

CCWG Internet Governance – Conference call minutes

Meeting Agenda

1.0 Welcome!

Presenter: Olivier Crepin-Leblond

Duration: 5 minutes

2.0 Organisation of this working group and modalities

Presenter: Olivier Crepin-Leblond

Duration: 50 minutes

3.0 Next steps and AOB

Presenter: Olivier Crepin-Leblond

Duration: 5 minutes

Attendees

Rafik Dammak

Holly Raiche

Olivier Crepin-Leblond

Sarah Falvey

Renate De Wulf

Robert Guerra

Evan Leibovitch

Oliver Sueme

Louis Lee

Cheryl Langdon-Orr

Michele Neylon

Ken Stubbs

Stephanie Duchesneau

Martin Levy

Yvette Miller

Sally Costerton

Donna Austin

Olof Nordling
Avri Doria
Tracy Hackshaw
Heidi Ullrich
Carlton Samuels
Heather Dryden
William Drake
Alain Bidron
Filiz Yilmaz
Ken Stubbs
Ayesha Hassan
Tony Holmes
Nigel Hickson
Patricio Poblete
Camille Stewart
Alexandra Dans

Notes

Olivier Crepin-Leblond

There are many mails on 1/net mailing list about who will be seating in the Brazil meeting. However, what is really important is to know what message we will bring to Brazil? One unified message? Many messages? Guidelines?

Olivier shared an image (annex 1) about the CCWG Internet Governance mailing list context.

Robert Guerra

good diagram to get started. I think as we move forward - will need to refine the document to better define what are - a. inputs (topics, issues) and b. representation to send to the meeting

Evan Leibovitch

I would add the Strategy Panels and the London Meeting group to the mindmap. Just an idea that it would benefit to know where these fit in to the grand scheme.

Ken Stubbs

Output of this working group should be more than a report. We need more clarity about the format for participation.

Rafik Dammak

1/net is open to participation but it's up to us and we don't need to go through 1/net.

Sally Costerton

1/net is much more than just ICANN. We are working on a piece of comms about this to clarify.

What the High Level Panel on Internet governance, 1/net and the meeting in Brazil have in common is the discussion on the future of Internet governance models.

The Brazil conference will have its own website which will encourage the widest possible contributions from around the world

Olivier Crepin-Leblond

[Action item: add to the wiki list of participants, links to mailing list, etc.]

Robert Guerra

Olivier did mention this is a draft slide to get the conversation started. Suggested revisions would be helpful - including an outline of the structure of the Brazil meeting, possible modalities of input, how representatives are selected/recommended, etc.

Seems there is a recommendation to revise the document. Suggest we document what input mechanisms are in addition to 1net (ie. via Brazilian CGI), best bits and other groups contributing.

There is an overwhelming amount of information in the lists.

Sally Costerton

We are looking at someone to 'curate' the discussions on the lists so that we can provide this

Robert Guerra

A helpful service would be to create an aggregated summary - weekly of key issues, news, etc. that way experts can be as strategic as possible

In terms of curation - two examples worth looking at - 1. storify, 2. Global Voices (in terms of how they do aggregation of key issues).

In terms of an example site that worked well during WSIS process, 2003-2005 – let me suggest those looking at curation look at this – <http://www.worldsummit2003.de/en/nav/14.htm>

Rafik Dammak

Use the wiki space to share our inputs.

<https://community.icann.org/display/CPMMB/Charter>

Shared charter (annex 2).

Renate de Wulf

To access the wiki, send me an email and I'll ask Ergys.

Evan Leibovitch

Clear set of objectives / intended deliverables for the working group are needed. What will be the outcomes? A Report? Representation?

Michele Neylon

Standards of behavior in lists like 1/net. Remove trolls.

Holly Raiche

We need to know what is the Brazil meeting? What are the items in the agenda?

William Drake

Suggests that if the CWG & SP meeting stimulate discussion & writing, that could also feed into the Singapore discussion.

Olivier Crepin-Leblond

Discuss all this in the charter page of the wiki space.

[Action item: provide points of view on what the goals of this group should be.]

Sarah Falvey

A lot of moving parts in parallel. We shouldn't miss the opportunity to influence the process. Need to move fast.

Olivier Crepin-Leblond

Summary/update on what is discussed in the High Level Panel in London would be useful.

Robert Guerra

Organize one more call before the end of the year.

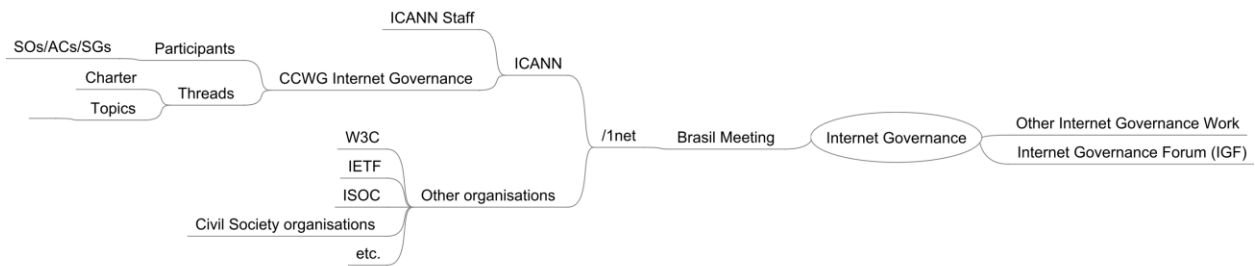
Evan Leibovitch

Also possible to hold informal chats (Skype, google hangouts)

Olivier Crepin-Leblond

A doodle will be sent to hold a call before the end of the year. Next call will be held on the week of January 6, 2014.

Annex 1> CCWG Internet Governance mailing list context



Annex 2> Charter

Problem Statement

What is the problem to be solved?

Prepare for ICANN-community participation in the upcoming meeting in Brazil

How does not solving this problem get in the way of achieving the organisation's objectives?

The ICANN community might miss opportunities to contribute to the dialog and outcomes of the meeting. Also, not involving the ICANN community in the preparation of this meeting will make it impossible for this to be a community-led, bottom up preparation process.

What value does the organization gain from solving this problem?

Engage in a bottom-up led conversation to advance the agenda articulated in the Montevideo Statement

What is the chronology of the situation - how did we get here?

<http://www.icann.org/en/news/announcements/announcement-07oct13-en.htm> Montevideo Statement

Idea of CCWG floated in the early-morning community meeting at ICANN48

On Thursday, ALAC and NCSG create a working group which the whole ICANN community is invited to join.

What alternatives to doing this project have we explored?

The alternative is to NOT get involved as a community in the Brazil meeting nor the 1net coordination. This risk having parts of the community involved in an unstructured way thus bringing an imbalance to the input provided by the ICANN community in the 1net process.

Stakeholders

All Stakeholders at ICANN.

Who will be affected by the problem?

Absolutely everyone. ICANN's model is at risk.

Which employees?

ICANN policy staff - from two perspectives: support and policy-input

ICANN senior staff - from two perspectives: strategy and goal alignment, and funding/logistics

Stakeholders?

All ICANN AC/SO's and stakeholders group/constituencies within them may have an interest.

Others?

Potential for including groups that are not part of ICANN. Suggestion that the different SO/AC/SGs should reach out to their respective communities outside ICANN and let them know this work is taking place, channeling any of their concerns via them as their representative.

Have they been involved sufficiently up to this point?

There is a sense of being left in the dark that is quite prevalent in the community right now. This effort presents an opportunity to broaden engagement and make the process more transparent.

Should they be brought in to the project? When?

While there is a small risk of too many voices causing confusion, the posture of this effort is that broad engagement and participation are welcome. Smaller groups can be formed if things become unwieldy example : a kind of pyramidal structure where there will indeed be splinter groups or sub-working groups that will come back to the wider group to report.

To what degree do they share the belief that this is a problem that needs to be solved?

Broad agreement that the ICANN community needs to participate effectively in the Brazil meeting

Who ought to 'champion' this project?

As this is a cross-community effort, AC/SO/Constituency leadership should champion

To whom should the project team report?

Facilitators who will help with the communication of information between the various groups & the Board & Staff. Co-Chairs who will direct the work itself.

Do we need a Steering Committee to provide resources and resolve disputes?

Yes -- include AC/SO/Constituency chairs and staff leaders (at least one from policy staff and one from senior staff). The goals are speedy formation, infrequent interventions and nimble/helpful response when needed.

Scope, Size and Perspective

What written definition clearly distinguishes between what is inside this project, and what is outside?

In scope:

Discuss logistical questions related to attending and participating in the Brazil meeting

Identify representatives to attend the meeting

Develop mechanisms whereby in-person participants can inform, and obtain guidance from, remote participants during the course of the meeting

In scope?

start creating position papers & put them on a WIKI & then from these position papers, see what commonality the different writers have.

Provide a point of contact between ICANN and the broader 1Net initiative?

Out of scope

Provide input to the Internet Governance Strategic Panel

What is the level of detail and precision involved in this effort - is this a sweeping global effort (like a vision or strategy) or is this a project to produce specific outcomes (like install a system, or build a house)?

This is a narrowly-focused effort to prepare the ICANN community for a new meeting that is a few months away. this group should spend most of its time on the content – certainly not finding answers, but certainly finding the right questions to launch into the debate that will take place in Brazil.

Goals & Objectives

What tangible, deliverable things do we want to see when this project is completed?

To convey message from the ICANN community to Brazil meeting about common positions and also diverse opinions from ICANN groups regarding the issues to be covered by the meeting

This project will provide ICANN with clear positions that it will be able to hold at the Brazil Summit thus parrying attacks on the multi-stakeholder model

How do we know when the project is done?

This effort will conclude shortly after the end of the Brazil meeting

Critical Success Factors

What things do we need to do well in order for this project to succeed?

Remain focused on the narrow scope of preparing for Brazil

Try to put aside historic rivalries and mistrust

Focus more on the message and less on positions/logistics/politics.

Work to a short-interval schedule

Focus the work on email lists, wikis and other asynchronous tools. Use periodic teleconferences sparingly and wisely

Build relationships and trust, both inside and outside of ICANN

Preferred Problem-Solving Approach

These questions are the socket into which a work plan is inserted. Revisit them once the broad outlines of the charter are agreed.

Who will do what tasks, with whom, by what date?

What are the intermediate milestone events and deliverables that we can use as checkpoints to monitor the progress of the project?

Are they more than 1 or 2 weeks apart?

Do we need more (or fewer) tasks and milestones to keep the project under a reasonable level of control?

What's the mechanism for getting things back on track if the project is missing key dates?

setting a roadmap