

Subject: Re: off list Fwd: [icann-board] [Ext] Re: IFRT
Date: Thursday, June 13, 2019 at 9:18:02 AM Pacific Daylight Time
From: Trang Nguyen
To: Theresa Swinehart, Larisa B. Gurnick
CC: Samantha Eisner, David Conrad, Amy Creamer

Thank you, Theresa! Looping in David Conrad as well so he is aware. We were in the process of preparing a scorecard on the IFR to ensure consistent messaging coming into Marrakech. If you could please keep us in the loop on this ongoing discussion within the Board so that we can ensure the scorecard accurately reflects the current thinking, that would be much appreciated. We also have a few pending communications on this topic that we need to figure out how to address.

1. Response from Cherine to Katrina relating to the ccNSO's Bylaws change request. The response alludes to the fact that the Board is not okay with the Review Team starting its work without meeting the Bylaws requirement (either before or after the Bylaws change take effect).
2. The Bylaws change public comment currently open has similar messaging.
3. I have an email from Katrina asking when the review team's work would begin since the appointing orgs did not object to the ccNSO's interim appointment. I was going to wait for Cherine's response to be posted on correspondence and respond to Katrina pointing her there.
4. I have an email from Donna Austin, also asking when the review team's work would start, but in the context of the RySG's appointment and the need to confirm whether the appointee can still participate in the review. I have not responded to Donna. Was going to wait for Cherine's response and point her there as well.

Perhaps we could have a quick chat today to discuss how to handle these items in light of the Board discussion below?

Thank you,

Trang

From: Theresa Swinehart <theresa.swinehart@icann.org>
Date: Thursday, June 13, 2019 at 8:32 AM
To: "Larisa B. Gurnick" <larisa.gurnick@icann.org>
Cc: Samantha Eisner <Samantha.Eisner@icann.org>, Trang Nguyen <trang.nguyen@icann.org>
Subject: off list Fwd: [icann-board] [Ext] Re: IFRT

Hi Larisa

This is the thread that is related to the OEC conversation. Adding Sam and Trang as well.

Can discuss later today -

Sent from my mobile device

Begin forwarded message:

From: Matthew Shears <matthew.shears@board.icann.org>
Date: June 13, 2019 at 01:33:30 PDT

To: Avri Doria <avri.doria@board.icann.org>
Cc: "icann-board@icann.org" <icann-board@icann.org>
Subject: Re: [icann-board] [Ext] Re: IFRT

As an OEC member I would like to better understand exactly what is being proposed here.

As the OEC we discussed and agreed a way forward. If there is a different approach being proposed then it should come back to the OEC to discuss further I would have thought.

Matthew

On 12/06/2019 22:51, Avri Doria wrote:

Hi,

Yes, this is what I did not get. I could not figure out how we got from that position with a rushed start of the bylaw change to having a decision to just go ahead.

thanks

avri

On 12-Jun-19 17:44, Rafael Lito Ibarra wrote:

Hi

Within the OEC we looked at this temporary solution: in the absence of a Bylaw change that would allow us to start the process, we were cautious of doing that, preventing that, even though most of us see the convenience of starting the review and stop delaying the IFRT, someone, for whatever reason, could at some point complaint we have violated the Bylaws.

How can we be sure that doesn't hapeen some time in the future?

Thanks

On Wed, Jun 12, 2019 at 3:26 PM Goran Marby <goran.marby@icann.org>
<<mailto:goran.marby@icann.org>>> wrote:

Ok probably my fault.

As the board has discussed we had a problem with formally starting the IFRT as the bylaws stipulates that a CC not in the CCNSO has a seat. They have not been able to find one as there are very few CC:s not members of the CCNSO. That is why we started the process for a by law change. That takes some time, and according to Byron and Katrina there is a risk associated with waiting to long. So the temp solution is to informally start the work (it will only be the planning phase for practical reasons) and when the by law change do the formal start. We have also received questions from other parts of the Community what is going on.

Ok?

Sent from my iPhone

> On Jun 12, 2019, at 14:10, Avri Doria
<avri.doria@board.icann.org <<mailto:avri.doria@board.icann.org>>>

wrote:

>

> Hi,

>

> I don't get it.

>

> avri

>

>

>> On 12-Jun-19 16:44, Chris Disspain wrote:

>> Cool.

>>

>> Cheers,

>>

>> CD

>>

>> On 12 Jun 2019, at 21:43, Goran Marby <goran.marby@icann.org>

<<mailto:goran.marby@icann.org>>
>> <<mailto:goran.marby@icann.org> <<mailto:goran.marby@icann.org>>>>
wrote:
>>
>>> Yes...soft start.
>>>
>>>
>>>
>>> Regards
>>>
>>>
>>>
>>> Goran Marby
>>>
>>>
>>>
>>> *From: *Chris Disspain <chris@disspain.uk
<<mailto:chris@disspain.uk>> <<mailto:chris@disspain.uk>
<<mailto:chris@disspain.uk>>>>>
>>> *Date: *Wednesday, June 12, 2019 at 1:42 PM
>>> *To: *Goran Marby <goran.marby@icann.org
<<mailto:goran.marby@icann.org>> <<mailto:goran.marby@icann.org>
<<mailto:goran.marby@icann.org>>>>>
>>> *Cc: *"icann-board@icann.org <<mailto:icann-board@icann.org>>
<<mailto:icann-board@icann.org> <<mailto:icann-board@icann.org>>>>"
>>> <icann-board@icann.org <<mailto:icann-board@icann.org>>
<<mailto:icann-board@icann.org> <<mailto:icann-board@icann.org>>>>>
>>> *Subject: *[Ext] Re: [icann-board] IFRT
>>>
>>>
>>>
>>> So, we start as if the by law had been changed and formalise
when the
>>> bylaw catches up. Correct?
>>>
>>> Cheers,
>>>

>>>

>>>

>>> CD

>>>

>>>

>>> On 12 Jun 2019, at 21:28, Goran Marby <goran.marby@icann.org
<<mailto:goran.marby@icann.org>>

>>> <<mailto:goran.marby@icann.org> <<mailto:goran.marby@icann.org>>>>

wrote:

>>>

>>> Hi all,

>>>

>>>

>>>

>>> I had a discussion with Katrina and Byron about IFRT. The

>>> discussion was of course about the necessity for a by-law
change

>>> and the ability to formally start the review. I suggested that

>>> instead of discussing of the interpretation of the by-law and

>>> wait until the process is done, we can do what we did with the

>>> Phase 1 EPDP, to start informally so we can get the initial

work

>>> started. They seem to agree on that so that is what we will do.

>>> From a budget perspective I will take that out of the

Continuance

>>> fund until the board agrees with the official start. To my

>>> understanding there is no real opposition against the proposed

>>> change so far.

>>>

>>>

>>>

>>> Regards

>>>

>>>

>>>

>>> Göran Marby

>>>

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>>> a vacation), and so on.

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and so on.

>

> --

> Avri Doria

>
> "Never confuse Motion with Action" B. Franklin
>
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