

Maryam Bakoshi:Dear All, welcome to the NCSG webinar on the CCWG accountability report on 08 December 2015

Romina Florencia Cabrera:hello, thanks

Maryam Bakoshi:Welcome Bram, Bett, Joan and Romina

Romina Florencia Cabrera:thank you

Maryam Bakoshi:The meeting starts in 30 minutes

Romina Florencia Cabrera:okas

Maryam Bakoshi:Welome, Merrily and Jyoti

Jyoti Panday:hello

Joan Kerr:Hello Everyone

Maryam Bakoshi:Hi

Tatiana Tropina:Hi all :) Maryam, is it possible for me to have a dial out? xxxxxxxx

Maryam Bakoshi:sure :)

Tatiana Tropina:thanks a million! :)

Robin Gross:we can get started in about 1 minute

matthew shears:hi

Arun Sukumar:sup everyone

Brett Schaefer:Hey everyone

Farzaneh Badii:hi everyone

Aarti Bhavana:Hi all

Jyoti Panday:hello

Maryam Bakoshi:Hi :)

Arun Sukumar:lets start!

Narine Khachatryan:Hello everyone

Amr Elsadr:Is there a version of the CCWG report that includes all the appendices/annexes in one document?

Arun Sukumar:amr, not to my knowledge - recos 1 part + 12 annexes separately

Farzaneh Badii:no

Amr Elsadr:Yeah Arun. That's what I found. Was wondering if there is one document I could walk around with and read offline (in iterations). :)

Arun Sukumar:bedtime reading

Amr Elsadr:I'm guessing you're not sleeping so well? :)

Arun Sukumar:lol

Farzaneh Badii:Thank you Niels and Tatiana

Amr Elsadr:@Farzi: +1.

Niels ten Oever:It was fun :)

Niels ten Oever:We made many new friends

Tatiana Tropina:@Farzy :) thaaaanks

Tatiana Tropina:Niels made new friends - I wonder why didn't I made them \*sigh\*

Avri Doria:I'll note that I had a different view on this issue of SOAC proportionality, and will consider the need to add a dissenting opinion to the NCSg comment on that if we comment on it.

Romina Florencia Cabrera:I liked my writing this report, I achieved more emphasis on the responsibility and commitment of the GAC, it seems to me. I can correct. Str

congratulate wonderful workgroup.

matthew shears 2:CCWG has made us all closer.....

Brenden Kuerbis:Are there any other groups that are questioning this changing role? E.g., I remember Bruce Tonkin suggesting mimicing the existing structure in any Community Mechanism. But I've not been flowing closely over the past few weeks.

Amr Elsadr:I very much appreciate the concern raised by Robin RE: using budgetary control and compliance oversight to achieve content control.

Brett Schaefer:Not a "little" worry, Matthew, it should be a major worry.

Brenden Kuerbis:I agree with Matt, can't that be used as an argument against proposed changes to empower ACs

Tatiana Tropina:Matt, agree, when I saw the timelines I was astounded

Brenden Kuerbis:Agree again, under these tight timeframes could the community actually come to any decision(s)?

Aarti Bhavana:Agree with Matthew. The time provided to organise a community forum is unreasonable.

Avri Doria:Wouldn't that be part of the implementation. should raise it as an implementation concern

Brenden Kuerbis:Maryam, could you expand the chat box size? hard to follow

Romina Florencia Cabrera:very good concept, revolutionizing the community in a good way to improve the mechanics of the process ahead, if I understood well, sorry. Greetings from Argentina.

Tatiana Tropina:yes please expand the chat box, very hard ....

Avri Doria:There will always be a Board comment period before a decision.

matthew shears 2:agree Robin - need for transparency is key

Romina Florencia Cabrera:yess. It strengthens the democratic sense of the group and respect for the views, it is enriched by the participation of all sectors

Arun Sukumar:LOL

Niels ten Oever:Can I make a point of order? Can we perhaps go through things point by point? Am losing oversight a bit (pun intended).

matthew shears 2:probably should follow order of the recommendations

Amr Elsadr:@Niels @Matt: +1 if there is time to go through them in order.

Robin Gross:yes, we are going through the recommendations in III of the agenda

Romina Florencia Cabrera: yes, transparency, is the key government open

Robin Gross:I just neglected to mention something I should have (ST18) under I

Amr Elsadr:Thnx Robin.

matthew shears 2:great point Avri about mentioning implementation concerns

Amr Elsadr:Only me having audio problems?

Arun Sukumar:it's ridiculous - who's going to read through 12 annexes in 20 days?

Romina Florencia Cabrera:thanks

Romina Florencia Cabrera:thanks

Brett Schaefer:think everyone agrees it is ridiculous.

Arun Sukumar:The timeline for Work Stream 2 is March to June (proposals) followed by a 40 day public comment period

Brett Schaefer:edit ridiculous

matthew shears 2:still more work to be done on the analysis on recommendation 2  
Brenden Kuerbis:Agree, not knowing who is/isn't participating ex ante seems like a completely game-able situation.

matthew shears 2:uncertainties in exercising of community powers is problematic  
matthew shears 2:adds to untried and untested fears

Amr Elsadr:Apart from which SOs/ACs would participate, has the creation of new SOs/ACs been considered? How would the voting threshold of the empowered community be affected?

matthew shears 2:thresholds would change - has been anticipated

matthew shears 2:but unclear what they would be ie no charting of thresholds to new SOsACs

Amr Elsadr:Thanks Matt. May be better that the charting hasn't been pre-determined. Isn't it ultimately the board's decision when a new SO/AC is created?

Brett Schaefer:yes, as Matthew said, they would change, but no specifics on how. It is worth noting that the original thresholds were drafted with the idea that there would be 7SO/ACs participants.

matthew shears 2:i think so but that could also be questioned

Joao Caribe:hi all, sorry for delay

Stephanie Perrin:sorry for being late, messed up time....

Amr Elsadr:@Brett: Now only 5 SOs/ACs, correct?

matthew shears 2:yes

Brett Schaefer:Amr, maybe. SSAC and RSSAC are out, but GAC has not stated an official position.

Amr Elsadr:Thanks Brett. Was not aware of that.

Amr Elsadr>About GAC.

Brett Schaefer:GAC has never formally discussed participation in the Empowered Community according to several GAC reps.

Amr Elsadr:They're kinda slower than others. They do very little work inter-sessionally.

Maryam Bakoshi:No he isn't

David Post:i'm trying

David Post:can you not hear me?

Niels ten Oever:nope

Tatiana Tropina:no

Zakir:i don't.

Mahdi Taghizadeh:Nope

Stephanie Perrin:nope

David Post:dial out please?

Maryam Bakoshi:Your number please, David

Maryam Bakoshi:Padmini, had joined the audio bridge

David Post:i just called in and should be on mic now, i hope

Maryam Bakoshi:Ok, thanks :)

matthew shears 2:great work Niels et al

Niels ten Oever:yes

Mahdi Taghizadeh:Yes

Zakir:yes

Arun Sukumar:steph, under WS2, the CCWG will develop a Framework of Interpretation on exactly this

Stephanie Perrin:Can i join that worstream group? I probably am already on the skulkers list...

Stephanie Perrin:workstream

Arun Sukumar:agree with niels' take

Arun Sukumar:im sure there will be a call for apps to thius sub group

Stephanie Perrin:ok great, that solves my major worries...

Stephanie Perrin:Perfect. We know the arguments we will hear but I presume we can counter.

Arun Sukumar:it will be lawyer infested

Robin Gross:there is an odd echo

Avri Doria:we have echo someone has their mike open when not speaking.

Arun Sukumar:i meant graced by lawters

Aarti Bhavana:fair bit of echo, can't hear clearly

Robin Gross:better - thanks

Stephanie Perrin:Sorry, that was me

Stephanie Perrin:Nothing I like better than barging into a nest of lawyers.

Robin Gross::-)

Tatiana Tropina::-D

Joao Caribe:So true Stephanie ;-)

Stephanie Perrin:There has to be some fun in this work guys, the pay is really low!

Tapani Tarvainen:You got that right Steph! :-)

Arun Sukumar:lots of fun in riling up GAC members

Joao Caribe::-))

Stephanie Perrin:Indeed, especially for us former govt wonks who can call them on the nonsense....

Arun Sukumar:lol

matthew shears 2:are we comfortable with the languag in the mission about content regulation?

matthew shears 2:don't know who has been following that closely

Robin Gross:Perhaps an IRP over mission creep could repeal a board decision based on GAC advice?

Stephanie Perrin:I agree

Stephanie Perrin:With the idea there is a conflict there that David describes....

Stephanie Perrin:Need to circumscribe the requirement to listen to GAC

Arun Sukumar:all, i have to head out in a few - will add to the WS2 portion, please check it by end of day tomorrow, and please review..

Stephanie Perrin:It certainly puts pressure on the GNSO to beef up its comment on the Communique to something less polite and more trenchant.

Robin Gross:We should comment that GAC advice is also constrained by ICANN's mission.

Stephanie Perrin:GAC advice is often outside the scope and mission of ICANN, and the

GNSO ought to call them on it.

Stephanie Perrin:Do you see a need to organize a public comments campaign on some of the ones we are vulnerable on?

Stephanie Perrin:That sounds excellent Niels, enjoy your vacation.

Niels ten Oever:So if ppl have concrete recommendations they would like other orgs to make, please send them to me and I'll invite other orgs to respond.

Stephanie Perrin:Make sure you warn them about not getting into Mission creep....

matthew shears 2:Niels you should point them to the survey monkey as a resaponse tool

matthew shears 2:I suspect the chairs ans staff will use that over e-mail nsubmissions

Stephanie Perrin:good point on training Ed

Amr Elsadr:Apologies. Is Ed talking about something called a CET? What is that?

Robin Gross:CEP - Cooperative Engagement Process, 1st step of IRP

Amr Elsadr:CEP!! Thanks Robin. Bad audio.

Robin Gross:its a phone call with ICANN legal dept.

Robin Gross:where they lie

Amr Elsadr:~)

Niels ten Oever:I'm sorry, have to leave the call. If ppl have particular issues they want addressed in comments by other orgs, please let me know within two hours.

Niels ten Oever:Thanks all for the great work !

matthew shears:yes

Zakir:yes

Mahdi Taghizadeh:Yes

Tatiana Tropina:dear all, have to leave the call now. Robin, thanks for organising it! And thanks to all for great job!!!

Robin Gross:Thanks, Tatiana!

Tatiana Tropina:Robin, awesome work! Apologies for leaving - would love to stay till the end but bad timing and planning on my side

Maryam Bakoshi:Thank you for attending the meeting, Tatiana

Tatiana Tropina:Maryam, thanks! Bye all

Maryam Bakoshi:Bye

Joao Caribe:Bye TT

Moui:It is almost 1am here in Bangkok. I have to leave, too. So sorry that I can't stay longer.

Stephanie Perrin:WWho is holding the pen in staff?

Amr Elsadr:I can hear you Robin.

Moui:Have a good night everyone.

Amr Elsadr:Can also hear the beeping.

matthew shears:completely agree that Board should not be directing these review and nor should gac be exempt

Stephanie Perrin:uh oh..

Farzaneh Badii:that is why we need a transparent communication channel

Stephanie Perrin:Perhaps it would be timely to demand names on the redline.

Farzaneh Badii:between staff and leaders

Amr Elsadr:Did they ever publicly archive the emails you asked for Farzi?

Farzaneh Badii:I don't think so

Amr Elsadr:I didn't see a response either, so was wondering. :)

Amr Elsadr:Thanks to everyone's very hard work on the CCWG, and for setting up this call. Need to drop off to join another one now. Later.

Stephanie Perrin:Joining you in a second AMr!

Stephanie Perrin:Have to dash to other call folks, thanks for doing this, it was very helpful. Thanks to all for the months of hard work!!

Maryam Bakoshi:Thanks, Stephanie

matthew shears:whats the deadline for the inputs to the google dox?

matthew shears:ok - but we need time to be able to agree the inputs though

Robin Gross:Matt, we could have another call to go over a final draft. How does that sound?

matthew shears:probably makes sense

Jyoti Panday:Hi on WS2 - jurisdiction we need to include more details of what specific aspect of jurisdiction are we talking about - there are several issues tied into to the question and have been consistently brought up over mailign lists - wonderign if we were thinking of developing recommendations around this?

matthew shears:+ 1 Farzi

matthew shears:we shoud encourage ther issues in WS2 but I think hold off trying to define to closely - there is so much to do on WS! people may not be syumpathetic to adding detail to WS2 at this stage

Tapani Tarvainen:15th is our regular monthly call

matthew shears:agreed Ed!!!!

Tapani Tarvainen:+1 Ed

matthew shears:Thanks for setting this up Robin!

Farzaneh Badii:Thank you everyone .

Tapani Tarvainen:Thank you Robin and all presenters!

Farzaneh Badii:Bye.

ron wickersham:bye

Aarti Bhavana:Thanks, Robin. this has been a great discussion!

Joan Kerr:Thank you

Zakir:thank you. bye.

matthew shears:thanks all

Maryam Bakoshi:Thanks all