

CCWG IG Teleconference / 2014.9.19

1. Charter status

ACTION ITEM: Olivier Crepin-Leblond to obtain a status report on the approval of the CCWG IG Charter from Jonathan Robinson, GNSO; and then follow-up with Rafik Dammak and Avri Doria

2. New milestones: reaction to NETmundial Initiative, Preparing IG session for Los Angeles

NETmundial

ACTION ITEM: Olivier Crepin-Leblond to send a mail to the list asking if any WG participants are involved in the NETmundial initiative.

CHAT: Alain Bidron: The ICANN CEO priorities given by the Board are not to concentrate any more on Netmundial initiatives... it doesn't mean that the ICANN community shouldn't keep an eye on Netmundial initiatives.

ICANN 51

1. Topics proposed to the list to discuss in LA:
2. Proposed bylaw changes that give the GAC a bigger weight
3. NETmundial initiative
4. ICANN expenditure/ funding on initiatives
5. Internet governance hot spots

Olivier: The Plenipot could be on the remit of this group, depending on topics discussed in Bussan. Not much done for this from ICANN side.

CHAT: Bill Drake: Point I'd make is that there are numerous people in the community with extensive experience in IG processes outside ICANN but there's been little real effort to engage them in a community-staff process. In NCSG meetings with the board over the years I pressed this point many times, tried to find out what the board was doing, got little feedback.

ACTION ITEM: Olivier Crepin-Leblond to send a mail to the list to ask for more proposed topics for LA.