

Maryam Bakoshi:Dear all, welcome to the NCSG CCWG Accountability Discussion on Tuesday 16 August 2016 at 1500 UTC

Tatiana Tropina:hello all

Sonigitu Ekpe:Hello Everyone!

Edward Morris:Hi everybody

Robin Gross:Greetings!

Maryam Bakoshi:Welcome all

Klaus:Hi all!

Tatiana Tropina:Maryam or Robin, is there any chance to get the "scroll-able" agenda on the screen? Thanks :)

Robin Gross:good idea

Milton:Boo

Maryam Bakoshi:Done

Edward Morris:Thanks MaryAm

Patrick Lenihan:Hi Ed and Klaus!

Milton:you are very loud and clear, Robin

Tatiana Tropina:has anyone taken orange colour yet? :)

Tatiana Tropina:if not am gonna take it

Milton:orgorgorange

Milton:sounds like a diversionary tactic

Milton:Ed, Tatiana: who is proposing this unfocused approach?

Tatiana Tropina:Milton, there is NO approach, I mean, it was all very amorphous

Milton:I lost Robin'

Tatiana Tropina:and I lost the sound

Tatiana Tropina:yes now we can

Milton:you are back

Milton:If the problem is simply that the others in the group are unfocused it sounds like you could push for a more focused agenda easily

Robin Gross:exactly

Milton:If the problem is that Rapporteurs/others are trying to divert or distract the group it is another issue

Rachel Pollack Ichou:yes

Milton:we can hear

Tatiana Tropina:yes we can hear you

Tatiana Tropina:loud and clear

Milton:who?

Tatiana Tropina:Karanicolas

Milton:novices being appointed to lead large WGs never a good idea

Tatiana Tropina:Milton, well, it was "we appoint whoever wants to be appointed" and he is co-rappourtering

Milton:yeah, i know that is how it often works. I am just saying it's always a bad idea

Tatiana Tropina:I don't think this generalisation is true... it might work. But most of the time it doesn't.

Edward Morris:One co-rapporteur is NCSG novice, the other is the Chair of the BC from Fox and has as his principle interest lobbying disclosure.

Milton:clearly there are a lot of specific issues that can be loaded onto the Transparency Team agenda. Let's make a list and forward it to the group

Milton:1. NDAs with consultants

Tatiana Tropina:As I said, they ask for the focus topics now - would be great if Brett and Ed can share with the list :)

Milton:2. Staff transparency

Tatiana Tropina:Milton, are you on the mailing list of the group?

Milton:No

Tatiana Tropina:Sigh.

Farzaneh Badii:no milton has volunteered for one group only : jurisdiction

Tatiana Tropina:And I don't remember the list in Morocco.

Tatiana Tropina:Oh not even human rights? :)

Farzaneh Badii:nope

Farzaneh Badii:not Even

Milton:la la la la l aaaa

Tatiana Tropina:Because he was expressing concerns about HR. That's why "even".

Rachel Pollack Ichou:A question from a novice (who is luckily not chairing a subgroup!): Has ICANN agreed to releasing an annual transparency report? I've read about it being recommended by the ATRT, but it's not clear to me if that was decided. What will go in it?

Farzaneh Badii:Rachel, are you a member of ccwg accountability as a whole?

Tatiana Tropina:Milton, we don't need karaoke here :)

Sam Lanfranco NPOC-CSIH:My agenda is scrollable - could it be your matching or version of Adobe Connect?

Milton:good question, Rachel  
Rachel Pollack Ichou:yes, I joined Human Rights and Diversity  
Farzaneh Badii:wonderful  
Milton:your own.....personal.....Jesus.  
Rachel Pollack Ichou:Depeche Mode??  
Milton:someone to hear your prayers  
Milton:someone who cares  
Milton:Who will do the list? Name?  
Farzaneh Badii:Milton  
Milton:Farzy  
Milton:BRETT!!!  
Sonigitu Ekpe:How shall the list look like?  
Milton:Sonigitu: it is a list of specific transparency measures that might be taken or problems that exist that the group could address  
Rachel Pollack Ichou:What about some of the points raised by CCWP-HR on transparency reporting:  
[https://www.article19.org/data/files/medialibrary/38148/ICANN\\_CS\\_to\\_respect\\_HR\\_report\\_ALL\\_FINAL-PDF.pdf](https://www.article19.org/data/files/medialibrary/38148/ICANN_CS_to_respect_HR_report_ALL_FINAL-PDF.pdf)  
Milton:Rachel should help Brett with the list!  
Rachel Pollack Ichou:pp. 22-26  
Rachel Pollack Ichou:ok, I will email him some ideas :)  
Robin Gross:Thank you, Rachel!  
Sonigitu Ekpe: Oh great, I think we shall incorporate other HR as raised by Rachel  
Rachel Pollack Ichou:first meeting in a few hours  
Farzaneh Badii:oh I can't join, will listen to recording  
Edward Morris:Thanks Tatiana!  
Edward Morris:There have been no calls  
Milton:Yes  
Farzaneh Badii:it has not started  
Tatiana Tropina:There is nothing going on there hehehehehehehe  
Farzaneh Badii:we are talking about observer member status!  
Rachel Pollack Ichou:)  
Tatiana Tropina:we are discussing very important issues of who can join the call :)  
Tatiana Tropina:Yeah agree.... can of worms :)  
Edward Morris:Agree with Milton here  
Tatiana Tropina:#GoFarzy :)  
Milton:speak up!  
Rachel Pollack Ichou:yes please  
Milton:cannot hear her  
Tatiana Tropina:I can hear her!  
Milton:you are 4000 miles closer  
Tatiana Tropina:Milton you are getting deaf :)  
Milton:;-)  
Tatiana Tropina:it might be an age issue :)  
Tatiana Tropina:not miles :)  
Milton:if it were an age issue you would have the same problem TT  
Tatiana Tropina:;) give me another 20 years - maybe I will  
Milton:It is a Farzy mumbling problem, it is a frequent occurrence  
Tatiana Tropina:i am LOL  
Edward Morris:Is it Frazy or Farzi? Have I been spelling it wrong?  
Milton:LOL  
Edward Morris:Thanks!  
Tatiana Tropina:Hm am gonna continue with the Y, make an exception for me Farz.  
Farzaneh Badii:but you can spell it however you want :)  
Milton:Farzy with an Aye  
Tatiana Tropina:I am doing it deliberately :) FarzY  
Milton:Not "T" though. Don't put a T in there  
Edward Morris:;)  
Milton:Does not rhyme with "Crazy"  
Tatiana Tropina:no. Ts are mine :)  
Tatiana Tropina:Farzy has Y and I  
Milton:she monopolizes letters  
Milton:she should join IPC  
Tatiana Tropina:I do, when it's about TT

Milton:I get the M's then  
Milton:we divide the world  
Tatiana Tropina:If you will be treating me bad, I might join the wonderful IPC  
Milton:Oh dont tempt me  
Rachel Pollack Ichou:How would accountability to a wider community be measured concretely?  
Tatiana Tropina:go ahead, MM, I don't need Ms.  
Rachel Pollack Ichou:(sorry, not writing about Farzy/I/TY ;))  
Milton:I drink T  
Tatiana Tropina:Rachel, there is a debate on measurements  
Tatiana Tropina:because it is not clear how it will be measured  
Milton:are people really talking about "measuring" accountability?  
Milton:i.e., a number?  
Rachel Pollack Ichou:Should ALAC be accountable to every individual user? (maybe?)  
Tatiana Tropina:and it is one of the points of discussion. If there are markers to measure, there will be quite a complex framework different for different AC/SOs  
Tatiana Tropina:Milton, no - rather "performance"  
Rachel Pollack Ichou:if it's not measured / evaluated / assessed in some way, it could stay a rather vague concept  
Milton:One must avoid artificial quantitative metrics  
Tatiana Tropina:Rachel, yes but if it is measured it stays vague anyway, at least that is what I am gathering from the discussions on the call  
Milton:of things that are not easily quantified  
Rachel Pollack Ichou:yes, that makes sense  
Tatiana Tropina:so far all the metrics that were discussed like "effort" - uhm ehm  
Milton:mumble mumble  
Rachel Pollack Ichou:E for Effort :)  
Tatiana Tropina:Thanks Farzy for her work there <3  
Rachel Pollack Ichou:dropped out?  
Milton:Ed disappeared  
Rachel Pollack Ichou:now ok  
Milton:anyone know why LaHatte was not renewed?  
Milton:Will have to leave soon (5-10 min)  
Farzaneh Badii:I have to leave now. thanks everyone  
Avri Doria:joining, sorry about the tardiness  
Milton:Bye  
Rachel Pollack Ichou:I think the first meeting is tomorrow  
Maryam Bakoshi:Thanks Milton & farzi  
Milton:I am still here  
Milton:Grace Abuhamad  
Avri Doria:she really did everything  
Edward Morris:Avri, yes.  
Robin Gross:as we've said all along.....  
Milton:have to go now, sorry  
Edward Morris:Thanks Milton  
Avri Doria:we might want to consider adding IOT to the list of things this group talks about  
Tatiana Tropina:yes  
Rachel Pollack Ichou:yes  
Edward Morris:Not started  
Avri Doria:background notes on Staff Accountability.  
<[https://docs.google.com/document/d/1Whv88g92TjVL4n7TIN\\_hGuh5BC7uMzeIHCPizoIN6Y8/edit](https://docs.google.com/document/d/1Whv88g92TjVL4n7TIN_hGuh5BC7uMzeIHCPizoIN6Y8/edit)>  
Tatiana Tropina:I probably have to bring my apologies, will be training judges and prosecutors  
Tatiana Tropina:but I hope Niels will join :)  
Rachel Pollack Ichou:sounds like a valid excuse :)  
Tatiana Tropina:yes please doodle :)  
Edward Morris:Agreed  
Edward Morris:Thanks Robin  
Tatiana Tropina:AOB - thanks Robin! :)  
Avri Doria:i expect IOT draft will be out within the next weeks.  
Patrick Lenihan:Thanks to Each and All...!  
Sam Lanfranco NPOC-CSIH:Thank you Robin... Sam  
Avri Doria:bye  
Tatiana Tropina:bye all, was nice  
Rachel Pollack Ichou:Thanks!

Robin Gross:Thanks!

Maryam Bakoshi:Thank you all!