

Maryam Bakoshi: Dear All, welcome to the NCSG Policy Call on Monday 11 June 2018

Maryam Bakoshi: Welcome everyone.

Rafik: hi all

Maryam Bakoshi: If you have dialed in with a number only please PM your name to me for record purposes. Thank you

Akinremi Peter Taiwo: Hi all

Poncelet Ileleji: Hi All

Akinremi Peter Taiwo: Good to see you Poncelet

Poncelet Ileleji: Akinremi Hello

Ines Hfaiedh: Hi everyone !

Farzaneh Badii: oh jeeze ... noooo I was not asking about other materials I was in a strange land of VOIP didn't know what was going on

Farzaneh Badii: now I am in the right room

Farzaneh Badii: hehe

Kathy 2: I've joined too

Farzaneh Badii: everyone should get a divorce and work on epdp

Farzaneh Badii: we need to have an external legal adviser to ask them questions. That worked really well in CCWG ...

Kathy 2: @Farzi, and lose our children too :-)

Kathy 2: Truly Rafik, and all, we have a 20 year history of what happens in July, August and September

Kathy 2: These are the quietest months in ICANN.

Kathy 2: Trademark law is not part of this PDP

Kathy 2: It's a bad tactic of Paul McGrady.

Rafik: not unexpected

Farzaneh Badii: they can't ignore the counsel in GNSO ePDP

Farzaneh Badii: I don't think people with biases will learn or are willing to learn

Farzaneh Badii: oh dear ...

Farzaneh Badii: 2819 ... please mute yourself

Poncelet Ileleji: True talk +1

Kathy 2: There are legal standards for lawyers - if they ignore something they know (and have been trained in) there are actions we can take under bar association rules.

Kathy 2: Great!

Kathy 2: Hooray!

Razoana Moslam: hlw everyone

Farzaneh Badii: Hi Razoana, welcome

Razoana Moslam: Thank You Farzaneh :)

Kathy 2: @Maryam, could you allow the mindmap to be downloaded?

Farzaneh Badii: so for the newcomers to this meeting, the emergency policy development process will make very important policies that can affect the privacy of domain name registrants. This is why it's important for us to be involved

Farzaneh Badii: and we want to know the most effective way to get involved with the ePDP

Kathy 2: Have those Board Members studied the GDPR?

Farzaneh Badii: Avri is here ... :)))

Razoana Moslam: are they talking about GDPR?

Farzaneh Badii: they are

Razoana Moslam: :O

Farzaneh Badii: so basically ePDP is a policy development group that will discuss how registries and registrars should comply with GDPR when they deal with personal information of domain name registrants

Kathy 2: Could you tell us who is in the caucus?

Farzaneh Badii: Razoana I will explain in more simple terms on our webinar on Thursday

Ines Hfaiedh: thank you Farzaneh

Razoana Moslam 2: thank you farzaneh

Kathy 2: Please note: my criticism was not on the Board :-).

Poncelet Ileleji: Thanks Avri for the clarity thank you

Kathy 2: Great - tx

Akinremi Peter Taiwo: How do we know the part of this policy that will not follow the normal consensus procedures? And as for the NCSG, what part should we be keenly interested?

Farzaneh Badii: well I don't think we should put Avri on the spot too much now. we have a meeting with her and GNSO appointed board during Panama. lets use that opportunity.

Rafik: it will follow the normal consensus proces, not change here. we are using another process in NSo operating procedures

Kathy 2: Tx Avri!

Kathy 2: EPDP expires, but can be renewed 3 times?

Kathy 2: Tx!

Kathy 2: Rafik and other Councilors, do you have other changes you are seeking?

avri doria: we can renew the Temp Spec every 3 months 3 times. The ePDP is the Council's issue/

Kathy 2: did it suddenly go quiet?

Farzaneh Badii: I can't hear anything

Maryam Bakoshi: Rafik will dial back in

Rafik: I am joining through AC

Rafik: not dial in

Kathy 2: we can hear you

Rafik: @kathy not really, the focus is to get the scope right

Kathy 2: OK, what can we do to help?

Poncelet Ileleji: Thanks for the update Rafik

Farzaneh Badii: :))) sorry I had a lot to say about that

Farzaneh Badii: I actually made IPC/BC to get rid of IPC/BC accreditation model from the description of one of the sessions ...and juist say broadly accreditation model

Kathy 2: important comments, Farzi, tx!

Poncelet Ileleji: +1

Farzaneh Badii: Ayden has a very british accent today :)))

Farzaneh Badii: Martin, what is your opion?

Farzaneh Badii: or eve *opinion ?

Martin Silva Valent: I am still hearing an making my mind around this

Martin Silva Valent: So far I agree mostly with Ayden's view

Kathy 2: But how do we know that ACs are representing their groups?

Farzaneh Badii: they appoint one member to the epdp Kathy

Kathy 2: e.g. Public Safety Working Grup is not all of the GAC

Poncelet Ileleji: True Kathy

Farzaneh Badii: public safety group if wants to be appointed has to be appointed through GAC (one member only)

Kathy 2: I expect it will be Alan Davidson (ALAC) and PSWG (GAC)

Farzaneh Badii: yes of course , they wont appoint Holly

Kathy 2: sorry, Alan Greenberg :-)

Kathy 2: Holly? Good!

Farzaneh Badii: no I dont think they would appoint her

Kathy 2: :-)

Kathy 2: Chair will not have time.

Kathy 2: Manal is probably already very busy...

Kathy 2: Will scope be voted on tomorrow? Did I understand we don't have those documents yet?

Kathy 2: tomorrow is structure?

Kathy 2: preparation? Background?

Farzaneh Badii: I have to go now

Poncelet Ileleji: Take care Farzi

Farzaneh Badii: sorry, see you all on Thursday

Kathy 2: OK, tx Rafik,

Farzaneh Badii: :) my shadow is always present watching you. See you all on Thursday

Rafik: mindmap <https://gnso.icann.org/sites/default/files/file/field-file-attach/temporary-specification-gtld-registration-data-pdp-06jun18-en.pdf>

Farell FOLLY: tomorrow an thursday

Kathy 2: Good luck, All!

Martin Silva Valent: see u !

Akinremi Peter Taiwo: Bye

avri doria: bye

Poncelet Ileleji: Bye All

Catalina - Weiba Foundation from Argentina: Bye all!