

AC CHAT

Terri Agnew:Welcome to the NCSG Updates on ICANN Accountability & Public Comments on the 5th August at 20:00 UTC

Rafik:can you hear me?

Rafik:maybe better for me to get a dial-out?

Rafik:5 minutes to get more people

Amr Elsadr:Hi all. Have we started yet? Can't hear anything.

Robin Gross:not yet

Amr Elsadr:Not sure of my connection. May I test my audio? :)

Robin Gross:bien sure

Robin Gross:sounded fine

Robin Gross:yes

Sam Lanfranco:Yes Amr

Terri Agnew:@Amr, we are able to hear you and I spoke back to you.

Amr Elsadr:Awesome. Thanks.

Amr Elsadr:Thanks Terri.

Terri Agnew:Sorry about that, we have muted the line

Terri Agnew:Welcome James Gannon and Far

James Gannon:Apologies for my tardiness

Terri Agnew:Romina Cabrera has joined

Avri Doria:Whereas i put out a minority position that gave all ACSO an equal 5 votes.

James Gannon:Some of us would further suggest that the SO's form the CMSM and the AC's remain advisory in their totality

Avri Doria:though i would have preferred 3 votes for each instead of 5.

Romina Florencia Cabrera:Best!

Romina Florencia Cabrera:I connect the adobe, thanks !! Thanks for the call, respectful greeting to all.

Amr Elsadr:@Robin: Thanks. Yes. Very important to look at to understand the significance of the vote distribution across SOs/ACs.

Sam Lanfranco:What are the contentious aspects of the proposal, those that may flare up as the final draft is about to be cast in stone?

James Gannon:Voting weights I think Sam. And possibly the WHOIS review incorporation into the bylaws. And from the GAC we will get pushback on Core Value 11 and Stress Test 18

Rafik:@James do you have the wording for the CV11 and ST18

James Gannon:I do but there is context in the report that's important to go along with it. Page 85 and 25

Amr Elsadr:ICANN staff and board supportive of including HRs? Did I hear that right?

Avri Doria:whereas i oppose gnso-centrism.

Amr Elsadr:I was never very happy about the idea of the community vetoing the budget.

Romina Florencia Cabrera:I read all the recommendations and I found a very interesting discussion, the link between human rights and business. As for the fiduciary responsibility ICANN GAC function and role of our group, who should have more space in the ICANN, and voice.

Romina Florencia Cabrera:Structurally very democratic thoughts about how this group operates, standing respect and equal members, in a healthy debate.

Romina Florencia Cabrera:Collect more foindos in the future.

Amr Elsadr:Good thing this CCWG is covering this considering there has been an attempt to change the bylaws regarding how the board deals with GAC Advice.

James Gannon:Thanks Robin

Avri Doria:RR and IRP

Romina Florencia Cabrera:thanks

Avri Doria:Rr now includes substance as well as error

Avri Doria:scope of IRP now includes substance as opposed to just maelfeasance

Avri Doria:and IRP can be binding

Amr Elsadr:@Avri: Can the NCSG enforce the binding nature of the IRP?

Amr Elsadr:Or would this require the GNSO or the single member model?

James Gannon:I have strong feeling on the IANA portion of the budget veto =)

Amr Elsadr:@Robin: Exactly right.

James Gannon:We have fought very hard on the issue of expansion of the Compliance department and have had some good wins in that area

Amr Elsadr:@Robin: Thanks.

Amr Elsadr:@James: Are you saying you are in favour of the community being able to veto the IANA budget?

James Gannon:No strongly against it.

Amr Elsadr:Ah. Cool. :)

James Gannon:I have proposed an alternative in my comments

James Gannon:But I do believe that the community and the IANA customers have a role in the budget that needs to be expanded, but I believe that should happen at PTI level and that the IANA budget should be the opposite of vetoable it should be unrejectable by the parent company of PTI (i.e ICANN)

Amr Elsadr:@James: Would need to consider that more attentively, but it sounds logical, but would also depend on what the "role" is.

Romina Florencia Cabrera:Romina Cabrera, Academia,Argentina, Pregunta: What is the geopolitical vision of ICANN regarding the development of China, and developed their business, but also their political surveillance of the population?

Romina Florencia Cabrera:and changes the world map of Internet governance policy?

James Gannon:Romina: The report addresses the geopolitical role of China via its role in the GAC, including the work of Stress Test 18 and Core Value 11 in order to maintain the GACs role without expansion of its ability to produce non-consensus advice for the board to examine

Romina Florencia Cabrera:okas, Thanks!!

Romina Florencia Cabrera:sorry

James Gannon:No a great question

James Gannon:Thank you very much Robin!

Amr Elsadr:I'm good for now. Will need to follow up on-list. Thank you so much Robin, and thanks to everyone who's worked so hard on the CCWG.

Romina Florencia Cabrera:Romina Cabrera. Academia. Argentina. Comentario: very interesting discussion and adhere to general comments

Sam Lanfranco:I will first post a short comment on HR to ncs-g-discuss. I have to

leave now. Thanks to all. Ciao, Sam

Amr Elsadr:Bye Sam.

Terri Agnew:goodbye Sam

James Gannon:And please contribute to the NCSG comment

James Gannon:thanks all

Farzaneh Badii:Bye

Romina Florencia Cabrera:thankss