Milton: Me too, James

James Gannon: Which doesnt blend in my mind

Farzaneh Badii: I have nominaed myself replace Bill Drake on ccwg -IG (Bill

wants to go), Badii enters

James Gannon: +1 Carlos

Milton: oh good

Amr Elsadr: I think we have another member on the CCWG-IG other than Rafik.

Milton: ITU World Telecommunication Standardization Assembly takes place every 4 years, next one in Nov 2016?

Amr Elsadr: Rafik isn't the NCSG appointed member. Rafik was appointed as the co-chair from the GNSO by the Council.

James Gannon: Bill is member

Amr Elsadr: Ah..., right. Bill.

Carlos Raul: Amr, i agree with your appreciation that maybe the structure could be a lighter more flexible one, than a heavy CCWG with reporting duties, etc.

James Gannon: My concern is not about the work rather than wether is an appropriate forum given the ccwg guidelines

Stephanie Perrin: I think it is October Milton...

James Gannon: the work is needed imo, a ccwg may not b

Milton: I like the accountability theme, Marilia

Amr Elsadr: @Carlos: I actually have no opinion on this being a CCWG or CCWP. Others do though. I believe that CCWP is not a desirable format for some.

Milton: can teh charter be amended to reflect this accountability mandate?

Farzaneh Badii: well it's good to keep Staff accountable but also you should not have a very autonomous CCWG

Carlos Raul: Particualry the people who hav spend a long time setting the new standards of CCWGs. So ther is a lot of pressure because of that

James Gannon: Farzi for CEO

Stephanie Perrin: I think Marillia is making great arguments for it.

Farzaneh Badii: Remarkable

Milton: why should you not have an autonomous CCWG?

Gangesh Varma: +1 marilia and agree with Milton we may need to refine the charter

Amr Elsadr: @Milton: That can be something we can bring up at this point. We would need to reach agreement on the Council that a charter review is necessary, and communicate this to the other CO.

James Gannon: i would support that Amr

Avri Doria: staff will alwasy go off on their own unless we work on preventing it. that is a perpetual activity.

Farzaneh Badii: well the ccwg should be responsive to the community and report back etc. They lack alittle bit communication with the broader community at the moment.

Amr Elsadr: It'd be good to hear from our members who are active on that group before we make any decisions. None of them seem to be on today's call.

James Gannon: +1 Farz

Farzaneh Badii: I love autonomous too Milton. (heart)

Carlos Raul: @Amr we have to talk to Rafik

Amr Elsadr: @Carlos: yes.

Klaus: what transition?

Milton: what happened to IANA transition?

James Gannon: waiing for robin

Tapani Tarvainen: Robin told me she could only join later

Milton: there has got to be an agenda, Amr

Avri Doria: We will inherit all that work into the new gTLD work and it will constrain any subsequent procedures.

David Cake: The water coming over the side of the canoe sounds like one of the most Canadian things Stephanie has ever said at NCUC.

Romina Florencia Cabrera: Gtld is important to generate more and more accessible and flexible processes, the common good. Inherit as they say good practice and improve new.

Avri Doria: the prior IGO/INGO group?

Romina Florencia Cabrera: Congrats the group

Romina Florencia Cabrera: very serious and professional

Klaus: Amr is right, but the point is they have the tactic now is: if at first you don't succeed, complain and complain again, till the give t to you!

Avri Doria: i thought the concern is that they only made a temporay decsion for last round and are worried about what is next.

Klaus: The IOC is riding on the back of the Red Cross since the beginning of it.

Avri Doria: in the past IOC was paying for the lawyer and thus controlling, is that still the case? I thought this was RC only.

Carlos Raul: @Klaus agree

Marilia Maciel: Exactly, there is duplimation, they should be sent to the WG discussions if they want to participate. I never understood why these things are not clustered.

Marilia Maciel: *duplication

Avri Doria: if there is an active IGO/INGO PDP WG, then it shold be sent there. the new gTLD group will need a result. but we have time.

Marilia Maciel: +1 Avri

Avri Doria: i just dont want the gtld subpro to have to deal with the issue.

Klaus: This is the birth defect of NPOC but we will deal with it. as long as we uncerstand "operational concerns".

Stephanie Perrin: Still, we can leave this to Heather and Phil, no?

Amr Elsadr: I don't know the details on the inconsistencies..., but I know that the IRC wanted protections at the second level for acronyms they use, which they didn't get. The Who vs W.H.O. is a good example.:)

Klaus: Raul, please tell me why the different RC groups are important for us, I try to understand and might have missed something important.

James Gannon 2: I have to run to another ICANN call, thaks all

Farzaneh Badii: GAnnon 1 can stay i guess

James Gannon 2: Yes my spirit

James Gannon 2: cy

Avri Doria: have to drop off now for a CWG IOTF (the implementation group now)

Carlos Raul: IoT???

Carlos Raul: i want to join tha gourp....bye bye

Carlos Raul: Rudi?

Carlos Raul: hey

Carlos Raul: that was a real phone bell

Carlos Raul: i want the recording

Amr Elsadr: There's some work on the data elements sub-team I was supposed

to deliver, and am over a week overdue. :P

Amr Elsadr: This whole first phase of the PDP does not deal with any actual

policy development.

Amr Elsadr: David is a co-chair of this group.

Carlos Raul: Is somebody chating in the back

Carlos Raul: please turn mic down

Farzaneh Badii: Carlos, I think you might need to turn your volume down:)

Romina Florencia Cabrera: thanks

Milton: I can say a few things about CWG and IANA transition Tapani

Ines Hfaiedh: https://www.icann.org/public-comments#open-public

Carlos Raul: Avri is gonne

Marilia Maciel: Sorry, comments to public consultations related to new gTLDs?

Marilia Maciel: Can you repeat?

Amr Elsadr: @marilia: Yes..., on the new gTLDs.

Amr Elsadr: We need to find all of NCSG's old comments and send them to the PDP WG.

Marilia Maciel: All the public comments we presented related to the topic?

Marilia Maciel: Not yet, Milton

Farzaneh Badii: we have a draft that Avri created

Farzaneh Badii: we have to work on it

Carlos Raul: future grandfathers, what a foresight

Marilia Maciel: Farzi: cant steff collate these comments from the public consultations?

Marilia Maciel: *staff

Farzaneh Badii: you mean to use it as public comment? it's very rough we should certainly work on it more

Marilia Maciel: I probably did not understand what Amr meant on his intervention. Talk to you later to understand.

Amr Elsadr: @Marilia: Which part?

Amr Elsadr: New gTLDs?

Marilia Maciel: What we are supposed to collate and present as input to the WG

on new gtls

Amr Elsadr: All of NCSG's old comments on previous rounds.

Farzaneh Badii: oh I was talking about comments on the bylaws

Amr Elsadr: That's what the PDP WG is going to ask for, unless I'm misunderstanding what has been discussed.

Marilia Maciel: Do we have a volunteer to facilitate NCSG's comment?

Marilia Maciel: On Draft new ICANN Bylaws?

Marilia Maciel: Milton? Robin?

Amr Elsadr: @Farzi: Apologies for any confusion I caused.

Farzaneh Badii: no problem. I am not very clear in messaging .here

Marilia Maciel: I will ask on the list about this one Tapani

Amr Elsadr: Sounds interesting. I'll take a look at it.

Marilia Maciel: on safeguards

Romina Florencia Cabrera: thanks all

Romina Florencia Cabrera: very good

Carlos Raul: Marilia

Carlos Raul: are you intrerested in the Safeguards-ABuse paper???

Marilia Maciel: No bandwidth to write, I can ask for volunteers on the NCSG-discuss list. Carlos.

Carlos Raul: ok, if there are any, let them contact me please

Marilia Maciel: I will call the attention of the community that this is upcoming and it would be great if you could facilitate a contributuon with those interested.

Carlos Raul: @Marilia I would like to know if somebdoy knows a bout the backgroung of this paper. Who oreder it? Initital intentions? we (CCT Review) are a bit lost with some of those initiatives

Amr Elsadr: The advice I got when I was a newbie was to join a PDP working group. As far as I'm concerned, it was good advice, and I'm happy to pass it along.

Carlos Raul: that would help us in the CCT

Ines Hfaiedh: great suggestion Farzaneh! Thank you

Amr Elsadr: I think the PC should be keeping itself busy with other things, not capacity building. I'd think that was a job for the EC, not the PC.

Tapani Tarvainen: Hi Rafik!

Ines Hfaiedh: I would be happy to volunteer

Farzaneh Badii: Great Ines:)

Rafik: what is the topic?

Ines Hfaiedh: Hi Rafik:)

Carlos Raul: price of beer in Helsinki? it worries me a lot

Carlos Raul: :)

Amr Elsadr: Oh no!! Not as expensive as Norway?! :(

Tapani Tarvainen: Almost. Not quite.

Amr Elsadr: Well..., the price of beer in Norway should be criminalized!!:)

Farzaneh Badii: Thanks Carlos:) yes it's about 3 challenges that ICANN face:)

Farzaneh Badii: and a couple of other things

Tapani Tarvainen: Norwegians living near Finnish border come to Finland to drink so it's not quite as bad here...

Carlos Raul: i will forward it

Amr Elsadr: @TT: Good to know.:)

Stephanie Perrin: no sound?

Maryam Bakoshi: You can subscribe to the mailing list here: ncph-

gnsofutures@icann.org <ncph-gnsofutures@icann.org>

Stephanie Perrin: back

Ines Hfaiedh: sound?

Ines Hfaiedh: ok

Tapani Tarvainen: Hi Robin!

Amr Elsadr: I don't think an NCPH group is a good platform to have a discussion

about GNSO structural review in general.

Maryam Bakoshi: https://mm.icann.org/mailman/listinfo/ncph-gnsofutures

Carlos Raul: Thanks Maryam

Carlos Raul: @Stephanie https://mm.icann.org/mailman/listinfo/ncph-

gnsofutures

Amr Elsadr: Hi Robin.

Carlos Raul: I don't want to be buddy with some of the lawyers there.....

Carlos Raul: pretty rough

Robin Gross: Note: we are only in implementation of WS1 now. We haven't even

really begun WS2 yet, so it isn't too late to get involved and set the policy.

Carlos Raul: sorry

Carlos Raul: I have to pick up my duaghter now

Maryam Bakoshi: Thank you Carlos

Robin Gross: We can organize monthly webinars on this topic if it would be

useful to folks.

Stephanie Perrin: lunch, i think brekkie was vetoed

Farzaneh Badii: Bed time

Ines Hfaiedh: thank you everyone:)

Farzaneh Badii: thanks all

Amr Elsadr: Going to bed here too. Later all. Bye.

Gangesh Varma: thanks all

Tapani Tarvainen: Going to sleep as well (20-hour day...)

Maryam Bakoshi: Thank you all