

ccwg IG meeting_20Dec2013

Meeting Minutes

1.0 Welcome and roll call

Presenter: Olivier Crepin-Leblond

Duration: 5 minutes

2.0 Summary of the HLP held in London

Presenter: Nora Abusitta

Duration: 15 minutes

3.0 Update from last week's call

Presenter: Olivier Crepin-Leblond

Duration: 15 minutes

4.0 Discussion on the Charter

What are the goals/objectives of this Working Group?

Assigning of tasks

Presenter: Olivier Crepin-Leblond

Duration: 15 minutes

Documents

- [CPMMB-Charter-181213-0944-209394.pdf](#)

5.0 Frequency of the WG calls

every two weeks? Rotation of 07:00 - 14:00 - 22:00 UTC

Presenter: Olivier Crepin-Leblond

Duration: 5 minutes

6.0 AOB

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Notes

Nora Abusittaon the High Level Panel on Internet Governance held last week in London.

Very succesful meeting. 15 of the meeting panelists + some experts (Bill Drake, Bertrand de la Chapelle, among others).

Briefing from Vint Cerft on the history of Internet.

General agreement to change the name of the HLP:

High Level Panel on Global Internet Cooperation and Governance Mechanisms

4 tracks for discussion about how to ensure global participation for development countries specifically. Every track moderated from an experts.

At the end, the panelists came with a long list of requirements. Senior ICANN staff is supporting the work. Drafting meeting to work on the final report will be held on January 20, 2014.

Marilyn

Two questions:

-Is this call being recorded and transcribed because it should be.

-Will the details on who was able to participate be included in the report?

Renate:

The call is being recorded and transcripts will be ready.

Alex Dans is also taking notes.

Nora:

The full group should be in the Press Release. But yes, we will be happy to share that information.

If the question regarding the record and transcripts are about the HLP, the meeting happened under closed doors. We have full details but we will not share recording or transcripts.

Olivier:

Are the next HLP meeting will also be closed?

Nora:

There is no indications to the contrary, so yes. The next meeting will

be held on 27-28 February 2014 in California.

*

*Olivier on updates of next week call** about the wiki to prepare the future work and to define the goals of this group.

Renate:

We worked with Ergys in the wiki space to accommodate specific requirements. We will add there the transcripts, notes, list of participants, etc from the calls. It is still a work in progress.

Link to wiki in the chat.

Marilyn on transparency.

All the documents should be fully available without password, archived and read only.

Olivier

I have some reservations regarding the Lucid platform but regarding transparency, I was under the impression that the wiki was open to everyone.

Renate

It is open to everyone under a single login (password). I will talk to Ergys about this.

Olivier on the first draft of the charter in the wiki: calling for questions or suggestions.

Problem statement

Chronology

Alternatives for this project

Stakeholders

Employees that will take part

etc.

Is the text a good base to start? Are we missing something?

Also, Jonathan Robinson, Chair of GNSO Council, have a set of recommendations for the creation of Cross-community working group. Our group is already set up so I don't know if somebody need to ratify this, work on the charter, etc.

What the delivers of the working group will be?

List of what is scope who need to be expanded.

Goals and objectives

This still an early draft.

Avri:

We can use the GNSO guidelines if they are useful (but not mandatory).

Can this group make a contribution to the Brazil meeting and how do we do it?

It is not an appropriate charter. Instead we have a question.

First thing is do we have anything to say to the content of the Brazil meeting and, if so, how do we get it said?

Marilyn on the format of this group and outcomes:

It is important to have an agreement on the purpose of the group.

Is it the ICANN community participation in the upcoming meeting?

Contribution to ICANN from the community, Feedback in a specific document to present to the Board?

Evan Leibovitch:

We don't have a lot of time to work on this, we need to do this very quickly. If the idea is to have something for Brazil we have little time.

It took us some weeks to even have this conversation.

For me the idea was that the community came together to support ICANN in a robust defense on the multistakeholder model.

We have to concentrate our efforts and come with deadlines.

Keith Davidson:

Agree that we have a lot of things to do in a short time.

I have the impression that this working group will transcend the Brazil meeting.

Olivier:

Charter drafter experts to work on the Charter (not the whole group). Some GNSO could accompany us.

All the group to work on the objective, goals. Wiki space for this purpose, people to bring their inputs.

Marilyn:

Agree with the proposal to have GNSO support the work on the Charter.

My suggestions is to work on work and work on the charter in parallel.

Olivier:

Call on volunteers to work on a first draft of the Charter.

[This subgroup will consist of Cheryl, Avri and Evan with Bart Boswinkel helping out as staff. Renate will send an email to everyone just in case one or two more persons want to join]

Olivier

{action item 1}

Create another wiki space for the goals of this group

Olivier

Fist draft should be ready early January. Linked to setting of objectives, also by mid January. Both issues to be developed in parallel.

Avri:

We need a basic Charter very quickly to get on any substance. We shouldn't wait for the Charter to actually start doing stuff. In a next call we should discuss on the substance of the Brazil statement and not in the Charter.

Adam Peake:

We are repeating what was discussed in the first call (wiki, charter, goals). This seems problematic. In terms of participation, we need more instructions to access Lucid. What are the goals of this working group? Not a lot of discussion about the substance for the Brazil meeting.

Avri:

What I think we want is to offer guidance, input and understanding to the ICANN staff, CEO, Board about what we think, as the community, what the issues are. Is that the purpose of this working group?

Olivier:

I think there is consensus on this and no opposition.

William Drake:

I don't know if a community working group is the best answer to what we need.

If we are spending so much time in formalizing things, maybe what we really need is a joint space to discuss the issue and find consensus on principles for example.

Marilyn:

I disagree.

The broader community does have to be involved in this.

What we gain over time is more clarity.

We have a charter, a conversation about activities and goals and we go from there.

Olivier:

Please spend some time during the holiday break on the wiki and come up with suggestions on goals, purpose and deliverable for this group. Main concern: we still have no idea on what is going to be discussed in Brazil, instead lot of discussion on the process.

This working group may continue after the Brazil meeting, but we should focus now on the Brazil meeting.

Marilyn:

We also have Singapore.

Olivier

Agree.

Do we want to have a face to face there?

Define the process to know how will be the process to get our inputs out.

Olivier on meeting rotation:

Do we agree with the rotation?

Avri:

In favor of the rotation ("pain sharing").

Rotation doesn't mean we can skip meetings.

Marilyn:

We have to come up with 2 schedules (2 UTC times) for our calls.

Will inform Renate.

Olivier:

{action item 2> Doodle pool to define the rotation}

1- double rotation

2- triple rotation

Marilyn:

Suggestion for a webinar on Internet Governance. same as the briefing for the panelist during the HLP.

Olivier

{action item 3: Ask the GSE if it is possible to organize a webinar}

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---| END OF THE CALL ---|

Chat Transcript

- Hello everyone
Cintra Sooknanan
- Good morning!
Alex Dans
- Hello everyone
Leon Sanchez
- is there audio?
Leon Sanchez
- Hi its Keith Davidson and I am on the call
Keith Davidson

- yes, is there audio?
avri doria
- I'm getting used to this lucid meeting room. Does anyone know if there is a mechanism to private chat participants?
Cintra Sooknanan
- Hi all, Sorry I'm late.
Kiran Malancharuvil
- Kiran we are just getting started.. roll call just completed
Cintra Sooknanan
- Great, thanks Cintra.
Kiran Malancharuvil
- so there is no audio?
avri doria
- I don't think there is...Do you need a dial out Avri?
Cintra Sooknanan
- oh, that is stupid, another partial tool? guess i will now go find the numbers.
avri doria
- hi Nora
Cheryl Langdon-Orr
- So where does it all happen? How was the roll called?
Leon Sanchez
- It was on the audio call
Cintra Sooknanan
- Good (early) morning from Toronto.
Evan Leibovitch
- Good morning Evan
Cintra Sooknanan
- i still think it is retrded to have to use two telecommunications media for a meeting.
avri doria
- good morning, i m in
Oliver Sueme
- Completely agree with you Avri. It's nonsense
Leon Sanchez

- have now dial it - retarded
avri doria
- In some cases it is useful, for instance my internet often goes down I'm not bumped off the call and can still follow the audio (and vice versa)
Cintra Sooknanan
- as far as I know there is not a pvt chat option in Lucid...I'd be happy to be wrong though
Cheryl Langdon-Orr
- yes there is
Renate De Wulf
- bottom of here, please click on +New and choose a name
Renate De Wulf
- so this is worse than Adobe Connect in two respects - no private chat and no audio access.
avri doria
- I also got dropped out of the room for some reason when a calander reminder came on screen... sigh...
Cheryl Langdon-Orr
- There is private chat (the little plus sign below)
Cintra Sooknanan
- Also having multiple ways to connect is useful at times for instance if the internet connection is dropped (or vice versa) it is still possible to follow the conversation
Cintra Sooknanan
- ok, so it can do private chat. still can't do audio.
avri doria
- sorry I just realise my previous message on this went through, got dc at the moment I sent it previously
Cintra Sooknanan
- audio will be a future feature of Lucid but it will never allow dial outs
Renate De Wulf
- understood
avri doria

- If audio will be available will we then be able to connect our mic to the platform?
Cintra Sooknanan
- So the phone in one hand and the laptop/ tablet on the other
Leon Sanchez
- I don't know - sorry
Renate De Wulf
- no worry thanks Renate
Cintra Sooknanan
- Done:
<https://community.icann.org/display/CPMMB/December+2013>
Renate De Wulf
- I agree Maralyn not sure why password is needed???
Cheryl Langdon-Orr
- +1 Marilyn - open access to documents
Keith Davidson
- what is Marilyn talking about ? the gtd policy council? no such thing. there is a gnso council!
avri doria
- Marilyn is only on the audio bridge, probably best to address questions to her directly by speaking.
Kiran Malancharuvil
- do we have an agenda? and is there any substantive on it?
avri doria
- Avri - Agenda: 1.0 Welcome and roll call 2.0 Update from last week's call 3.0 Summary of the HLP held in London 4.0 Discussion on the Charter 5.0 Frequency of the WG calls 6.0 AOB
Keith Davidson
- Scroll up and you'll find the hand up
Cintra Sooknanan
- Agree with Cheryl
Leon Sanchez
- This tool is not ready for prime time.
avri doria

- OK, I just got hung up on.
Evan Leibovitch
- Agree with CLO. NO agree/dosagree buttons either.
avri doria
- Lucid seems vastly inferior to AdobeConnect...
Keith Davidson
- Both have their pluses and minuses. There is much to detest about AC.
Evan Leibovitch
- Both are better than Cisco WebEx
Evan Leibovitch
- agree with that Evan
Cintra Sooknanan
- is this a charter or a questonnarie?
avri doria
- why is there an out of scope section? is it really out of scope
Cintra Sooknanan
- agree Evan - Webex is very old technology, and very poor audio
Keith Davidson
- We really don't have much time to do anything here. Very little time until Brazil and even less till Singapore. If it has to wait to get chartered by all the ACs and SOs we might as well give up now.
Evan Leibovitch
- Where is this document located? are we able to flip through the document/pages on this lucid meeting room?
Cintra Sooknanan
- if you scroll to the bottom there is a listing of a document for download. Whether it's THE document, I have no idea :-)
Evan Leibovitch
- thanks Evan
Cintra Sooknanan
- FWIW, there is an ALAC Technology Taskforce that is evaluating conferencing tools. It may come up with some interesting approaches.
Evan Leibovitch

- No sound at my end I'm afraid
William Drake
- actually, we did not have to sign the "i will behave" promise on the entry to this meeting like we do in AC these days. so CLO, I am not sure you need to behave.
avri doria
- The tool doesn't have audio at the time Bill. Or so it seems
Leon Sanchez
- to Bill Drake, you need to dial with Adigo - bridge 21612
Renate De Wulf
- Call Adigo
avri doria
- so I guess that along with no audio comes no interpretation?
Leon Sanchez
- :)
Cintra Sooknanan
- Well those of us who don't take time off for holidays can do work in the meantime.
avri doria
- Could we have a smaller group draft a strawman charter - and bring it back to the whole group?
Keith Davidson
- I did try starting a skype chat. There hasn't been much traffic on it, though there are quite a few members of the chat
Evan Leibovitch
- i am on the skype chat and volunteer to do charter writing.
avri doria
- I can help with Olivier's charter group request.
Evan Leibovitch
- I'm happy with that Keith
Cheryl Langdon-Orr
- and happy to help him with say Avri
Cheryl Langdon-Orr
- i volunteered too
avri doria

- but i guess the chat is meaningless in this call. so we are having staff write pout charter. i am not all that happy with this.
avri doria
- Kieth can you let Bart know he has us 3 to work his draft with then please
Cheryl Langdon-Orr
- On "goals", I am thinking of specific deliverables., not broad objectives.
Evan Leibovitch
- Bart is now aware and happy
Keith Davidson
- And Bart is aware of urgency
Keith Davidson
- Agree with Avri, in this case a heterodox approach is needed
William Drake
- Bart is back at work on 3 January and will work on it immediately - so as long as Avri, CLO, Evan are ok, should be achievable to have charter for mid January
Keith Davidson
- Best outcome is to work on the charter in email or skype in advance of the next call.
Evan Leibovitch
- This window is very narrow for me to read -- apologies if I have lost some conversation
Olivier Crepin-Leblond
- Q: If Fadi hadn't suggested a CWG at the BA morning meeting, would this have been the format we'd have selected to formulate inputs to Brazil?
William Drake
- Ok I have to leave now for another commitment...I am happy to have rotation as proposed in next Agenda Item and have no AOB
Cheryl Langdon-Orr
- goodbye
Cheryl Langdon-Orr
- Yes Marilyn
William Drake

- lucid is easy to use. it just doesn't have voice and flags.
avri doria
- Or interpretation...
Leon Sanchez
- lis AC the vehicle for trans;ation or it is the the other bridge, the one that isn't adigo?
avri doria
- omgz
avri doria
- isn't that last meeting's homework?
avri doria
- Yes rotation
Leon Sanchez

*

Leon Sanchez * yeah for the rotation!

avri doria * YES to rotation

Evan Leibovitch * Yes rotation

Alain Bidron * (then again, it stands to reason that people on THIS call would be OK with rotation :-)

Evan Leibovitch * Agree with rotatin

Cintra Sooknanan * well only a few of are on the 2am shift this time, but some of us are.

avri doria * we need our yes and no buttons

avri doria * not against it so much as wondering if it cuts into existing volunteer efforts.

Evan Leibovitch * Bye everyone

Cintra Sooknanan * happy holidays

Leon Sanchez * bye

Leon Sanchez * bye all

Evan Leibovitch * Bye

Alain Bidron * bye, happy whatever

avri doria

Meeting Attendance

In Attendance

- Renate De Wulf

- Alain Bidron, ISPCP
- Alex Dans, ICANN
- avri doria, varied, see soi.
- Cintra Sooknanan
- David Fares
- Evan Leibovitch, ALAC
- Hago Dafalla
- Keith Davidson
- Kiran Malancharuvil
- Leon Sanchez, ALAC
- Marilyn Cade
- Martin Levy, Hurricane Electric and in this case ASO/NRO
- Naresh Ajwani
- Nora Abusitta
- Olivier Crepin-Leblond
- William Drake
- Cheryl Langdon-Orr
- olof nordling

Regrets

- Adiel Akplogan
- Aparna Sridhar
- David Maher
- David Olive, ICANN
- Ergys Ramaj
- Filiz Yilmaz, ASO AC/NRO NC
- Greg Shatan
- Heather Dryden
- Hector Manoff
- Holly Raiche

- James Bladel
- Keith Drazek
- ken stubbs
- Ken Stubbs
- Kristina Rosette
- Michele Neylon
- Patricio Poblete, NIC Chile
- Patrik Fältström
- Phil Corwin
- Rafik Dammak
- Robert Guerra
- Rudi Vansnick
- Sally Costerton
- Sarah Falvey
- Stephane Van Gelder
- Theresa Swinehart
- Tony Harris
- Tony Holmes
- Tracy Hackshaw, Ministry of Science & Technology, Trinidad & Tobago
- ayesha.hassan
- Ayesha Hassan
- Camille Stewart
- Carlton Samuels, Self
- Caroline Greer
- Claudio Di Gangi
- Deborah Wilcox
- donna austin
- Heidi Ullrich
- Jonathan Robinson

- Louie Lee, ICANN ASO Address Council
- Mikey O'Connor
- Peter Dernbach
- Stephanie Duchesneau
- Steve Metalitz
- Yvette Miller