Brenda Brewer: Dear all, welcome to the NCSG meeting on Thursday, 26th February 2015

  Kathy:Hi All!

  Amr Elsadr:Aplogies if I'm late. Was on another call.

  rafik:hi

  rafik:thanks

  Brenda Brewer:No phone line connections.

  Amr Elsadr:Hey..., I'm just an observer here!! :)

  Jackie Van Dyke:Would like both status and explanation.

  Satish Babu:Both please

  Naveed Bin Rais:yes please

  Gigi Johnson:Sounds good.

  Robin Gross:Good morning!

  Amr Elsadr:Hi Robin. You reminded me to change my chat txt color.

  Amr Elsadr:;-)

  Robin Gross:and why not?  :-)

  Bill Drake:me too

  Bill Drake:I'm feeling colorful

  Amr Elsadr:I always choose the color of $$$

  Robin Gross:are you feeling blue, Bill?

  Gigi Johnson:me too

  Bill Drake:red white and blue, after the hearing yesterday ;-)

  Robin Gross:and I love baseball and apple pie

  Bill Drake:is this the latest version I can't tell from the mail list archive

  Wisdom Donkor:lol

  Amr Elsadr:Avri..., it looks like you're the only one from NCSG actively engaged with the CWG on the call.

  Amr Elsadr:Can the document in the AC room be desynched?

  Bill Drake:chestnut owning Amr

  Avri Doria:is it desynched now

  Bill Drake:yes

  Farzaneh:yes

  Bill Drake:I'd like to talk about the integrated

  Sam Lanfranco:nope, we can read them

  Amr Elsadr:@Bill: +1

  Avri Doria:<https://docs.google.com/document/d/1U72dVBIuwU3eq8K1e3DWstXNZLOCpcB4YFvKmqHCHQ0/edit?usp=sharing>

  Bill Drake:my feeling about #2 depends on what happens with the integrated

  Robin Gross:Yes, Amr, I have problems with that new text also.

  Kathy: Agree with Amr

  Robin Gross:Aree to take that text out.

  Robin Gross:Agree

  Bill Drake:I think registries should rule us with an iron fist

  Bill Drake:(not)

  Amr Elsadr:Yes..., registries are the monarchs of the name space. :)

  Bill Drake:a more elegant def of functional would be ok

  Wisdom Donkor:Bill do you have the shok absorbers to receive the iron first

  Bill Drake:nope

  matthew:I like that asnwer

  Bill Drake:I feel bad now. all business please

  Bill Drake:we live in parallel unverses then

  Amr Elsadr:Avri, not sure what your disagreement is about. Could you clarify?

  Bill Drake:don't see the need to micromanage cost allocation

  matthew:it is especially in the integrated model

  matthew:where 3 commuities have equal roles

  Wisdom Donkor:Agree

  matthew:its fine as is

  rafik:the session mentioned by Avri <http://singapore52.icann.org/en/schedule/wed-iana>

  matthew:we need to agree these responses and get them in - right?

  matthew:strickling is not aganst new models btw

  Gigi Johnson:Or "We do not recommend specific proposals now and recommend a profcess be put in place to evaluate them."  ??

  matthew:yes

  Amr Elsadr:OK. Thanks Gigi.

  matthew:I fear putting in a new process will further slow us down

  Gigi Johnson:Probably...but if we do say we should be open we need to actualy be asking to do something with them, yes?

  Bill Drake:why are so many of hte comments on the doc Anonymous?

  Gigi Johnson::)

  Amr Elsadr:Good question Bill.

  matthew:@ avri - so true!

  Bill Drake:makes it difficult to interact

  Farzaneh:so cute

  Amr Elsadr:We're not anti-anonymity. :)

  Bill Drake:I prefer to talk to humans

  matthew:ony if you want t hear the other folks in the bar with me!

  Amr Elsadr:@Matt: you're at a bar while being on an NCSG call?! You have the right idea. :)

  matthew:actually in London for a UK govt meet on IANA and this was closest place for me to sit

  Bill Drake:wow, artsy!

  Bill Drake:I very much support this not only because intenalists might be able to agree but because it might satisfy NTIA

  matthew:wait Bill the next one is even better

  Amr Elsadr:@Avri: One of the questions I have on this is the distinction in terms of composition and roles of the CSC vs. the comm. board. Could you clarify that please?

  matthew:csc is for addressing day to day sla issues - searate from commboard

  Amr Elsadr:@Matt: I'm thinking the flow charts developed in Frankfurt really help visualize the roles of each of the different groups. Important to understand this model as well.

  Bill Drake:can we compare the last two please

  Bill Drake:no side by side?

  matthew:good point amr

  Amr Elsadr:So what do the processes involving these groups look like?

  Amr Elsadr:Are they different under each model?

  matthew:somewhat to yes - have to draw them out

  Bill Drake:Brenden on Skype alas

  Bill Drake:flip back and forth between shared service and the prior?

  matthew:sorry guys - audio is crap and clearly you cant hear me

  matthew:yes - csc exists in different configs in all models

  Amr Elsadr:The CSC wasn't inside ICANN under the contract co. model.

  Bill Drake:ok looked at gdoc never mind

  matthew:amr - correct

  Bill Drake:shared service groovy

  Brenden Kuerbis:I'm having issues with audio to day on AC

  Farzaneh:yes

  Brenden Kuerbis:Will try to reconnect

  Wisdom Donkor:What can we do to enhance the transparency and accountability issues that we talking about all this while, it looks like is going to get more twisted as time goes by: Would it be possible we start looking outside the box and see what we can bring in to enhance the transparency and accountability process of ICANN. Would it be posible we start looking at the open government Partnership policies that was launch by President Barack Obama in 2011 to see what we can add to this process

  Bill Drake:Matt what kind of tipple are you having in that pub?

  Amr Elsadr:@Wisdom: I think those are the big questions both the CWG and CCWG are trying to answer. :)

  Bill Drake:NCSG is the vanguard of agreeability

  Wisdom Donkor:www.opengovpartnership.org

  matthew:sorry - did you get that?

  Brenden Kuerbis:I don't anything to add, thanks Avri and Matt.

  Amr Elsadr:Yes Matt. Loud and clear. Thnx.

  matthew:the other point about the model is that it tries to disassciate the ICANN accountbaility issues from those related to IANA

  matthew:diet coke unfortunately

  matthew:co-ownership in the integrated model and particularly the SSA version is the way of best resisting capture

  Gigi Johnson:Metaphors and visuals are key!

  matthew:I think the responses to the questions are expected today preferably

  Brenden Kuerbis:There are specific "Design Teams" which are addressing operational aspects of IANA fucntions

  Brenden Kuerbis:Design Teams within the CWG, that is.

  Bill Drake:I must go now, take care

  matthew:its a good point amr - we will take a look

  Gigi Johnson:Agree w/Amr -- have we come to closure on the other document?

  Amr Elsadr:@Avri: Exactly.

  Gigi Johnson:We have too many TLAs (three letter acronyms).  :)

  matthew:lets do it Avri!  over Pellegrino

  Amr Elsadr:@Gigi: For the record, my name is not an acronym. :)

  Gigi Johnson:ha!

  rafik:@Gigi it is festure in ICANN :)

  Brenden Kuerbis:Amr, I wouldn't be surprised if the DT just formed on SLAs covers those processes?

  matthew:paris

  matthew:!

  Amr Elsadr:@Brenden: Will those be based on these models?

  Amr Elsadr:Thnx Avri.

  Brenden Kuerbis:No, they are happening indepdently

  Amr Elsadr:@Avri: I imagine you're right.

  rafik:1h

  rafik:but we can extend

  Gigi Johnson:We slated 2 hours.

  Gigi Johnson:At least on the invite.

  Robin Gross:yes, we are working on scheduling that now.

  Brenda Brewer:My paperwork says 2 hour duration for today's call.

  Amr Elsadr:I think I've said my piece. Thank you very much for doing this Avri.

  matthew:I would say that the awarenesss of this model is wider than we think and has some support wider than we think

  Amr Elsadr:Anyone have any concerns or comments on the responses to the 9 questions they want to raise now?

  Brenden Kuerbis:I think this update was helpful, thanks Avri.  I'd suggest anyone with questions can either send to the NCSG-discuss list.

  matthew:I think we should wrap on the questions and get those in

  Gigi Johnson:Are we wrapped up on the 9 question response?

  Amr Elsadr:@Gigi: More or less. Just need the PC to endorse it.

  matthew:I'm endorsing

  Wisdom Donkor:No comment

  Stephanie Perrin:I have endorsed

  Gigi Johnson:We're shy.  :)

  Amr Elsadr:Thanks Matt. Need that on the record (PC list) :)

  Gigi Johnson:Kidding.  Not shy

  matthew:ok

  Farzaneh:haha

  matthew:I think I did already

  matthew:Avri you've done excellent job

  Stephanie Perrin:I would like to hear about membership models, and what others have said about them.

  Sam Lanfranco:Endorsed.... (-: !

  Amr Elsadr:@Matt: Sorry. I may have missed it. Been on calls the past couple of hours.

  Amr Elsadr:Thanks Sam. :)

 Stephanie Perrin:This was a great walkthrough, sorry I had to miss the opening, but I had other call.  Will listen to the recording and if I have questions, will send to the list.

  Amr Elsadr:#process#process#process#process#process

  Amr Elsadr::P

  Benjamin Akinmoyeje:my audio is not the best , so I have trouble following.. I guess my link is poor today

  matthew:avri - membership in what sense - how do you define?

  matthew:fadi dissed membership in the hearing

  Amr Elsadr:@Matt: As well as recalling elected/appointed board members, if I recall correctly.

  rafik:is it worthy to explain about "Draft Proposal Version 2.0"?

  matthew:key point that Avri is making that we do not prescribe the representation - leave it up to the commnunities themsleves

  matthew:their own processes are MS so that acocunts for MS representation

  Brenden Kuerbis:Yes, each of the communities have their own multistakeholder mechanisms which to use to select Comm Board members.

  matthew:no policy engagemet at all

  Brenden Kuerbis:Avri, Stephanie has a question?

  Amr Elsadr:I'm part of the latter group. :)

  Brenden Kuerbis:Concerning your second question Steph, my crystal ball is cloudy today. But the structure we propose is setup to allow additional registries and policy authorities to join it.

  Amr Elsadr:@Brenden: More policy authorities? What ever happened to keeping policy development and IANA operations separated?! Did you sell out? :)

  Brenden Kuerbis:Clarification, policy authorities as members of the Comm Board, like ICANN, IETF, RIRs.

  Amr Elsadr:Very interested to see a flowchart with processes to get a clear picture of all of this. It'll make all the difference.

  Brenden Kuerbis:He's joking

  Amr Elsadr:Hahaha.

  Stephanie Perrin:Process maps would be golden, but a lot of work....

  Wisdom Donkor:lol

  Stephanie Perrin:or a contracted party...

  Stephanie Perrin:old hand.....

  matthew:today please

  matthew:if we get legal advice by next F2F it will be key meeeting

  matthew:@ amr - if we can get the responses in today that would be better

  Robin Gross:we won't even get our legal advice back until mid-march, and we need that info to make decisions, so I don't think Istanbul in mid-march will be finishing up.

  Amr Elsadr:@Matt: Will do what I can.

  matthew:isadly yes Robin

  matthew:sadly

  Robin Gross:it will be the thick of it.  are you coming, Matt?

  Stephanie Perrin:excellent idea...it would help us focus on our response and quit straggling

  Robin Gross:you should be there, Matt!

  Amr Elsadr:Agree with Avri, but the policy/implementation WG public comment period closes on March 3rd. I'd be happy to go over the report in a webinar in preparation for a council motion, but too late for the public comment period.

  Stephanie Perrin:next time.  I have a privacy policy I want to walk folks through before BA

  Amr Elsadr:A webinar on the privacy/proxy services accreditation issues (PPSAI) PDP would be great.

  Stephanie Perrin:Maybe we get Kathy to do that one?

  Robin Gross:yes, let's do it.

  Amr Elsadr:@Stephanie: Yes. Kathy would be great if she can do this.

  Brenden Kuerbis:Have to drop off, thanks all

  Stephanie Perrin:Good idea, because it takes time for questions to occur...

  Amr Elsadr:Note..., these are GNSO WG newcommer webinars meant to folks new to GNSO WGs, not newcomers to the GNSO.

  Satish Babu:Thanks...very useful!

  Stephanie Perrin:Nope gotta go,thanks!

  Robin Gross:Thank you.

  Amr Elsadr:Thank you so much Avri.

  matthew:well done avri!

  Sam Lanfranco:adios

  Farzaneh:thanks

  Gigi Johnson:txh!

  Wisdom Donkor:Thanks

  Gigi Johnson:thx