

**GNSO Review Working Party Meeting
8 December @ 18:00 – 19:00 UTC
Chat Transcript**

Nathalie Peregrine:Dear all, Welcome to the GNSO Review Working Party on the 8 December 2015

Chuck Gomes:Where's our leader?

Charla Shambley:Hi Chuck -- I just sent Jen an email.

Chuck Gomes:Thanks Charla.

Mary Wong:Please remember to mute your mics if you are not speaking, thank you!

Nathalie Peregrine:We are looking for the beeping line

Rudi Vansnick:Klaus Stoll will not be able to join, he has to go seeing the doctor

Nathalie Peregrine:thanks Rudi, noted

Amr Elsadr:Apologies. I think that was my line beeping.

Chuck Gomes:While we are waiting for Jen, would it be helpful to review the remaining recommendations?

Stephanie Perrin:sounds good

Amr Elsadr:Fine by me.

Jen Wolfe:My apologies, I did not get the email with the meeting time.

Nathalie Peregrine:Avri Doria has joined the ca;

Nathalie Peregrine:call

Avri Doria:apologies, was in another meeting that went long.

Nathalie Peregrine:@ Jen, I will organise a few test emails so we can sort out your calendar invite issues

Amr Elsadr:@Jen: +1

Rudi Vansnick:agree with Stefanie

Amr Elsadr:Red sounds good to me on this one.

Rudi Vansnick:i thought some of the recommendations in 21 are covered by the data metrix program running now

Amr Elsadr:@Rudi: Yes, you may be right. I was fine with those recommendations from the DMPM WG. This one seems confusing. :)

Rudi Vansnick:but that also seems to be an ongoing process

Rudi Vansnick:is part of the newcomers support and training efforts already discussed earlier if i'm not wrong

Amr Elsadr:@Chuck: Yes..., one would expect this, but you never know.

Amr Elsadr:There are some lightweight orientation efforts to GNSO WG newcomers. Something similar for incoming councillors may not be such a bad thing.

Stephanie Perrin:not hearing anything?

Stephanie Perrin:yes and the ICANN academy could take on the role to point people to relevant training

Amr Elsadr:Yellow would be OK if we really do agree with their intent. :)

Amr Elsadr:I'm not entirely sure that we do.

Stephanie Perrin:yes

Amr Elsadr:Thanks.

Rudi Vansnick:i did not find directly the element "technical" in the text itself

Marika Konings:Chuck is correct - it should be also noted that even after the first meeting, new volunteers typically come in. The Chair(s) in consultation with staff will usually check to make sure that there is sufficient representation from the different parts of the ICANN community.

Amr Elsadr:If I recall correctly, there are procedures that may allow the council to terminate a PDP prematurely for specific reasons. Adding these standards to a similar practice would be challenging.

Marika Konings:both at the start of the WG, but also for WG meetings (it wouldn't be the first time that calls are cancelled because of lack of representation or the chair(s) go back to the Council to encourage additional volunteers.

Rudi Vansnick:looking into the present participation in this WG we already see it is difficult to get everyone on it all the time

Rudi Vansnick:should be part of the charter of each PDP WG

Amr Elsadr:@Marika: Yes..., very true.

Rudi Vansnick:correct Stephanie

Rudi Vansnick:we know participation from Africa, due to connectivity issues , is problematic

Stephanie Perrin:agree, turn this rec into a review checkpoint would solve it.

Chuck Gomes:+1 Stephanie

Amr Elsadr:Are we also sending something to the GNSO Council?

Rudi Vansnick:good question Amr

Rudi Vansnick:i would suggest yes

Amr Elsadr:@Jen: OK. Thanks.

Rudi Vansnick:@Chuck +1

Amr Elsadr:Isn't January when the Council will need to look at the CCWG recs as well?

Stephanie Perrin:+1 Chuck!

Larisa Gurnick:@Chuck, re: prioritization - OEC and the rest of the Board would be interested in hearing your thoughts on prioritization and work load.

Stephanie Perrin:And in terms of the Westlake review, I would have expected the independent examiner to have prioritized better if they are giving us 36 recommendations

Marika Konings:The Council tentatively has two meetings in January, so maybe there is some room ;-)

Amr Elsadr:Fantastic. :)

Stephanie Perrin::-) reading my mind Amr

Amr Elsadr:Won't some of the recommendations we yellowed become green after we make modifications to them?

Mary Wong:Thanks Jen!

Amr Elsadr:I would say before the holidays.

Amr Elsadr:We don't have much time, do we?

Amr Elsadr:Sound advice Chuck. :)

Stephanie Perrin:Totally agree with Chuck, wedging this in right now is going to be tough. As far as staff is concerned, will they not be getting a new CEO soon as well?

Amr Elsadr:Thanks all. Bye.

Stephanie Perrin:Happy holidays to all if we don't talk before January!

Rudi Vansnick:bye

Larisa Gurnick:Thank you all very much for participating

Chuck Gomes:Thanks all.