

Maryam Bakoshi: Dear all, welcome to the NCSG Open Policy Call and CCWG Accountability discussion on Tuesday 29 November 2016 at 1600 UTC

Julf Helsingius (NCPH NCA): Attendance doesn't look great

Joan Kerr: Hello everyone

Julf Helsingius (NCPH NCA): Hi

Maryam Bakoshi: Welcome all

Tapani Tarvainen: We still have 30 seconds to go :-)

Amr Elsadr: Hi. Hoping more will join over the next few minutes.

Poncelet Ileleji: hello all

Amal Al-saqqaf: yes

Joan Kerr: hi Tapani

Julf Helsingius (NCPH NCA): You're just mumbling... :)

Sam Lanfranco, npoc/csih: Greetings to All

Anna Loup: Hello all

avri doria: sorry i missed roll call.

Amr Elsadr: How will we be dividing the time on this call?

avri doria: i have a meeting conflict in the second hour.

Aarti Bhavana: hi all

Robin Gross: <https://www.icann.org/public-comments/irp-supp-procedures-2016-11-28-en>

Maryam Bakoshi: Document has benn desynced for scrolling

Michael Oghia: Sorry I can't stay, but I look forwrd to a meeting report

Aarti Bhavana: The transparency doc can be found here: <http://mm.icann.org/pipermail/ws2-transparency/2016-October/000058.html>

Edward Morris: Thanksfor coming by Michael

avri doria: i can't comment becasuee i have been rather uncomfortable with the approach that is being taken in that group.

avri doria: re the HR group

Poncelet Ileleji: Am interested in Joining

Edward Morris: YES!

Edward Morris: Thanks Robin

Aarti Bhavana: Thanks Robin, very helpful

Julf Helsingius (NCPH NCA): much better

Farzaneh Badii: I wonder how we are going to cover agenda number 3 within 0 minutes :))

Edward Morris: @Farzi. Very efficiently.

Julf Helsingius (NCPH NCA): Thanks, Amr!

Farzaneh Badii: I'm listening with one ear I leave it to you two

James Njoroge Gitau: Hi all! I am sorry I come in late but I trust will be able to catch-up with discussion.

Amr Elsadr: The CSG isn't used to being in the minority end of disagreements.

Amr Elsadr: ;-)

Amr Elsadr: Suggested amendments:

Amr Elsadr: WHEREAS:1. On 30 June 2016 the GNSO Council approved the creation of a Drafting Team (DT) that was to work with ICANN staff to “fully identify all the new or additional rights and responsibilities that the GNSO has under the revised Bylaws, including but not limited to participation of the GNSO within the Empowered Community, and to develop new or modified structures and procedures (as necessary) to fully implement these new or additional rights and responsibilities”;2. In creating the DT, the GNSO Council requested that the DT provide the GNSO Council with an implementation plan “which will have the consensus of the Drafting Team, including any recommendations for needed further changes to ICANN Bylaws and/or GNSO Operating Procedures to enable effective GNSO participation in ICANN activities under the revised ICANN Bylaws, not later than 30 September 2016”;3. During the course of the DT’s work, differing views were expressed on the role of the GNSO Council in the Empowered Community, leading to th

Amr Elsadr: Couldn't post the whole thing here. Will circulate to NCSG-DISCUSS.

Tapani Tarvainen: Thanks Amr. List is better for such long texts.

Farzaneh Badii: I think recommendations are good. lets go in favor

Farzaneh Badii: we should issue a statement

James Njoroge Gitau: will there be voting for recommendations?

Thato Mfikwe: Apologies all, I just joined the meeting. Connection issues.

Farzaneh Badii: I agree. we need to get it out.

Renata Aquino Ribeiro: (hi all, I am now on adobe connect, connection issues too, tks for earlier dial-out)

Maryam Bakoshi: @Thato - welcome

avri doria: indeed there was nother skirmish in Hyderabad at an early morning meeting.

Edward Morris: @Avri. Really? Please tell.

Thato Mfikwe: Thanks Maryam.

Amr Elsadr: Thanks Julf.

Amr Elsadr: I haven't spotted any red flags on this motion.

Julf Helsingius (NCPH NCA): Amr: definitely support your version vs. the one from Greg

avri doria: is carlos on the call. is GAC communique
reponse something the gac liaison is involved in?

Amr Elsadr: Thanks Julf. That's very helpful.

Farzaneh Badii: Avri, I thought you monitor how they
come up with that communique

Farzaneh Badii: not monitor but you kind of see what
they are doing etc

Amr Elsadr: Was dropped off the call, but pretty much
done anyway. :)

James Njoroge Gitau: The skirmish ??????????

avri doria: not sure why i would be involved. i am
curious, but not part of any group creating the
reponse.

Renata Aquino Ribeiro: I agree w/ Stephanie

Anna Loup: I have a meeting in the next hour so I will be
ducking out. Will follow up with the notes. Thanks all for
your hard work!

Edward Morris: @Avri. I don't believe the GAC liaison is
currently involved in the GAC communique response.
Good idea though!

avri doria: seems like he should be, and he is our man in Havana

Klaus Stoll: I will have to move to another call at the top of the hour.

avri doria: me too, i have to go, hopefully my meeting will be short. if so will come back.

avri doria: can be reached on skype if there are specific questions i am involved in.

Thato Mfikwe: Can't load or open the implementation document.

Renata Aquino Ribeiro: Agree w/ Amr, very straightforward gns0 review process

Renata Aquino Ribeiro: thato opened here <https://gns0.icann.org/en/drafts/review-implementation-recommendations-plan-21nov16-en.pdf>

Renata Aquino Ribeiro: maybe is your reader pdf acting up?

Farzaneh Badii: how many councillors are here

Edward Morris: @Farzi: myself, Amr. Stephanie, Marilia (4)

Amr Elsadr: Rafik couldn't make it because of timezone issues.

Tapani Tarvainen: Rafik (asleep) and Stefania (teaching) are missing

Julf Helsingius (NCPH NCA): And I am of course a councillor too, just not NCSG :)

Farzaneh Badii: well a good turn out.

Maryam Bakoshi: apologies all

Amr Elsadr: I feel like a lot of what we've been talking about today sounds like Ancient Greek. Apologies to all, but a really loaded Council meeting this month.

Renata Aquino Ribeiro: ancient greek with a twist :)

Haziq Jeelani: I joined late so reading the text to see whats actually happening, reading the documents

Renata Aquino Ribeiro: i think now tapani is talking about another screen but I'm not really sure

Amr Elsadr: @Haziq: The full Council meeting agenda is here:

<https://community.icann.org/display/gnsocouncilmeetings/Agenda+1+December+2016>

Haziq Jeelani: Thank you amr

Renata Aquino Ribeiro: thanks amr

Amr Elsadr: No worries. If you have any questions, please ask. If you think of any after the call, please send them to the list.

Renata Aquino Ribeiro: yes, now i see it on the screen

Amr Elsadr: I would imagine that the SGs/Cs need to see these questions.

Tapani Tarvainen: the link on council agenda page is broken

Amr Elsadr: Links to the Council email archive aren't working on the agenda page for some reason.

Robin Gross: very helpful, Farzi.

Amr Elsadr: The agenda says that the Council has already requested feedback from the SGs/Cs????

Renata Aquino Ribeiro: this number of msg is not in archives <https://gnso.icann.org/mailing-lists/archives/council/>

Amr Elsadr: Thanks Farzi. Grateful that you know what's going on!! :)

Renata Aquino Ribeiro: SSR

Amr Elsadr: Thanks Farzi. My bad for missing this.

Amr Elsadr: @Farzi: +1

Renata Aquino Ribeiro: ICANN58 would be interesting also to work on academic outreach

Renata Aquino Ribeiro: and CoE seems a great partner too, Stephanie

Renata Aquino Ribeiro: Great

Thato Mfikwe: Just thanking the previous speaker for civil society input on Internet governance issues.

Renata Aquino Ribeiro: I agree w/ Ed this is an important conversation to have

Julf Helsingius (NCPH NCA): I definitely agree too

Edward Morris: Thanks for the history, Amr. Very valuable.

Renata Aquino Ribeiro: I would also like to point out, whichever decision taken, really evident signage and/or

warnings that some policywork is closed as newcomers tend to want to take a peek anyway

Amr Elsadr: Important to differentiate between policy work done at the WG level, and management of the policy development process by Council.

Renata Aquino Ribeiro: sorry I'd better rephrased as just - some meetings are closed

Amr Elsadr: We need to avoid these completely. We've criticized the GAC in the past for holding closed meetings.

Renata Aquino Ribeiro: I agree. But, if the majority doesn't, I just hope we don't have people being barred at doors.

Amr Elsadr: @Renata: No. That doesn't happen, as far as I know. They've always advertised these "social get-togethers" as closed, but in the past, folks would walk in without incident.

Farzaneh Badii: I need to leave. good bye everyone

Amr Elsadr: Bye Farzi.

Renata Aquino Ribeiro: @amr good to know

Renata Aquino Ribeiro: bye farzi

Renata Aquino Ribeiro: and thanks, enlightning meeting

Renata Aquino Ribeiro: i am too getting static

Renata Aquino Ribeiro: thick whois consensus public comment

Renata Aquino Ribeiro: this one
<https://www.icann.org/public-comments/rdds-labeling-display-2016-10-21-en>

Renata Aquino Ribeiro: and the. Jobs one?
<https://www.icann.org/public-comments/proposed-implementation-gnso-thick-rdds-whois-transition-2016-10-26-en>

Amr Elsadr: ICANN legal had performed a legal review of "thick" whois against privacy/data protection laws in the ED, and flagged concerns.

Amr Elsadr: ED = EU

Amr Elsadr: Didn't we already discuss this one earlier?
Robin talked about it.

Amr Elsadr: The one on the IRP.

Renata Aquino Ribeiro: Do we have a penholder for this one?

Renata Aquino Ribeiro: a team sounds good

Tapani Tarvainen: volunteers welcome...

Renata Aquino Ribeiro: sorry, i jumped

Renata Aquino Ribeiro: yes, both would be a good idea

Amr Elsadr: @Tapani: Take the question to the list.

Amr Elsadr: for volunteers.

Renata Aquino Ribeiro: yes

Renata Aquino Ribeiro: agree w/ amr

Renata Aquino Ribeiro: question on liason w/ other organizations?

Renata Aquino Ribeiro: for public comment purposes?

Amr Elsadr: @Renata: Not sure I understand?

Renata Aquino Ribeiro: was this ever done?

Renata Aquino Ribeiro: yes, for that

Robin Gross: I'm here :-)

Robin Gross: no thanks. :-)

Renata Aquino Ribeiro: yes, i think institutional members would have a lot to say. capturing their thoughts could maybe be the challenge.

Renata Aquino Ribeiro: thanks for the replies, learned a lot

Edward Morris: Robin did an amazing job. She's why we are here!

Amr Elsadr: Lets get a refund on our last ten minutes. :)

Poncelet Ileleji: Bye to all,

Renata Aquino Ribeiro: yay

Amr Elsadr: Thanks all. Bye. :)

Thato Mfikwe: Thanks Tapani.

Renata Aquino Ribeiro: bye everyone

Sam Lanfranco, npoc/csih: Thanks for the updates

Joan Kerr: bye

Robin Gross: Thanks all bye!

Tapani Tarvainen: Good bye all and thanks!

Thato Mfikwe: Bye evryone.

Maryam Bakoshi: Thank you all, bye