

Maryam Bakoshi:Dear All, welcome to the NCSG Policy Meeting on Tuesday 11 July 2017 at 1300 UTC

Maryam Bakoshi>Welcome, Elsa, Fouad, Poncelet

Poncelet Ileleji:Thanks Maryam

Elsa Saade:Thanks Maryam! :)

Fouad Bajwa:Thank you Maryam, hope you've been well!

Maryam Bakoshi:Yes, thanks!

Stefania Milan>Hello everyone, greetings from Amsterdam!

Maryam Bakoshi>Welcome Stefania!

Elsa Saade:Hey Stefania! We missed you in Joburg

Stefania Milan:I miss you all! I have a lot to catch up... it feels like three years ago I was at an ICANN meeting

Stefania Milan:I am waiting for Monika to show up at my office. She is visiting

bruna santos:Hi, everyone!

Maryam Bakoshi>Welcome Bruna

bruna santos:tk, Maryam!

Ayden Férdeline:wow, so many people in the room already!

Joan Kerr>Hello everyone

Rafik:hello, we will start in 2 min

Juan Manuel Rojas>Hello everyone

Yolanda Mlonzi>Hello everyone

Maryam Bakoshi>Welcome all

Stephanie Perrin:Thanks for that reminder Rafik, i had forgotten that issue

Monika Zalnieriute>Hello everyone.

GZ Kabir:Thanks Maryam ! Hello Everyone

Martin Silva:Hi all

Maryam Bakoshi>Welcome all

Stephanie Perrin:Hi Martin, you made it after all! great!

Stephanie Perrin:and Hi Monika, where are you?

Renata Aquino Ribeiro:hi all

Marilia Maciel:Eaxctly

Martin Silva::-)

Marilia Maciel:ok

Monika Zalnieriute:Hi Steph, You would not believe, but I am sitting at Stefania's office in Amsterdam

Monika Zalnieriute::)

Monika Zalnieriute:I have just had a job interview here. And now will be seeing Stefania.

Stephanie Perrin:I would believe anything when it comes to you....with a few exceptions of course :-)

Robin Gross:The constant GAC power grab. We need to resist it.

Monika Zalnieriute:Good term, 'constant GAC power grab'.

Thato Mfikwe:Sound is low, is it only me?

Stephanie Perrin:Yes, and I thought that Phil did a great job. Diplomatic but firm. I will confess I had to look up section 6ter in the Paris Treaty....

Elsa Saade:Same for me Thato

Ayden Férdeline:The audio is fine on my end

Ayden Férdeline:Is it just when certain people speak that you have difficulties hearing?

Ayden Férdeline:Some people have softer voices.

Thato Mfikwe:Ok

Elsa Saade:For me it's the transition between speakers.

Maryam Bakoshi:Hi Thato, I have asked for the AC volume to be increased

Maryam Bakoshi>Please let me know if its any better. Thanks

Robin Gross:not involved in the group, sorry

Robin Gross:would be good to get someone in the group, however

Rafik:<https://www.icann.org/public-comments/igo-ingo-protection-2017-05-17-en>

Poncelet Ileleji:Thanks Rafik for the updates

Renata Aquino Ribeiro:Yes San Juan

Stephanie Perrin:There is strong support for continues involvement, I dont think this is withdrawal as in abandonment

Rafik:from the motion:

Rafik:"The GNSO Council requests that members of the CCWG-IG and others interested parties come together to explore a framework / model that more fully addresses the concerns that have been expressed by the GNSO Council, and submit this framework / model to the GNSO Council for its consideration by ICANN60.To facilitate the work as requested under Resolved clause #3, allowing for a reasonable time to coordinate with other SOs and ACs to develop a new structure, and to ensure there is no gap between the retirement of the CCWG-IC and the establishment of its successor group, the GNSO Council shall withdraw as a Chartering Organization from the CCWG-IG effective at the conclusion of ICANN 60 in Abu Dhabi."

Klaus Stoll:Sorry, I connected late.

Renata Aquino Ribeiro:also be careful since new structure will be left to AC and others if GNSO isn't following closely the process

Renata Aquino Ribeiro:and there is the Board Working Group on Internet Governance BWIG?

Farzaneh Badii 2:yes Renata

Farzaneh Badii 2:one of the aims of the CCWG was to provide an interface for discussing issues with BWIG

Thato Mfikwe:If we do not use the CCWG approach, we might have problems in including other ICANN communities in this working group or working towards a consolidated effort or approach on IG.

Farzaneh Badii 2:we improved the charter to also align with the recommended ccwg format guideline of gnso, they are still not sure about it

Elsa Saade:+1 Marilia

Stefania Milan:I agree with Marilia. Like this it is just dismissive of the efforts, rather than a signal that rethinking the format is needed

Marilia Maciel:It was, very well

Elsa Saade:Did they actually provide feedback on what kind of alternative they perceive?

Thato Mfikwe:Furthermore the CCWG enables communities to work together as iopposed to silos, as it is currently.

Thato Mfikwe:Typo

Farzaneh Badii 2:we have been following the template and even reviewed the charter

Farzaneh Badii 2:still it is not up to their standards ... they have doubts

Marilia Maciel:Agreed. They did not really examine the changes, it seems, and decided bluntly to withdraw until the group finds a better format.

Marilia Maciel:I am inclined not to support this motion.

Elsa Saade:Can we ask them for recommendations? Or standards?

Elsa Saade:Before we support or not, I guess it would be good to have that kind of feedback

Marilia Maciel:Unless the motion is withdrawn (which I highly doubt) we need to support or not the motion in the GNSO meeting.

Stefania Milan:We should not support it. At least to acknowledge all the work Marilia and Rafik put into this

Renata Aquino Ribeiro:yes clarifying this relationship w/ the board is imp.

Elsa Saade:Then maybe we should explore what could get them more engaged!

Renata Aquino Ribeiro:yes, there are some barriers to engagement there really really high

Thato Mfikwe:Low utilisation of the group is related to effective coordination, I think, there is so much to do in this WG.

Poncelet Ilejeji:@Rafik what amendments might you consider

avri doria:was Farzi recommending we just let it wither away and not worry about trying to save it.

Marilia Maciel:My problem is the withdraw itself. I don't think CPH and IPC would accept a change on the withdraw clause of the motion.

Renata Aquino Ribeiro:+1

Farzaneh Badii 2:no I was not Avri

avri doria:ok, thanks

Renata Aquino Ribeiro:y

Farzaneh Badii 2:I am saying the problem with this group is not only format. members are inactive they don't engage and represent their group effectively.

Renata Aquino Ribeiro:whoever decides to engage, bring the big guns

avri doria:ie. that there really isn't a group that does stuff.

avri doria:just trying to understand

Renata Aquino Ribeiro:when the group keeps discussing where and who should present what and a fraction of the members have all the representation it does manage to keep ppl out

Farzaneh Badii 2:we need to change the charter considering this problem of lack of participation. reps should report back to their groups

Renata Aquino Ribeiro:agree w/ farzi

Marilia Maciel:Sure, but sometimes it is valuable to mark our different position.

Fouad Bajwa:maybe if the existing reps are brought into special calls to work out their engagement strategy and review the contributions

Bruna Santos:+1 on Farzi's reps suggestion

Marilia Maciel:let's try the amendments

Elsa Saade:exactly Fouad

avri doria:Farzi, so you support the motion.

Renata Aquino Ribeiro:agree w/ amendment

Fouad Bajwa:because if you go for charter changes, it can hit back to anyone

Farzaneh Badii 2:no I don't I want to work on the charter and make it better and get the group active

Fouad Bajwa:so usually one way is to work on the feedback mechanism and have adhoc changes

Farzaneh Badii 2:but I am not sure whether ccwg is the right format or not . is it worth fighting for or not

Elsa Saade:I think it's an asset that it's a CCWG

Marilia Maciel:Rafik, better to introduce the amendments asap on the list?

Stefania Milan:Do you want to work on amendmends on this call?

Farzaneh Badii 2:what amendments?

Marilia Maciel:to the motion

Renata Aquino Ribeiro:about not withdrawing but rethinking

Farzaneh Badii 2:no it takes reflection and time

Stefania Milan:but tonight?

Farzaneh Badii 2:and we need review team ...

Stefania Milan:I meant "by tonight"

Fouad Bajwa:I believe the actual demand is that the CCWG have a clean work plan, no?

Poncelet Ileleji:What will be amended

Elsa Saade:but how can we make sure the amendments will guarantee further engagement if we don't know what's keeping everyone from engaging?

Fouad Bajwa:if there is clarity on a workplan then the deliverables and related engagement activities can be continuously noted and demand generated?

Elsa Saade:Engagement and communication is probably the reason why CCWG is being reconsidered, no?

Fouad Bajwa:I believe NSCG can put out a call and invite the CCWG members to listen to its concerns, then, you can devise a way forward

Fouad Bajwa:otherwise its a stall

Renata Aquino Ribeiro:introducing an amendment about rethinking the group's work should be simple. it is the nature of this rework which can be complicated.

avri doria:i think ammendments can be proposed anytime up until the vote is called.

Fouad Bajwa:Can an ammendment regenerate participation?

avri doria:invent something new that we can make such tight rules for it is not useable for the next thing.

Stephanie Perrin:But they will certainly not be well viewed if we show up at the meeting.

Renata Aquino Ribeiro:no support if no amendment would be my suggestion

Stephanie Perrin:old hand sorry

Fouad Bajwa:I believe you can call for a revamp and even in that case there will be a need for a vote from the members of the CCWG

Stephanie Perrin:So who is drafting the amendments?

Marilia Maciel:ok

Stefania Milan:Willing to help

Elsa Saade:Me too

Stephanie Perrin:I think this is a waste of time.

Fouad Bajwa:Thats more of a corporate community request to add global because global is good for business ;)

Robin Gross:All domains are "global", so I don't see how that adds any meaning, only confusion.

Bruna Santos:+1

Renata Aquino Ribeiro:+1 robin

Stephanie Perrin:Exactly.

Poncelet Ileleji:True indeed +1 Robin

avri doria:bye, have another call now i must be at.

Elsa Saade:Bye Avri!

Stefania Milan:+1 Robin :-)

Maryam Bakoshi:Thanks, Avri

Marilia Maciel:Still on the CCWG-IG, a question: if the charter gets changed to a new format which answers the concerns of the GNSO, thy would not need to withdraw at all right? I mean, there is no obligation to withdraw from the charter , just accept or not accept its updates.

Stephanie Perrin:I was having trouble hearing, if someone could clarify that question from Poncelet

Renata Aquino Ribeiro:Poncelet asked about the 3rd SSC member

Renata Aquino Ribeiro:I've also asked that before too yes

Poncelet Ileleji:Stephanie> It was third person on SSC from NCSG

Stephanie Perrin:ah thanks

Marilia Maciel:(sorry to jump back, just thinking of potential alternative text for the motion)

Poncelet Ileleji:Thanks @Rafik

Renata Aquino Ribeiro:tk's Rafik

Renata Aquino Ribeiro:Looking fwd for PC to resume discussion on the selection of the 3rd rep too

Marilia Maciel:sure, charter needs to be changed there in the ccwg-ig

Renata Aquino Ribeiro:+1

Renata Aquino Ribeiro:a ccwp could be an alternative for ccwg ig

Robin Gross:I agree with Farzi that we need more engagement on the PC from its members.

Robin Gross:Will we have all 6 of our NCSG GNSO Councilors on Thursday's call?

Farzaneh Badii 2:well not many of them respond on these public comments. Marillia and Stefi have not posted on that mailing list for a long time

Stephanie Perrin:I will be there.

Renata Aquino Ribeiro:for aob <comment> NCUC LAC will have a call on 26jul

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Marilia Maciel:I will be in the meeting

Martin Silva:I will be in the gnso council on Thursday as well

Rafik:<https://www.icann.org/public-comments#open-public>

Rafik:<https://www.icann.org/public-comments/rz-lgr-2-2017-06-06-en>

Ayden Férdeline:In Copenhagen, we had a situation where a number of people volunteered to write comments, but ultimately did not. Can we please circulate to the mailing list a reminder of who has committed to drafting each comment? I am not insinuating what happened post-Copenhagen will happen again - but reminders might help a lot :)

Poncelet Ileleji:Agreed Ayden

Rafik:@Ayden I already send them reminders and even created google doc for them ;)

Elsa Saade:Rafik I didn't get the reminder! I signed up for two I believe

Renata Aquino Ribeiro:i think the key words in ayden's message are "circulate to the mailing list those who volunteered and did not do it"

Bruna Santos:I have signed up for two as well

Rafik:@Elsa check your mail inbox :)

Bruna Santos:(:

Juan Manuel Rojas:I also signed up for one...

Renata Aquino Ribeiro:I'm not agreeing, just rt-ing

Rafik:I guess you are talking about ad-hoc groups, mailing list were setup and people signed up

Rafik:ad-hoc

Rafik:- geonames, antiabuse, auctions, gdpr mailing lists. just ask maryam to add you

Robin Gross:Steph, we should think about bringing a case.

Rafik:i you were not added yet

Bruna Santos:the Ad-hoc Groups, yes! I have just received a test mail from the geonames one.

Renata Aquino Ribeiro:Steph and Robin bring Anriette's case from outreach

Bruna Santos:But I thought the discussion was on the PCs

Renata Aquino Ribeiro:if privacy is not respected, ppl can send threats to your door

Robin Gross:yes, Renata, we should explore this possibility

Elsa Saade:ah true me too Bruna

Juan Manuel Rojas:I volunteered for Framework Security.

Renata Aquino Ribeiro:why?

Stephanie Perrin:when is that poll due again Ayden?

Elsa Saade:I can't hear Ayden properly. Can someone send a small summary?

Robin Gross:I agree with Ayden to keep the GDPR list open only to subscribers initially. We don't want to tip our hand.

Renata Aquino Ribeiro:ok archives to subscribers is fine

Stephanie Perrin:I would point out that the average end user has no clue where their data goes, so even if experts use the data regularly, they must not pretend to speak for Joe Public in this respect. Courts have held, most recently in a great Supreme Court case in Canada, (v Facebook) that end users cannot understand where their data is

Elsa Saade:Thanks Rafik for clarifying Ayden's comment

Ayden Férdeline:I will send it to the GDPR list

Ayden Férdeline:and the PC list

Yolanda Mlonzi:sounds interesting - can we join Renata? even though we are not from LAC etc

Renata Aquino Ribeiro:it would be great if you could join

Renata Aquino Ribeiro:or whoever is interested

Renata Aquino Ribeiro:we'll send the details soon to the main list

Elsa Saade:Thanks Rafik

Sam Lanfranco:Bye
Yolanda Mlonzi:Thanks all!
Martin Silva 2:Thanks all
Renata Aquino Ribeiro:thanks
GZ Kabir:Thanks all
Yolanda Mlonzi:thanks Renata!
Bruna Santos:thank you very much, Rafik!
Robin Gross:Thanks, Rafik - great call! Bye all!
Poncelet Ileleji:Thanks all, Bye for now
Ayden Férdeline:Thanks all!
Patrick Lenihan:Thanks to EAch and All!
Farzaneh Badii 2:bye
Bruna Santos:thanks all!
Thato Mfikwe:Bye
Marilia Maciel:Bye all. Thanks
Juan Manuel Rojas:Thanks all.. bye
Gangadhar Panday:Thank you all
Raoul Plommer:bye!
Fouad Bajwa: bye
Maryam Bakoshi:Bye all
Maryam Bakoshi:Tank you for attending the meeting