Chat Transcript
Meeting #10 – Holistic Review Pilot Terms of Reference (ToR) Discussion
Thursday, 26 May 2022, 14:00 UTC

00:56:16   Jason Kean - ICANN Org: recording started

01:00:19   Pamela Smith - ICANN Org: Welcome, Xavier, Tola, and Vanda!

01:00:52   Vanda Scartezini - Brazil: sorry to be late - I was in the nomcom and it is forbidding to open another call

01:01:06   Cheryl Langdon-Orr: All good … Hi Vanda were just started

01:01:08   Pamela Smith - ICANN Org: We're always happy to see you, Vanda.

01:02:11   'Tola SOGBESAN (TS): Thanks a lot, Pamela. Apologies, been on NomCom all delegates call and would soon take leave for NomCom Committee call.

01:03:05   Pamela Smith - ICANN Org: Thank you for taking the time, Tola. Much appreciated.

01:06:53   Cheryl Langdon-Orr: Very much agree with this improved flow through sections as descrived ….

01:07:03   Maarten Botterman: looks like clear flow

01:07:13   Maarten Botterman: good to see

01:07:13   'Tola SOGBESAN (TS): Like the structure.

01:07:21   Vanda Scartezini - Brazil: liked too

01:07:26   Katrina Sataki: Great improvements, easy to read and follow

01:07:42   DANIEL K. NANGHAKA: it's very clear indeed

01:10:07   Pamela Smith - ICANN Org: We may be able to ID the versions in the Google Doc history.

01:12:32   Cheryl Langdon-Orr: Great Vanda Thx for that

01:13:35   Vanda Scartezini - Brazil: cheryl. I normally do due the problem we have anormally in the lac region….

01:13:48   Vanda Scartezini - Brazil: normally

01:14:06   Cheryl Langdon-Orr: Indeed Vanda I know I rely on your skill sets here often...

| 01:15:08 | Vanda Scartezini - Brazil: | 😊 |

01:17:37   DANIEL K. NANGHAKA: I agree this is already clear from ATRT3

01:17:54   Cheryl Langdon-Orr: As writ...

01:20:40   Cheryl Langdon-Orr: I was just about to pvt message you re the ["] you just removed @Jason :-) well spotted :-)

01:22:01   Jason Kean - ICANN Org: Thanks, @Cheryl

01:26:52   Pamela Smith - ICANN Org: Time stamp: 14:32 UTC

01:28:00   Cheryl Langdon-Orr: square bracketthe word [Holistic]   at this stage

01:28:59   Vanda Scartezini - Brazil: good suggestion cheryl

01:29:05   Xavier: But we will need to check that it does not create inadvertently any conflict we don't see at the moment

01:29:36   Cheryl Langdon-Orr: yup thus the […] at thos stage to see *if* there is an issue

01:29:43   Cheryl Langdon-Orr: this

01:31:25   Cheryl Langdon-Orr: In my reading the same treatment] Holistc] would work in last bullet point as well

01:33:30   Cheryl Langdon-Orr: agree @Avri it would still be a deliverable of the Pilot that way

01:35:09   Cheryl Langdon-Orr: adding 'future' can make it clearer

01:36:26   Cheryl Langdon-Orr: As *if* that could ever happen in an ICANN group @Avri!

01:40:08   Cheryl Langdon-Orr: So again here [.. Holistic..] could take the ambiguity out here, as it would red Review Teams (note the T)

01:43:12   Cheryl Langdon-Orr: so if we remove the word (as proposed in […] that should work @Vanda

01:43:27   Pamela Smith - ICANN Org: Time stamp: 14:48 UTC

01:43:59   Vanda Scartezini - Brazil: yeah cheryl. i believe can work … better to think better on this

01:44:33   Cheryl Langdon-Orr: treat them similarly yes @Avri

01:47:28   Cheryl Langdon-Orr: more of a must follow as opposed to a could follow

01:47:54   Cheryl Langdon-Orr: That is how I differentiate Principles and Guidelines

01:48:48   Theresa Swinehart's iPhone: Apologies, need to drop off for another call. Good discussion.

01:49:04   Cheryl Langdon-Orr: Thx @Theresa

01:49:38   Cheryl Langdon-Orr: IN the deliverables yes   but the quote is as is...

01:50:02   Sébastien Bachollet: Yes Cheryl

01:54:35   Pamela Smith - ICANN Org: Time stamp: 15:00 UTC

01:54:37   Cheryl Langdon-Orr: seems consistent

01:56:11   Cheryl Langdon-Orr: Picky is important at this point

02:05:40   Cheryl Langdon-Orr: to tight a set of criteria are actually limitations in many cases. and the role of Leadership in any remediation of any identified issue needs to be allowed but not a pure tabulation of some metrics

02:05:47   Pamela Smith - ICANN Org: Time stamp: 15:11 UTC

02:09:37   Pamela Smith - ICANN Org: Your apologies are noted, Vanda.

02:09:40   Pamela Smith - ICANN Org: Thank you.

02:10:37   Cheryl Langdon-Orr: Good homework @Jason....   Thanks everyone progress continues!

02:11:29   Pamela Smith - ICANN Org: Thank you, Sebastien.

02:11:38   Pamela Smith - ICANN Org: Thank you, Daniel.

02:11:50   Cheryl Langdon-Orr: if most of us can attend   it is OK

02:11:59   Pamela Smith - ICANN Org: Thank you, Cheryl. Noted.

02:12:23   Pamela Smith - ICANN Org: Time stamp: 15:17 UTC

02:12:44   Herb Waye Ombuds: Take care everyone. Stay safe and be kind. Hope to see you in a few weeks.

02:12:56   Cheryl Langdon-Orr: Thanks @Herb

02:13:05   Vanda Scartezini - Brazil: nice week to all !!