

Competition, Consumer Trust and Consumer Choice  
Review Team Meeting – Call 01  
13 January @ 16:00 – 17:30 UTC  
Chat Transcript

Charla Shambley:Welcome to the CCT RT - Call 01

Waudu:Hello Ill try and connect thugh teh Adobe Connect unfortunately looks like I cannt do a call in

Kaili Kan:Hello ! This is Kaili Kan.

Carlos Raul:ok

Carlos Raul:I'm in mute

Carlos Raul:Why aren't we using the Adobe audio?

Carlos Raul:Hello everybody

Eleeza Agopian:Hello Waudu -- did you get an option for the Adobe room to dial out to you?

Megan Richards, European Commission:hello all. I don't hear anything yet but perhaps a bit early ?

Eleeza Agopian:Hi Megan -- we're on mute until we get started.

Waudu:i am unable to connect my audio for phone however I can hear the others on my PC loudspeaker.

Megan Richards, European Commission:ok. did hear voices just now :-)

Charla Shambley:Waudu -- please send me your phone number and I will try to dial-out to you

Pamela Smith:Guilty as charged, Megan. I was welcoming Dejan Djukic to the group.

Waudu:So I can hear but my audio does not go out. Perhaps Ill try and communicate with the chat

Carlos Raul:agree with Jonathan

Charla Shambley:I just enabled microphone rights for everyone

Carlos Raul:we had only 2 options, dial in or dial out

Carlos Raul:and then we get feedback

Jonathan Zuck (GNSO):folks need to mute computers to prevent echo

Eleeza Agopian:It looks like feedback is coming from Waudu.

Jonathan Zuck (GNSO):Yep

Carlos Raul:Hi Jonathan

Jonathan Zuck (GNSO): I can read it off

Megan Richards, European Commission:could anonymous identify himself or herself

Dejan Djukic:I'm on the call.

Jonathan Zuck (GNSO):Margie for chair!

Carlos Raul:I second Jonathans motion

Margie Milam:not me :)

Megan Richards, European Commission:since we have the cv of each member should we not rather identify just main issues for members? otherwise we will be on the intros for a long time - interesting and useful as it is :-)

Megan Richards, European Commission:also not sure I can get my microphone to work !! :-)

Charla Shambley:Press \*6 to mute/unmute your line

Eleeza Agopian:Hi Megan,

Eleeza Agopian:Can you have Adobe Connect dial out to you?

Jonathan Zuck (GNSO):did you mute me?

Charla Shambley:@Jonathan -- I don't show you muted

Jonathan Zuck (GNSO):hmm. I saw something pop up briefly that mentioend muting. My microphone is working. I can try to get back in via microphone rather than phone line

Carlos Raul:Carlton is not online?

Carlos Raul:can't hear Megan

Margie Milam:can megan speak louder

Megan Richards, European Commission:rigorous evidence-based approach I endorse heartily

Carlos Raul:he seems to be muted

Megan Richards, European Commission:she

Megan Richards, European Commission:I read the cv s :-)

Drew Bagley 2:I'm speaking

Jordyn A. Buchanan:Can't hear you.

Carlos Raul:just got a mail from Gao

Drew Bagley 2:Sorry, will try to connect on my phone

Carlos Raul:lost connection

Drew Bagley 2:on my computer

Carlos Raul:clear and loud

Eleeza Agopian:Waudu sent a note to the list that he lost connectivity but is interested in working on the Terms of Reference. (See section 4 of the presentation.)

Drew Bagley 2:trying again through adobe connect mobile now

Drew Bagley 2:sorry!

Carlos Raul:Fabro????

Margie Milam:Fabro is not on the call

Margie Milam:Gao- we can't hear you

Margie Milam:we can hear you!

Megan Richards, European Commission:like the gender balance of the ICANN team!

Pamela Smith>Welcome, Carlton. We are glad you could make it. Please mute your phone and computer.

Carlos Raul:woops

Carlton Samuels:Morning everybody.

Megan Richards, European Commission:terrible noise

Carlos Raul:hey Carlton

Carlos Raul:welcome

Carlton Samuels:Apologies for late join; had to transit from an engagement

Charla Shambley:Carlton - I muted your line

Carlton Samuels:Hi Carlos, good to be here

Carlton Samuels:Noted Sharla

Margie Milam:Carlton-- I'll call on you to introduce yourself i n a minute

Carlton Samuels:I'm raedy

Margie Milam:background noise

Margie Milam:lots of it

Pamela Smith:Carlton, are you outside? The connection is not good.

Megan Richards, European Commission:are you in outer space? very bad sound

Margie Milam:we cant understand

David Taylor:cannot hear

Jonathan Zuck (GNSO):Need to find a way to replicate this sound for a movie

Carlos Raul:can somebody turn it up to 45r.p.m.?

Charla Shambley:Carlton - we cannot understand you so I am going to mute your line

Drew Bagley 2:We can't hear you Carlton. Your connection is distorted and robotic.

David Taylor:could use this for the final report?

Pamela Smith:Carlton, your voice is slowed way down Carlton

Carlos Raul:45 record on 33

Kaili Kan:My phone sounds very strange now. Others have the same problem?

Carlton Samuels:Not sure what happened. I'm hearing very well

Carlos Raul:ma we request scrolling rights please

Jonathan Zuck (GNSO):especially important in this review given the political pressure there will be to have another round

Carlos Raul:another round or an open end process.....

Carlos Raul:rounds seems to be very expensive for new entrants

Carlos Raul:particularly the "auction" part....

Jordyn A. Buchanan:Most of the complicated parts of the application/evaluation/selection process come from the round-based model.

Jordyn A. Buchanan:But probably early to be talking about that here.

Jonathan Zuck (GNSO):Agree. I only meant "more" which are somewhat dependent on this review so we need to really prioritize, set time boundaries and dependencies

Jonathan Zuck (GNSO):`makes sense

Carlton Samuels:@Carlos: expense to new entrants is a natural barrier to entry for some configurations of interests

Jordyn A. Buchanan:+1 to Jonathan

Carlton Samuels:@RT Leadership; I would opt for Co-Chairs

Carlton Samuels:@Jordyn: How many work tracks are you anticipating?

Jordyn A. Buchanan:I don't know.

Carlton Samuels:OK. I would suggest instead of VC we target Team Leaders on each track.

Jordyn A. Buchanan:I'm fine with calling it whatever we want. :-)

Megan Richards, European Commission:important to not lose all that has already been done in past /preparation for this review

Carlton Samuels:IMO, my preferred role for the [Chair] is to maintain and drive process process

Jonathan Zuck (GNSO):agree

Carlton Samuels:@Role: Yes to define the role

Carlton Samuels:@Yes to open call for Chair.

Carlton Samuels:And I think we would be best positioned with a Co-Chair and Team Leaders for each Work Stream

Jonathan Zuck (GNSO):Agree. We're not tied to original work of the WG on CCT

Carlton Samuels:+1 to Jamie

Carlton Samuels:+1 to Carlos

Jonathan Zuck (GNSO):we're still dealing with the new round, even though we would want to incorporate those efforts into our analysis

Margie Milam:we cant hear you

Carlton Samuels:Nobody seems to be hearing me

Carlos Raul:now I have finnaly switcehd to laptop only connection

Jordyn A. Buchanan:Adobe thinks he is sending audio, but I'm not hearing anything.

Carlos Raul:not sure I will have microphone access

Carlos Raul:sorry Carlton

Carlos Raul:Call Cable and Wireless to complain

Pamela Smith:Carlton, all we hear is static.

Pamela Smith:Can you type your comments?

Carlton Samuels:@Carlos. That I will; they are FLOW now

Charla Shambley:Carlton - I've muted your line again

Carlton Samuels:I was proposing the Chair's role is to lead the agenda and maintain adherence to the process we define collectively in the work plan

Jonathan Zuck (GNSO):chair: schedule, terms of reference, liason to outside (board, GNSO, other WGs). coordination of sub-teams

Jonathan Zuck (GNSO):there's my strawman

Carlton Samuels:I am also suggesting a Co-Chair

Megan Richards, European Commission:agree with jonathan 's proposal

Carlton Samuels:I am suggesting that we select Team Leaders for each WOrk Team we define

Carlos Raul:very good Jonathan. agree

Megan Richards, European Commission:but terms of reference have to be agreed by all! not sole responsibility of chair. just clarifying

Carlos Raul:Also agree with CARlton, but gourps will be defined later in the process

Carlos Raul:@Megan +1

Carlton Samuels:@Megan: +1.

Jordyn A. Buchanan:Sounds good.

Jonathan Zuck (GNSO):yep

Gaongalelwe:i agree with Megan. my understanding is that the chair is a facilitator and guide, but not that he or she is doing everything on our behalf.

Carlton Samuels:@Gaongalelwe: +1

Pamela Smith:yes, we can hear you Carlos

Carlton Samuels:@Carlos: We must include some of the studies and outputs from other relevant WGs.

Carlton Samuels:@Carlos; Modality for transmission can vary and we will take it as we go

Carlos Raul:excellent. That should drive dates of meetings

Carlos Raul:thanks

Carlos Raul:hopefully with plenty of time for discussions

Eleeza Agopian:Yes.

Carlos Raul:plenty

Carlos Raul:@Stanley +1

Carlos Raul>Please also consider the REGIONAL market studies

Jordyn A. Buchanan:Figuring out the data we need definitely seems like an early priority for this group.

Carlton Samuels:@Stanley: Excellent point. Provided we get to these groups early in the process, we can always make specific requests of them

Jonathan Zuck (GNSO):might be budget constrained Stan but let's push for as much as we can

Megan Richards, European Commission:will be important to set terms for future studies to aim at and get the results that link to the issues addressed

Carlos Raul:@Jordyn we should focus a good chunks of time in our first meeting about that

Jordyn A. Buchanan:Agreed.

Carlos Raul:Also gap/overlap between CCT indicators and Health Index

Carlton Samuels:@Carlos: I'm acutely interested in definitions of indicators myself

Jonathan Zuck (GNSO):that will be key for sure

Carlos Raul:woops

Jonathan Zuck (GNSO):probably the health index and regional analysis

Carlos Raul:@Jordyn +1

Carlton Samuels:@Stanley: Big +1. Let's do the briefings online. F2F is PRECIOUS for discussions and

Jonathan Zuck (GNSO):agree

Carlton Samuels:....on framework, data and indices

Carlton Samuels:I especially like to look at ggaps, how we can measure them and what might be done to mitigate

Carlton Samuels:So +1 to Carlos

Jordyn A. Buchanan:While I'm sure that these sessions will be somewhat interactive (so my "one way" comment wasn't quite on-point), I do think the value of the face-to-face is talking with each other as opposed to the folks doing these sorts of presentations.

Carlos Raul:warm up session the day before?

Carlton Samuels:@Jordyn: Yes, the RT's concerns and issues are best explored in f2f.

Carlos Raul:or keep them short

Jordyn A. Buchanan:I like that idea Carlos, but don't necessarily want to burden people less familiar with the program with more travel time.

Jonathan Zuck (GNSO):@Jordyn, I wonder if language barriers suggest having some of these briefings f2f

Carlos Raul:another good point by Jonathan

Jordyn A. Buchanan:I think it would be helpful to hear from the people who would most benefit from the sessions. :-)

Carlton Samuels:@Eeleza: Yes, let's figure out the Work Streams then we can decided optimal modality for engagement

Carlton Samuels:Yes we are hearing you

Carlton Samuels:@Tor: Yes to a small drafting team. I volunteer

Drew Bagley 2:Yes, I agree



Drew Bagley 2:I volunteer too

Jonathan Zuck (GNSO):part of the TOR will be a scoping decision that will probably require a broader consensus

Jordyn A. Buchanan: I'm happy to help draft if we need critical mass, but also happy to step aside if the group is looking too big to be nimble.

Carlos Raul:in any case ToR should be ready for approval for the 1st f2f meeting

Carlton Samuels:Yes to Staff doing a first draft for circulation.

Gaongalelwe:i am like Jordyn. how many people do we need?

Jonathan Zuck (GNSO):happy to volunteer as well

Jordyn A. Buchanan:5 seems right to me.

Carlos Raul:Can you develop drafting in a cloud based open document???

Carlton Samuels:Yes, to seeking consensus BEFORE f2f LA meeting

Carlton Samuels:I am volunteering!

Carlos Raul:GREAT!!!!

Jordyn A. Buchanan:I am good at Google Docs. :-)

Carlos Raul:hmmmmm

Carlos Raul:forgot Google is sitting on the table

Jordyn A. Buchanan:Gao

Gaongalelwe:Yes I am interested... but sitting on the fence if we have maxed out I can step aside and let the rest do. we can still support them anyway.

Carlos Raul:Çp

Carlos Raul:no

Carlos Raul:as long as it is open in google

David Taylor:Happy to help on this ToR

Eleeza Agopian:Thanks to the volunteers. I'll email this smaller group shortly.

Carlos Raul:What about the 5 that did not vote

Jonathan Zuck (GNSO):let's hold it at the ski resort!

Eleeza Agopian:Those who are unable to attend those dates will have the opportunity to dial in and join the Adobe room discussions.

Jordyn A. Buchanan:+1 Jonathan

Jordyn A. Buchanan::-)

Jordyn A. Buchanan:Yes, the previous week is President's Day in the US

Carlos Raul:we should nevertheless try to get the 17 votes each time

Carlton Samuels:@Carlos: +1. Best to see consensus all the way

Drew Bagley 2:@Carlos +1: Great idea

Carlton Samuels:@Rotate Time Zones : Yes

Carlton Samuels:I would suggest just two at best

Carlos Raul:then lets schedule the modules

Gaongalelwe:bi-weekly meetings would work for me.

Carlos Raul:to see how it coes up

David Taylor:bi-weekly

Carlton Samuels:I think biweekly for 90 mins

Jonathan Zuck (GNSO):having been on 120 CCWG calls, I'm used to the rotation by now

Carlos Raul:scheduels aroundn te modules

Jonathan Zuck (GNSO):bi-weekly for now with the option of ramping up.

Dejan Djukic 2:biweekly seems fine

Carlos Raul:60 minutes for moduel

Drew Bagley 2:biweekly with extra calls added in between when necessary

Jordyn A. Buchanan:Biweekly is fine as long as we're good about sharding out work to parallel smaller groups.

Carlos Raul:30 minutes AOB

Jordyn A. Buchanan:We'll see how this works in practice with the TOR.

Carlton Samuels:We can have separate schedules for group meetings!

Jordyn A. Buchanan:Apologies, but I had a fairly hard stop and am now quite late so need to drop off...

Jordyn A. Buchanan:Look forward to chatting with everyone soon.

Pamela Smith:Thank you, Jordyn.

Carlton Samuels:...meaning the Work Teams; I know, I think Work Teams are efficient

Carlos Raul:yes

Carlos Raul:thank you

Jonathan Zuck (GNSO):okay

Carlton Samuels:All good

Eleeza Agopian:Thank you all!

Karen Mulberry:Thank you!

Pamela Smith:Thank you all for being on the call.

Carlton Samuels:Thank you all. Thanks to Staff. Looking forward

Drew Bagley 2:Thank you!

Kaili Kan:Thanks!

Pamela Smith:We look forward to our next session.

Gaongalelwe:bye! merci

Dejan Djukic 2:Thankk you! Bye!