Maryam Bakoshi:Dear all, welcome to the monthly NCSG Policy meeting on Tuesday, 17 November 2015
Maryam Bakoshi:Welcome, Klaus
Maryam Bakoshi:Welcome, Klaus
Klaus Stoll:Hi, just testing my microphone
Klaus Stoll:does not seems to work, I will dial in
Maryam Bakoshi:We can hear someone's laptop
Carlos Raul:Maryam good morning
Carlos Raul:may we test my MIC please?
Maryam Bakoshi:Good morning, Carlos!
Maryam Bakoshi:Welcome to the meeting
Carlos Raul:tahnk you
Maryam Bakoshi:You are welcome, Carlos
Klaus Stoll:Can you please call out to me 0049 64717966
Maryam Bakoshi:OK
Maryam Bakoshi:Welcome, Robin
Maryam Bakoshi:Welcome, Etuate
Robin Gross [GNSO-NCSG]:Good morning from San Francisco!
Maryam Bakoshi:Good morning!
Tapani Tarvainen:Good evening from Finland!
Maryam Bakoshi:Welcome, Tapani, Joan & Soumya
Joan Kerr:Good morning
Maryam Bakoshi:Welcome, Daniel
Daniel Oppermann:Thanks Maryam and hello from Brazil
Etuate Cocker:Hi All, morning from N.Z
Soumya Iyer:hi everyone
Maryam Bakoshi:Welcome, Sonia
Jeremy Malcolm:Greetings
Soumya Iyer:thanks mariam
Maryam Bakoshi:Welcome, Jeremy
Marilia Maciel:Hello everyone!
Maryam Bakoshi:Welcome, Marilia
Marilia Maciel:Thanks, Maryam!
Tapani Tarvainen:Can hear you Klaus, I'm still waiting for dialout
Etuate Cocker:can hear from my end
Maryam Bakoshi:You are on the queue, Tapani
Maryam Bakoshi:No we cant hear you Etuate
Etuate Cocker:sorry mute myself will unmute of have question
Etuate Cocker:but I can hear you clearly
Maryam Bakoshi:Welcome, Amr and Stephanie
Amr Elsadr:Thanks Maryam. Hi all.
Stephanie Perrin:not getting any sound here.....
Maryam Bakoshi:Welcome, Patrick
Jeremy Malcolm:No sound here either
Daniel Oppermann:yes

Jeremy Malcolm:Good now

Amr Elsadr:@Stephanie: That was quite a loaded GAC communique that you reviewed. Must have been fun. ;-)

Patrick Lenihan:Hello to All...!

Stephanie Perrin:@Amr horrible it was, last time I volunteer for that chore!!

Amr Elsadr:hehehe. :)

Sam Lanfranco:Sound is okay here

Tapani Tarvainen:Some evil forces are blocking my phone...

Maryam Bakoshi:hope not :)

Maryam Bakoshi:Welcome, Adam

Adam Peake:Hi Maryam, everyone.

Adam Peake:I will introduce the updated strategy approach

Carlos Raul:can´t you dial out to our new chair?

Adam Peake:URL is https://docs.google.com/document/d/1xC5pxWr4uzkU_Uoi3guGFEFrP9LHYk_KV11mRlBcqWQ/edit?pli=1

Avri Doria:anything to hear yet?

Maryam Bakoshi:Welcome, Joy and Joao

Carlos Raul:Tapani is snowed in

Carlos Raul:early winter in Finnland....

Avri Doria:lucky him.

Avri Doria:he wished for it.

Joao Caribe:Hello folks, thanks Maryan

Marilia Maciel:I suggest we do the roll out and Adam starts, maybe?

Maryam Bakoshi:Amr?

Maryam Bakoshi:Its your call

Avri Doria:wow a new look for the meeting

Marilia Maciel:Can Amr moderate in the meantime?

Joao Caribe:why this silence?

Maryam Bakoshi:We are waiting for Tapani to join

Maryam Bakoshi:His line isnt going through

Marilia Maciel:Hi João, trying to get the chair on the phone

Avri Doria:in fact there was a year when it was chaied by the Policy Chair, so good alternative

Maryam Bakoshi:Yay!

Marilia Maciel:Excellent!

Marilia Maciel:Yes!

stefania milan:Hey I am here too :-)

Amr Elsadr:@Maryam: Apologies. Walked away from my computer for a couple of minutes.

Joao Caribe:excellent initiative

Maryam Bakoshi:Yes there is scroll control

Maryam Bakoshi:@Amr: no worries :)

Tapani Tarvainen:Volunteers are wanted again...

Tatiana Tropina:@Adam, newsletters that are up to date :) great idea
Tatiana Tropina:;)
stefania milan:@Adam I would be happy to help1
Joao Caribe:I really wanna to volunter, since Dublin meeting I was very interested in participate Tapani
Tatiana Tropina:@Adam can help too, though I see that you have Europen vilunteer
Tatiana Tropina:damn typos :) European volunteer
Marilia Maciel:We need to help Tapani with the queue maybe?
Marilia Maciel:He is not seeing the queue
Maryam Bakoshi:I have alerted him to it
Marilia Maciel:Thanks
Sam Lanfranco:The document here is not the document at https://docs.google.com/document/d/1xC5pxWr4uzkU_Uoi3guGFEFrP9LHYk_KV11mRlBcqWQ/edit?pli=1
Carlos Raul:only attourneys????
Avri Doria:Academia anyone?
Avri Doria:human rights advocay groups?
Kathy:@ Carlos, please add more to the list!
Kathy:@Adam, tx for clarifying!
Amr Elsadr:@Kathy: My understanding is that this is exactly the purpose of CROPP; to fund participation in non-ICANN meetings to encourage recruitment/participation.
Avri Doria:is this document distributed/posted?
Kathy:@Amr, whenever I have read CROPP, it's local/within country
Amr Elsadr:@Kathy: Local within region, so the participant being funded needs to be a resident of the region where the event is taking place.
Carlos Raul:can ahrdly hear him
Carlos Raul:cant hear Sam clearly
Amr Elsadr:@Sam: Had some trouble with your audio.
Sam Lanfranco:Will raise issue of B Corps and Social Business, and professional development on the GoogleDocs comments
Kathy:@Sam: I was referring to those who support civil society, but sometimes from outside of the groups. themselves...
Sam Lanfranco:@Kathy: I understand and support that, and it touches on a wider issue of such representation by other similarly inclined professional groups.
Joan Kerr:The B' Corp issue was not addressed. It is becoming increasingly important as a major sustaining element of civil societies existence.
Amr Elsadr:@Adam: Thanks.
Kathy:@Sam - tx!
Sam Lanfranco:@Joan Let's work up the B'Corp issue in Google

Docs comments.
   Joan Kerr:Yes, I feel it needs to addressed.
   Kathy:+1 Stephanie
   Amr Elsadr:Good point Stephanie.
   Amr Elsadr:Maybe not limit ourselves to including these to the
strategy document. Instead..., make a dynamic list that can be
changed/updated?
   Kathy:We need people to staff WGs, PDPs, etc
   Stephanie Perrin:thanks, I will draft something to propose
there...
   Amr Elsadr:We can also target specific expertise, as Stephanie
suggested, like DPAs?
   Stephanie Perrin:great summary Kathy!
   Stephanie Perrin:Yes I think that is a particular type of
outreach we ought to think about...
   Amr Elsadr:@Kathy: A webinar would be fantastic!!
   Marilia Maciel:That would be useful to me at least
   Stephanie Perrin:Marillia is discussing WHO2
   Stephanie Perrin:It is up for a motion at the GNSO this week
   Marilia Maciel:yes, sorry for misunderstanding
   Amr Elsadr:@Marilia: But good questions on WHO2, when it comes
up. :)
   Marilia Maciel::)
   Kathy:I would delay WHO2 as long as possible... burnout, too
tired
   Kathy:no, we don't need a new WHOIS database
   Avri Doria:cannot do proper acl in whois 1
   Kathy:what is acl?
   Avri Doria:so everything is either visible or not.
   Avri Doria:or visible only to those with proper acl
   Kathy:the IETF WIERDS group is adding all sorts of features to
the existing Whois database- are you on that group, Avri?
   Avri Doria:yes, i follow it
   Marilia Maciel:I am sorry for subverting the topic, I was
looking at the GNSO agenda and though it would be the moment to
raise it. My apologies.
   Avri Doria:but they have a new protocol. it is using their
work instead of whois that is part of the impetuts
   Stephanie Perrin:Not at all, I think it is good to raise
it! Of course it is my fav issue:-)
   Avri Doria:i agree with Kathy on that
   Amr Elsadr:@Kathy: Thanks. So PPSAI is kind of a placeholder
until WHO2 is done?
   Avri Doria:privacy and proxy will be with us long before a new
whois
   Kathy:Tx Avri

Kathy:@Amr, I don't think we need Whois2...

Avri Doria:i think we need a new protocol to sunset whois.

Kathy:@Avri, interesting, what do you mean and how can we do it?

Avri Doria:and that protcol needs to have propoer acl. and means for restriccted access to info when court mandated.

Amr Elsadr:I can't tell if WHO2 will be better or worse for privacy/data protection just yet. From a protocols perspective, there may very well be improvements. From a policy perspective, that may not be the case.

Avri Doria:the current procol only allows for all or nothing and thus a perpetual impasse and ffight

Amr Elsadr:@Avri: Yeah. My understanding is that WIERDS could be helpful in that sense.

Marilia Maciel:Would it be possible to update the protocol without a complete change of framework on the policy level?

Amr Elsadr:Still having trouble with the budget/strategic plan veto. :/

Adam Peake:Thanks everyone - must go.

Amr Elsadr:Thnx Adam. Bye.

Tapani Tarvainen:Good night Adam!

Avri Doria:Did everyone see Vint Cerf condemnation of community powers?

Amr Elsadr:@Avri: No. Link?

Joao Caribe:No Avri, Vinc Cerf sometimes appear to be controversial

Amr Elsadr:@Robin: Ho ho ho!! :)

Kathy:Sigh, the number of holidays we lose for holidays...

Kathy:sorry, number of holidays we lose to ICANN work...

Kathy:Hooray!

Amr Elsadr:Really? Not empowering the GAC is a minority view?!

Carlos Raul:Excellent Robin!!! thank you

Avri Doria:i disagree with that part of robin's report. I guess i fall in that mojority.

Kathy:great presentation and work, tx to Robin and All involved!

Kathy:with great apologies, I have to drop off. please delay WHOIS2 if possible!!

Tapani Tarvainen:Bye Kathy!

Marilia Maciel:Thanks, Kathy! Bye!

Carlos Raul:louder please

Carlos Raul:woops

Amr Elsadr:@Robin: Thank you very much. These issue sare very important. I hope you'll be willing to hold another webinar on this once the report is published.

Narine Khachatryan:hello everyone, sorry for joining late

Tapani Tarvainen:Welcome Narine!
Amr Elsadr:Welcome Narine.
Robin Gross [GNSO-NCSG]:Absolutely, Amr. Thanks!
Amr Elsadr:No. Thank YOU, Robin. :)
Amr Elsadr:Whoops. Was dropped off the call.
Avri Doria:i thknk it can be explained. and killing the GAC is dangerous on the larger IG stage.
Avri Doria:i do not think so. the US has to exist in a larger context.
Avri Doria:oh now i am blinded by rhetoric. speaking of rhetoric.
Avri Doria:so we want to go along to get along with US political rhteoric?
Amr Elsadr:@Maryam: Can I please have another dial out?
Avri Doria:iw ill also be working over the holidays, but i guess that is notconsolation. (:
Joy Liddicoat:no :-(
Avri Doria:i completely suppport Robin's postion on transparency
Joy Liddicoat:thanks Robin
Maryam Bakoshi:Amr is geeting back on line
Maryam Bakoshi:Ok he is in!
Stephanie Perrin:I am not sure whether Avri's chat was in response to my intervention, so just in case it was....my point was that in fact the delicate balance/language that has been agreed (whether or not we agree) requires an understanding of process here. Difficult to transmit in a sound bite. Putting anything that falls in that category into the document, when there has been a specific imprecation against govt control in the marching orders, looks to me like a poison pill.
Stephanie Perrin:No promises Amr, I am sorry but have way too much on my plate at the moment....
Pushan:Hello
Pushan:I am unable to hear this audio.
Tapani Tarvainen:very poor audio jeremy
Stephanie Perrin:can you speak up please Jeremy
Amr Elsadr:@Jeremy: Really bad audio. Can't hear you.
Robin Gross [GNSO-NCSG]:I can't understand what is being said, at all.
Carlos Raul:can´t hear a thing
Carlos Raul:acutally ADOBE sound is rahter lousy as of late
Marilia Maciel:No, very bad Jeremy
Pushan:I still can't hear anything.
Carlos Raul:this a general complaint to ICANN staff about all recent calls
Robin Gross [GNSO-NCSG]:I have found Adobe audio is terrible

and if I want to speak, I need to phone in.
    Avri Doria:it generally works well for me.
    Carlos Raul:makes sense Robin. Please dial out to +506 8837 7176 as well
    Jeremy Malcolm:I'll just chat instead
    Jeremy Malcolm:Response to public comment on WHOIS conflicts is hereA:
    Jeremy Malcolm:https://docs.google.com/document/d/11HplKsNmXJayM8fBE6v_e3JcAkvuSz5pTFRH_YrGURw/edit?pli=1
    Amr Elsadr:I also forgot the open public comment on the issues report for rights protections mechanisms (RPMs). Very important.
    Pushan:Which public comment is this?
    Pushan:The one that Marilia referred to
    Jeremy Malcolm:So it's ready to go, what is the process to put this to the policy committee?
    Marilia Maciel:New gTLD Program Implementation Review Draft Report
    Pushan:Thanks.
    Marilia Maciel:welcome
    Carlos Raul:much better the dial out
    Carlos Raul:thank you Maryam
    Maryam Bakoshi:You are welcome, Carlos
    Carlos Raul:is perfect now
    Avri Doria:yes, rights impact analysis is missing
    Avri Doria:should be done at each pahse.
    Marilia Maciel:Avri, is there any way we can still change th charter?
    Marilia Maciel:What would be the procedure?
    Marilia Maciel:at this stage?
    Avri Doria:the later ones would be just incremental chac ks, but should be part of first phase and then tracked from then on.
    Carlos Raul:woops
    Marilia Maciel:Really bad, Jeremy
    Carlos Raul:loud but unclear
    Marilia Maciel:Is this a dial?
    Maryam Bakoshi:No
    Maryam Bakoshi:Using AC
    Amr Elsadr:Risks aren't looking into privacy/data protection? That's unfortunate, but good to know.
    Amr Elsadr:Thank you very much Avri.
    Carlos Raul:very good Avri. Thank you
    Joy Liddicoat:good point Stephanie
    Joy Liddicoat:agree with you avri
    Avri Doria:i suggest consensus for Heather
    Amr Elsadr:Me too.

Carlos Raul:I support to reach consensus ASAP, and I also support Heather
Avri Doria:where are you going for this intersessional
Maryam Bakoshi:LA
Pushan:Yes
Maryam Bakoshi:https://www.icann.org/resources/reviews/aoc/cct/applications
Amr Elsadr:@Carlos: +1
Amr Elsadr:It's only a discussion item on Thursday to discuss whether or not the council will be endorsing GNSO applicants to the review team.
Tapani Tarvainen:So also a discussion item here now.
Pushan:Who is speaking now?
Tapani Tarvainen:Klaus Stoll
Pushan:Okay
Pushan:Voice not clear.
Klaus Stoll:I can not understand
Maryam Bakoshi:She wasnts to write it in the chat
Avri Doria:she said she would put it on chat
Maryam Bakoshi:*wants
Pushan:Not clear at all.
Amr Elsadr:Sam..., your audio is loud but very distorted.
Pushan:Please put up the message on chat.
Carlos Raul:loud yes, Clear NO
Soumya Iyer:hello everyone, i just wanted to say that I would be glad ot be a part of the RT team considering my interest and experience in the new Gtld space
Soumya Iyer:and i would be able to bring my analytical skills to the table if im considered for the team
Soumya Iyer:thanks
Avri Doria:people need better microphones
Carlos Raul:thank you Soumya
Sam Lanfranco:I attended the Dublin session on this topic. There was little or no consideration of the interests of consumers in the discussion.
Joao Caribe:Would be a great gift suggestion for next ICANN meeting Avri
Klaus Stoll:Right you are Amr!!!!
Carlos Raul:fully agree with Amr
Sam Lanfranco:The discussion was highly registrar-centric
Carlos Raul:we need to get seats allocated by houses and constituencies
Klaus Stoll:So we need to change the direction of the discussion
Carlos Raul:also the number of candidates seems to come from

the CPH!!!
  Carlos Raul:we are used to you shouting Stepahnie :-)
  Klaus Stoll:Consumers are the people we are accountable to
  Amr Elsadr:@Carlos: :D
  Carlos Raul:we need good fighters
  Avri Doria:too bad we never managed to create the consumer interest constituency.
  Avri Doria:in NCSG
  Carlos Raul:and dont let some parts of the story being wahed under
  Klaus Stoll:Ring the bell and I will come out of my corner fighting
  Carlos Raul:+1 Klaus
  Joao Caribe:Consumer are the civil society view of business sector
  Carlos Raul:not too late Avru. I guess there will be subgourps to deal wiht the three chapters
  Carlos Raul:Trust is not buil on competition. dont who who smoked that one
  Maryam Bakoshi:Yay!
  Avri Doria:trust is built on structures that give predicatble process.
  Maryam Bakoshi:Thank you all
  Avri Doria:bye
  Patrick Lenihan:Thank you all!
  Joao Caribe:bye
  Tapani Tarvainen:Good bye all!
  Amr Elsadr:Thanks all. Bye.
  Soumya Iyer:bye. thanks all
  Joan Kerr:Thanks
  Narine Khachatryan:thanks all and bye