

Maryam Bakoshi: Dear all, welcome to the CCWG Accountability Workstream 2 call on Thursday 17 June 2016 at 1400 UTC

Maryam Bakoshi: Welcome Robin

Robin Gross: Hello!

Robin Gross: Here is the link to the sign-up sheet for work stream 2 issues:  
[https://docs.google.com/document/d/1dNre\\_xAZpv8TD8QSR7bqwJ9qppyq1WLOPsEBv2xhgbE/edit?usp=sharing](https://docs.google.com/document/d/1dNre_xAZpv8TD8QSR7bqwJ9qppyq1WLOPsEBv2xhgbE/edit?usp=sharing)

Maryam Bakoshi: Welome Julf and Klaus

Julf Helsingius (NCPH NCA): Thanks, Maryam!

Julf Helsingius (NCPH NCA): Have prettyu noisy background, so will keep mic muted as much as possible

Maryam Bakoshi: Ok thank you

Maryam Bakoshi: Welcome Rafik and Niels

Maryam Bakoshi: Welcome, Tapani & Tatiana

Tatiana Tropina: Hi all. I might have to leave this call earlier but happy to see you all

Niels ten Oever: Hi all (doing happy dance)

Rafik: I dont her anything, is there sound?

Maryam Bakoshi: Welcome Avri, Ayden, Farzaneh

Ayden Férdeline: Hi Maryam, all

Tatiana Tropina: No sound for me too

Julf Helsingius (NCPH NCA): yes

Farzaneh Badii: yea

Niels ten Oever: yes!

Tapani Tarvainen: So sound at least sort of works

Carlos Raul Gutierrez: I recognize Tapanis voice

Julf Helsingius (NCPH NCA): But apart from that, no sound

Ayden Férdeline: same situation here @Julf - can hear Tapani and Maryam, but no one else

Niels ten Oever: yes

Carlos Raul Gutierrez: Maryam ok

Robin Gross: I'm on the phone line but no one is hearing me

Tapani Tarvainen: Can hear yoy maryam

Tapani Tarvainen: no, can't hear you Robin :-(

Carlos Raul Gutierrez: No Robin

Robin Gross: the operator may have put me in the wrong call

Carlos Raul Gutierrez: jajajajaja

Robin Gross: maybe I can start with audio from my computer

Tapani Tarvainen: wonder who is hearing you...

Carlos Raul Gutierrez: CPH?

Julf Helsingius (NCPH NCA): "who do you call?"

Maryam Bakoshi: You are not in this call Robin

Ayden Férdeline: yes

Niels ten Oever: yes!

Tapani Tarvainen: Yes!

GZ Kabir: yes

Julf Helsingius (NCPH NCA): loud and clear

Niels ten Oever: like a voice from above

Peter Green: Yes

Avri Doria: do we have any phone only people on?

Rafik: I am joining from the AC and hearing Maryam and Robin

Julf Helsingius (NCPH NCA): AC seems OK

Maryam Bakoshi: @Avri: No we dont have anyone on phone only

Tapani Tarvainen: All timelines are optimistic. Recall Hofstadter's law.

Milton Mueller: where is this sheet?

Farzaneh Badii:

[https://docs.google.com/document/d/1dNre\\_xAZpv8TD8QSR7bqwJ9qppyq1WLOPsEBv2xhgbE/edit?usp=sharing](https://docs.google.com/document/d/1dNre_xAZpv8TD8QSR7bqwJ9qppyq1WLOPsEBv2xhgbE/edit?usp=sharing)

Ayden Férdeline: re: timelines. with workstream 1 there was a hard deadline - we had to do things right but we had to do things fast. how can we keep the same momentum up for work stream 2?

Carlos Raul Gutierrez: DIDP?????

Carlos Raul Gutierrez: sure I will follow up on data

Farrell FOLLY: hello... sorry for joining late. apologies.

Farzaneh Badii: hmm I am finished :)

Carlos Raul Gutierrez: woops?

Carlos Raul Gutierrez: did we loos Robin again

Maryam Bakoshi: Welcome Farrell

Farzaneh Badii: yes

Julf Helsingius (NCPH NCA): yes

Carlos Raul Gutierrez: yes

Ayden Férdeline: no transcripts

Niels ten Oever: transcriptions no

Niels ten Oever: recordings yes

Julf Helsingius (NCPH NCA): What is the justification for that?

Farzaneh Badii: but we also have to consider what is the limit to transparency . some argue that some issues are sensitive

Tatiana Tropina 2: @Julf, money

Julf Helsingius (NCPH NCA): ah

Peter Green: Is there a definition of transparency in ICANN?

Tatiana Tropina 2: I can try to add something - let's see if my microphone on Adobe mobile working :)

Robin Gross: great, TT, thanks!

Niels ten Oever: yes

Niels ten Oever: softly tho

Ayden Férdeline: it is hard to hear you

Avri Doria: barely hear you.

Farzaneh Badii: hmmm barely

Farzaneh Badii: I hear oh oh

Tatiana Tropina 2: Sorry

Farzaneh Badii: shout

Niels ten Oever: just go ahead

Farzaneh Badii: YES

Niels ten Oever: very good

Farzaneh Badii: much better

Tapani Tarvainen: now is good

Farzaneh Badii: yes great !

Farzaneh Badii: it worked

Milton Mueller: Niels did you ever get acopy of the ccTLD Framework of Interpretation:

Niels ten Oever: yesirreeee

Milton Mueller: enthusiastic response! ;-)

Milton Mueller: did you salute and click your heels while saying yessirreee?

Julf Helsingius (NCPH NCA): Is it Friday afternoon in Amsterdam? :)

Milton Mueller: I volunteered for the jurisdiction group

Robin Gross: The should have been described as "Influence of ICANN's jurisdiction on operational policies and accountability mechanisms" rather than "headquarters".

Tapani Tarvainen: exactly Robin

Carlos Raul Gutierrez: Very good new deifintion, we should keep using this definition as long as nobody comes up with a better one

Farzaneh Badii: yeah

Farzaneh Badii: also we need to look at how sanctions affect countries like Iran and whether that is a jurisdictional problem. I don't know if this is in scope

Robin Gross: To join the CCWG Accountability group as a participant, send an email to [acct-staff@icann.org](mailto:acct-staff@icann.org)

Tatiana Tropina 2: We are ready to fight :)

Brett Schaefer: Paul Rosensweig signed on as a participant in the jurisdiction group.

Milton Mueller: I will need to go now. Bye all!

Klaus Stoll: I am sorry I have to join another meeting in some minutes. Thanks for setting this up!

Peter Green: @Robin, Do people have to re-join WS 2 if they have participated in WS 1?

Robin Gross: Peter, not if you are in WS1.

Robin Gross: but you should sign up for the sub-issue in WS2 - that is a separate sign-up

Farzaneh Badii: Peter you need to ask ICANN to provide you with a sign up sheet. They shared it with google doc

Peter Green: okay, thank you Robin

Robin Gross: ICANN's sign-up sheet is here: CCWG Accountability Expression of Interest for WS2 issues:  
[https://docs.google.com/document/d/1Iw5yn9GRk8RcnTJzclwB-JuSe3B6JugEj\\_0oGOCseqU/edit](https://docs.google.com/document/d/1Iw5yn9GRk8RcnTJzclwB-JuSe3B6JugEj_0oGOCseqU/edit)

Farzaneh Badii: Peter if you cant access you need to let ICANN know.

Peter Green: @Farzi, Now I use VPN and could access the sign-up sheet. Thanks so much.

Carlos Raul Gutierrez: This is Avri's real hobby!!!!!! :)

Farzaneh Badii: ok great

Brett Schaefer: In bylaws discussions, I suggested that the Ombudsman should possess the authority to stay Board decisions under challenge from a request for reconsideration if irreversible harm could result. This is currently that case during for the IRP, though the Ombudsman has no role in the IRP process. I was told that this should be addressed in WS2. I wanted to highlight this here so that it does not get overlooked

Brett Schaefer: Wow, that has several typos. I will repost if it is not clear.

Carlos Raul Gutierrez: @Brett if you have a translation to Spanish, please send it by email.....

Carlos Raul Gutierrez: not clear at all

Farzaneh Badii: yes

Brett Schaefer: This might be clearer: In our discussions on the bylaws, I noticed that the Independent Review Panel (IRP) had a provision where Board decisions could be blocked from implementation if the IRP determined that irreversible harm would result if the decision went forward before the IRP appeal was resolved. This is not the case for a request for reconsideration (IRP) under the new bylaws even though irreversible harm could result. The Ombudsman is the third party reviewer of an RFR decision. During CCWG discussions on the revised bylaws, I suggested that the Ombudsman should possess the authority to stay Board decisions under RFR challenge. I was told that this should be addressed in WS2. I wanted to highlight this here so that it does not get overlooked.

Farzaneh Badii: Thanks all I gotta go now.

Maryam Bakoshi: Thanks Farzaneh

Brett Schaefer: Shoot, second (IRP) should be (RFR).

Brett Schaefer: I got in late. Have we already discussed transparency?

Carlos Raul Gutierrez: @Brett thank you. now I have a better understanding of the issue. there is even a Spanish word for it

Robin Gross: Sorry, Brett, we did transparency first.

Robin Gross: but if you'd like to comment on it, I'm happy to go back to it.

Brett Schaefer: No, I signed up for the transparency group. I'm sure the basics were covered.

Carlos Raul Gutierrez: Txs Avri!!!!

Robin Gross: <http://mailman.ipjustice.org/listinfo/ncsg-acct>

Niels ten Oever: Thanks Robin!

Carlos Raul Gutierrez: I will be sunday in Helsinki

Carlos Raul Gutierrez: In the meeting I mean

Brett Schaefer: I'll be in Helsinki as well.

Carlos Raul Gutierrez: where is the chat?????

Ayden Férdeline: ncuc.chat

Ayden Férdeline: the app Franz (for Mac) allows you to blend Skype, Whatsapp, Telegram, and Rocketchat windows into one

Carlos Raul Gutierrez: txs Ayden!!!!

Carlos Raul Gutierrez: no WS2 group yet

Tapani Tarvainen: Thank you Robin!

Ayden Férdeline: thank you to all

Carlos Raul Gutierrez: thanks Robin

Julf Helsingius (NCPH NCA): Thanks everyone!

Patrick Lenihan 2: Thanks all!

Adam Peake (ICANN Staff): Thank you - very interesting

Peter Green: Thanks bye

Vernatius EZEAMA: Thank you all.

Maryam Bakoshi: Thank you all for attending the meeting