

Maryam Bakoshi:Dear All, welcome to the monthly NCSG Policy Call on 18 Sept 2017

Maryam Bakoshi>Welcome Abdul & Krishna

Abdul Saboor Malik:Thanks Maryam & Krishna.

Abdul Saboor Malik:Hope you are doing wel.

Krishna Seeburn - Kris:thanks

Tatiana Tropina:Hi all

Krishna Seeburn - Kris:hi

Rafik:hi all, we will start in 3 minutes, waiting for others to join

Krishna Seeburn - Kris:good for me....

Krishna Seeburn - Kris:just missing the numbers rafik

Krishna Seeburn - Kris:hope to see more people

Maryam Bakoshi>Welcome all

Tapani Tarvainen:AOB suggestion: the GDPR meeting in Brussels

avri doria:apologies, can only stay for first 30 min

Nick Shorey:Hi everyone

Tatiana Tropina:Hi Nick :) *wave*

Zakir:Hello everyone.

Ayden:+1 Tapani, discuss GDPR mtg

bruna santos:Good morning, everyone!

Zakir:Reafiq, if you can be a bit closer to the mic plz.

Rafik:summary sent by staff about the

request <http://mm.icann.org/pipermail/council/attachments/20170915/20c41313/FinalSummary-RPMDDataRequest-15Sept2017-0001.pdf>

Farell Folly:Dear all, hello

Farell Folly:Sorry to join you late

Zakir:Thank you Kathy. this was really quick. :)

Ayden:quantitative data can also be interpreted in many ways Rafik ;-)

Louise Marie Hurel:hi all! apologies for being late

Krishna Seeburn - Kris:i think kathy is looking to get more feedback from registrars in general and then see perhaps what registrants have had as an issue

Rafik:if you have any question or comments, you can raise your hand in adobe connect

Kathy:@Kris, yes!

Kathy:If you have any questions over the next few days, please let me know.

stefania milan:thanks Kathy, v clear

Tatiana Tropina:also the link to the motion https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_gnsocouncilmeetings_Motions-2B20-2BSeptember-2B2017&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9IIOkJia11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt_Q&m=-yrKCn-mybtiGvKjCl1UrnqBtw9cngobC9t_6BXhdlc&s=R5eIe4g7LFC05-krngWK_KQmLpBaRhyGbCGficDcCk0&e=

Tatiana Tropina:on the item 5

Zakir:@Kathy, is the "Transition to the Naming Services Portal for New gTLD Applicants" related to this. Can that be of any help in this regard. data etc.

Zakir:@Kathy, am referring to this. https://urldefense.proofpoint.com/v2/url?u=http-3A_mailchi.mp_icann_updates-2Dfrom-2Dicann-2Dapac-2Dhub-2D19-2D23-2Djune-2D2307549-3Fe-

3D159d508c8d&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9IIokJia11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt_Q&m=-yrKCn-mybtiGvKjlc1UrnqBtw9cngobC9t_6BXhdlc&s=hcj5UxKyZEW26KqgSjvHtMW5uEn21FEbYJvU9e8Sso&e=

avri doria:this fits wth the WG plans

Krishna Seeburn - Kris:yes i agree

stefania milan:agree

Tatiana Tropina:yes we can hear you

Louise Marie Hurel:yes we can

Zakir:Yes we can @Nick.

Raoul Plommer:Yes we can

Rafik:ccnso letter to gnso about

WT5 http://mm.icann.org/pipermail/council/attachments/20170901/24eded98/ccNSO_GNSO_wrtWT5-0001.pdf

Nick Shorey:@avri - thanks for the explanation. I remain concerned that we need to ensure we get some buy-in from other constituencies, who may have the ability to frustrate the process further down the line in a really problematic way

avri doria:very true.

Nick Shorey:i.e. GAC shuts down its geo-names WG

Louise Marie Hurel:+1 Kathy

Nick Shorey:and focuses on participation in the PDP

avri doria:hard to find active NCSG meetings to put in leadership &c. spots too.

Arsene Tungali 2:nick: sounds like a good plan

Tatiana Tropina:While I share Nick's concerns to some extent, I don't see any problem voting yes

Farell Folly 2:good to me also

Nick Shorey:@Tatiana - yep happy to support too

Tatiana Tropina:Ayden, we can hear you

Raoul Plommer:yes

Zakir:Yes, we can Ayden.

Alastair Strachan:Sorry im late eveyone :)

Kathy>Welcome Alastair!

Ayden:Thanks Rafik

Ayden:old sorry

Nick Shorey:Also - How's the geographical diversity looking?

Ayden:very interesting Tatiana. thanks for your input

Ayden:hopefully they will all be on it

Ayden:we only get 3 guaranteed

Arsene Tungali:on the distribution, we can still do better in ensuring many applicants

Arsene Tungali:and great that we have ncsf folks ranking very well

Kathy:so James Bladel works for us to get more people?

Tatiana Tropina:Kathy, he is supposed to ;)

Kathy:Tx Rafik, this is a new method of selection...

Kathy:@Tatiana, I hope it does. You should definitely be on the RT!

Tatiana Tropina:Kathy, tbh I rather prefer Michael to be next in the queue as he worked so hard in transparency group....

Arsene Tungali:good luck Tatiana
Arsene Tungali:and Michael
Tatiana Tropina:but seems that the only way to get him if there is only one additional place is to withdraw my application
Kathy:@Tatiana, Michael is a natural for this, I agree...
Tatiana Tropina:which I will be ready to do if there is an additional place and it's only one
Kathy::-(It's one or the other??
Tatiana Tropina:might happen I think
Tatiana Tropina:the places will be filled in order of ranking :(
Arsene Tungali:If Tanya withdraws, then gender diversity is at stake there i believe
Kathy:I see your strategy...
Ayden:i don't think Tanya should withdraw.
Ayden:(if she is prepared to serve.)
Tatiana Tropina:we can see what's better for us strategically
Tatiana Tropina:Ayden am always prepared :-)!
Kathy:@Tatiana, would you have the time for Council and Review Team? Two huge commitments (tx you!!)
Tatiana Tropina:Kathy, yes, but again - taking into account the workload I think we might think strategically (Michael definitely has invaluable experience with transparency)
Tatiana Tropina:so we can see how many additional places come up - may be there will be two. If there is only one I think we can discuss what's better for NCSG.
Tatiana Tropina:*only one I mean
Arsene Tungali:Tanya, when do we expect to know of additional spots?
Kathy:I like the idea of sharing workloads -- and then supporting each other. It makes sense. I can see why this is a difficult decision.
Tatiana Tropina:Arsene, I don't know TBH
Farell Folly 2:One point to make on last item.. : other business
Rafik:<https://mm.icann.org/pipermail/council/2017-August/020345.html>
Tatiana Tropina:Kathy, yes - this was my initial thought. I can commit definitely but if it's a question of one spot only we need to think strategically
Ayden:Seems we have lost Maryam
Stephanie Perrin:I was just warned that all named hosts have left the meeting. Is adobe acting strangely?
Tatiana Tropina:or may be the name hosts act strangely? ;-)
Stephanie Perrin:keep losing sound, (sorry to be late, thought call was now not an hour ago)
Farzaneh Badii:I can't get my audio work
Alastair Strachan:yeah i can hear you
Nathalie Peregrine:@ everyone, Maryam's laptop just rebooted. I am in as host, so it ought to be settled. She will rejoin as soon as possible
Ayden:thanks Nathalie
Arsene Tungali:thanks Nathalie
Kathy:great, tx Farzi!
Maryam Bakoshi:Thanks everyone. I am back!
Farzaneh Badii:I need to go now. sorry. and welcome to our new members . Attending NCSG policy committee meetings are a good way to start your activities at NCSG.

Rafik:<http://mm.icann.org/pipermail/council/attachments/20170907/9ef9a7d3/ProcessforCommunitygTLDChange-ICANN-20170719-0001.pdf>

Nick Shorey:I haven't followed this, but will take a read - thanks for sharing.

Arsene Tungali:Rafik, are you requestd (as council members) to say yes or no for that process?

Farell Folly 2:Rafik, don't forget an warn people about the Public Comments required for the SADAG document;; that we would like to gather more comments about

Arsene Tungali:great, thanks Rafik. maybe more info by next PC call?

Farell Folly 2:ok. I will

Rafik:@arsene yes

Arsene

Tungali:https://docs.google.com/document/d/10K4cnqMrhRnF1mZFtBbQKpzGNMBcZv2OCjvly_8eYoQ/edit

Farell Folly 2:My connection is too low

Arsene Tungali:the sadag draft comment from our very own Farell

Farell Folly 2:I dont think audio would work..Will send details by e-amil

Nick Shorey:@Farell when do you need feedback by?

Arsene Tungali:Nick, i believe asap

Farell Folly 2:Ideally by tomorrow.. but thursday will work as well

Nick Shorey:thanks - will do

Farell Folly 2:I will.. thanks rafik

Arsene Tungali:ayden started this and please do update the list

Nick Shorey:@ayden make sure it's somewhere warm

Tatiana Tropina::D :D :D

Ayden:I wish we had some involvement in the locations...

Rafik:<https://www.icann.org/public-comments/museum-renewal-2017-08-24-en>

Ayden:We just get to flag issues with the proposed meeting dates :(

Nick Shorey:@Ayden You can do it. I believe in you.

Kathy:no

Ayden:no we didn't

Ayden:it is starting to look like they will not release the RDS PDP WG's legal advice because it does not support the IPC's narrative

Krishna Seeburn - Kris:+1 stephanie

Kathy:When is teh GDPR meeting in Brussels?

Tatiana Tropina:Kathy, beginning of October!!!

Ayden:first week October likely

Kathy:No date??

Tatiana Tropina:Yes, it's incredibe. They let GNSO council know mid-september.

Tatiana Tropina:I am not even saying that it automatically excludes anyone who needs visa...

Tapani Tarvainen:"We are still determining thedate for this roundtable in the first week of October."

Stephanie Perrin:Exactly Kathy, no date. As If we have no lives.

Kathy:So the GDRP meeting is coordinated with the Whois REview Team meetign?

Ayden:@kathy - i think the dates will overlap but we know very little

Tatiana Tropina:Steph, life? what is this? :-)

Stephanie Perrin:I don't kjnow, I suspect that but no evidence

Ayden:internal GDPR task force has information assymetry

Kathy:How can anyone have a meeting in less than a month WITH NO DATE???

Ayden:we know nothing

Stephanie Perrin:(that was about WHOIS review, not life.:-))

Tatiana Tropina:less than two weeks now, Kathy...

Kathy:Sheesh...

stefania milan:i plan to attend on my own funding if calendar allows. it would indeed help to have a date

Farell Folly 2:indeed stephanie

Ayden:reps on the internal gdpr taskforce know nothing and only selectively receive emails on relevant issues

Stephanie Perrin:and you did a fine job nick....but it is back I think

Stephanie Perrin:Can you get an invitation to the meeting Stefania?

Tapani Tarvainen:The GDPR meeting is open to anyone who can fund themselves there

Rafik:@Nick how is the feeling after joining the other side :)?

Kathy:@Stephanie: :-)

Kathy:and :-(

Nick Shorey:@Stephanie thanks!

Stephanie Perrin:Agree with Ayden. I have not heard a peep.

Stephanie Perrin:Was it something I said :-)

Kathy:@Ayden: that's ridiculous!

Stephanie Perrin:So if it is open to all then it is pure lobbying. We can't raise funding on two weeks notice, lets not talk about visas

Kathy:@Stephanie: some members are more equal than other members?

Nick Shorey:Why haven't they fitted the GDPR meeting into the Abu Dhabi agenda?

Stephanie Perrin:Precisely, only fair thing to do

Tatiana Tropina:Nick may be they thought it would be easier to DPAs in Brussels?

Tatiana Tropina:but seriously getting then with two weeks notice is no better.

Tapani Tarvainen:Also: "We are also exploring remote participation so others in the ICANN Community can listen to the roundtable discussion." So even that isn't decided yet.

Tatiana Tropina:remote participation in these kind of meetings has never been really about participation, alas.

Tatiana Tropina:remote listening rather,

Kathy:Yes - letter sounds great.

Tapani Tarvainen:But even remote listening hasn't been promised yet

Stephanie Perrin:What Kathy says about gender is in my opinion a huge issue. I am still upset about having a meeting in a country where women are still treated the way they are, where it is not safe for many of our members to travel for various reasons.

Nick Shorey:Do we have any NCSGers in Brussels or nearby?

Kathy:Rep and Alternature

Kathy:sorry Alternate :-)

Ayden:Bladel's suggestion of demanding four slots, two for the CSG, two for the NCSG, is something we must insist on.

Stephanie Perrin:STefi is in AMsterdam

Ayden:I am London. 90 minutes by train to Brussels.

Kathy:Stephanie, certainly!

Stephanie Perrin:Yes.. Ayden is in London, if he goes he could run a skype back channel.

Kathy:(Best candidate because of leadership across the board on this issue).
stefania milan:would be great to have steph
Tatiana Tropina:Would be cool if Ayden is able to make it
Farell Folly 2:I can also go to brussels.. since I am in germany soon for a long term
Tapani Tarvainen:If we get to pick someone it's obvious Steph is the best choice if she can make it.
Ayden:If Stephanie can re-activate her travel slot for the WHOIS2 Brussels face-to-face, we might have another slot to use.
Kathy:Stephanie and multiple alternates...
Ayden:But I think we, as the NCSG, have to insist on two slots for us (and two for the CSG).
Stephanie Perrin:I have finally finished the dissertation. If you send me I can promise to read them chapters of it till they beg for mercy.
Tapani Tarvainen:+1 Steph :-D
Ayden:haha
Kathy:Perhaps we can use some of our own funding -- to help support others who might be attending.
Nick Shorey:@Ayden agree
Stephanie Perrin:377 pages, they will not pull another last minute meeeting again....
Kathy:Congrats Stephanie on your dissertation!!!
Krishna Seeburn - Kris:i agree
bruna santos:Congrats, Stephanie!
Stephanie Perrin:Thanks Kathy, hardest thing I ever did
stefania milan:+1 to Steph
Ayden:For me it also depends on dates.
stefania milan:depending on the date, Rafik!
Ayden:We cannot accept 1 for the entire NCPH.
Stephanie Perrin:Me too if they pick Thanksgiving it will be hard for me.
Ayden:It is simply unreasonable; there must be a minimum 1 CSG, 1 NCSG
Stephanie Perrin:We have no bargaining position.
Ayden:We don't have a common position on this issue
Stephanie Perrin:If they have it back to back with the WHOIS review team, I can try to resurrect my funding for that....
Ayden:Sorry. I don't think that is a compromise we can accept. We must have 1 slot each.
Nick Shorey:Depending on dates - I might be able to dash over - list me as an outside bet on odds of 31/1
Stephanie Perrin:Plenty of other people fly business and at last minute, I am always budget so will howl if they say no.
Alastair Strachan:I agree with Ayden
Ayden:I think the CSG will support us, actually, in demanding 1 slot each.
Kathy:Tough issues...
Kathy:I have to run. Have a good day, All!
Stephanie Perrin:I agree with Ayden. They have sidelined NCUC interventions since the beginning of ICANN.
Stephanie Perrin:We cannot let them do this.
Ayden:And I think the CSG is in more of a position to fund their own travel to BRU if they really care about this issue... come on.

Maryam Bakoshi:Thanks, Kathy!

Stephanie Perrin:Frankly I am confident that many of these folks are already lobbying in Brussels. We need to talk to EDRI and find out what is going on re 2018 GDPR compliance

Alastair Strachan:I have a Dr appointment so must leave now. Enjoy the rest of your day everyone

Stephanie Perrin:(European Digital Rights INitiative for newcomers)

Maryam Bakoshi:Thanks Alastair!

Tapani Tarvainen:Contacting EDRi is a good idea

Ayden:Thanks Rafik

Tatiana Tropina:thanks Rafik - and thanks all! have a great day

Ayden:EDRi is an NCUC member too ;-)

Nick Shorey:Thanks Rafik and all - have a great week

Rafik:yes we can reach EDRi

bruna santos:Thanks Rafik! Great week everyone!

Maryam Bakoshi:Thanks Everyone!

khouloud Dawahi:thanks everyone