

Joerg Schweiger:Hi, obviously you can't hear me

Renate De Wulf:sorry, no we cannot

Renate De Wulf:can you dial in through the adigo bridge

Joerg Schweiger:will

Bill Drake:more staff than community

Keith Drazek:mute phones please

David Maher (GNSO - RySG):Could you zoom in on the agenda to make it more legible. thanks

Evan Leibovitch (At-Large):AAArgh. This has infuriated me from the start. Whoever is using the term "open source" to describe NMI has NO IDEA what "open source" means. This comes across as a gratuitous marketing term without real meaning. STOP IT.

Olivier Crepin-Leblond:I've unsynced the agenda so you should be able to scroll through it

Greg Shatan (GNSO - CSG/IPC):It is a "warm and fuzzy" term that makes people feel better. (a/k/a "marketing").

Marilyn Cade:Sorry to be delayed in joining. I was also at the CSTD.

Bill Drake:the report has issues

Marilyn Cade:I note that GIPO was announced as moving forward..

Bill Drake:yup, did a call with them the other day, EC behind it it seems

Marilyn Cade:The Report has two parts. I think that the mapping was excellent to demonstrate some progress. The part that is subjective is different in my view.

Marilyn Cade:I am not sure I can be heard, so I will dial in.

Bill Drake:ICANN staff are responding for ICANN...can the community respond in parallel?

Marilyn Cade:As a member of the CCWG EC, from business, I can comment, as soon as I dial in.

Marilyn Cade:No, ICANN participated as a member of the Tech Community, but also ICANN was mentioned specifically.

Marilyn Cade:I will try to find the dial in information.

Renate De Wulf:ADIGO NUMBERS: <http://www.adigo.com/icann/> ADIGO PARTICIPANT CODE: 21612

Renate De Wulf:Marilyn, if you wish Adigo to dial you in, please give me your number

Keith Drazek:please ask everyone to mute phones and computers

Marilyn Cade:I am on mute

Marilyn Cade:I am on line, but muted.

Bill Drake:Is Stephen Hawking speaking?

Keith Drazek:are others getting the choppy audio?

Marilyn Cade:but now, I cannot understand Oliver

Marilyn Cade:Yes, choppy, cannot understand

nigel hickson:Olivier - a problem did not get last stuff?

Bill Drake:dial back in Olivier

Keith Drazek:Olivier you need to dial back in.

Olivier Crepin-Leblond:can you dial me out again?

Keith Drazek:everyone else appears to be ok

David Maher (GNSO - RySG):+1

Marilyn Cade:This is ICANN staff response, right, not ICANN community response. I appreciate seeing it, and I will check with the business reps to see if I can post our comments also as informational input.

David Maher (GNSO - RySG):Is none of the above an option?

Marilyn Cade:The overall issue is Internet Governance, but we might want to have a preliminary list also, it is probably not ITU PP, anymore, but ITU Internet related activities and resolutions

Keith Drazek:we're really having some technical issues today...

Marilyn Cade:Ididn

Marilyn Cade:I just disconnected, but will try mike on ipad now... and see if it works.

Marilyn Cade:WSIS +10 and CSTD do take some in depth focus. I am active on both, as is Nigel... perhaps we try to identify some experts per each topic...

Marilyn Cade:Bill,Avri, are both active in some of these spaces,as well.

Marilyn Cade:I second Evan's comments as ICANN needing to focus, but I also think that we need to understand what ICANN

Marilyn Cade:should be doing, but where is the community of ICANN in 'our' views, as first step.... Understanding the IG world has to be done from a core understanding first of ICANN, of ICANN's role in a larger ecosystem

Bill Drake:Sorry Olivier, very multitasked at the moment

Bill Drake:sorry which item are we on?

Olivier Crepin-Leblond:#4 - Discussion of themes of work for the CCWG-IG

Marilyn Cade:We did a good contribution to the NM as I recall, working as a CCWG IG, and holding a sort of town hall.

Marilyn Cade:I think that we should recall why we started this group.

Bill Drake:temperature of the room is [WCIT]*

Marilyn Cade:my mike does not seem to be working.

Renate De Wulf:please give me your phone number and Adigo will dial you in

Marilyn Cade:1 202 360 1196

Renate De Wulf:Marilyn, I passed it on to Adigo

Marilyn Cade:I think that we need to continue to be subject matter experts within this cCWG. but also ICANN might want to actually engage with the CCWG before launching forth. :-)

Evan Leibovitch (At-Large):+1 MC

Marilyn Cade:I am on the call but you cannot hear me, it seems.

Evan Leibovitch (At-Large):I just heard you enter the call.

Renate De Wulf:I just heard your name

Evan Leibovitch (At-Large):try again?

Bill Drake:if you define holiday as working 60 hour weeks, yes

nigel hickson:For PP-14 we did discuss preparation with different Community Groups

Bill Drake:yesterday I read the session description for a meeting I'm speaking at that described ICANN as the governor of the Internet....

Bill Drake:maybe defining the boundaries would also be a useful thing to do

Marilia Maciel:Seems like a good summary, Olivier.

Marilyn Cade:BUT the outputs of the ITU PP remain important... such as ITU Council working Group on WSIS and IPP..

Marilia Maciel:Sure. Happy to.

nigel hickson:@MC - yes and when we have the "open stakeholder" meeting for ITU CWG we should coordinate closely

Bill Drake:ITU Internet Party I'll be attending too

Bill Drake:ok

Marilyn Cade:Bill - you are joining the ITU Council WGs?

Evan Leibovitch (At-Large):"Governance SWOT" :-)

nigel hickson:Happy to help where can; UNESCO is covering many IG issues; happy to join a Call

Alex Dans:I'll be happy to work with you Marilyn!

Alex Dans:Yes! :)

Bill Drake:MC: yes

Marilyn Cade:My preference is that we organize and staff supports us.

Bill Drake:absolutely want to move away from Updates and Briefings

Bill Drake:Absolutely Nigel

Bill Drake:brief boot up introduction of topic and then open moderated discussion

Bill Drake:no more than 4 people "on stage" to T things up

Bill Drake:I don't care if it's two or four topics

Bill Drake:Again I'd de-emphasize pure 'updates'

nigel hickson:Re NMI agree with Bill; discussion not confrontation; difficult to commit senior staff at this stage

Olivier Crepin-Leblond:ok Nigel - but the idea behind having two points of views was to generate dialogue. If everyone agrees with everyone then it's hard to conduct any kind of dialogue

Bill Drake:I think differing points of views will be stated and clash anyway

Bill Drake:don't need to elevate that dynamic at the start

Bill Drake:I am sold, two topics

Evan Leibovitch (At-Large):OK with me

Evan Leibovitch (At-Large):Good. In fact there are some who believe there is overlap between IGF and NMI :-)

Bill Drake:terrible

Bill Drake:maybe week of Jan. 5?

Bill Drake:doodle

Bill Drake:the next week a bunch of us are in DC for a meeting

Bill Drake:Noncontracted Parties House

Bill Drake:so NCSG and business

Evan Leibovitch (At-Large):Thanks, Oliviwer. Bye!

Bill Drake:thansk