

BC Members Conference Call

December 18, 2014

16:00 UTC

Conference Call

Meeting called by Elisa Cooper

Type of meeting Business Constituency Members Conference call

Note taker Brenda Brewer, CSG Secretariat, ICANN staff

Attendees: Andrew Mack, Andy Abrams, Angie Graves, Aparna Sridhar, Barbara Wanner, Beth Allegretti, Brian Huseman, Carl Schonander, Chris Chaplow, Claudia Selli, David Fares, Elisa Cooper, Ellen Blackler, Jim Baskin, Jimson Olufuye, Laura Covington, Marie Pattullo, Marilyn Cade, Mark Sloan, Phillip Corwin, Rich Friedman, Ron Andruff, Sarah Deutsch, Scott, McCormick, Stephane Van Gelder, Steve Del Bianco, Susan Kawaguchi, Tim Chen

Apologies: Bob Heimbecker, Caroline Greer, Cheryl Miller, Gabi Szlak, Jacquelyn Ruff, Janet O'Callaghan, Michael Maoz, Tim Smith

Agenda Item #1: Welcome and Updates

Elisa Cooper

Update:

- Monthly SO/AC Leaders call with Fadi Chehadi today
 1. discussed ICANN is engaged primarily around facilitating the IANA transition
 2. talked about the fact that the bill passed by the U.S. government, which essentially prohibits any funding to support the transition
 3. Elisa Cooper will share transcript of SO/AC call as available

Elections Update:

- Elections of BC Officers – Nomination period is now open
- Election of Open seat for Councilor – email to be send today with timeline and procedures

Agenda Item #2: CSG

Marilyn Cade

Singapore meeting:

- BC is coordinating for the CSG activities at Singapore
- CSG Excomm has meeting later today to discuss Singapore details

NCPH Intercessional:

- Fadi Chehadi is confirmed to spend time with us for a 75 minute session
- Marcus Kumar, the Board member elected by the NCPH, will be there for the entire two days

Agenda Item #3: Policy

Steve Del Bianco

Recently Filed:

- BC sent a letter to the ICANN Board in support of the ALACs call to freeze the delegation of new gTLDs in those regulated industries
 1. Discussion of what the BC should do in response to the .Pharmacy and .Inc applicants
- BC commented on ICANN draft 5-year Operating Plan
- BC commented on proposed new gTLD Auction rules for Indirect Contention

Current ICANN Public Comments:	<ul style="list-style-type: none"> • Board Working Group Report for NomCom - Reply period closes 9-Jan-2015 • Launch program for .MADRID - Reply comments close 24-Dec-2014 • CWG on Naming-related IANA functions, draft transition proposal. Comments close 22-Dec-2014 <ol style="list-style-type: none"> 1. Aparna Sridhar expresses BC should focus on how do we make sure ICANN's accountable for performing the IANA functions effectively 2. Review of original draft from Aparna Sridhar (5-Dec) 3. BC members to take a hard look at what Aparna Sridhar's draft to have BC comments in by 22-Dec-2014 • Renewal of .JOBS sponsored TLD registry agreement - Initial comments by 30-Dec-2014
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Agenda Item #4: GNSO COUNCIL UPDATE

Susan Kawaguchi

GNSO Council:	<ul style="list-style-type: none"> • Susan Kawaguchi reports the letter from ICANN asking for input on name collision. Working with the Registry Group and the ISP to draft a response. • Request for SSAC input. • Vote coming up on the document drafted by John Berard
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Agenda Item #5: AOB

Steve Del Bianco

Cross Community Working Group on Accountability:	<ul style="list-style-type: none"> • Steve Del Bianco generated a 2-page list, organized into 3 sections: <ol style="list-style-type: none"> 1. Mechanisms to give the community authority over the ICANN corporation 2. Mechanisms to prescribe or restrict actions of the ICANN corporation 3. Mechanisms to ensure transparency of the ICANN corporation and the broader community • One of the key distinctions in this new Transition Accountability group is that we have to have two work streams, Work stream 1 and Work stream 2 <ol style="list-style-type: none"> 1. Work Stream 1 is designated for accountability enhancements that must be in-place or firmly committed before IANA transition occurs. 2. All other items are Work Stream 2, provided there are mechanisms in WS1 adequate to force implementation of WS2 items despite resistance from ICANN management and board
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MEETING ADJOURNED Next BC Members Conference Call – January 08, 2015 16:00 UTC