  Maryam Bakoshi:Dear All, welome to the NCSG Monthly Policy Call on Friday 21 September 2018 at 1400UTC

  Olga Kyryliuk:Was smth wrong with timing? I believed CCWG on HR was supposed to start at 15 utc, after policy call

  Julf Helsingius:I was very confused about that too

  Robin Gross:I joined the wrong A/C room at first.  Wouldn't be surprised if we get a few more people coming in.

  Stephanie Perrin:me too

  Tatiana Tropina:me too :-) this seems to be the right room finally

  Maryam Bakoshi:We had some technical idifficulties

  Martin Silva Valent:Hi all, gonna try to stay until the end

  Robin Gross:There is a lot of noise on the line

  Julf Helsingius:Someone has mic on!

  Austin Ruckstuhl:Olevie, mute please

  hanan khatib:salam everybody

  Stephanie Perrin:Can you please send them a message to pay attention?

  Martin Silva Valent:if they are only on phone they won't see it

  Arsene Tungali:omg sometimes muting can be difficult

  Julf Helsingius:who is 408xxx2819?

  Stephanie Perrin:ok how about dropping the line?

  Julf Helsingius:Both 408xxx2819 and Olevie asre causing noise

  Stephanie Perrin:the operator should be able to drop the line

  Elsa Saade:no we cant hear rafik anymore...

  Julf Helsingius:Drop those two!

  Tatiana Tropina:it's Oleve's mic

  Tatiana Tropina:and someone elese's

  Farell Folly:Someone should reach those on audio bridge and make them mute ;)

  Tatiana Tropina:408XXX phone number

  Julf Helsingius:Both 408xxx2819 and Olevie

  Farell Folly:Olevie seems to be in audio Brigde

  Stephanie Perrin:You are going to have to shout Rafik.  I would recommend that we all disconnect and start over.

  Olga Kyryliuk:too much noise

  Elsa Saade:we can hear you but when the sound becomes higher we can't hear anything

  Elsa Saade:yes let's disconnect and start over

  Arsene Tungali:The operator can talk to him to ask him to mute

  Julf Helsingius:Can't we drop those two phone lines?

  hanan khatib:there tooo much noise

  Stephanie Perrin:if the operator cannot drop the lines, we have to start over

  Sam Lanfranco:If it is O.K. I have sent him a Skype message.

  Stephanie Perrin:will he get it on his phone?  this is really unacceptable

  Rafik Dammak:maryam is working with the operator

  Austin Ruckstuhl:I emailed him, too

  Rafik Dammak:disconnecting wont resolve the issue

  Julf Helsingius:The recording will be interesting to listen to

  Maryam Bakoshi:My apologoes everyone

  Maryam Bakoshi:I am trying to get the line disconnected

  Martin Silva Valent:- bbblllfffggfs fllfbsd

  Julf Helsingius:diconnecting will help if you leave him disconencted

  Martin Silva Valent:- jajajajajaj

  Elsa Saade:can we have another AC room?

  Martin Silva Valent:we can change the whole room again

  Rafik Dammak:ncsg AC is not working, that is why we are using this

  Martin Silva Valent:so this is how the internet ends?

  Stephanie Perrin:I am sorry guys, there is too much to do to keep this up.  Can someone skype me when we have a  viable connection?

  Julf Helsingius:And afterwards, can leadership please inform him of proper AC behavior?

  Martin Silva Valent:an open rogue mic at an adobe connect call

  Maryam Bakoshi:Apologies again while we try to sort this out

  Rafik Dammak:we will share with him the recording of his discussion

  Julf Helsingius:rafik: excellent!

  Martin Silva Valent:that is a good idea

  Elsa Saade:oh my oh my

  Elsa Saade:great...

  Julf Helsingius:Ok, lost one of the two

  Arsene Tungali:thanks God

  Robin Gross:thanks, Maryam, not your fault at all.

  Arsene Tungali:oh no, he is back

  Julf Helsingius:No, he is back!

  GZ Kabir:hahaha

  Julf Helsingius:It is not Olevie, it's the other one

  Farell Folly:Definitely it is the number starting with 408xxxx in the attendance list

  Elsa Saade:who is this person?

  Robin Gross:Aren't those numbers usually the audio bridge?

  Farell Folly:Yes Robin it is

  Farell Folly:I think

  Rafik Dammak:a way to spend a friday evening here

  Julf Helsingius:It is a saboteur from IPC or BC... :)

  Robin Gross::-)

  Julf Helsingius:At least they are enjoying themselves

  Arsene Tungali:enjoying, really

  Thato Mfikwe:Lot of interuption, what is the way forward?

  hanan khatib:i cannot hear are they speaking indian

  Farell Folly:The thing is he has certainly left the phone on a table without following the discussions

  Rafik Dammak:time to learn about stoicism and zen

  Robin Gross:yep

  Farell Folly:We have the right to disconnect the room before we start listening to private or improper conversation

  Maryam Bakoshi:Hi everyone , we will be dropping all bridge lines

  Elsa Saade:we should actually

  Rafik Dammak:good

  Maryam Bakoshi:If you are affected please dial back in

  Avri Doria:you could always all switch over to the previous AC room.

  Olga Kyryliuk:this is direspectful, not listening, but also not letting others to proceed. whta's the point to connect then

  Julf Helsingius:Olga +1

  Rafik Dammak:we will follow-up later

  Thato Mfikwe:Switching now

  Maryam Bakoshi:This should be resolved shortly

  Martin Silva Valent:can you reset the room and kick us all out?

  Martin Silva Valent:YEAAAAAAAAYYYY

  Stephanie Perrin:well this exposes a reality that folks might wish to consider seriously.  FOlks join the call to show they are participating, but are not.  Costs nothing.  Maybe we should have skill testing questions part way through each meeting just to see who among the participants are real, and who are fake.  Warning....I have done this in the past to folks I figured had gone out to walk the dog after dialing in to the meeting.  Fully intend to do so when Chair

  Nathalie Peregrine:I removed Olevie

  Julf Helsingius:Thanks, Nathalie!

  hanan khatib:thank is good

  Maryam Bakoshi:My deepest apologies everyone

  Stephanie Perrin:You are our heroine of the day, Nathalie!!

  Robin Gross:Thanks, Maryam.  We understand.

  Nathalie Peregrine:No worries, sorry about the delay. Logging off now.

  hanan khatib: thank you maryam very much and thanks to other technical people who solved the issue

  Tatiana Tropina:do you want me to explain now?

  Tatiana Tropina:Probably not :-)

  Collin Kurre:We can

  Elsa Saade:yes

  Olga Kyryliuk:yes

  Julf Helsingius:yes

  hanan khatib:yes

  Mohibullah Utmankhil:yes

  Rafik Dammak:guys lets move on from the incident, we got whales not just fishes to fry

  Avri Doria:have the other chartering groups approved?

  Rafik Dammak:@Avri no idea

  Avri Doria:do you plan to attach a voting statement?

  Stephanie Perrin:Can you explain what a voting statement is Avri?

  Tatiana Tropina:I am sorry if there is any problem with hearing me - lost my voice today so trying hard :-)

  Avri Doria:vote yes, but with comment.

  Tatiana Tropina:Avri I think we can do this, vote yes but comment. But we also have this statement on the record last tiem

  Tatiana Tropina:time

  Avri Doria:if the operating procedures are as i remeber, even when voting yes, council members can add a statement which then gets carried with the vote and doc.

  Tatiana Tropina:Oi oi oi oi red cross

  Stephanie Perrin:Thanks Avri

  Avri Doria:i vote yes, but with regard to ombuds .....

  Robin Gross:That would be a good ida.

  Avri Doria:ps that was an example, not me talking.

  Robin Gross:good idea

  Stephanie Perrin:Red Cross is definitely a hardy perennial

  Farzaneh Badii:we made a fuss. I leave council members to do what they want but a statement would be good

  Stephanie Perrin:I am busy figuring out a statement on the death of the MS process....

  Stephanie Perrin:re EPDP and UAM

  Tatiana Tropina:We have two votes with the statements then: CCWG ACCT WS2 and RC :-)

  Farzaneh Badii:it's not 191 names by the way it's at least 4 times more than that

  Farzaneh Badii:so vote for ombuds is next week too? we say yes but?

  Tatiana Tropina:I already stated on the record last time that we are unhappy about voting for Ombuds but we won't vote no because it kills the entire package

  Avri Doria:btw, do confirm that my memory is correct about the procedure for voting stmts.

  Avri Doria:Tatian, Board does not necessarily see that.

  Avri Doria:Tatiana ...

  Tatiana Tropina::-)

  Tatiana Tropina:Farz, can we draft a statement on behalf of NCSG and one of us who votes will attached the statement (or several of us, if it matters)

  Amr Elsadr:Sorry I'm late. Hi all.

  Farzaneh Badii:oh good you just got here now

  Tatiana Tropina:Amr you are in time for RC.

  Farzaneh Badii:we finished red cross

  Tatiana Tropina::P

  Farzaneh Badii:hahaha

  Amr Elsadr:Oh, I am. So my plan to accidentally miss it has been foiled!! :-)

  Amr Elsadr:Are we discussing RC right now?

  Amr Elsadr:Ah..., I see we are.

  Tatiana Tropina:Amr, believe it or not :-) yup

  Tatiana Tropina:but we are at the end of this

  Tatiana Tropina:I was in the queue but removed myself

  Amr Elsadr:So the question on the legal basis of the recommendations has been covered?

  Tatiana Tropina:farzaneh touched it :-)

  Tatiana Tropina:(sorry for the lack of capitals, I meant Farzaneh)

  Amr Elsadr:What did Farzi touch it with? A red-hot poker? ;-)

  Tatiana Tropina:LOL

  Farzaneh Badii:yep, but the beast wont die

  Farzaneh Badii:so no update on auction?

  Robin Gross:who do we have in the group?

  Farzaneh Badii:Steph and Julf

  Farzaneh Badii:Thato

  Farzaneh Badii:Thato is there too

  Stephanie Perrin:I am not following any more, sorry

  Stephanie Perrin:I need to resign from the committee

  hanan khatib: could disply the agenda here please

  Julf Helsingius:Sorry, AC locked up, now back

  Stephanie Perrin:great Julf can you update on auctions?

  Farzaneh Badii:oh Amr can update you

  Amr Elsadr:@Hanan: Agenda for the upcoming GNSO Council meeting is posted here: <https://community.icann.org/display/gnsocouncilmeetings/Final+Proposed+Agenda+27+September+2018>

  Farzaneh Badii:he is good at that and has a soothing voice

  Collin Kurre:Yay go team!

  Amr Elsadr:??

  Farzaneh Badii:yes you. update us on EPDP :)

  Stephanie Perrin:You mean you don't want to hear my conspiracy theory?  I am crushed....

  Stephanie Perrin:Did everybody read Paul's response today?

  Stephanie Perrin:gloves are off....

  Amr Elsadr:I did, Stephanie. Lame.

  Stephanie Perrin:No milton

  Stephanie Perrin:15

  Julf Helsingius:As I commented, classic IPC/Paul.

  Julf Helsingius:My summary. "WG is very busy running around in circles"

  Julf Helsingius:I hope it is not a spiral...

  Collin Kurre:Enhanced cooperation amongst members of the Red and Green blocks could at lesat make it more centrifugal

  Collin Kurre:Red block = people generally against temp spec provisions, Green block in favor

  Julf Helsingius:I think we are disadvantaged at the f2f - americans can bring weapons, we, flying in, can't

  Robin Gross:I agree with Amr about working with those other groups.

  Julf Helsingius:Definitely - we and CPH (and to a large degree ISPC) have reasonably similar interests and concerns

  Farzaneh Badii:oh Julf don't worry

  Amr Elsadr:Here's the IPC/BC letter sent to ICANN: <https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_en_system_files_correspondence_bc-2Dipc-2Dto-2Dmarby-2D07sep18-2Den.pdf&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9IIOkJia11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt_Q&m=g_hLJJ0bH8zqA8V_cFyjxmf8tfbCQKK_HmKfxjQjIoM&s=sxi3_di9zHeTA7OTgTn-hOxWojQYnuXGLbouFsf7zkU&e=>

  Collin Kurre:+ ALAC

  Collin Kurre:IPC, GAC, ALAC

  Robin Gross:Perhaps we could send a letter to the chair of the group raising our concerns about the bilateral decision making going on.

  Robin Gross:It is a farce.  But it's the only farce we've got.  ;-)

  Amr Elsadr:IPC, BC, GAC and ALAC are basically the bloc we're up against, in terms of disagreement on substance.

  Collin Kurre:+1 Robin. There's another dimension which is the new mediation firm. A few BC folks came in advocating it as a "safe space" for "off-the-record" convos. It's like whackamole trying to figure out where the action is actually taking place, cause it's sure as heck not in the biweekly meetings. They're spinning round and round...

  Stephanie Perrin:I agree with COLLin, when in doubt open up another fron

  Stephanie Perrin:front

  Robin Gross:Yes, Collin.  Transparency is especially important in this situation and we should flag the concern.

  Julf Helsingius:Robin: I think such a letter would be be useless.I think the fight has to happen in council.

  Robin Gross:Julf, I was thinking for the public to know.  To get it on the record.

  Julf Helsingius:But also seems chair is still supported by council.

  Farzaneh Badii:they derail us!!

  Farzaneh Badii:all the time

  Julf Helsingius:Sure,we should get it on record.

  Stephanie Perrin:I do think we need to get this stuff on the record

  Collin Kurre:I requested clarity on how mediation firm convos will feed back into formal process, and asked them to keep close tabs on time spent with whom and publish records at the end of the process. Chair seemed to take comments on board, but to be seen if it'll happen

  Julf Helsingius:At what point do we call lack of good faith?

  Farzaneh Badii:there is no initiative coming from us ...

  Robin Gross:Julf, a decade ago...

  Julf Helsingius:Robin: true

  Stephanie Perrin:Fear not, I will bring it up on the council call.

  Stephanie Perrin:We have 10 minutes for the EPDP, will ask them to allocate more

  Amr Elsadr:@Rafik: Any concrete suggestion on how to be effective via "existing processes"?

  Amr Elsadr:I can't think of any re: the IPC/BC letter.

  Farzaneh Badii:dont complain Collin :))) I can hear complaining

  Rafik Dammak:@Amr I was talking about EPDP, not the letter

  Amr Elsadr:Right. Got it.

  Amr Elsadr:At some point, Kurt did send an email inviting EPDP members to reach out to him privately, if they wish to.

  Collin Kurre:Yes, he's said it several times

  Amr Elsadr:Found that a little odd.

  Collin Kurre:I mean, I guess if you can't beat em, join em! But I'd also like to at least try to insulate leadership from claims of bias

  Amr Elsadr:Here's the temp spec under discussion: <https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_resources_pages_gtld-2Dregistration-2Ddata-2Dspecs-2Den&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9IIOkJia11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt_Q&m=g_hLJJ0bH8zqA8V_cFyjxmf8tfbCQKK_HmKfxjQjIoM&s=ag8CYDzUE185pSZDcKmHh7dGYFpLxsCU5Ra7rEiC-iU&e=>

  Amr Elsadr:15 calls, not 15 weeks. 2 calls per week, although it does already feel like it's been going on for 15 months!!

  Farzaneh Badii:no I said we just draft a letter to board and tell them we are sad and don't like what IPC is doing

  Rafik Dammak:@Amr auctions proceeds have call every 2 weeks

  Rafik Dammak::)

  Robin Gross:if there really been no respose to the IPC/BC letter to board, we should send the counter letter.

  Farzaneh Badii:less complaining more wining

  Farzaneh Badii:and I mean wining

  Collin Kurre:wine-ing?

  Collin Kurre:winning?

  Collin Kurre:whining?

  Farzaneh Badii:alright spelling nazi - wine-ing

  Collin Kurre:;) I'm onboard

  Farzaneh Badii:but then don't expect magical stuff

  Stephanie Perrin:I don't actually think there is much point in dealing with the EPDP leadership.

  Stephanie Perrin:Fik, I have been ignored for quite some time.

  Collin Kurre:Yeah, fair enough. Let's just use the same tactics! We can use them and WIN because we've got the long arm of the law on our side.

  Robin Gross:longer for me, Steph! ;-)

  Farzaneh Badii:oh dear. dooms day

  Amr Elsadr:It might be a better idea to co-draft a letter with other groups in response to the IPC/BC letter. That might be worth pursuing.

  Stephanie Perrin:There are more reasons than me being annoying.....

  Robin Gross:yes, Amr, great suggestion.

  Stephanie Perrin:I know Robin, I admire your stamina....

  Stephanie Perrin:And it is comforting that they are also ignoring Peter Kimpian

  Stephanie Perrin:Exactly Farz we need to call out diversions on the calls.  We can do that in a professional way

  Robin Gross:perhaps if we do something like a PR campaign, to wake up the press and public about what is going on here?  pressure ICANN from the "outside" as well as through the epdp?

  Amr Elsadr:@Robin: Like what was done on privacy/proxy? :-)

  Stephanie Perrin:that might be useful

  Stephanie Perrin:need to focus it narrowly

  Farzaneh Badii:ALWAYS

  Farzaneh Badii:I am willing,. give me things to do

  Robin Gross:Farzi is always willing.. ;-)

  Farzaneh Badii:hehe ... yep .. it's unfortunate :)

  Amr Elsadr:Thanks to Elsa and Bruna for getting that draft started.

  Elsa Saade:Our pleasure :)

  Elsa Saade:it's been challenging

  Elsa Saade:and we definitely need to have more conversations about this

  Martin Silva Valent:In case I have to drop off: RPMs Update is: we just started to discuss the Proposals for Changing the URS, right now we are debating not the final proposal, but the draft proposal that will go to public comments. Some of the main issues are that some proposal want to limit more the times and mechanisms in the URS for the registrant to respond. We are energically oppsoing to this in the WG, IPC of course plays tricks of all sort and consensus is the key term being manipulated/dropped/twisted.

  Stephanie Perrin:yes I will pull together a draft on the RDS REview.

  Stephanie Perrin:Deadline is close enough, given other work

  Rafik Dammak:<https://community.icann.org/display/gnsononcomstake/Public+Comments+-+2018>

  Amr Elsadr:@Martin: Has complaince with GDPR been considered, as part of the URS review?

  Amr Elsadr:The way registrant personal data is shared and used in the URS seems to be problematic to me.

  Amr Elsadr:..., from a GDPR compliance perspective.

  Martin Silva Valent:that's one of the places we did mention it!

  Martin Silva Valent:I did at least

  Amr Elsadr:The URS is specifically mentioned in the temp spec, so the EPDP Team will be weighing in on it. It's one of the reasons I believe there should be some level of coordination between the two groups.

  Martin Silva Valent:The general understanding is that we RPMs are not doing the GDPR compliance objective, but we do use GDPR argument in the debate or comments

  Martin Silva Valent:because of the EPDP

  Amr Elsadr:@Martin: If the RPMs PDP provides recommendations that are illegal to implement, that may prove to be a problem with the PDP's outcome. ;-)

  Martin Silva Valent:we are waging that war

  Martin Silva Valent:but the EPDP claims the sword on it

  Amr Elsadr:Good luck. Let us know if you need more ammo. :-)

  Martin Silva Valent:jajaja Kathy will tell you we need nuclear tanks with sharks attached

  Martin Silva Valent:IPC is very overwhelming, but in the last call we did surpised them with MItch Stolz and Rebeca Tushnet

  Farzaneh Badii:of course

  Farzaneh Badii:world domination is our priority

  Farzaneh Badii:we said that in PR

  Robin Gross:we did

  Farzaneh Badii:Board is ineherently boring

  Farzaneh Badii:you can never make them interesting - it's the nature of their institution ...

  Amr Elsadr:Rebecca Tushnet is not an NCSG member, is she?

  Amr Elsadr:Someone might want to reach out to her, and see if she's willing to join the collective?

  Martin Silva Valent:yes!

  Martin Silva Valent:she is

  Amr Elsadr:She is?!?! Great!! Wish she'd join these monthly calls.

  Martin Silva Valent:she follows with passion and is one of our best volunteers in the RPMs

  Martin Silva Valent:we couldn't have done what we are doing without her

  Martin Silva Valent:and Pat Aufderheide

  Martin Silva Valent:Chrisinte Farley also

  Martin Silva Valent:we have our litle guerrilla team

  Martin Silva Valent:we always need more of course

  Rafik Dammak:monster, cookie monster

  Stephanie Perrin:Sorry I have to run to another call. thanks guys

  Rafik Dammak:yes

  hanan khatib:yes

  hanan khatib:there is noise on the background

  Martin Silva Valent:sorry for the noise

  Collin Kurre:Sorry all, have to drop. Happy Friday, have a nice weekend!

  Farzaneh Badii:I need to go ... sorry ... need to prepare ...

  Robin Gross:Thanks,  Rafik, and Maryam!  Bye!

  Martin Silva Valent:bye bye

  Olga Kyryliuk:thanks, bye

  hanan khatib:Thank you Rafiq,  thank everybody

  Amr Elsadr:Thanks all. Bye.

  Julf Helsingius:Thanks and bye!

Maryam Bakoshi: Thank you all for attending. Good bye.