SO-AC-SG Leaders' Conference Call with Fadi Thursday, 9 January 2014 @ 13:00 UTC

David Olive:	Welcome Michele
Michele Neylon:	morning Mr Olive
Michele Neylon:	or afternoon rather
Michele Neylon:	it being 1pm for me and 2pm or later for you
Michele Neylon:	you even
Rafik:	hello
Lars-Johan Liman:	Hello, all! Are we supposed to hear anything yet, because I don't
Michele Neylon:	if you're bored you can listen to our interview with Dave P on name collisions http://technology.ie/new-tlds-clash-private-domains/
David Olive:	Welcome All
Lars-Johan Liman:	Ah! Got it. It works.
Marie-laure Lemineur:	Good morning
Fadi:	Regrettably, I am still en route to hotel in Sao Paolo due to major road delays. I will call from cell. Sorry for quality.
Michele Neylon:	the mobile interface for adobe connect is pretty good though :)
Bill Drake:	Is it? Should I hang up Adigo?
Michele Neylon:	Bill - no idea how it handles audio
Bill Drake:	ah
Louie Lee:	good morning/afternoon/evening!
Michele Neylon:	I love the way I'm just a first name :)
Bill Drake:	As long as they spell it right, Michele: -)

Patrik Fältström: I am waiting for someone to receive the conference ID on the

phone...

Patrik Fältström: Oooopss...it did hang up.

Patrik Fältström: Weird

Michele Neylon: Bill don't get me started

Michele Neylon: I keep getting emails for "Ms" or "miss"

Michele Neylon: and "m'am"

Rafik: @michele hope that adobe chat to be public too :)

Bill Drake: Every institution in Switzerland that send mail to my wife

Michiko insists on calling her "Mr."

Michele Neylon: Rafik - you should know that 99% of what I do is public

Bill Drake: scary

Patrik Fältström: I need the participants passcode for this conference. The

conference id is not enough.

Michele Neylon: looking in emails

David Olive: 45151321

Michele Neylon: no sign of it

Michele Neylon: that's the conference ID - he already has that

Patrik Fältström: Nope, that is the conference ID, not the passcode.

David Olive: Via Adigo 1800-550-6865

Patrik Fältström: When calling the number in Sweden I end up speaking with an

operator that asks for the conference ID *AND* the participant

pass code

David Olive: OK Patrik we are checking as it is not required on our side

Jonathan Robinson: Ditto. I have the same problem as Patrick

Rafik: @patrik I use the number through skype , the conf id is enough

David Olive: Thanks Rafik

Patrik Fältström: Not enough according to the operator I end up with.

Susie Johnson: Patrick, would you like us to call you?

Patrik Fältström: Yes please. +46-8-56286024

Patrik Fältström: I ask myself how Liman has managed to call in as he is in the

next office to me ;-)

Michele Neylon: has the audio dropped?

Patrik Fältström: I am on the call!

David Olive: Fadi's line dropped

Michele Neylon: All I'm getting is white noise :)

German Valdez: Audio lost on this side as well

Louie Lee: D'OH!

German Valdez: Thanks for the update.

Jonathan Robinson: +1 Keith.

David Olive: Thanks Jonathan and Keith on your comments about regular

calls

David Olive: WE will discuss further toward the end of this call

Susie Johnson: Michele, would you like us to call you?

David Olive: Michele You have your hand up? Question

Susie Johnson: German, are you on AC or phone?

German Valdez: Hi Susie I'm taking the call in my PC

Jonathan Robinson: @Fadi - Is the board involved @ all or is it only management /

staff next week?

David Olive: Thanks Jonathan I will reply this as Fadi

German Valdez: (Adobe Connect)

Susie Johnson: German, thank you. If you would like a call back from Adigo,

please let me know.

German Valdez:	Thanks Susie, so far audio quality is very good in my side
	(Australia)

Jonathan Robinson: Key question for Fadi. What can we do to help you? What do

you need from us to support you especially in international

forums?

Michele Neylon: we prefer direct

Jonathan Robinson: I have no microphone.

Michele Neylon: Jonathan - and this is a bad thing? :)

Michele Neylon: are we going to see screenshots of it or how will that work?

Jonathan Robinson: When you say we could be better aligned, do you feel we are

misaligned or simply not yet aligned in working together?

Michele Neylon: Is Fadi aware of how much a mess the 1net mailing list has

become?

Rafik: question to Fadi about his expectation from the cross-

community working group

Patrik Fältström: 1Net mailing list is completely not usable

Rafik: working group of course

Patrik Fältström: Ok, I will ask

Michele Neylon: Patrik - I try to dip into it - it hurts my head

Rafik: @patrik @michele will eb glad to get your feedback on how to

improve 1net

Bill Drake: Revenge of the old French left on 1net

Bill Drake: IG is the new American threat

Patrik Fältström: I think the major problem with 1Net is that there is lack of focus

(what is the agenda, goal, means?) and lack of people that can moderate. i.e. just allowing _anyone_ say whatever they want

on a mailing list is not really constructive

Bill Drake: which, BTW, is probably particularly annoying to French

colleagues

Rafik:	@patrik an urgent task for the steering committee
Patrik Fältström:	I know I have had similar questions on the CCWG on IG. Where Bill (thanks) agreed with me that THAT list probably should be used for discussion on how to improve ICANN.
David Olive:	Bill Drake, then Patrik F and then OCL in the line for questions
Patrik Fältström:	Thanks David.
Rafik:	@patrik @bill all input are needed for the charter, I think that you already did and I hope that more will do
Louie Lee:	I can go with whatever frequency the group desires. As for the time and day, it's 5am for me in Calif. So there's still little chance of a meeting conflict.
Patrik Fältström:	For CCWG och IG, yes. You will get more input now when I think I understand what we are doing there ;-)
Rafik:	@patrik charter is group efforts and you gave you input on that ;)
Michele Neylon:	I *think* it might be a tad clearer now than it was a few weeks ago
Kristina Rosette:	Don't forget the conspiracy theories, Patrik.
Bill Drake:	I'm not really sure a charter would help
Michele Neylon:	+1
David Olive:	Thanks Louie on your comment on frequency and we would "rotate" times
Michele Neylon:	to what Patrik
Michele Neylon:	said
Michele Neylon:	it's attracting all the worse trolls
Bill Drake:	no, there are worse we have yet to hear from
Marie-laure Lemineur:	@patrik +1
Alain Bidron:	Patrick +1

Jonathan Robinson: Once per month for now is probably too infrequent. It seems

that a lot will happen between now and Brasil

Michele Neylon: Aye

Michele Neylon: once every two weeks would be better

Michele Neylon: BUT

Michele Neylon: I need an alternate

Michele Neylon: ie. one of my other excom types to fill in if I can't make the call

Michele Neylon: as I need sleep and travel a lot

Kristina Rosette: Will the calls Theresa is mentioning be recorded and recordings

made available?

Bill Drake: Theresa, I have not heard about a 1net SC call...

Patrik Fältström: I was hang up from the call.

Patrik Fältström: Susie, can you call me again? +46-8-56286024

Susie Johnson: Yes.

David Olive: Ok Patrik we will do it

Patrik Fältström: Regarding what Bill pointed out, that *ICANN* (neither staff,

nor leadership, and specifically not Fadi) can fix the 1Net mailing list: I completely agree. I just wanted to flag for ICANN and Fadi that the mailing list is _at_the_moment_ not

useful.

Patrik Fältström: Thanks for reconnecting me btw. I am on the call again.

David Olive: Great Thanks

David Olive: Olivier is next

David Olive: Then Michele

David Olive: And then Kristina on her questions about INet discussions

Kristina Rosette: @David: Thanks. If I can rely on the chat, I'd appreciate it. My

current location is guite loud so I'm on mute. Many thanks.

David Olive: Yes Kristina I will relate your question about INet discussion

David Olive: Byron you will be after Michele and Kristina Bill Drake: Governments don't want to be part of 1net... Michele Neylon: According to what I heard last night all the business places at that meeting have already been assigned Michele Neylon: so the registrars / registries won't have a seat Jonathan Robinson: @Olivier - Registries & Registrars also have a challenge as to where they fit in. Olivier Crepin-Leblond: I absolutely agree with you Jonathan Olivier Crepin-Leblond: Registrar/Registries, ccTLD operators, users, they're all missing from the equation Patrik Fältström: I think we can only do either "stakeholder group" based discussions or "topic based". I am an optimist thinking that IF we get really focused discussions based on topics, it will be easier to look at the participation and drivers for each one of those individual issues. Jonathan Robinson: Perhaps this is an area where ICANN can help? Articulating / explaining ICANN's structure, make-up and constituencies and expertise. Therefore need for specific voices. Thanks! Kristina Rosette: Bill Drake: Patrik, topical would be good, but in the constitutive phase the who sits where stuff inevitably will dominate, especially since many participants are not part of the ICANNspere Patrik Fältström: Bill, yes. I am of course pushing things in the extreme. I am just nervous we look "too much" on the stakeholder group issues and not as much on the topic issues. Specifically if we dead-lock, we should try to attack the problem from some other direction. Kristina Rosette: Apologies. I need to stay on mute because of significant background noise. David Olive: Kristina I will send you the link to the INEt archives of discussion Michele Neylon:

wow

politicians really can talk

Michele Neylon:

Michele Neylon: Bill Drake:	:) Government part of SP meeting sounds like it's not advancing faster than 1net?
Olivier Crepin-Leblond:	@Patrik I agree with you. I am very concerned that there's so much discussion about people wanting to be on committees and tables in Brazil yet when it comes down to doing some work, they'll be sterile.
Bill Drake:	You're recommending sterilization as an answer, Olivier? :-)
Jonathan Robinson:	Be good to get a link to / reference to the names and scope of the four Brasil committees if possible
Olivier Crepin-Leblond:	Rafik & I are trying to keep the CCWG as topic focused as possible and would appreciate the help of everyone on the CCWG to identify the topics ASAP
Bill Drake:	Jonathan, see http://brmeeting.br/committees
Jonathan Robinson:	@BIII Thanks
Bill Drake:	yikes, better be less chatty
Keith Drazek, RySG:	I agree monthly meetings would be good, at a minimum.
Rafik:	alac and ncsg
Rafik:	starting the process to include the rest of constituencies and SG
David Olive:	Thank you everyone for your time and participation
German Valdez:	Thanks David
Marie-laure Lemineur:	thank you
Kristina Rosette:	Thank you!
Rafik:	bye