

Maryam Bakoshi:Dear All, welcome to the Monthly NCSG Policy Call on Monday 26 November 2018 at 1200 UTC

Taiwo Peter Akinremi:Thank you Maryam

Ayden Férdeline:Did anyone hear me when I spoke?

Tomslin Samme-Nlar:yes I did Ayden...but I was just joining the audio

Ayden Férdeline:thanks Tomslin

Ayden Férdeline:glad it worked then! :-)

Rafik Dammak:hi all

Rafik Dammak:we will start in 10min and hopefully more people will join us

Tomslin Samme-Nlar:It hasn't started yet, has it?

Tomslin Samme-Nlar:ah...thanks Rafik

Tomslin Samme-Nlar:I wrote too soon

Rafik Dammak:it is 11:50UTC so we didnt start yet :)

Tomslin Samme-Nlar:all I heard was Nigeria, from whomever joined :-)

Vrikson Acosta:Hi everyone ... 4 minutes to start

Rafik Dammak: if you are not speaking, please mute yourself

Amr Elsadr:Be silent, or be silenced!! :-)

Claire Craig:Hi everyone. I may have to leave during the call but will try to come back one before it ends.

Maryam Bakoshi:Thank you Claire, this is noted.

Rafik Dammak:[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_gnso.icann.org\\_sites\\_default\\_files\\_file\\_field-2Dfile-2Dattach\\_agenda-2Dcouncil-2D29nov18-2Den.pdf&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9II0kIja11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt\\_Q&m=OtB0GBiccOuQkRN43iEAISMkYbLBU59gYi8hKFvLVao&s=X0vDJdp8Y3bRPWW\\_QenPVN2wK1JK9CBjeW6SL7y9r2w&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_sites_default_files_file_field-2Dfile-2Dattach_agenda-2Dcouncil-2D29nov18-2Den.pdf&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=1A9II0kIja11FXDmJ1R4Jn7wGT4ExHiVuBF89mvNt_Q&m=OtB0GBiccOuQkRN43iEAISMkYbLBU59gYi8hKFvLVao&s=X0vDJdp8Y3bRPWW_QenPVN2wK1JK9CBjeW6SL7y9r2w&e=)

Amr Elsadr:No..., we don't have control of the screen.

Maryam Bakoshi:Done :)

Amr Elsadr:Now we do. :)

Amr Elsadr:Thanks, Maryam.

Maryam Bakoshi:You are welcome

Shahul Hameed:Hi everyone

Maryam Bakoshi>Welcome Shahul

Martín Silva:hi all

Amr Elsadr:There are links in the Council meeting agenda to the "action items" and "project list", for those who are interested in checking them out.

Taiwo Peter Akinremi:Okay Amr

Tatiana Tropina:Hi all - sorry for being late

Amr Elsadr:The GNSO Council needs to vote on the recommendations of this WG, and push them through.

Amr Elsadr:GNSO/GAC Early Engagement, but that's focused on the scoping phase of GNSO PDPs.

Rafik Dammak:the facilitated discussion was for redcross and that led to request to reamend the recommednations

Rafik Dammak:GAC is requesting a faciliated dialogue for this one too

Rafik Dammak:4 years

Amr Elsadr:Ayden sent a briefing on what's happening with the EPDP to the NCSG mailing list. Please respond to it with questions/comments as you see fit.

Tatiana Tropina:Ayden -- thank you so much for the excellent briefing.

Ayden Férdeline:it was sent on behalf of the entire EPDP team :-)

Collin Kurre:we can :)

Claire Craig:I saw it Ayden. I've been reading but no comments at this time

Amr Elsadr:The role of the Council liaison to Implementation Review Teams needs to be stressed in regards to Council follow-up of IRTs.

Amr Elsadr:@Rafik: Yup.

Rafik Dammak:yes

Claire Craig:yes

Martín Silva:yes

Rafik Dammak:the public

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Martín Silva:delloit!!!

Amr Elsadr:IRTs need to implement policies in a manner consistent with the intent with which they were developed. The Council needs to be all over this.

Amr Elsadr:Council has liaisons with IRTs. Policy Staff also have reps on IRTs to assist GDD on implementation issues as well.

Martín Silva:what I see is that policy blankspaces not contemplated by policy is filled in implementation, when that should be filled by the council

Amr Elsadr:But unfortunately, IRTs are mostly populated by contracted parties, with a few IP folks every now and then.

Kathy:There is a lot of pressure from GAC and others to come back to the IRT and "get" what they lost in the consensus policy.

Martín Silva:providers and staff shouldn't fill the blanks in implementation of policy

Kathy:agreed/

Martín Silva:they don't have the legitimacy to do so

Martín Silva:sorry, can't get the mic to work

avri doria:doesn't an IRT include PDP team members and include steps for taking issue up to council? thought it did.

Amr Elsadr:@Martin: They're not meant to. They're supposed to report back to the Council if there are problems with implementation.

Rafik Dammak:@Avri there are and there is liaison. the CPIG discuss the steps

Amr Elsadr:@Avri: Yes, everything you said is true, but very few people apart from CPs sign up for them.

Amr Elsadr:btw..., IRTs are pretty lightweight. Not a lot of work involved.

Amr Elsadr:Certainly not like PDP WGs.

Martín Silva:we saw in the tmch delloit taking decisions on what they accept as trademark, fillings blanks outside community consensus

Amr Elsadr:Policy Development Process Working Groups. Apologies for use of acronyms.

Amr Elsadr:Fellowship Selection Committee is tons of work. Hundreds of applications to go through for every ICANN meeting.

Ayden Férdeline:Yes; hard to have one GNSO rep to represent the entire GNSO there, too.

Martín Silva:yeap

Bruna Martins dos Santos:I found it a little odd to have only one GNSO rep there too

Bruna Martins dos Santos:but anyways

Amr Elsadr:We haven't started yet. :-)

Amr Elsadr:But we should, hopefully today.

Kathy:Can someone address individual registrant vs. legal registrant -- status of discussion to date?

Amr Elsadr:We've lost the ability to scroll.

Maryam Bakoshi:Done

Rafik Dammak:the fellowship selection committee representation issue was raised with ICANN staff already,

Collin Kurre:nice! thanks Amr, I never knew that about downloading directly from AC.

Rafik Dammak:link to the EPDP public

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Rafik Dammak:you should read the report :)

Rafik Dammak:the feeling is we spent a lot of time already

Rafik Dammak:there is also webinar this thursday at 14:00 UTC

Rafik Dammak:webinar on EPDP initial report

Rafik Dammak:trench warfare....

avri doria:why is it in phase 1. and have feasibility studies actually been done or is this just stuff everyone knows?

Ayden Férdeline 2:I'm happy to hear from Kathy first

Amr Elsadr:@Avri: Apologies, but what are you referring to? The legal vs natural person distinction?

avri doria:yes Amr

Ayden Férdeline 2:The NCSG has advanced this perspective (identifiability) within the EPDP team. Unfortunately, some stakeholders are not prepared to listen to these perspectives.

Amr Elsadr:In that case, no, no feasibility studies have been conducted, although there are those who are advocating for research to be done. Not everybody agrees.

Amr Elsadr:Sorry..., meant feasibility studies have NOT been conducted.

avri doria:are there other entities that know how to take sensitive groups into account while distinguishing between legal and natural. I thought various cc's had dealt with this.

avri doria:but still why is it a phase 1 question?

Amr Elsadr:It's in the Charter, Avri. :-)

Amr Elsadr:Although, it doesn't necessarily have to be.

Avri Doria:but it was an annex question not a tempspec requirement. but at least i understand why discuss it.

Amr Elsadr:@Avri: Yeah, I don't recall this issue being in the temp spec at all, but it's in the main Charter section, not the one dealing with the annex.

Amr Elsadr:It only came up during the Charter drafting.

Amr Elsadr:But like I said, it isn't necessary for GDPR compliance, which is what we should be focused on right now.

Avri Doria:pt 5 in the annex

Kathy Kleiman:Tx for the discussion!

Farzaneh Badii:What is this noise? is it me? someone is making keyboard noise  
Avri Doria:exactly seems a wonderful topic for a pdp of it own at some point.  
Amr Elsadr:@Avri: Ah right..., my mistake.  
Amr Elsadr:Agree that it should be an issue for another PDP.  
Amr Elsadr:But we've been tasked to deal with it, so might as well.  
Farzaneh Badii:oh wow Adobe raising hand icon has grown some muscles on the raising arm guy!  
Farzaneh Badii:I think it's important to mention the legal v natural differentiation is not a gdpr compliance matter  
Rafik Dammak:@Farzaneh you wanted to be in queue?  
Amr Elsadr:URS = Uniform Rapid Suspension!! That's what it is!! :-)  
Rafik Dammak:Speedy Gonzalez suspension  
Farzaneh Badii:No im OK chair Dammak. I am here to watch :)  
Ayden Férdeline 2:we need to discuss our public comments that are drafted but haven't been reviewed by the entire PC (and have submission deadlines in the next 24 hours)  
Kathy Kleiman:SubPro WG - Subteams A, B and C need NCSG volunteers!  
Bruna Martins dos Santos:SubPro - we are working on the Supplemental report public comment contribution as well  
Rafik Dammak:@Ayden public comments are in next agenda item  
Ayden Férdeline 2:just making sure we leave enough time :-)  
Collin Kurre:For sub pros 1-3, I understand that folks have split up into subteams to review the initial report. Is that right?  
Collin Kurre:sorry, to review comments on the initial report  
Bruna Martins dos Santos:yes, the WG was divided into 3 subgroups to go through the inputs  
Bruna Martins dos Santos:A, B and C  
Collin Kurre:is there any subgroup that we feel NCSG is under represented in?  
Rafik Dammak:we are under represneted  
Bruna Martins dos Santos:I was going to say that also, we are already under represented. I have just required to join Subgroup A  
Bruna Martins dos Santos:(with a month delay)  
Amr Elsadr:@Kathy: No, reviewing the UDRP and URS are not within scope of the EPDP. All we can do is make sure that registration data is handled in a GDPR-compliant manner.  
Collin Kurre:Ok then, I'll look into joining Subgroup B  
Rafik Dammak:did we lose audio?  
Ayden Férdeline 2:I can still hear  
Amr Elsadr:No. Audio is working on my end.  
Juan Manuel Rojas:I can hear  
Rafik Dammak:ok  
Rafik Dammak:silence for few seconds  
Ayden Férdeline 2:are you back Rafik?  
Rafik Dammak:yes  
Ayden Férdeline 2:ok great  
Amr Elsadr:Thanks, Kathy.  
Kathy Kleiman:@Amr and All: is there more RPM WG should be doing?  
Amr Elsadr:@Kathy: Look at EPDP Team recommendations 15, 16 and 17 and you let us know.

Kathy Kleiman:Will do! Tx for flagging!

Rafik Dammak:the open public

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Rafik Dammak:our draft comments

Amr Elsadr:Totally forgot about the CCT-RT final report. Dang.

Rafik Dammak:- The initial report on Auctions

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Rafik Dammak:I am going to resolve remaining edits/comments based on input

Rafik Dammak:Farrell covered some of comments for CCT

Avri Doria:on the independent, would be a subsidiary like PTI or completely separate?

Bruna Martins dos Santos:Important to note that the SubPro Supplemental report also touches upon Auctions as a mechanism of last resort, but in that case is about the mechanism itself - i.e. considerations around possible discriminations against applicants that the present system might bring

Rafik Dammak:@Bruna yes the CCWG acutions proceeds focus on how to spend the money

Bruna Martins dos Santos:(yep, the approaches are different)

Bruna Martins dos Santos::)

Ayden Férdeline 2:reminders have been sent... input not forthcoming sadly

Stephanie Perrin:Sorry for being late!!

Ayden Férdeline 2:CCT comment is in need of a conclusion before it can be submitted

Rafik Dammak:@Ayden I added 2 lines for conclusion there

Rafik Dammak:tomorrow 27th Nov

Kathy Kleiman:Agree with Farzi -- they did!

Rafik Dammak:hope the NCSG PC members weigh in :)

Rafik Dammak:but conclusion needs more elaboration

Ayden Férdeline 2:ok thanks @Rafik

farzaneh badii 2:sure...

Ayden Férdeline 2:the auction proceeds comment can't be submitted without further PC input, as there are unanswered questions where we need to settle on a response and delete the other proposed text

Martín Silva:ill will have to go now

farzaneh badii 2:I'm not on pc anymore Ayden otherwise would have looked :)

Ayden Férdeline 2:it's like a choose your own adventure book, all the options are there, just have to settle on the right one and delete the others :-)

Rafik Dammak:of course the PC will do final review before submission

Stephanie Perrin:we need to gather ideas. Good ones, because it will be difficult this year

Bruna Martins dos Santos:yes

Collin Kurre:I've got some AOB

farzaneh badii 2:Is it gonna be a hit or a cc

farzaneh badii 2:You need to talk to Steph and NCSG mailing list

Bruna Martins dos Santos:The suggestion that was considered by the end of the session was to try to have it as a session in Kobe

Tatiana Tropina:Why not make it under the session of CCWP?

Bruna Martins dos Santos:we will write a short report of the IGF session to our lists soon just so everybody is on the same page about it

Tatiana Tropina:if the CC session or HT is refused

farzaneh badii 2:oh I am farzaneh 2? where is Farzaneh 1?.this mobile Adobe is rather new to me

Collin Kurre:Great idea Tanya!

Bruna Martins dos Santos:thats a good idea, @tatiana

Tatiana Tropina:Farzaneh I see you in double

Tatiana Tropina:1 and 2

Collin Kurre:Ok, we'll follow up on the idea on the NCSG list.

farzaneh badii 2:I don't see Farzaneh 1!!!!

Collin Kurre:Oh noooooo :(

farzaneh badii 2:I don't think so Steph but I'm not on leaders list anymore

Collin Kurre:Maybe Jorge put in the suggestion, it was his idea. Or maybe he can slip it in late since he's GAC

Amr Elsadr:Oh no!! Two Farzanehs!! Isn't one of 'em already a handful?!?!

Tatiana Tropina:Amr, that's what I thought too

Tatiana Tropina:~)

Bruna Martins dos Santos:I dont think we lost the deadline @steph.

Bruna Martins dos Santos:but that is soon

Collin Kurre:Yes! It was Jorge's idea, and support came from michele and matt shears as well

Bruna Martins dos Santos:hopefully @maryam can confirm

Stephanie Perrin:Great that makes it stronger!

Collin Kurre::~)

Stephanie Perrin:I would say both HITs and CC sessions are politically charged....

Stephanie Perrin:So no difference.

Collin Kurre:I think the beauty of this would be the cross-community nature of the discussions. In my mind the end-goal for such a session would be to have different SOs and ACs engaging with WS2 recommendations. It would be interesting to find a framework for freedom of expression folks to have a dialogue with childrens' rights folks, for example

Amr Elsadr:Aren't High Interest Topic (HIT) sessions requested by PDP WGs? The EPDP held one in Barcelona, and the RDS PDP held a couple in the past as well.

Collin Kurre:Move things past rhetorical gridlock and begin working together toward workable solutions

Rafik Dammak:@Amr nope

Tatiana Tropina:CCWP would always be a back up option

Collin Kurre:Thanks for info Farzi, good context

Amr Elsadr:@Rafik: Actually, I think yes. The CCWP might want to look into applying for one. If you have staff support, ask them.

Tatiana Tropina:thank you Rafik and all :)

Stephanie Perrin:That would be logical Amr

Collin Kurre:Thanks everyone! Have a great week

Ayden Férdeline 2:thanks all

Amr Elsadr:Thanks all. Bye.

Claire Craig:bye

Stephanie Perrin:Ok so next steps on this 1) I will find out status of HITS, explore possibilities

Juan Manuel Rojas:Bye all

Juan Manuel Rojas:Thanks all

Sam Lanfranco:bye

Avri Doria:thanks, bye

Bruna Martins dos Santos:Thanks all!

Stephanie Perrin:2) Colin to check out the wP see about proposing??

Stephanie Perrin:for either option...

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

Flavio Andre Garces Heredia:Bye