Maryam Bakoshi: Dear All, Welcome to the NCSG Open Policy Meeting on 15 December 2015 at 1600 UTC

Remmy Nweke (@ITRealms): Hi Maryam, pls is this meeting on

Remmy Nweke (@ITRealms):or are we yet to start?

Maryam Bakoshi: Hi Remmy, its in 30 mins

Maryam Bakoshi: Welcome to the meeting

Remmy Nweke (@ITRealms): ok thanks

Remmy Nweke (@ITRealms): will hang around before joining another meeting at 6pm

Maryam Bakoshi: ok, thanks

Joan Kerr: Hi Maryam

Joan Kerr: I don't think you can hear me

Maryam Bakoshi: Hi Joan

Klaus Stoll:Hi, I will dial in now

Edward Morris:Hi Maryam. Having some phone difficulties. Need a call out t +44 7472 687 857. Thanks.

Maryam Bakoshi:We are on it, Ed :)

Edward Morris:Got it. Thanks Maryam!

Sam Lanfranco:Greetings everybody!

Maryam Bakoshi:You are welcome

Maryam Bakoshi:Welcome, Sam

Joan Kerr:Hello Everyone

Nora Abusitta:HI I am waiting for the operator to give me access

Bram Fudzulani:Hello

Maryam Bakoshi:Farzaneh, Ed, Marlia, welcome!

Farzaneh Badii:Hi, Thanks Maryam.

Tapani Tarvainen:DIalin trouble... but finally got in

Marilia Maciel:Hello everyone

Marilia Maciel:I am having issues to connect my audio. Will leave and rejoin

Narine Khachatryan:Hello everyone

Maryam Bakoshi:Welcome, Narine

Maryam Bakoshi:Welcome, Amr

Amr Elsadr:Thanks Maryam.

Narine Khachatryan:Thank you, Mariam

Farzaneh Badii:I cannot speak but I have a question on slide 8 - can you elaborate on how you choose the meetings and organizations you support

financially or in kind?

Amr Elsadr:BTW..., for those who are not aware, DPRD = Development and Public Responsibility Department.

Christopher Dennett:I'm not sure if my mic is working, but I was part of the NextGen group at ICANN 54 - One thing we spoke about was Fellowship funding focuses predominantly on countries with lower GDPs. I was just wondering if there was any discussion about making the fwllowship programme up

Christopher Dennett:more access to people from other countries?

Rafik:I thought Farzaneh asked a question too?

Farzaneh Badii:Maryam read my question

Farzaneh Badii:thank you Rafik

Christopher Dennett:Thank you

Rafik:can we get an exact date when ther research findings will be online?

Rafik:please not the "asap"

Robin Gross:Question: what criteria was used to determine "public interest committments" or PICs for new gtlds?

Farzaneh Badii:could you please brief us on why some agreed and some didn't agree with the definition ?

Amr Elsadr:What in the world is the "Public Interest"? ;-)

Kathy:Hi All, sorry to be late. Quick note that I logged on to say hello, and will continue the call by phone...

Edward Morris:How is 'public' defined in 'public interest'?

Farzaneh Badii:so the process will be set by the community ?

Farzaneh Badii:so we are going to discard the work that has been done, if people werent happy ...

Marilia:Hand up

Farzaneh Badii:not satisifed is a more complex word for unhappy :)

Lauren Allison:For more on the panel: https://www.icann.org/resources/pages/public-responsibility-2013-10-11-en

Tapani Tarvainen:Marilia, you're next. :-)

Lauren Allison:For more on the Development and Public Responsibility Department (DPRD) https://www.icann.org/development-and-public-responsibility

Farzaneh Badii:so we have regionalized public interest ...

Farzaneh Badii:then how do we reach the global .. :) these are not

questions
  Amr Elsadr:The "public interest" issue hasn't really started yet. :)
  Farzaneh Badii:+1 Amr
  Farzaneh Badii:thank you
  Amr Elsadr:Thanks Nora.
  Bram Fudzulani 2:Thank you Nora
  Remmy Nweke (@ITRealms):sorry Maryam where are we.
  Maryam Bakoshi:We are going through the motions
  Remmy Nweke (@ITRealms):ok thanks
  Marilia:Will you separate the discussion on the report and the charter?
  Robin Gross:I share that concern, Klaus.
  Robin Gross:The first round went so poorly, we shouldn't go forward with more until we fix the mistakes.
  Robin Gross:And the new gtld applications have flooded ICANN with cash to use in all sorts of mission creeping ways. I'm not in favor of "feeding the beast" any further at this point.
  Amr Elsadr:@Marilia: Yes..., this is one of those PDPs that will probably take quite a long time.
  Robin Gross:And the point about prioritizing the issues is valid. We won't have enough people to staff this group. It will be all gtld biz and consultants
  GZ Kabir:Very well said
  Sam:hello everyone, I just managed to log in
  Sam:what have I missed out?
  Robin Gross:contracting parties want more gtlds, Sam.
  Robin Gross:;-)
  Marilia:I have no points on the charter really. It is comprehensive and repeats a lot of what has been said since the DG...
  Sam:ok, so how do we equally get engaged?
  Marilia:We can work on a statement, I agree. But we will lose I think.
  Joan Kerr:I support what Klaus nd Kathy expressed and support waiting until Round One is completed.
  Sam:Ok can everyone of us have a minute document emailed to us so we can do a follow up
  Sam:So, I will ask if we are to engage with our local IT sectors in our countries?
  Maryam Bakoshi:@Amr: Yes it will be

Amr Elsadr:@Kathy: The IPC agreed to waiver their jurisdictional rights?! :)

Robin Gross:I hear Kathy

Amr Elsadr:I was just dropped off the call. Can someone take over please?

Marilia:Tapani did

Remmy Nweke (@ITRealms):I second that

Amr Elsadr:Great. Thanks.

Remmy Nweke (@ITRealms):thanks Kathy

Sam:Ok I want to know if we are to come with other ways in implementing this agenda at country levels

Maryam Bakoshi:We aredialling Amr back in

Amr Elsadr:Sam. Apologies for making you wait. Please make sure to speak. I'm still waiting to be dialled back in.

Sam:ok, cos I want the youth charter to be up and contributive. Thats a way to be inclusive

rafik 2:reviw team is optional

Sam:Ok

Sam:yea thats right

rafik 2:youth charter?

Marilia:Thanks Kathy

Sam:do we know the this growing private sector AfiCTA

Marilia:Will we talk about CCT?

Sam:They have a way in which they review the GNSO and it has been working just outright which we can adopt also

Edward Morris:Thanks for the publicity Tapani!

Sam:ok

Amr Elsadr:I'm familiar with Aficta. They're a trade association for tech companies in Africa.

Sam:yes Amr, also a youth member

Sam:lets go ahead

Amr Elsadr:I'm back on the call.

Remmy Nweke (@ITRealms):Sorry people I have to enter another meeting and will revisit scripts.

Maryam Bakoshi:Thank you, Remmy

Robin Gross:What is the process proposed?

Robin Gross:Doesn't NCSG get to pick one?

Robin Gross:Is it up to 3? can we pick one?

Amr

Elsadr:https://community.icann.org/display/gnsoaocreview/CCT+Review+GNSO+Candidate+Table

rafik 2:yes task for ncsg pc

Robin Gross:It is important that the councilors attend the Wed. 16:00 call on CCWG

Amr Elsadr:Or maybe folks may be interested in the implementation plan for IRTP D?

Sam:yes

Robin Gross:Reminder the CCWG - Accountability comments are open until 21 December.

Amr Elsadr:@Robin: Been slowly making my way through the report/recommendations. :)

Robin Gross:yes, it is a monster.... in more ways than one. ;-)

Joao Carlos Caribe:Hi all I did a misunderstanding with time

Sam:bye

Christopher Dennett:Thanks, bye!

Narine Khachatryan:thank you, and bye all

Sana Ali:bye!

Sam:bye all

Joan Kerr:Bye

Tapani Tarvainen:Thank you and   goodbye all!

Sam:sure

Maryam Bakoshi:Thanks all