

Maria Otañes: Welcome to the Monthly NCSG Policy Call on Monday 17 December 2018 at 12:00 UTC

Arsene Tungali: Good morning evryone

Rafik Dammak: hi all

Rafik Dammak: please mute your mic if you are not speaking

Sunny Joshi: Hi All

Akinremi Peter Taiwo: Hi

Elsa Saade: Hey all!

Stephanie Perrin: Hi everybody!

Maria Otañes: the agenda is scrollable

Ziyam Abdeen: Hi Team . Merry Christmas to all those whom celebrating

Stephanie Perrin: Merry Christmas to you as well !

Arsene Tungali: lost sound

Ziyam Abdeen: Thank you Stephanie Perrin

Arsene Tungali: whose speaking?

Maria Otañes: @Arsene, could you try retarting your AC?

Maria Otañes: Rafik is speaking

Arsene Tungali: All is okay now, Maria. Thanks

Ziyam Abdeen: I think someone echo

Arsene Tungali: Happy Christmas to you all too. Thanks Ziyam

Ziyam Abdeen: Thanks Arsene

Louise Marie Hurel: Hi all

Stephanie Perrin: Hi Louise!

Poncelet Ileleji: Hello all

Akinremi Peter Taiwo: Hi Poncelet

varsha sewlal: hi all

Arsene Tungali: Congrats Poncelet for your new role within the SSC. Great that we have an NCSG rep in the leadership team

Elsa Saade: anyone have a fast link to the webinar to post here? :)

Poncelet Ileleji: Thanks Arsene, greetings Taiwo

Elsa Saade: for anyone who'd like to go through it

Elsa Saade: <https://participate.icann.org/p55e010miek/> i think that's it if im not mistaken

Stephanie Perrin: which webinar, sorry...?

Elsa Saade: the one on IGO INGO

Stephanie Perrin: thanks!

Elsa Saade: sure! :)

Arsene Tungali: Rafik, Can you share your perspectives with us (now that we have you as liaison)? Do we expect any delays on the final report submission (sched Feb 2019)?

Elsa Saade: i can't hear stephanie!

Caleb Ogundele: Hello..

Stephanie Perrin: sorry, I will try dialing in again

Maria Otañes: thank you, Stephanie. please let me know if I can help

Arsene Tungali: Thanks Rafik for your comment on my question

Ziyam Abdeen: Thanks Rafik

Elsa Saade: we can hear u!

Ayden Férdeline: i can hear you

Maria Otañes: yes, we can hear you

varsha sewlal: yes we can hear you.

Stephanie Perrin:We need to start thinking about option B in my view.

Stephanie Perrin:old

Stephanie Perrin:Will save for EPDP discussion

Ayden Férdeline:funny how ICANN offices close for two weeks yet the implementation plan envisions community members taking no break...

Avri Doria:Ayden, I think that is an aspect of the community making its own schedules for its work and it decides when it is going to work.

Avri Doria:While the ICAAN Staff organization behaves like a regular not-profit company with holidays and vacations and all that.

Stephanie Perrin:Will that call for volunteers be JANUARY?

Ayden Férdeline:Budget is being published today apparently - which is a week later than the timeline shared with the community. Good thing there are no holidays coming up so the community can start analysing the budget asap...

Stephanie Perrin:Re the budget...I would just like to note here that the budget for the RDS review (2) was over 680K, and the budget to actually decide the policy (EPDP) roughly 300...with a much larger team. I think budgets need serious rationalization.

Ayden Férdeline:good observation Stephanie

Stephanie Perrin:I think there is a need to pull out policy research as a separate budget item with a policy cttee to oversee it, rather than just give committees big chunks of money to do whatever research pleases them.

Kathy:addis

Collin Kurre:Addis

Collin Kurre:Benedict talked a lot about cryptographic keys when we were in LA. Interesting ideas that don't seem so farfetched now that this small team has been formed. I wonder if that will be a component in the solution they're working on?

Stephanie Perrin:Any RDAP implementation will be crypto enabledso yes he is certainly correct in discussing this. part of our standards workshop was to look at the existing standards. But the point is, how does ICANN strike a tech committee without a call for volunteers?

Stephanie Perrin:How is this bypassing the GNSO council?

Stephanie Perrin:EWG report talks about this. In my view, they are just implementing the EWG solution.

Collin Kurre:Very valid questions. As others have highlighted, it's a very homogenous group as well. Area for improvement in diversity, transparency, and accountability

Stephanie Perrin:absolutely, Kathy is dead right, you have to be on high alert during the holidays

Rafik Dammak:@stephanie no call for volunteers, likley picked

Stephanie Perrin:I know Rafik, it is a coalition of the willing

Stephanie Perrin:fabulous, Kathy, I am sorry that I have not had enough time to add my comments to the NCSG comment. Am drafting separate ones. We need more than one comment.

Kathy:Tx Stephanie -- yes, two is different than one.

Kathy:I meant two is better than one!

Elsa Saade:or boycott? :)

Kathy:probably not

Stephanie Perrin:Boycott without lawsuit is not useful in my view....although awfully awfully tempting. It is a profound waste of our time

Stephanie Perrin:We are just there putting our fingers in the dykes, trying to hold off the waves....

Stephanie Perrin:We are still going to have a major fight on distinction between legal and natural persons.

Stephanie Perrin:I think we need overall comments, not just on the graph....comments on the overall report, its gaps, link with charter, what the heck is going on with the tech committee, what is Ican's role, etc.

Kathy:Hopefully Article 9 helps with that-- enormous protection for those engaged in sensitive religious, philosophical, racial, ethnic, political, trade union, health, gender, sexual orientation topics and organizations

Stephanie Perrin:in particular it would be useful if journalistic or political groups could comment on their need for confidentiality,, backed by their constitutional rights to free speech (and freedom from harassment)

Stephanie Perrin:out posts just crossed, did you mean article 19?

Elsa Saade:I tried to reach out to some orgs, but everyone is rly busy and they haven't really been following the discussion like NCSG has so can't comment the same way we can I'd say

Collin Kurre:We had a great BestBits resurrection call last week, and one of the next-steps was making an org mapping document listing the various orgs active in ICANN (and other fora), their ongoing activities, areas of interest, and points of contact. Elsa if you'd like to contribute to that, would be great! The idea is to make it easier to coordinate and mobilize NGOs

Collin Kurre:Would love to hear about Sub Pros!

Collin Kurre:Bummer

Collin Kurre:Ah great, thanks Kathy!

bruna santos:I havent been much active on the wg lately, but im trying to work on the comments and hopefully we will submit the supplemental report (wt 1-4) tomorrow.

Elsa Saade:sure Collin! I'll keep an eye out for emails regarding that, but if there's an entry point let me know :)

bruna santos:Kathy and Olga have been working on the same doc too

Stephanie Perrin:Sadly we just lost EDRI as a member... no time. IF they were part of the Bestbits endeavour, it would be great to reengage. What we need is help coordinating with groups, so they dont feel they have to resign if they have no one to staff the regular meetings

bruna santos:Ad Elsa

Collin Kurre:Thanks Kathy! Do you know when the SubPros meetings start up again after after the holidays?

Kathy:they're meeting all week.

Kathy:not sure when they start back up.

Kathy:you can write to julie hedlund -- julie.hedlund@icann.org

bruna santos>Please lets coordinate on skype again, I dont have much time and have been mostly an observer on subgroup A, but Id be happy to get back on track

Kathy:@Collin - do you have sime time this week?

Kathy:If so, there are 3 meetings :-)

Kathy:Tx Bruna!!

Collin Kurre:I'll have a look if I can tune in for any of them, but this week is nuts (as you can imagine!) Flying home for the holidays on Friday

Arsene Tungali:Apologies, i was cut off due to network issues but now i am back after reconnecting

Stephanie Perrin:old

Kathy 2: Isn't that the GAC and ALAC being upset we didn't weigh their comments to the exclusion of all others?

Kathy 2: It does seem to belong here

Stephanie Perrin: re GAC ALAC, yes.

Stephanie Perrin: But if they don't get what they want on RDS, it might get uglier than normal

Stephanie Perrin: We cannot wait for the Finance cttee to take the lead, and we need a cross cutting and robust discussion on the five year plan

Stephanie Perrin: WE know you can handle it Fik! :-)

Rafik Dammak: https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_public-2Dcomments-23open-2Dpublic&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=pPHd0x0RM7KKQRoBWnp9qDoof8XAYsJ8yhHq-z8EWgM&m=vcf25EM4oDQ5nAmcsSI10AkxImWRNsDvM5qQTLFyjs&s=AhIb0EAbRZJKDrJuIS3N9srh_e5wOP7f3Lr5T3HtcoE&e=

Stephanie Perrin: sound cutting out

Stephanie Perrin: Me too, I do not want to be the only one responding. Kathy is I think one of the only other leaders here today, and Bruna. Apologies if I am missing anyone

bruna santos: I will send this message across, Stephanie and Rafik!

Stephanie Perrin: Please, and thank you!

Louise Marie Hurel: yep

Poncelet Ileleji: Rafik Thank you so much, I personally am satisfied with the discuss

Rafik Dammak: @all it is a genuine request, please feel free to ask any question :) happy to respond

Collin Kurre: Yes, submitted the agenda and description as requested by Maryam

Collin Kurre: :)

Stephanie Perrin: Thanks Rafik, great job as always.

Farell Folly: Thanks Rafik once more. It is not an easy task.

bruna santos: Thanks Rafik@

Elsa Saade: thanks Rafik!

Avri Doria: bye, thanks

varsha sewlal: Thank you for all the hard work that you do.

Collin Kurre: Thanks for your leadership, guidance and support, Rafik!

Collin Kurre: Happy holidays, everyone! See you next year

Akinremi Peter Taiwo: Thanks Rafik and everyone

Claire Craig: bye

Louise Marie Hurel: bye all!

Poncelet Ileleji: Thanks Rafik, Bye all happy holidays

Arsene Tungali: bye

bruna santos: Bye everyone!

Olga Kyrliuk 2: Thanks Rafik and all. Happy holidays

Kathy 2: Happy Holidays, All!

Kathy 2: Tx Rafik!