CCWG on IG Teleconference - 2015.01.22

Participants:

ICANN:
Sally Costerton
Nigel Hickson
Renate De Wulf
Alexandra Dans

Community:
Olivier Crepin-Leblond
Alain Bidron
Marilia Maciel
Bill Drake
Rafik

1 - Finalizing the agenda of the IG Public Session being held on Thursday, February 12th from 11:15 to 12:30

TOPIC 1

Panel discussion with the Audience on NMI & other IG updates (30 minutes)

NOTES:

Sally: we (ICANN staff) can send the invite to the panelists, but we need a more detailed agenda as soon as possible.

Olivier: me and the co-chairs can put something together and share with the group.

Who will Moderator(s)/Facilitator(s)?

Olivier: Perhaps a Board member?

Marilia Maciel: Somebody from the NETmundial Coordinating Council or Nora Abusitta?

Sally: We should have 2 diff. moderators as the topics are totally diff.

Sally: 30 minutes is a very short amount of time for this topic.

+ 1 Olivier, Alain Bidron.

TOPIC 2

Relation between staff and the community regarding IG ecosystem topics (45 minutes)

NOTES:

Suggestion for people on the panel:

ICANN: Nigel Hickson, Anne Rachel Inne, Sally Costerton? Tarek Kamel? Nora Abusitta?

Community: Marilyn Cade, Bill Drake?

Agenda

Sally: still unclear on the issues for this topic

Olivier: some questions I've heard: IG topics are Board driven? staff driven?, community driven? Example NETmundial that was "top-down". That session can provide the ability to explain how the initiatives are driven and find some consensus on how things actually work. Explore what needs the community have, how they can engage in IG activities.

Sally: It sounds to me that there are probably 2 issues to address here:

1- *What kind of mechanisms can we put in place to make sure that there is a high level of awareness about what IG activities are anticipated from the Board, Fadi, etc. How we make sure that we don't have that gap.*
2- *Engagement issue. Is this the environment where we do that? If the community (not necessarily this group) want to engage, give them a place where they can go. Better to have instead of a panel a sort of head-to-head discussion with a moderator, so 3 co-chairs and say Tarek and Anne Rachel for Q&A with the community. This way we can really focus on the topics ahead of the session and make sure it's aired properly and actionable.*

+1   Bill Drake (H2H or open group ok) – we're moving away from panels.

Olivier: We need a suitable facilitator to be able to stimulate questions and the discussion. Do we have a suggestion?

Sally: It should be somebody from this group.

+1 Marilia

Bill Drake: I could facilitate the first bit if you want

Marilia: I know that our time is very short but it could be useful for the community to have an update from ICANN on their IG activities, contributions (where they can be found), etc.

Sally: That could be achievable on topic 1 I think

Olivier: I'm afraid of putting too much time on updates (panel vs open discussion)

Sally. Maybe Tarek (or Nigel or AR) can write a blog post and we can make sure it is promoted on the social networks ahead of the session?

+1 Olivier

+1 Bill Drake (I have a lunch next week with Tarek and can also discuss)

ACTION ITEM: Olivier to send an email to the group: suggest chairs for TOPIC 2.

2 - Finalizing the agenda of the CCWG IG F2F Working Session begin held on Monday, February 9th from 16:30 to 17:45

Proposed topics (with name of proposer in brackets):

1- Address the relationship between the Community and ICANN staff on IG ecosystem in this session as well. (Marilyn)
2- Understanding how the CCWG on IG membership is organized according to the Charter (Olivier) – revise to allow observers who haven't been nominated by SO/AC/SG (Marilyn).
3- Look at calendar of forthcoming activities and plan for the next session of topics until the June ICANN meeting (Olivier)
4- Plan the June ICANN meeting in BA and request from staff a specific slot for the F2F CCWG IG (Marilyn)
5- Preparing the IG Public Session (if it happens after the F2F session)- (Olivier).

NOTES:

Oliver: I suggest putting together 3 and 4 (with an emphasis on 3) and then 1 and 5.

Action item: Olivier to send the topics suggestions for the F2F Working Session to the mailing list.

Renate: Next week call (on Thursday) will be around 1300 UTC