SO-AC-SG Leadership Conference Call Thursday, 17 April 2014 @ 13: 00 UTC

David Olive: Welcome Everyone to the SO-AC-SG Call

David Olive: Welcome Patrik Thank you for joining

Patrik Fältström: Thanks David!

David Olive: Welcome Marie-Laure

David Olive: We will be starting in about 2-3 minutes, waiting for others to join

Marie-Laure Lemineur: Thanks David, hello all

David Olive: Again this call will be recorded and transcribed for sharing with others

within your groups

David Olive: And the recording and transcripts will be place on the SOAC information

page

David Olive: Welcome Jonathan Thanks for joining us

Jonathan Robinson (GNSO): Thanks David. Hello everyone.

David Olive: Welcome James

Jonathan Robinson (GNSO): I am here in my capacity as GNSO Council Chair. Should Keith D not

attend, I will undertake to keep the Registries informed.

David Olive: Thank you Jonathan to assist with the Rys

Sally Costerton: David apologies had trouble getting on the call. I am now on.

David Olive: Welcome Rafik

David Olive: Thanks Sally You will be next after Theresa to talk about NETmundial -

Welcome

Michele Neylon: We finished early

Michele Neylon: But James Bladel is the man for this call

David Olive: Welcome to both you and James

David Olive: Welcome Bill Drake thanks for joining

William Drake: Sure

William Drake: I certainly agree that 2 for GNSO does not work

Bladel: Just reminder: When does the comment period close for this?

Bladel: Thank you, Theresa.

Duncan Burns: Comment period closes May 8

William Drake: Many of us earlier for other meetings

Lars Liman (RSSAC): No, cannot see.

Michele Neylon: Can't see anything

Michele Neylon: Now I can

Lars Liman (RSSAC): Yup, works now.

David Olive: Welcome Louie

William Drake: Academic meetings before and after as well as civil society

Michele Neylon: Did she just drop?

Bladel: Lost Sally?

William Drake: Cut off

Olivier Crepin-Leblond: I am really sorry but the agenda on 23rd does not display in this PPT

Michele Neylon: Tumbleweed

Lars Liman (RSSAC): And silence ensued ... ;-)

Susie Johnson: Sally's line dropped

William Drake: OCL sing to us while she redials

Olivier Crepin-Leblond: Nobody's muted

Louie Lee: We can hear everyone but Sally.

David Olive: Sally is back

Kristina Rosette: No, can't see Working Session 1 or 2 on Adobe or in file that was

circulated before call

Jonathan Robinson (GNSO): @Olivier - Day 1 is blank for me too

Olivier Crepin-Leblond: The PDF's messed up

Olivier Crepin-Leblond: Even the original PDF that was emailed does not work properly on my

computer

Jonathan Robinson (GNSO): Original PPT is in .pdf is also problematic

Kristina Rosette: No. One sent around isn't any better - for me, at least.

David Olive: OK. We will provide the latest copy to you after this call

Olivier Crepin-Leblond: What Mic should we go to speak at?

Kristina Rosette: Is remote participation available for those who are unable to travel to a

hub? (In other words, can you remotely participate in the remote

participation?)

Olivier Crepin-Leblond: Or should we ask questions through remote participation?

Bladel: Can we have a copy of this chart/these slides?

David Olive: Yes, James we will send the latest slides around after this call

David Olive: We will also post the slides, along with the recording/transcription

David Olive: Yes, Kristina for a question after the presentation

Olivier Crepin-Leblond: A single list of participants? Not received.

William Drake: I've not received a list

William Drake: Skype channel easier

Jonathan Robinson (GNSO): No list received by me

William Drake: NSA reads either way :-)

Patrik Fältström: I will have an update from SSAC that I will send after the call.

Olivier Crepin-Leblond: Both list & Skype channel

Olivier Crepin-Leblond: They list if for sharing docs

William Drake: OCL you are a glutton for punishment

Olivier Crepin-Leblond: Skype channels for immediate commenting & coordinating

David Olive: James you will be after Kristina for questions

William Drake: I suggest any communication channel be announced as opt in rather

than staff signing people up who might not want it

David Olive: Olivier you are next

Kristina Rosette: Very good to know about remote participation. Thanks!

William Drake: Really important that ICANN be seen as a neutral facilitator of the IANA

discussion

Jonathan Robinson (GNSO): @Sally - Please clarify which session ICANN staff will facilitate @

NetMundial?

David Olive: Thank you Jonathan, after Olivier's question

Jonathan Robinson (GNSO): Sounds like co-facilitation of the NTIA / IANA transition session on Thurs

Jonathan Robinson (GNSO): No audio but sounds like it

Jonathan Robinson (GNSO): Thanks Sally / Thanks Theresa. Challenging since we are still in public

comment on the "Steering Committee" proposal.

Jonathan Robinson (GNSO): Thanks again both Sally & Theresa.

Marie-Laure Lemineur: @ocl you have multiple identities and should learn to live with that :)

Jonathan Robinson (GNSO): @David - Be good to know what "high interest" topics are already

covered so that we add to and don't duplicate in suggestions

William Drake: I have the updated schedule for NM, should I cut and paste here?

Olivier Crepin-Leblond: The allocation of time slots was abrupt & not bottom-up. It felt like

knee-jerk at the time.

Kristina Rosette: Do we know if the GAC high-level meetings are carrying over to Monday

in London? If so, we may want to consider changing to a date when the GAC could attend so as to not exclude one of the ACs from the outset.

Michele Neylon: Olivier - that's what I was referring to

Michele Neylon: in my round-about way

Tony Holmes: Bill- I would appreciate that

Heather Dryden: Plans a

Bill Drake: Tony I'll send you email so as not to disrupt the flow here

Olivier Crepin-Leblond: @Michele: we are in viuolent agreement. :-)

Heather Dryden: Plans of the UK host are to hold the High Level Meeting on the Monday.

Sally Costerton: I will ask the meetings team to send a draft agenda round early if they

can

Bill Drake: Really? Is that open to us all Heather?

Sally Costerton: Yes I think meeting will be on Monday and it will be open Bill

Sally Costerton: That is my understanding

Bill Drake: Well so it will compete with the Opening, High Interest, etc....

Bill Drake: WOW

Olivier Crepin-Leblond: What's a - job - ?

Sally Costerton: It will start after opening ceremony I think.

Bill Drake: All unquiet on the western front

Bill Drake: and eastern, and...

Heather Dryden: The meetings will be open.

Bill Drake: Will the governments want to hear from anyone other than themselves,

Heather?

Theresa Swinehart: All, need to leave the call. Thank you for the opportunity to join, and

please provide comments and suggestions to the draft process.

Bill Drake: It being High Level and all

Keith Drazek (RySG): Please circulate the MP3 as soon as possible

Michele Neylon: Bill - be nice to the token GAC person

Bill Drake: I am nice!

Bill Drake: I'm asking because people will ask me

Bill Drake: If there are chances to share views

Kristina Rosette: Thank you for continuing these calls, David. Very helpful.

Michele Neylon: Have we been sent a "save the date" for the net call?

Sally Costerton: Thanks all.

Marie-Laure Lemineur: Thank you David and all.

Bladel: Thanks all.

Bill Drake: Yes thanks

David Olive: Thank you, Everyone