

Maryam Bakoshi: Dear All, welcome to the NCSG monthly policy call on Monday 27 Nov 2017 at 2200 UTC

Romina Florencia Cabrera: Thank you

Romina Florencia Cabrera: Hi all

Maryam Bakoshi: Welcome Romina

Romina Florencia Cabrera: Thanks

Tatiana Tropina: Hi all

Kathy Kleiman: Hi Everyone!@

Juan Manuel Rojas (NPOC): Hi everyone!

Romina Florencia Cabrera: Hi juan!

Rafik: hi, we will start in 2 minutes

Juan Manuel Rojas (NPOC): Hi Romina!

Romina Florencia Cabrera: Placer de compartir con vosotros. Perdon que me exprese en español

Louise Marie Hurel: Hi all!

Ishan Mehta: Hello everyon!

Romina Florencia Cabrera: thanks Maryam

Ayden Férdeline: hi all

Mubashir Sargana: hi all

Romina Florencia Cabrera: Hi Rafik

Romina Florencia Cabrera: and all

Romina Florencia Cabrera: A comment and generic question, can it be?

Romina Florencia Cabrera: Hi Olevie

Olevie [NPOC]: Geetings all

Joan Kerr: Hello Everyone

Olevie [NPOC]: Hi Romina

Farzaneh Badii: we need to stop GAC overreach. We can also have a meeting with GAC again and raise our concerns.

Olevie [NPOC]: Hi Sam

Farzaneh Badii: Also Board has to stop giving into whatever GAC asks for

Romina Florencia Cabrera: My comment is about the new Internet regulation policies, what does the group think? Online DDHH

Tatiana Tropina: I have

Tatiana Tropina: <https://gnso.icann.org/en/drafts/review-gac-communique-21nov17-en.pdf>

Tatiana Tropina: this is the link for GNSO response

Olevie [NPOC]: Thank you for the URL Tatiana

Tatiana Tropina: Farz I totally agree with you, but if it was *only* GAC who don't want to recognise GDPR

Nouradine Abdelkerim: hello

Romina Florencia Cabrera: Thanks Tatiana

Tatiana Tropina: I also don't believe GNSO councillors have the same view on this...

Ayden Férdeline: only Stephanie, I think

Romina Florencia Cabrera: My comment is about the new Internet regulation policies, what does the group think? Online DDHH

Romina Florencia Cabrera: thanks

Rafik:

<https://community.icann.org/display/gnsocouncilmeetings/Motions+30+November+2017>

Romina Florencia Cabrera: Thanks

Romina Florencia Cabrera: DDHH is Human rights

Kathy Kleiman: Hi All, here's the publication I would recommend that the GNSO Council attach to the response to the GAC Communique to the ICANN Board: "Privacy and data protection principles guide for ICANN related data processing" published October 26, 2017, Council of Europe, Directorate General Human Rights and Rule of Law at <https://webcache.googleusercontent.com/search?q=cache:4ZzpoaalGIUJ:https://rm.coe.int/privacy-and-data-protection-principles-guide-for-icann-related-data-pr/168076169f+&cd=1&hl=en&ct=clnk&gl=us>

Romina Florencia Cabrera: Human rights on line.

Romina Florencia Cabrera: Very important

Ayden Férdeline: should i give a brief background/

Rafik: it was keith making the 2 proposals

Rafik: IPC not happy with one alternative ad made change in the second

Rafik: the 2 triggers <http://mm.icann.org/pipermail/council/2017-November/020621.html>

Ayden Férdeline: sorry you are correct, it was Keith

Ayden Férdeline: but it was supported enthusiastically by the Chair

Rafik: the latest language proposed for trigger #2 : "If (i) it was previously determined that a provision in the RA, RAA or other contractual obligation conflicted with applicable law, statute, or regulation such that ICANN granted an exception under the terms of this Procedure and (ii) the registry or registrar is subject to the same applicable law, statute, or regulation, AND TO THE SAME CONTRACTUAL OBLIGATION, then the registry or registrar may request the same exception. AFTER A REASONABLE OPPORTUNITY FOR PUBLIC COMMENT ON THE REQUEST, such request shall be granted by ICANN unless ICANN provides reasonable justification for not granting the request, in which case the registry or registrar may utilize another trigger."

Kathy Kleiman: Recommend that we keep "AND TO THE SAME CONTRACTUAL OBLIGATION," and *delete* "AFTER A REASONABLE OPPORTUNITY FOR PUBLIC COMMENT ON THE REQUEST,"

Sam Lanfranco: I endorse Kathy's view of removing that CAPS wording.

Kathy Kleiman: I would think that the Registrars would agree.

Kathy Kleiman: They don't want a delay in compliance with the law

Ayden Férdeline: Heather has asked Keith a few times to comment on her amendment, but there has been no reply on-list, probably because of Thanksgiving..

Ayden Férdeline: <http://lists.ncsg.is/pipermail/ncsg-pc/attachments/20171110/cc28bcb1/attachment-0001.doc>

Ayden Férdeline: i think

Farzaneh Badii: Ayden, did Xavier say 24 months is unrealistic?

Ayden Férdeline: not unrealistic

Ayden Férdeline: better ways to invest the money

Ayden Férdeline: if we had an extra 12 months of operating expenses

Farzaneh Badii: this budget stuff is beyond my expertise. but I would say talking to ICANN finance people and then coming up with a compromise would be good

Ayden Férdeline: i don't see why we negotiate this, the current reserve fund only supports 4.5 months of operating expenses

Ayden Férdeline: i think 24 months is good, symbolically, and aspirationally

Martin Silva: Is not my expertise either, but will try to put my head and learn something :-P

Martin Silva: Luckily Ayden is also in there

Tatiana Tropina: Happiness is overrated when it comes to the call times :-)

Martin Silva: is not easy to determinate the appropriate amount of the reserve funds, I think to properly discuss it we should bring a corporate finance guy from outside to do the right questions to understand it further. This part require both political and technical skills to sort it out.

Juan Manuel Rojas (NPOC):

<https://community.icann.org/display/gnsononcomstake/Public+Comments+-+2017>

Rafik: <https://community.icann.org/display/gnsononcomstake/Public+Comments+-+2017>

Romina Florencia Cabrera 2: My comment is about the new Internet regulation policies, what does the group think? Human rights on internacional cooperation,

Farzaneh Badii: IDN stuff is important I just never got my head around it

Romina Florencia Cabrera: thanks!

Martin Silva: me 2, specially because spanish doesn't have such a strong claim on IDN, just accents and ñ

Romina Florencia Cabrera: yes

Martin Silva: ó

Romina Florencia Cabrera: thanks

Tatiana Tropina: hand up

Marita Moll: Hi. According to my records that meeting is on the 29th (Wednesday)

Romina Florencia Cabrera 2: thanks all

Robin Gross: oh thanks, yes, it is. On my calendar it is 28 Nov, but it is set for 29 Nov 05:00 UTC

Juan Manuel Rojas (NPOC): Marita in UTC is from 05 to 06

Romina Florencia Cabrera 2: by

Tatiana Tropina: just a thought for the future

Romina Florencia Cabrera: yes the future all

Romina Florencia Cabrera: global and friend

Farell FOLLY: Dear all, I am sorry. I have to leave the call. Was Glad to be on the call.

Romina Florencia Cabrera: i too

Romina Florencia Cabrera: sorry

Romina Florencia Cabrera: bes regards

Romina Florencia Cabrera: thank all

Romina Florencia Cabrera: and honor

Farell FOLLY: See you. Have a nice night..

Romina Florencia Cabrera: a disponsal forever

Romina Florencia Cabrera: byby

Romina Florencia Cabrera: next

Kathy Kleiman: Tx Rafik for the meeting!!

Ayden Férdeline: off-topic - NCUC has a session at the IGF next month - you are welcome to come <https://igf2017.sched.com/event/CTrz>

Sam Lanfranco: byby...

Juan Manuel Rojas (NPOC): Thanks

Tatiana Tropina: Thanks all - bye

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

Ayden Férdeline: thanks all

Farzaneh Badii: bye

Juan Manuel Rojas (NPOC): Bye!

Louise Marie Hurel: bye all

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