

14:52:19 From Maxim Alzoba : Hello all
14:52:39 From Maxim Alzoba : it is bit noisy , but I can hear and use chat
14:52:45 From Maxim Alzoba : here
14:52:55 From Nathalie Peregrine : Wonderful Maxim, noted!
14:53:55 From Maxim Alzoba : underground wifi, 0.9usd per month and no ads
14:56:16 From Pam Little : It's nearly 11pm in Sydney and the temperature outside is 6.5°C :-)
14:57:17 From Maxim Alzoba : wool socks and clothes, hot grog
14:57:58 From Rafik Dammak : Lets face the reality, humans neither like cold or hot temperatures :)
14:57:58 From Maxim Alzoba : hope you don't have much snow
15:02:07 From Nathalie Peregrine : Elsa has joined the cal! Welcome
15:02:29 From Elsa Saade : Hey everyone! For once, the meeting works for me today.. This timing has been very tricky for me the past month
15:02:44 From Elsa Saade : Thanks NATHALIE
15:03:16 From ariel.liang : <https://docs.google.com/document/d/1OhOfCGIHJAJb-x8q3PqdQSpznjZeYS0l/edit>
15:03:37 From Maxim Alzoba : might loose connection for few min
15:05:09 From Maxim Alzoba : @Flip, could it be both? someone claims that his/her work is neglected by the leadership person, who does not perform
15:05:10 From Nathalie Peregrine : Noted Maxim, thank you
15:10:37 From Maxim Alzoba : ok, CO
15:14:21 From Maxim Alzoba to Nathalie Peregrine (Privately) : Nathalie , please send me the URL again
15:15:09 From Nathalie Peregrine to Maxim Alzoba (Privately) : <https://docs.google.com/document/d/1OhOfCGIHJAJb-x8q3PqdQSpznjZeYS0l/edit>
15:15:18 From Maxim Alzoba to Nathalie Peregrine (Privately) : thanks
15:15:24 From Elsa Saade : did we all lose Rafik?
15:15:29 From Pam Little : Me too
15:15:37 From Elsa Saade : he's back!
15:15:46 From Maxim Alzoba : same loss of audio.back again
15:15:55 From Marie : Yep.
15:15:55 From Maxim Alzoba : yea
15:15:59 From Pam Little : Yes, we can hear you now
15:16:38 From Marie : Should be the leadership - unless they have to be recused for conflict; then maybe the SSC people?
15:18:14 From Maxim Alzoba : ssc looks like a good suggestion
15:18:52 From Marie : We need people who know the GNSO & how it works.
15:19:11 From Rafik Dammak : @marie how using SSC? Not sure to understand the suggestion
15:19:27 From Maxim Alzoba : it can do preliminary work for GNSO
15:20:07 From Elsa Saade : I'm not sure SSC is a good idea either...
15:20:10 From Marika Konings : I think we have had only 2 complaints to date while these procedures have already been in place for quite a few years?

15:20:27 From Marika Konings : And the complaints came from the same person

15:21:15 From Maxim Alzoba : ssc is standing and representing constituencies

15:21:27 From Maxim Alzoba : and directed

15:21:34 From Marika Konings : it may be worth to reach out to previous Council leadership and current (I know there is some overlap with this group :-) to see what their perspective is on this proposal based on their experience with the previous complaint?

15:21:35 From Elsa Saade : how about a small appeals committee which would have three or five constant volunteers from the council, and depending on the pdp, the liaisons can be added to the committee, and the whole committee would work in collaboration with the ombudsman office?

15:22:11 From Marie : Great idea, Marika.

15:22:36 From Maxim Alzoba : ssc is always on, Council members can have load in particular times

15:23:16 From Elsa Saade : Maxim, I think SSC was created for a completely different function..

15:24:50 From Maxim Alzoba : it works in situations of pre selections based on a formal requirements, backed by constituencies , and combined know how GNSO works

15:24:55 From Maxim Alzoba : in this case , it is a formal review

15:25:38 From Darcy Southwell : Agree with Marie. It's important to maintain a little flexibility since we don't have a great deal of experience with these appeals.

15:26:11 From Marie : I was looking at experts in how the GNSO and its procedures work, Elsa - not the SSC per se, it was an example of a standing group of experts we already have.

15:26:59 From Marie : Agree with Pam - external mediators includes time to explain to them what ICANN is, let alone the GNSO :-).

15:28:52 From Marika Konings : Note that this position has just been published so maybe soon some of this expertise may also be available in-house:
<https://cho.tbe.taleo.net/cho02/ats/careers/v2/viewRequisition?org=ICANN&cws=37&rid=1655>

15:31:04 From Elsa Saade : yes, just collaborator. Not part of the group..

15:31:15 From Elsa Saade : or maybe observer

15:31:32 From Elsa Saade : and it's just a suggestion :)

15:32:28 From Marika Konings : Would it be helpful to first focus on the steps and process to be followed and be agnostic to the how for now? Once you have all agreed on the steps, it may be easier to see what would be the appropriate structure / people / group?

15:35:32 From Pam Little : It would be a great if these new processes are never used.

15:36:15 From Elsa Saade : +1 Pam :)))

15:37:13 From Elsa Saade : Thanks a lot for the work Flip! Shows commitment and will :)

15:38:56 From Rafik Dammak : yes appeals committee and mediators groups are 2 different things

15:39:07 From Marie : Former councillors / former PDP Chairs?

15:40:18 From Elsa Saade : hmmm.. Marie that's an interesting suggestion!

15:40:57 From Marika Konings : Happy to assist as needed

15:41:06 From Flip Petillion : Thank you

15:41:21 From Flip Petillion : Timing: yes; would be good

15:41:26 From Flip Petillion : end of August ?
15:41:59 From Pam Little : Thank you Flip for leading these two improvements again!
15:42:08 From Maxim Alzoba : instead of beach or pool :)
15:42:10 From Marie : Jut thinking of experience Elsa - they've been through it (poor souls).
15:42:41 From ariel.liang :
<https://docs.google.com/document/d/1gWPtaG87XKwtK5KykE0mdWg1TouLBjkGHUtYHTUv88s/edit>
15:43:49 From Marie : *Just
15:49:25 From Pam Little : @Maxim - this improvement has been signed off by the Council.
15:50:17 From ariel.liang : When staff did researched about consensus, we noticed that some other ICANN groups *borrow* GNSO's definition of Consensus in their guidelines
15:50:39 From Marika Konings : FWIW, the WG Guidelines were also written in a way that they would be useful for others.
15:51:05 From Maxim Alzoba : ok, it can have structure of annexes applicable to gnso , e.t.c.
15:52:20 From Maxim Alzoba : I have hard stop in 6 min
15:53:13 From Marika Konings : Great, we'll go ahead in that case with this version.
Thanks!
15:54:02 From Emily Barabas : Sorry, all, I need to drop for another call
15:55:10 From Pam Little : No objections from me, Berry
15:55:33 From Darcy Southwell : No objections from me either.
15:55:52 From Flip Petillion : nor from me
15:57:14 From Maxim Alzoba : could I have 1 min before dropping ? about the diagram
15:59:32 From Maxim Alzoba : and one positive and one negative examples
15:59:50 From Elsa Saade : thanks Rafik!
15:59:54 From Flip Petillion : Thank you all!
15:59:58 From Marie : Thanks to everyone!
16:00:00 From Elsa Saade : thanks everyone.. and hopefully I'll be able to join more often.
16:00:28 From Darcy Southwell : Thanks, everyone.
16:00:30 From Pam Little : Thank you all