Chat Transcription
Continuous Improvement Program
Inaugural Meeting
WED, 05 JUN. 2024 @ 14:00 UTC

09:59:42 From Amrita Choudhury to Everyone:

 Hello everyone

09:59:53 From Evin Erdogdu - ICANN Org to Everyone:

 Hello Amrita, all - welcome!

10:07:21 From Justine Chew to Everyone:

 Accountable vs collaborativ

10:07:28 From Amrita Choudhury to Everyone:

 Reacted to "Accountable vs colla..." with 👍

10:07:29 From Carlos Dionisio Aguirre to Everyone:

 +1 Tijani in relation who must be accountable to whom

10:07:49 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

 That footnote is essential

10:08:00 From Carlos Dionisio Aguirre to Everyone:

 Reacted to "That footnote is ess..." with 👍

10:08:18 From Bill Jouris to Everyone:

 Reacted to "That footnote is ess..." with 👍

10:08:47 From Harold Arcos to Everyone:

 Accountable by ralos as Ralos we are accountable by our ALSs,,

10:08:54 From Harold Arcos to Everyone:

 Reacted to That footnote is ess... with "👍"

10:11:10 From Jessica Puccio - ICANN Org to Everyone:

 Link to the Redline Principle document on the External Drive:

10:11:15 From Evin Erdogdu - ICANN Org to Everyone:

 Reacted to "Link to the Redline ..." with 👍

10:11:32 From Harold Arcos to Everyone:

Replying to "Accountable vs colla..."

 I think, always we t...

10:11:37 From Justine Chew to Everyone:

Charter

10:11:42 From Damon Ashcraft to Everyone:

Reacted to "Link to the Redline ..." with 👍

10:11:45 From Harold Arcos to Everyone:

Reacted to Link to the Redline ... with "🙏"

10:12:50 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Ohh there is LOTS if the 'And then what'   @Bill I agree... Thus the Continuous in the CIP

;-)

10:13:12 From Justine Chew to Everyone:

+1 Cheryl, that's what I though continuous improvement is about

10:13:34 From Justine Chew to Everyone:

Replying to "+1 Cheryl, that's wh..."

*thought

10:14:20 From Bill Jouris to Everyone:

+1 Cheryl

10:15:26 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

'Bottom-up' seems to the ALAC as a welcome addition to the term 'ICANN

multistakeholder model'

10:15:40 From Bukola Oronti to Everyone:

Reacted to "'Bottom-up' seems to..." with 👍

10:15:44 From Bill Jouris to Everyone:

Reacted to "'Bottom-up' seems to..." with 👍

10:16:56 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

and substructures has our support'

10:17:09 From Bill Jouris to Everyone:

On board with "and"

10:17:09 From Harold Arcos to Everyone:

Reacted to 'Bottom-up' seems to... with "👍"

10:17:51 From Evin Erdogdu - ICANN Org to Everyone:

Reacted to "'Bottom-up' seems to..." with 👍

10:18:00 From Evin Erdogdu - ICANN Org to Everyone:

Thank you Cheryl - noted

10:19:18 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

In a future point in time there SHOULD of course allow for edits to these baseline

overarching principles within this initial CIP Framework...

10:19:49 From Chokri Ben Romdhane to Everyone:

+1 Seb and this what I mentioned since the Begin with those principles we are limited to

the current Bylaws

10:20:29 From Harold Arcos to Everyone:

Reacted to +1 Seb and this wha... with "👍"

10:20:53 From Chokri Ben Romdhane to Everyone:

so our improvement activities will not be structural

10:21:11 From Chokri Ben Romdhane to Everyone:

but limited to some operational process

10:21:12 From Carlos Dionisio Aguirre to Everyone:

all structure, and regulations, and principles should be flexibles in front the possibles

changes

10:21:54 From Justine Chew to Everyone:

We have to start somewhere.

10:22:49 From Bill Jouris to Everyone:

Given how fast everything in ICANN moves, the Board will perhaps be able to review the

output of this group. But it will be a surprise if any continuous improvement has some output

already

10:23:00 From Evin Erdogdu - ICANN Org to Everyone:

Reacted to "We have to start som..." with 👍

10:23:08 From Amrita Choudhury to Everyone:

Reacted to "We have to start som..." with 👍

10:23:16 From Damon Ashcraft to Everyone:

Reacted to "We have to start som..." with 👍

10:23:54 From Chokri Ben Romdhane to Everyone:

@Justine Chew just we have to be aware and concious of what limit we have with such

principles

10:24:12 From Damon Ashcraft to Everyone:

Cheryl, I agree with you.

10:24:48 From Larisa Gurnick - ICANN Org to Everyone:

Board decision and resolution to defer Organizational Reviews -

https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-regul

ar-meeting-of-the-icann-board-12-06-2022-en#2.b

10:24:54 From Evin Erdogdu - ICANN Org to Everyone:

Reacted to "Board decision and r..." with 👍

10:25:33 From Justine Chew to Everyone:

@Chokri Ben Romdhane aren't we? I am in this with my eyes wide open.

10:25:47 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Reacted to "@Chokri Ben Romdhane..." with 👍

10:26:23 From Chokri Ben Romdhane to Everyone:

Reacted to "@Chokri Ben Romdhane..." with 👍

10:26:30 From Tijani BEN JEMAA to Everyone:

Sorry, I have to leave now

10:26:32 From Tijani BEN JEMAA to Everyone:

Bye

10:27:01 From Justine Chew to Everyone:

Cycle 1 is proposed to be 2025-2027. I don't believe that means we can't improve on the principles as an input for Cycle 2.

10:27:13 From Amrita Choudhury to Everyone:

Reacted to "Cycle 1 is proposed ..." with 👍

10:27:44 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Check-Points are essential in the design of a CIP and the more public the better IMO (in our model)

10:27:50 From Evin Erdogdu - ICANN Org to Everyone:

Reacted to "Check-Points are ess..." with 👍

10:28:49 From Caleb Ogundele to Everyone:

HI BENJAMIN,

I ALREADY INFORMED STAFF AND YOU SHOULD GET AN EMAIL SHORTLY

10:29:08 From Damon Ashcraft to Everyone:

Sounds like a good idea Ben.

10:29:10 From Caleb Ogundele to Everyone:

Currently in talk with NCSG Chair about this

10:29:24 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

There is still a LOT of socialisation and learnings ahead with the ICANN Community as we go ahead with all this *but* in my experience given a few years in operation is becomes well integrated into the 'norms' of entities

10:30:06 From Harold Arcos to Everyone:

Reacted to Cycle 1 is proposed ... with "👍"

10:30:48 From Benjamin Akinmoyeje to Everyone:

Replying to "Currently in talk wi..."

 Ohh great

10:34:02 From Jessica Puccio - ICANN Org to Everyone:

Please note that the Discussion PPT for Criteria and Indicators is in your group's respective folder on the external drive. There is also a PDF with Talking Points. *Both documents are currently with Language Services for translation as well.

10:34:52 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Reacted to "Please note that the..." with ❤️

10:38:35 From Justine Chew to Everyone:

We are cutting down criteria! :)

10:38:43 From Amrita Choudhury to Everyone:

Reacted to "We are cutting down ..." with 👍

10:39:57 From Rao Naveed Bin Rais to Everyone:

Do we have a lower bound on how many criteria we are looking for per principle?

10:40:10 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Replying to "We are cutting down ..."

Cutting can be a customisation worthwhile

10:40:24 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Replying to "We are cutting down ..."

 BUT growing them too fir NOT so good at this stage IMO

10:40:35 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Replying to "We are cutting down ..."

too FAR (not fir)

10:41:24 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

templates are fine and VERY useful...but let's not make then explicitly a required

10:41:30 From Amrita Choudhury to Everyone:

Reacted to "templates are fine a..." with 👍

10:43:21 From Harold Arcos to Everyone:

Reacted to templates are fine a... with "👍"

10:43:22 From Harold Arcos to Everyone:

Removed a 👍 reaction from "templates are fine a..."

10:44:35 From Justine Chew to Everyone:

No extremes please

10:45:06 From Larisa Gurnick - ICANN Org to Everyone:

Three to five seems practical and reasonable.

10:45:12 From Evin Erdogdu - ICANN Org to Everyone:

Reacted to "Three to five seems ..." with 👍

10:45:25 From Bukola Oronti to Everyone:

3 seems a good baseline

10:46:17 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Perfect approach @Justine Chew

10:46:32 From Benjamin Akinmoyeje to Everyone:

Bye

10:46:39 From Larisa Gurnick - ICANN Org to Everyone:

Thank you all, very productive meeting.

10:46:41 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

Safe travels for those dong so

10:46:41 From Nenad Orlić to Everyone:

See you in Kigali!

10:46:49 From Cheryl Langdon-Orr - ALAC Rep to Everyone:

We are progressing TEAM :-)

10:46:50 From Amrita Choudhury to Everyone:

Thanks all