

Michelle DeSmyter:Dear All, Welcome to the Privacy and Proxy Services Accreditation IRT Kickoff Meeting on Tuesday, 18 October 2016 at 18:00 UTC.

Michelle DeSmyter:Wiki page:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_eR24Aw&d=DQICaQ&c=FmY1u3PJp6wrcrw113mSV_zgfkbpSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWGlBLwwehFBfjrsjWv9&m=X8SX_tbuelm5o3eGrFXZIIrZ01DC3-RE1HdYI7QexcA&s=KJR5iGydx1VbF0PhXF_3eJl6n_JGnBSwBSGmJCJcuZE&e=

Chris Pelling:Good evening all

Tom Kinstler:Good evening.

Chris Pelling:Can we make the chat window bigger please ?

Leana Vitruk:Hello

Amy Bivins:Did that help, Chris?

Chris Pelling:Thanks - thats a little better :)

Tom Kinstler:We seem to have quite a bit of interference on the lines

Chris Pelling:Yes I can now see 3 lines :)

Amy Bivins:sorry, trying to not completely lose the slides

Chris Pelling:@Amy, sometimes it is better to put the chat window as a block on the left hand side and have slides in middle

Chris Pelling:or make the Notes smaller as the width is quite a but

Amy Bivins:ok, I'll try to improve things for our next call if I can't get it sorted this time :)

Chris Pelling:WOW thats better :) :) :)

Amy Bivins:ok, great!

Chris Pelling:Yes much better Amy - thank you :)

Amy Bivins:you are very welcome

Sarah Wyld:Hi!

Tom Kinstler:Are we ready to begin?

Graeme Bunton:Hello All

Chris Pelling:Hi Graeme :)

Jennifer Gore:hello all. thanks for joining us today

Chris Pelling:Hey Jenn

Sarah Wyld:Can you hear Amy? I cannot

Alicia Kaelin:Is Amy muted?

Chris Pelling:I cant hear anyone, just lots of what sounds like paper shuffling

Alex Deacon:I'm not hearing any audio? talker on mute maybe?

Graeme Bunton:Thought it was just me...

Chris Pelling:I can hear birds :)

Michele Neylon:evening

Amy Bivins:am I still muted?

Graeme Bunton:I hear birds chirping

Tom Kinstler:Just hearing some birds

Chris Pelling:evening Michele
Graeme Bunton:it's delightfully pastoral
Chris Pelling:aha voices :)
Chris Pelling:yes
Tom Kinstler:Yes
Eric Rokobauer:yep!
Shawn White:There is no audio on the adobe connect
Tom Kinstler:Much bette
Michele Neylon:desemobied voices
Mary Wong:The Council will appoint a liaison shortly, hopefully at ICANN57.
Michele Neylon:new councillors seated at ICANN57
Mary Wong:Yes, that's why IRT liaison appointments won't be done till after that happens.
Michele Neylon:I know :)
Michele Neylon:I'd have an issue with people NOT submitting an SOI
Chris Pelling:@staf : can we make the slide a little larger please ?
Susan Kawaguchi:I am not sure I received these documents as I joined the IRT on Friday can you send them to me?
Chris Pelling:staff*
Chris Pelling:Please
Michele Neylon:I didn't get any docs
Chris Pelling:great ta :)
Michele Neylon:I checked
Michele Neylon:ok Outlook sucks and has taken to eating docs
Michele Neylon:so I now have the doc :)
Chris Pelling:question : can we have a link to the 1999 document please ?
Michele Neylon:I don't know what this 1999 policy is
Amy Bivins:https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_resources_pages_policy-2Dstatement-2D2012-2D02-2D25-2Den&d=DQICaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=X8SX_tbuelm5o3eGrFXZIIrZ01DC3-RE1HdYI7QexcA&s=QgN0jZRXudSF2-BIb_f2VURH3RK13u7Me1Sg7pDMJ_o&e=
Michele Neylon:sorry - old hand
Mary Wong:Please mute your mic if you're not speaking; thanks!
Michele Neylon:1 - I'm muted - 2 - I'm not typing
Graeme Bunton:I think it's an aggressive timeline
Michele Neylon:you just love my dulcet tones
Graeme Bunton:but sure, let's giv'er
Chris Pelling:Quetsion : Why are we putting in a timeline that is so aggressive, is there a reason ? I mean, lots of things

going on at the moment, ThickWHOIS, RDS et cetc

Chris Pelling:you have lots of staff available to do lots of these PDPs/IRTs yet we dont have as many registrars as we are busy with other tasks

Chris Pelling:other tasks meaning, IRTs etc that we have to complete and timeliness

Chris Pelling:For example the tuesday meeting was good every week

Chris Pelling:and if we dont need it cancel it

Chris Pelling:at elast its in a diary

Michele Neylon:Chris - exactly

Chris Pelling:who agreed the timeline ?

Chris Pelling:question above

Michele Neylon:Chris - nobody - it's a proposal

Mary Wong:@Chris, that is the intial proposal, so yes, feedback on whether it is feasible will be vety welcome.

Michelle

DeSmyter:https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_er24Aw&d=DQICaQ&c=FmY1u3PJP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwehFBfjrsjWv9&m=X8SX_tbuelm5o3eGrFXZIIrZ01DC3-RE1HdYI7QexcA&s=KJR5iGydx1VbF0PhXF_3eJl6n_JGnBSwBSGmJCJcuZE&e=

Amy Bivins:https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_IRT_Privacy-2Band-2BProxy-2BServices-2BAccreditation-2BImplementation&d=DQICaQ&c=FmY1u3PJP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwehFBfjrsjWv9&m=X8SX_tbuelm5o3eGrFXZIIrZ01DC3-RE1HdYI7QexcA&s=VXpR7xqcGCYtsKv1Jg9LVFtbr00_Ni9ZE1sSuN-06rQ&e=

Michele Neylon:Susan - I've sent it to you

Susan Kawaguchi:Thanks Michele!

Chris Pelling:No probs :-)

Carlton Samuels:Howdy all. Mya apologies. Got held in a work meeting

Mary Wong:The IRT can build in milestones and "time checks" into its Work Plan, maybe review this after a period of time.

Chris Pelling:Amy can you put that sheet up please ? slide I mean

Chris Pelling:yes thanks :)

Michele Neylon:my dinner is cooking away happily so I'm good :)

Chris Pelling:Just a thought with other things going on, this will need to be compatible with RDS and EY law ?

Chris Pelling:EU *

Mary Wong:Are IRT members planning to attend the IRT meeting in Hyderabad, in person or remotely?

Chris Pelling:Me - remotely

Graeme Bunton:Depending on schedule conflicts, I'll be there
Mary Wong::)
Michele Neylon:I'll be there in person
Michele Neylon:but I don't know about conflicts
Susan Kawaguchi:If I get a visa I will be there in person
Carolyn Mitchell:I will be remote
Michele Neylon:My passport is in the embassy as of today
Carlton Samuels:I plan to be in Hyderabad principally for CCT
RT. So long as no conflicts with my primary commitments I will be
available
Sara Bockey:I'll be there in person - barring conflicts
Janelle McAlister:I just got my visa so I will be there in
person
Eric Rokobauer:Waiting for passport to come back to me as I
plan to be there in person (first timer too!)
Lisa Villeneuve:I will attend remotely
Carlton Samuels:@Michele: Whaddya know, they have my passport
since last Thursday! The Indian High Commission is just across
the street from my yard.
Michele Neylon:I'm hoping that I'll get it back with the
correct visa this week
Tom Kinstler:Will be remote, have prior commitments
Michele Neylon:*fingers crossed*
Alex Deacon:I'll be in Hyderabad in person....
Michele Neylon:Alex - we need to find decent local beer :)
Tom Kinstler:Question: with regards to legal impact of the
outcomes of these meetings, will we have input from international
law experts?
Alex Deacon:@Michele yes...top priority obviously.
Michele Neylon::)
Sara Bockey:so it looks like the meetings are on the 4th and
9th of Nov...is that correct?
Chris Pelling:we will need to have EU legal involved
Tom Kinstler:Great Thank you
Chris Pelling:Thanks Amy :)
Carlton Samuels:Thanks all. Bya all
Tom Kinstler:Thank you, Amy and all involved.
Sara Bockey:thanks all
Jennifer Gore:Thank you Amy, Thanks everyone for joining
Lisa Villeneuve:Thanks
Alicia Kaelin:Thanks Amy!
Graeme Bunton:thanks all
Michele Neylon:ciao
Eric Rokobauer:thanks!
Tom Kinstler:bye
Susan Kawaguchi:Thanks all!

