

Maryam Bakoshi:Dear all, welcome to the NCSG Policy Meeting on 22nd September 2015

Maryam Bakoshi>Welcome Rafik and Stefania

Maryam Bakoshi>Welcome Karel

Karel Douglas:Good morning ALL from Trinidad!

Karel Douglas:Thanks Maryann!

Karel Douglas:I thought I'd get here early to get a good seat :-))

Maryam Bakoshi::)

Maryam Bakoshi:Vip front row

Rafik:just testing since I am not hearing any sound

Karel Douglas:Awesome! ...I dont want to miss a thing!

Maryam Bakoshi::)

Maryam Bakoshi>Welcome, Farzaneh, Marilia

Maryam Bakoshi>Welcome, Adam

Farzaneh Badii:thank you Maryam

Maryam Bakoshi:Klaus is on the bridge

Tapani Tarvainen:Hello everybody!

JP:Hello

Maryam Bakoshi>Welcome, Tapani, JP

JP:Jyoti Panday for the roll call

Maryam Bakoshi>Welcome Jyoti

Rafik:some people still in previous call, will join later

Maryam Bakoshi>Welcome, Rudi, Avri, Bill, Sam & David

Bill Drake:bonjour a tous

Amr Elsadr:Hi all.

Maryam Bakoshi:Its desynced - please feel free to move the document

Robin Gross:Good morning!

Maryam Bakoshi:welcome Robin

Avri Doria:i can think of no reason for opposing the extention of the time for public comment.

Marilia Maciel:Me neither. It is a good thing.

Sam Lanfranco:Hi All. I will miss the GNSO conference call. ISOC Canada has an all-day event in Ottawa that day.

Bill Drake:there is no race here, and other parties are talking moratorium etc

Avri Doria:and 2-4 weeks in a period that is going to last years, is just noise.

Maryam Bakoshi>Welcome, Stephanie

Bill Drake:is there such a thing as 'seemly haste'?

Avri Doria:yes, Bill there are occasiosn were delay is unseemly.

Avri Doria:so that bit of haste would be seemly.

Marilia Maciel:Yes

Sam Lanfranco:yes

David Cake:seemliness is like gorm, discussed only by its absence.

Avri Doria:the real problem is 40 days right before an ICANN meeting, it is less about the topic than the timing.

Rafik:the doc is here

https://docs.google.com/document/d/1dEgQxOP0NYc6JtVx_GWDqwn9bihI8U09KTBbhb0Bz3Q/edit still blank

Maryam Bakoshi:Welcome, Rogerio

Avri Doria:sould be 2 weeks after Dublin.

JP:+1 avri

Maryam Bakoshi:Welcome, Patrick

Amr Elsadr:@Rafik: Yes.

Bill Drake:not clear to me why Council doing this now

Marilia Maciel:Not that I am aware

Marilia Maciel:Updates will be provided in the meeting

David Cake:Yes, its my understanding this is an informative item.

Amr Elsadr:Some of the public interest topics related to new gTLDs is already included in the issues report of the last agenda item, so will also be discussed as part of this PDP.

Bill Drake:well, to be clear, they are not ready yet

Bill Drake:doesn't mean they won't later

Rafik:they were supposed to prepare it by summer

Bill Drake:well right

Bill Drake:you can imagine staff might find it a daunthing project

Amr Elsadr:Marilia is right. This is a tricky topic with important consequences. So far, in the absence of structured dialogue, there is little to no consensus on how to handle it.

Bill Drake:their views are also evolving, go back and look at the transcript of Nora's meeting with NCUC in Singapore and compare to what you hear in a couple days

Amr Elsadr:@Rafik: Not published for public comment.

Rafik:<https://www.icann.org/public-comments/new-gtld-auction-proceeds-2015-09-08-en>

Robin Gross:if staff isn't ready yet to share with us its view on "public interest", then why is board-staff creating "public interest" edicts?

Amr Elsadr:Apologies..., I thought we were talking about the GNSO review.

Stephanie Perrin:apologies for being late, lots happening in ppsai

Bill Drake:Robin: magic

Robin Gross:upon what understanding are these public interest committments being imposed?

Rudi Vansnick:closing date is : 8 Nov 2015 23:59 UTC

Rafik:the google doc for NCSg comment
https://docs.google.com/document/d/10Im-BTA6D32M Rtn-IxrvjVAi5IjAZM5V-WQJC_wlIc/edit

Rudi Vansnick:`so it is after Dublin anyway

Avri Doria:yeah, i missed the information about the webinar.

Amr Elsadr:@Rafik: Then I need to apologize again. Not sure why I missed the announcement on the NCSG list.

Maryam Bakoshi:James and Joseph have joined

Marilia Maciel:Missed the webinar too. Thanks, Amr.

James Gannon:Sorry just over from PPSAI

Maryam Bakoshi:Deedee has joined

Maryam Bakoshi>Welcome, all

Rafik:the webinar was announced today

Rafik:<https://www.icann.org/news/announcement-2015-09-21-en>

JP:Thanks Rafik

Bill Drake:at least we cancelled the High Interest session for Dublin

Bill Drake:I actually don't see why the GNSO has any special role here

JP:I agree with James on community led and this should be seen as a test of ICANN improving their accountability. I am not sure about why this should be GNSO led, am new so apologise if this is clear to others. Would appreciate an explanation

James Gannon:If that was an option I would support that aswell.

Avri Doria:Well if the Board is doing the cross community part, then maybe the GNSO should be able to makes it views heard.

Robin Gross:Amr, important point about the difference in how the working groups operate, but I still think the GNSO remit is an important issue also.

Stephanie Perrin:train going through a tunnel?

Bill Drake:who is in an aircraft hanger?

James Gannon:Avri in her private jet =)

Amr Elsadr:A lot of noise on the line.

JP:lol

Avri Doria:sorry my fan is noisy, i will try to not talk unless i turn it off.

Avri Doria:but i am muted now, so it ain't me.

Robin Gross:In summary, the Westlake report was a hatchet job of non-commercial civil society at ICANN.

Amr Elsadr:@Robin: More and more, it's looking like that was the whole point. :(

Maryam Bakoshi:Daniel Opperman has joined

Robin Gross:Given the shoddy methodology, it is hard to believe this was an earnest attempt by professionals.

Robin Gross:Not a single registrar was interviewed by Westlake.

Avri Doria:i think of it as the group formerly known as the The

SIC.

Amr Elsadr:@Robin: And agreed, and most of the Westlake recommendations were rather lightweight. The really substantive one is the new one recommending wired council seats for constituencies.

Amr Elsadr:@Bill: Yes..., good summary. Thank.

Avri Doria:i expect that the the CPH can get an exception from constituencies, as they have now, they will be fine with it.

Robin Gross:Cockroaches seemed to call for that one recommendation.

Bill Drake:simple answer Stephanie: it was planned to be a drive by shooting we could not respond to

Robin Gross:There was nothing "bottom up" about the Westlake Report.

Bill Drake:I'm sure they had this in mind from the beginning of the process

Robin Gross:No doubt, it is the recommendation staff hired Westlake to deliver, circumventing the bottom-up process.

Amr Elsadr:@Klaus: Both. :)

Robin Gross:yes, both.

Stephanie Perrin:i am proposing to introduce the two procedural concerns that i just raised

Sam Lanfranco:I agree that we should hit the report on process. The comments and revisions in the Gomes text seem more about the content and too little about the overall flawed approach. I would prefer us to object to the flaws in the process, and not allow them to move us to content issues.

Robin Gross:staff refused to say how much Westlake is being paid for its recommendations. So much for transparency.

Avri Doria:Constituency voting is not a baby, it was the idea that was discarded in the last review.

Stephanie Perrin:23 is out of scope Klaus

Amr Elsadr:@Stephanie: Is it?

Bill Drake:discussion is fine by me

Stephanie Perrin:Is it structural? I think so.

Bill Drake:the arrogance of these consultants inserting themselves into such things is not ok

Rudi Vansnick:@Stephanie: maybe clearly not only looking into NCSG but also other C's expressed this ?!

Robin Gross:this is so top-down.

Avri Doria:On out demand that structure not be discussed because it is out of scope. let's remember we wanted the structure of the houses to be discussed as part of this review. So, scope is relative. I

Avri Doria:agree they did this wrongly.

Stephanie Perrin:If structure is in, it is in. Once it was

out, it should stay out. NO Cherrypicking at the last minute.

Bill Drake:they did everything possible to maximize discord in the community. they could have tried to get into the question in a professional manner

Avri Doria:yep

Avri Doria:we could have, e.g. done a review of whether the change made by the last review to move votes from constituencies to SGs was working. We did not do that.

Robin Gross:No current or former NCUC Chair or EC members were interviewed, yet they focus on NCUC.

Bill Drake:they had absolutely no idea what they were doing

Stephanie Perrin:I do not propose to ventilate all our concerns about this report....I wrote a ten pager myself on it. But this insertion of a key structural recommendation without going to public consultation is a procedural transgression that must be called out.

Avri Doria:we wanted to get rid of houses, and they got rid of SGs (for all intents and purposes.

Robin Gross:it was a willfull blindness on the part of Westlake, which is why it is hard to believe this was an earnest job by professionals.

Amr Elsadr:Agree with Bill and Robin.

Robin Gross:they interviewed themselves about how to reform the GNSO. so many of the interviewees were current or former staff-board.

Rafik:dropped the call

Amr Elsadr:Did I lose audio?

Robin Gross:it is an example of attempts at staff capture, something the ccwg-accountability will look at in WS2

James Gannon:No audio?

Robin Gross:audio?

Avri Doria:i think we should be able to hold the board on the scope issue. they refused to review house so we should not allow them to review SG/C without specific change of scope for the review

Robin Gross:I hear Bill

James Gannon:I can hear bill

Stephanie Perrin:hear bill

Adam Peake (ICANN Staff):it's back

Tapani Tarvainen:We hear you

Stephanie Perrin:lost you

Stephanie Perrin:lost you

James Gannon:I can hear him

Bill Drake:I cannot be on the GNSO Council call Thursday

James Gannon:yes

Bill Drake:so hope people will background the Council

Bill Drake:and paying them well

Amr Elsadr:@Bill: will do what we can on the council call. I hope Chuck is also briefing the RySG councillors on what's going on.

Amr Elsadr:I lost audio again.

Bill Drake:the Board has been made aware several times of the problems with Westlake and the review, esp. re: NCSG

Robin Gross:competely agree with Stephanie on Westlake

Bill Drake:but I don't know whether the Council is also clued in

JP:I would also recommend gathering support from other CS folks on lists who do not necessarily engage in ICANN processes that often if possible

Avri Doria:One lesson we should learn from this. like the CSG before us, we should refuse any structural change we do not approve of.

Stephanie Perrin:I will try to do that in the next couple of days...

Robin Gross:yes, Avri.

Avri Doria:and our charter provides the means by which to do that.

Kathy:Hi All, sorry to be late.

Stephanie Perrin:can you send us all the link Robin?

Bill Drake:this debate is a classic example of Miles' law

James Gannon:No robin gave good update

Amr Elsadr:Thanks Robin.

Robin

Gross:<https://community.icann.org/pages/viewpage.action?pageId=53783460>

James Gannon:Much discussion after LA

Robin Gross:That's a link to the draft report above.

Farzaneh Badii:sorry I dont know how it works

Farzaneh Badii:!

Karel Douglas:Oh dear!

Karel Douglas:LOL

Amr Elsadr:Don't know how what works Farzi?

Farzaneh Badii:I have bad connection and I dont know how to make the mic work

Karel Douglas:Can we come back to the DIDP when she figures out how it works for an update\

Amr Elsadr:Bad connection on my end too. Keep disconnecting every now and then.

Maryam Bakoshi:1000 UTC

Amr Elsadr:UTC 10:00 tomorrow.

Kathy:is there still sound?

Maryam Bakoshi:Yes there is

James Gannon:Yes

Amr Elsadr:@Kathy: Yes.
Kathy:hmmm
Kathy:Do we know who the final candidates are?
James Gannon:Heather only as far as I know
Amr Elsadr:Heather for the NCPH.
Robin Gross:who is CPH putting forward?
Amr Elsadr:No idea who the CPH will nominate.
James Gannon:Hasnt been publically stated yet
Avri Doria:Bladel?
James Gannon:Hope so Avri
Bill Drake:there was talk
Stephanie Perrin:not clear
Robin Gross:I heard they don't want to lose his advocacy.
Avri Doria:that's the scuttlebut
Robin Gross:who?
Avri Doria:that is the problem, losing the advocacy of the person elected chair.
Bill Drake:but ohters with interest have not checked out of it
Robin Gross:We should not have a CSG Chair and CSG Vice-Chair. That is bad for us.
Amr Elsadr:@Marilia: Sorry..., who were you approached by?
Marilia Maciel:Rubens Khul
Amr Elsadr:Thnx.
Stephanie Perrin:Who is that?
Marilia Maciel:Joining GNSO now
Marilia Maciel:NIC.br
Amr Elsadr:Isn't Rubens part of the cc community?
Marilia Maciel:He will be there with the hat of registries
Robin Gross:Amr, wanna be GNSO Chair?
Marilia Maciel:As far as I understood
Amr Elsadr:@Robin: Only if I get paid to do it. :)
Robin Gross:paid with cookies, yes
Amr Elsadr:@Robin: We can work something out with cookies..., yes. ;-)
Stephanie Perrin:We vote for the candidate from the other house
Bill Drake:Amr, you need to understand, Robin's cookies are....special....
Avri Doria:there is a vote once the new council is seated.
Farzaneh Badii:sorry I got disconnected, werent we supposed to have Nora to talk about Public Interest?
James Gannon:Yes but are we bound to vote for the NCPH candidate?
Stephanie Perrin:nope
Robin Gross:no James
James Gannon:ok
James Gannon:thanks

James Gannon:=)
Avri Doria:that is the cse.
Robin Gross:IPC went back on voting for Olga a few years ago
Bill Drake:exactly
Bill Drake:agreeing to nomination is not a commitment to voting
Rafik:@james we are not bound
Robin Gross:although I think they promised her they would vote for her, and then they didn't, so that is why it was a shock
Avri Doria:David: will be an interview of the candidates during the weeknd in dublin?
Bill Drake:right Robin
Avri Doria:as was done in past years?
Bill Drake:I share your grave concerns Amr
Avri Doria:having seen her work, i beleive she is capable of neutrsslity
Avri Doria:neutrality.
Avri Doria:right can she take the same kind of abuse as a chair from RrSG had to take.
Marilia Maciel:I agree, Avri. And, actually, it could be strategically interesting to have an IPC "neutralized" as chair.
Amr Elsadr:@Avri: Agreed, but will she be allowed to be neutral?
James Gannon:I think we need a powerful chair over the next period of the chair, I think a neutralised chair could be a risk
Amr Elsadr:@James: Yes..., we need a chair who will be able to stand up to the board and the GAC over the next few years, when/if necessary.
Bill Drake:I prefer lead from behind types
Robin Gross:but we need a candidate!!!
Amr Elsadr:@Stephanie: C'mon..., give her a chance during tomorrow's call!! :)
Rafik:no I dropped from the call
Bill Drake:Amr, Amr, Amr, Amr....let's see if chanting works...
Avri Doria:as long as Amr is ready to take it on as a full time job.
Stephanie Perrin:Happy to make her a candidate, buy I am going to vote for the contracted parties person
Avri Doria:understood.
James Gannon:Correct!
Stephanie Perrin:Folks have expressed concerns about Amr getting visas to get to meetings is that a problem?
Avri Doria:i beleive so
Robin Gross:we can
Avri Doria:in dublic
Avri Doria:Dublin
Avri Doria:i hope

David Cake:Its not usual.
Avri Doria:it is
Bill Drake:no, not Steve!?
Avri Doria:each of the last two elections, we had a a interview
in Dublin
Bill Drake:he wouldn't do that...
Robin Gross:I remember setting up NCSG interviews for Thomas
and Jonathan when they ran against each other for GNSO Chair.
Avri Doria:yes, we should plan on our own as well.
Amr Elsadr:@Robin: Thanks. That's helpful to know.
Avri Doria:invite them into the CD meeting
Bill Drake:certainly it should be civil
Bill Drake:I cannot do the call tomorrow, will be sitting in
the lobby of the Swiss state
Robin Gross:Agree with Kathy. We shouldn't have IPC as chair
of GNSO. Heather would be a great vice-chair, I believe.
Amr Elsadr:I would very much support her as a VC as well.
Avri Doria:i think we should ignore all religious holidays and
schedule as if they were regualr days.
Robin Gross:agree with Avri.
Amr Elsadr:@Avri: +1 :)
Avri Doria:i will both be fasting and on the call.
Robin Gross:Tuesday nights are sacred to me (basketball night)
Kathy:I disagree; we would never schedule on Christmas or
Easter, and we should not schedule on other people's major
holidays.
Avri Doria:Easter is alwasy a Sunday, we dont do weekends
Avri Doria:i think scheduling on Xmass is dandy
Robin Gross:I don't think any religions' holidays are important
to non-religious work.
Rafik:kathy ccwg organized F2F meeting during a important
muslim holidays in paris
Bill Drake:I am a pastafarian, every day is a holiday
Robin Gross:especially Saturday night, Bill!
Kathy:@Avri: we do plenty of weekends :-)
Avri Doria:i thought Wednesday was pasta day!
Bill Drake:if only I could live like that...
Bill Drake:early retirement sounds tempting...
James Gannon:Yes they are
Avri Doria:i am fine with meet on OEster
Robin Gross:I'm making Raviolo Uovo for KK tonight. :-)
Sam Lanfranco:Yesterday is always "the pasta day" but you can
eat it today, but will be hungry again in a week or so
Stephanie Perrin:Religious freedom, and accommodation thereof,
is a fundamental human right that I think we should do our best
to respect.

Bill Drake:right Amr, it is their turn for VC, she could do taht

Kathy:@Amr: that's a good alternative

Robin Gross:every day would be "sacred" according to someone's religious views.

Stephanie Perrin:True, that is why accommodation is flexible.

Bill Drake:tomorrow is a muslim holiday at the UN, my Japanese wife will enjoy

Bill Drake:works both ways

Sam Lanfranco:What is permissible on a particular religious day varies widely by religion and day.

Amr Elsadr:Are we going to discuss the council agenda item 10?

James Gannon:+1 Amr

Robin Gross:good suggestion, Amr, to appoint stephania to the leadership program

Stephanie Perrin:Makes sense

James Gannon:Sarts on the wednesday

Bill Drake:logged on but lights off

James Gannon:She has a bad connection

Farzaneh Badii:no connection is bad and my mic cannot be found !

Avri Doria:we can ask the question in chat: Stafani if chosen for the training before the meeting in Dublin, could you do it?

Avri Doria:Stefania ...

Bill Drake:Farzi use the spade that is in your empty hand

Kathy:I have to leave, so tx James, for talking about PPSAI.

Amr Elsadr:Stefania indicated to me that she is willing to participate in the leadership training. Just saw this in my inbox.

Karel Douglas:Farzi use a slegde hammer to fix the computer!

Farzaneh Badii:Thanks everyone.

Robin Gross:Thank you, Stephanie.

Stephanie Perrin:We definitely need more folks to get involved in the PDP on WHOIS

Bill Drake:we shoot horses don't we

Bill Drake:coming on 2 hrs

Stephanie Perrin:Please I want to raise the issue of tone and process.

Stephanie Perrin:The lack of respect for volunteers, I find very troubling.

Avri Doria:bad what?

Sonigitu Ekpe:Greetings all! I am sorry for being late.

Stephanie Perrin:woogie joogie. Need definition

Avri Doria:so we better ingratiate ourselves to the Board?

Bill Drake:boogie joogie

Amr Elsadr:Have we ever had any constructive outcome to any of

our meetings with the board? Just wondering. I can't think of any.

Bill Drake:no ingratitude. perceived civility

Avri Doria:last time was quite civil, isn't this an old story?

Bill Drake:nope alas attitudes are cumulative

Stephanie Perrin:Congratulations Fik!!!

David Cake:GPI would be a good subject for board discussion?

Marilia Maciel:Thanks, Rafik! :))))

James Gannon:Night Rafik! And thank you for your awesome chairing of NCSG!

Avri Doria:good for you!

Robin Gross:I think this is a story used to try to encourage us to be submissive and not ask hard questions.

Avri Doria:agree robin, though we should be polite.

Amr Elsadr:@Rafik: You will be missed. Thank you so much for everything you've done for the NCSG.

Tapani Tarvainen:Good for you Rafik! I'll have big boots to fill...

Robin Gross:Thanks, Rafik!!!

Stephanie Perrin:Thanks all!

Amr Elsadr:Thanks all. Bye.

Bill Drake:ciao

NCSG:Thanks Rafik. Thanks all :)

Karel Douglas:Thanks Rafik

Tapani Tarvainen:Bye all!

Karel Douglas:Bye all

Marilia Maciel:Bye everyone!

Maryam Bakoshi:Bye!

Maryam Bakoshi:Thank you for attending the meeting.