

Maryam Bakoshi:Dear all, welcome to the NCSG Open Policy Call on 31 August 2016

Remmy Nweke [@ITRealms]:hi Maryam

Maryam Bakoshi 2:Hi Remmy, welcome

Maryam Bakoshi 2:Hi Ayden

Remmy Nweke [@ITRealms]:Thanks

Remmy Nweke [@ITRealms]:Where is my chairman, he seems not online yet

Ayden Férdeline:Hi Maryam

Remmy Nweke [@ITRealms]:Hi Ayden, sure you are good

Maryam Bakoshi 2:He is loggin in now

Remmy Nweke [@ITRealms]:ok @Maryam

Maryam Bakoshi 2:Welcome Rafik & Marliia

Maryam Bakoshi 2:Welcome Milton, David & Tapani

Remmy Nweke [@ITRealms]:I can hear my chairman and welcome

stefania milan:hello!

Remmy Nweke [@ITRealms]:Welcome Milton, Rafik etc

Maryam Bakoshi 2:Welcome Everyone

stefania milan:Dear all, as i have a home emergency and am waiting for the plumber any minute, I will be in this call on and off, and with mic off for most time to prevent you hearing all kind of noise. Apologies

Julf Helsingius (NCPH NCA):Stefania: Ouch! Do you need a drain pump?

rafik: hi Remmy

Tatiana Tropina:Hi all

rafik:I am in subway so mode listening only :)

stefania milan:@Julf luckily not yet. leaving on a boat has its own drawbacks, and the broken pump has been the curse of this summer. But now it is really dead-dead

Ayden Férdeline:@rafik a subway with wifi... how i envy you...

Marilia Maciel:I can summarize

Maryam Bakoshi 2:Welcome Amr

Amr Elsadr:Thanks Maryam. Dial-out?

Tapani Tarvainen:Hi Amr, we skipped item 4 waiting for you - will do it next

Amr Elsadr:Sorry I was late, but still waiting for a dial-out.

Maryam Bakoshi 2:We are dialling out to you, Amr

Amr Elsadr:Thanks Maryam.

Maryam Bakoshi 2:You are welcome, Amr

Maryam Bakoshi 2:Welcome Stephanie!

Marilia Maciel:It gives registrars no path to trigger or initiate the process...

Stephanie Perrin:Apologies for being late, I was having trouble connecting.

Marilia Maciel:Shouldnt we approach them maybe?

Maryam Bakoshi 2:Welcome Farzaneh

Avri Doria:in 2006 getting this far was an achievement. But it badly needs to be fixed.

Sam Lanfranco npoc/csih:Experiencing lightening storm...may lose contact

Marilia Maciel:Not giving registrars a way to trigger the process when they find a conflict on the ground is ridiculous: the fact that the privacy of individuals is being disrespected does not matter. It only matters in a national authority actually threatens litigation. So the focus of this policy is protecting ICANN, not the individual.

Avri Doria:back then we had absolutely nothing to say about implementation. now the council does .

David Cake:we should look at ways to reopen this policy. we can't vote against it or change it this time.

Maryam Bakoshi 2:welcome Nadira & GZ Kabir

Marilia Maciel:An additional trigger, yes, if I understand. The previous ones continue to exist too.

Amr Elsadr:@Stephanie: Them caving sounds very familiar.

Marilia Maciel:That's a good idea, Stephanie. We should talk to them.

Stephanie Perrin:Very few DPAs can do that, this was the problem.

Stephanie Perrin:I will shoot them a question or two.

Stephanie Perrin:I would call it a work around Avri....until we change the policy

Amr Elsadr:@Stephanie: Do I understand this correctly: that the scope of the IAG was limited to reviewing the trigger, not the entire policy?

Stephanie Perrin:Exactly Smr

Amr Elsadr:@Avri: Agree.

Marilia Maciel:Pretty much, Avri. However I think I was the only one who said to be uncertain about the vote, maybe?

Stephanie Perrin:Amr that is

Amr Elsadr:@Stephanie: That's kind of ridiculous.

Amr Elsadr:Agree with Avri.

Joy Liddicoat:while it has been a while since I have commented, on the issue of national data protection officers and Whois, fwiw in New Zealand where I work for the national data authority, we have made submissions to the C to d which is reviewing .nz Whois policy

Avri Doria:is this an instance where an yes vote with a comment on why this is just a baby step and more needs to be done, is warranted?

Amr Elsadr:@Avri: Agree again.

Amr Elsadr:Vote + a comment may be good way to go on this.

Joy Liddicoat:apparently about 5% of cctlds have specific privacy proxy policies / protections- I do see scope for wider ICANN community support for this suggested review you are referring to

Marilia Maciel:Stephanie, the new trigger requires ICANN to seek advice from the national GAC member where the law is put into question. What is the weight of this member's opinion?

Joy Liddicoat:I agree Stephanie

Amr Elsadr:My understanding of the GAC input on requests for waivers to whois policies in this report, is that their input

is solicited, but carries very little weight.

Stephanie Perrin:I was planning to ask registrars if they have seen any sign of progress re the GAC input....

Avri Doria:i am not sure i understand that consensus point. do they have support for approval with mention of the need for further work?

Avri Doria:i hope that is what it meant.

Marilia Maciel:Avri, you mean the whois motion or the present one Amr is speaking about?

Stephanie Perrin:my question as well....

Amr Elsadr:SCI recommendations require full consensus of the committee members, and that was achieved. Thought I'd add that.

Amr Elsadr:Didn't the letter also include something about urgent issues that must be addressed in the event that another round proceeds prior to the conclusion of the PDP?

Stephanie Perrin:It is the consumer trust group that I am worried about, in terms of introducing content regulation....

Amr Elsadr:Looking for a copy of hte letter, but can't find it right now. Anybody have a url?

Marilia Maciel:The one provided in the council agenda is not working. I am looking for the same, Amr

Amr Elsadr:@Marilia: Yup. That's why I'm lost!! ;-)

Marilia Maciel:Thanks, Avri

Amr Elsadr:Thanks Avri. You answered a couple of questions I had before I even asked them. :)

Amr Elsadr:@Stephanie: Isn't that a good thing?! :)

Stephanie

Perrin:<https://gnso.icann.org/en/correspondence/robinson-to-crocker-28jan15-en.pdf>

Stephanie Perrin:response follows if you toggle back to correspondence list

Stephanie Perrin:I agree Amr re the slow death

Tapani Tarvainen:You guys use rather horrible metaphors...

Stephanie Perrin: Exactly Amr, this stuff creeps in through that language...

Avri Doria: Amr this work will be done in work track 2. not too many NCSG members in that group at the moment
<https://community.icann.org/pages/viewpage.action?pageId=60493243>

Amr Elsadr: Thanks Avri. Would really like to engage, but can't seem to find the time!!

Stephanie Perrin:

<https://gnso.icann.org/en/correspondence/crocker-to-bladel-05aug16-en.pdf> This is the Crocker letter

Amr Elsadr: Also..., Nora who was leading the PI topic has left ICANN, right?

Stephanie Perrin: Yes

Avri Doria: btw, one does not need to be a WG members to join a subgroup. one can focus on just one subgroup

Amr Elsadr: @Marilia: I don't want to start a debate on "public interest" now, but you know I'm always ready to push back on this stuff!! :D

Marilia Maciel: Amr: yes, she left

Stephanie Perrin: and here is the proposed (non)response
<https://gnso.icann.org/en/correspondence/council-leadership-to-crocker-16aug16-en.pdf>

Amr Elsadr: @David: Maybe if we don't bring it up, they'll just forget about it!! ;-)

Stephanie Perrin: actually sent, not proposed

Marilia Maciel: Stephanie, thanks. Do you have the link to Crocker's letter?

Amr Elsadr: Thanks for the links Stephanie.

Stephanie Perrin: "lets make a deal" is the process you are describing Dave

Amr Elsadr: @Marilia:

<https://gnso.icann.org/en/correspondence/crocker-to-bladel-05aug16-en.pdf>

Amr Elsadr: @Stephanie: Exactly..., which is why it would be nice to kill it. I don't feel the need to negotiate and compromise what I believe is in the public interest. But I need to shut up on this, before I get carried away. :)

Stephanie Perrin: I do think that we should agree in this policy cttee how we feel about moving forward....I see it as a risk. The discussion of PI is also a risk, but slowing down the process seems like a good plan....

Marilia Maciel: Thanks!

Amr Elsadr: Was dropped off the call. Can I get another dial-out please?

Amr Elsadr: Isn't there a board committee that is being formed to work on this as well?

Marilia Maciel: Yes, I agree

Marilia Maciel: It was formed already

Amr Elsadr: Wasn't this agenda item deferred from a previous meeting?

Marilia Maciel: Markus gave a report of the Board group discussions in the last CCWG IG f2f meeting

Marilia Maciel: Amr, I think it was from last month. However, what do they want with it?

Marilia Maciel: It is not like there is anyone requesting a discussion on this particular CCWG

Amr Elsadr: I have no clue. I don't think they do either!! :D

Amr Elsadr: @Rafik: Thanks. Will enquire about the reason for bringing this up.

Sam Lanfranco npoc/csih: Item 10 note from Chris Disspain link may not work. It is an attachment at:
<https://gnso.icann.org/mailing-lists/archives/council/docxqZXbK6yjYc.docx>

Marilia Maciel: I think the goals of the CCWG are clear in the charter. However, it has no main milestones, you are right. However, there has been no proposal from the council on that.

Stephanie Perrin: Thanks Sam!

Marilia Maciel: It was also created before the framework on CCWG creation

Avri Doria: standing WGs need periodic review. and agree, council should quit the asking and do something if they think something needs to be done.

Stephanie Perrin: I forwarded the views of Phil Corwin to the PC, if anybody else wants to read them will forward

Stephanie Perrin: The BC has had a full discussion on this, seem to share our concerns

Avri Doria: i think that the rapporteur work load is tough, and they should be at any f2f meeting and should be supported.

Marilia Maciel: agree

Avri Doria: that legal executive seems a strong group. but with a limited budgets they have their hands tied behind their backs.

Joy Liddicoat: I now need to leave the meeting. thanks for all your good work councillors and ncsq policy team

Maryam Bakoshi 2: Thanks Joy

Marilia Maciel: Can we still ask for traveling to the rapporteurs?

Stephanie Perrin: Regardless of whether or not the chairs are trusted, they could still be wrong.

Amr Elsadr: @Tapani: Can we take a few minutes under AOB to discuss various appointments the PC needs to urgently make?

Stephanie Perrin: It seems to me rather basic (and cheap) that the rapporteurs be supported for travel

Tapani Tarvainen: @Amr sure.

Marilia Maciel: Amr, good point

Avri Doria: yep, i will be suing a visa service to do it. but it costs. would be good for ICANN to provide that service.

Avri Doria: ... using ...

Edward Morris: Agree Avri.

Avri Doria: though it costs less than traveling to get visas, which many people need to do each and every time.

Amr Elsadr: There is another discussion item on the council agenda: two-letter gtld registrations.

Tapani Tarvainen: Ah, I see it is 10.4 under AOB

Amr Elsadr: I haven't read that review yet, but we should look into it.

Marilia Maciel: We should reach out to Kathy as well.

Marilia Maciel: I will do it today

Amr Elsadr: I do know that the scope of this review was very TM centric, and didn't include registrant issues at all.

Marilia Maciel: I will reach out to Kathy today I mean, so we know the key issues of concern :)

Marilia Maciel: IANA naming?

Marilia Maciel: It is sep 10

Tapani Tarvainen: Sep 9 actually

Avri Doria: David for CSCG 2nd seat. he has volunteered, i hope he is endorsed for the role.

stefania milan: sorry, missed much, plumber just left, and required an active role on my side. problem only partially solved, in case you wonder :-(

Marilia Maciel: thank you, amr. I will look into that. Noted.

Amr Elsadr: did we ever announce the CSCG2 seat on-list?

Amr Elsadr: I didn't notice.

Stephanie Perrin: I dont think we did.

Avri Doria: i think Robin did send an email on it

Bill Drake: crickets

Amr Elsadr: Robin sent one to the PC. If she sent one to discuss, then I missed it.

Stephanie Perrin: yes

Avri Doria: she did on 12 Aug

Amr Elsadr: @Bill: Just to thank you for the briefing you sent to the list. Gratitude.

Amr Elsadr: @Avri: OK. Thanks.

Marilia Maciel: Thanks, yes, Bill

Amr Elsadr: If we screw up the Council Chair elections again, we may find Erika chairing the Council for a short time. :)

Bill Drake: Erika for NC :-)

Avri Doria: thank you Bill

Farzaneh Badii: yes

Farzaneh Badii: I am having audio troubles. Just wanted to ask how many female applications they received

Avri Doria: and none of them must have been qualified.

Rachel Pollack: Out of how many?

Marilia Maciel: Sorry everyone, need to jump out know. Thank you Tapani and all.

Avri Doria: advice for anyone who ever wants to be on the board: "talk less, smile more"

Farzaneh Badii: don't fight for anything

Stephanie Perrin: Right. I will keep that in mind....bit late now....

Rachel Pollack: :)

Bill Drake: yes fik

Bill Drake: at least we did get two MENAs

Farzaneh Badii: but women that I know don't measure up for the grand task of board! it just needs too much skills and only men have

Bill Drake: ??????????????????

Farzaneh Badii: Thanks Tapani

Sam Lanfranco npoc/csih: bye

Tatiana Tropina: thanks a lot everyone!

Farzaneh Badii: I am being sarcastic. Bye

Avri Doria: bye, thanks

Maryam Bakoshi 2: Thanks all. Good Bye