : bye