Maryam Bakoshi: Dear All, welcome to the NCSG Webinar on the CCWG

Accountability Report on 16 December 2015

Maryam Bakoshi: Welcome Rafik Maryam Bakoshi: Welcome Merrily Maryam Bakoshi: Welcome, Vernatius Maryam Bakoshi: Welcome, Robin

Merrily Wolf: Hello Maryam

Maryam Bakoshi: Welcome, everyone

Amr Elsadr: Hi all. Aarti Bhavana: Hi All

Milton: Howdy everyone

Amr Elsadr: Milton..., your xmas carol cracked my up. :) Milton: i hope nothing important fell out of the crack Robin Gross: Maryam is it possible to post the agenda?

Amr Elsadr: We should form a group of carolers, and walk around ICANN

meetings singing it to folks. :)

GZ Kabir: Echoing

Milton: we need more carols. I am still working on the words for "I'm dreaming of an Abodeconnect Christmas"]

Amr Elsadr: Throw a couple of acronyms in there..., in the ICANN spirit and all. :)

Amr Elsadr: I'm dreaming of an AC Christmas.

Edward Morris: Looks great Robin

Milton: bad echo

GZ Kabir: can anyone take care of that

GZ Kabir: having bad echo

Milton: people who are not talking should mute

Farzaneh Badii: bad echo Farzaneh Badii: ok better

GZ Kabir: yap

Farzaneh Badii: Ed wants to

Farzaneh Badii: I can't hear clearly

Maryam Bakoshi: Farzaneh is that better now?

Amr Elsadr: We need more than one chartering organization rejecting the

recommendations to sink it, right?

Edward Morris: Yes, but politically it would be difficult to go forward

without GNSO support.

Milton: are you sure that GNSO would vote against it?

Farzaneh Badii: yes

Edward Morris: No. We need to target the NCA..

Farzaneh Badii: My "no" was to Maryam by the way Farzaneh Badii: my "yes", gosh Im confused today!

Amr Elsadr: @Milton: To pass this in the GNSO, a simple majority in favour in each of the "houses" is required. So NCSG + NCPH NCA should be enough for the GNSO.

Amr Elsadr: Yes..., Ed is correct. Certainly no vote on this tomorrow. This will happen in January.

Milton: let's just go through the responses

Robin Gross:

https://docs.google.com/document/d/1TQEH74OPyWWp2hraJ9NDlvW2GezeX3ntqHFOKdkxFYc/edit?usp=sharing

Farzaneh Badii: chair person!

Milton: Chairman Mao Edward Morris: Agree

Brett Schaefer: Agree with opposing recommenation 1 for reasons listed

Amr Elsadr: Are there any links to the drafted comments? Farzaneh Badii: oh I thought someone was a penholder!

Farzaneh Badii: "the penholder"

Amr Elsadr: Penholders are listed here:

https://docs.google.com/document/d/1TQEH74OPyWWp2hraJ9NDlvW2GezeX3ntqHFOKdkxFYc/edit?pref=2&pli=1

Farzaneh Badii: no there is an overall penholder! no ? I am confused Amr Elsadr: I'm guessing there is actual drafted language out there somewhere.

Farzaneh Badii: ok

Edward Morris: same here Edward Morris: Excellent point. Aarti Bhavana: Agree completely

Farzaneh Badii: why are we appreciative? Farzaneh Badii: isnt this the process?

Milton: because we are so privileged to be listened to Milton: it's etiquette - remember that? google it!

Farzaneh Badii: we don't need to thank anyone.! this is the process we are

entitled to it. no thank you anywhere. I strongly oppose

rafik: it is template prepared by niels

Milton: :-)

Milton: Farzi the ferocious. Even more than me

rafik: that is scary

Milton: Brett is like that dog in the Far Side cartoon: blah

blah....Brett....blah blah...Brett

Milton: @rafik: the student should exceed the professor

Farzaneh Badii: who is the student?

Amr Elsadr: Is there a deadline by which folks would like to get feedback

on recommendations within NCSG?

Amr Elsadr: I'm guessing the sooner, the better, but would someone like

to suggest a cut-off date for new comments?

Brett Schaefer: I'm sorry Milton, did you say my name? :-)

Milton: OK, I will do a quickie

Milton: @brett: ha ha!

Amr Elsadr: Be nice Milton. :) Farzaneh Badii: I cannot talk

Farzaneh Badii: but we should reject it

Farzaneh Badii: No sorry cannot talk . reject reject

Stephanie Perrin: sorry to be late

Amr Elsadr: Which recommendation has the bit about the

budget/strategic plan?

Farzaneh Badii: I recommended to move it to WS2. but we can also be nice

and say come up with another implementaion plan

Brett Schaefer: Any way we can narrow this to accountability of ALAC

travel expenses?

Edward Morris: Really nice work Farzi. Thanks.

rafik: @brett casus belli :)
Farzaneh Badii: welcome :)

Stephanie Perrin: any way to crank up the volume a wee bit?

Edward Morris: Completely agree.

Stephanie Perrin: sometimes folks lose track of what might

happen. Maybe they thnk Congress is bluffing. Farzaneh Badii: Brett, I can hardly hear you

Stephanie Perrin: ditto

Farzaneh Badii: takes too much energy away

Stephanie Perrin: I am very concerned with the growth of the public safety

committee. If this goes through, everything related to privacy and transparency and HR is in jeopardy.

Stephanie Perrin: Your rationale is going to be trumped by public interest. Milton: FWIW, I totally support the way Brett and Paul redrafted the GAC ST 18 language

Amr Elsadr: Has the CCWG been discussing PICS?!

Milton: oh yeah

Amr Elsadr: WTF for?

Milton: in connection with the relationship between ICANN contracting enforcement powers and mission limitations

Amr Elsadr: Ah. As an example.

Amr Elsadr: Seems like everybody is discussing PICS, except for the GNSO who should be discussing it!!

Milton: If GAC imposes a PIC on a registry to e.g. censor content, can ICANN escape mission limitations tghat say it can't regulate content?

Amr Elsadr: Got it. Thanks Milton.

Stephanie Perrin: I just skimmed Brett's paper, why can we not express support for that in the GNSO meeting on Thursday? Frankly, we need to stop the train, right?

Stephanie Perrin: Does anyone really believe that whistleblower protection will be brought in effectively post transition?

Olevie: Hi all

Stephanie Perrin: Hi Olevie!

Olevie: Just to say CONGRATULATIONS and well done for everyone

Olevie: I'm also verifying the amelioration of our Internet connection from

Lomé - Togo

Olevie: Efforts are made ...

Stephanie Perrin: It seems rash to not respond to the Board's comments, you need to be on the record

Olevie: OK. Thanks Stephanie

Stephanie Perrin: Are we going to discuss any further comments? I have not commented yet, and I expect I have quite a bit to say....but if we are not going to discuss again, might be no point.

SamL Lanfranco: Bit louder Amr

Stephanie Perrin: better

Edward Morris: Good point Amr. Perhaps Friday is a better target.

Amr Elsadr: This is one concern that I agree with members of the ICANN

board on.

Stephanie Perrin: If budget power does not enable us to get money for the things you mentioned a minute ago Robin (outside counsel, travel for workstream 2) then it is a bit of a blunt instrument

Amr Elsadr: Thanks Robin.

Aarti Bhavana: Agree with Ed. The Board recommendation makes it much harder to use

Farzaneh Badii: Monday

Amr Elsadr: We're constantly shocked..., and we never pay attention to anything. :)

Amr Elsadr: Sometimes?

Amr Elsadr: :)

Amr Elsadr: I doubt the council will get into substantive discussions on the recommendations..., but who knows? Maybe I'm wrong.

Stephanie Perrin: who from the CCWG active members will be on the GNSO call tomorrow?

Amr Elsadr: Ed and Phil are the ones that come to mind. Amr Elsadr: Thomas will probably join the call as well.

Amr Elsadr: Oh..., and Keith.

Stephanie Perrin: I was thinking Robin....Milton...Brett

Stephanie Perrin: I was wondering who will be auditing the discussion, and could fire me a skype or two as required....

Farzaneh Badii: Yes they can come up with their own mechanism!

Stephanie Perrin: At the risk of sounding like I have star wars fever there is not IF, Only when....

Stephanie Perrin: louder ed

Amr Elsadr: I can hear Ed loud and clear.

Amr Elsadr: Sounds good Ed.

Stephanie Perrin: Does anyone care if they lose the non-commercials?

Edward Morris: Stephanie, 7 votes kills this on the GNSO

Marilia Maciel: Listening to you, thanks

Marilia Maciel: Agreed

Stephanie Perrin: Where are the others? Edward Morris: Will do. Thanks Amr.

Milton:good, I have to go~ Farzaneh Badii: oh great!

Amr Elsadr: You really done with this for the day?!:)

Stephanie Perrin: I feel like tomorrow is very important, and I certainly

dont feel ready.

Amr Elsadr: @Brett: +1. Thank you. Edward Morris: Thanks Robin! SamL Lanfranco: Thanks to all

Olevie: Thre is a GNSO conference call also tomorrow

Farzaneh Badii: Thank you. Goodbye

Olevie: sn't?

Amr Elsadr: Thanks all..., and thank you Robin.

Maryam Bakoshi: Thank you all for attending the meeting

Amr Elsadr: Bye all. Marilia Maciel: Bye all

Aarti Bhavana: Thanks, Robin. Bye all

Olevie: Bye

Brett Schaefer: Thanks Robin.