

Marika Konings:Welcome to the GAC-GNSO CG meeting of 20 January 2016

Nathalie Peregrine>Welcome Manal!

Manal Ismail:Hi Marika & Nathalie :) !!

Nathalie Peregrine:Would you like to test your audio while it is still quiet? :)

Julia Charvolen>Hello Manal, Marika and Nathalie

Manal Ismail:Hi Julia :) !!

Manal Ismail:Just received an apology from Jorge .. can we please note this ..

Nathalie Peregrine:Noted, Manal!

Manal Ismail:Great .. Thanks !!

Mason Cole:Good morniing, all

Nathalie Peregrine>Welcome Mason!

Manal Ismail:Hi Mason ..

Mason Cole:You're garbled, Marika

Mark Carvell GAC - UK Govt:Yes - Hi and sorry to be a tad late.

Manal Ismail:Hi Mark & Philip .. Thanks for joining ..

Philip Corwin:Good day

Mark Carvell GAC - UK Govt:Confess only now catching up with the papers - was on holiday first half of Jan!

Mason Cole:I agree with Mark's comment

Philip Corwin:Seems fine to me

Mark Carvell GAC - UK Govt:"and" is better....

Mason Cole:agree with you Manal

Mark Carvell GAC - UK Govt:Yes - ok confirmation.

Philip Corwin:Looks good

Mark Carvell GAC - UK Govt:"outgoing" has tow meanings(!) - - how about "former"

Mark Carvell GAC - UK Govt:two

Mark Carvell GAC - UK Govt: Third skill description -

Mark Carvell GAC - UK Govt:Selection process - looks fine.

Philip Corwin:OK with no term limit, but prefer annual reconfirmation

Mason Cole:I agree with Phil on that point

Mark Carvell GAC - UK Govt:Could you remind me of how to handle the liaison being incapacitated fir whatever reason (not temping fate, Mason!)

Nathalie Peregrine:Pedro Matos, representing Ana Neves, has joined the audio bridge

Mason Cole:My experience is that it's very important that the liaison be fluent with GNSO work and therefore be a non-voting member of the council

Glen de Saint Gery: GOP Observers heGNSOCouncilmayagreewith theCouncilof anyotherICANNSupportingOrganizationorAdvisoryCommittee to exchange observers.Such observersshallnot bemembersof,orentitledto voteor make motions on, the GNSOCouncil,but otherwisehallbeentitledto participateon equalfootingwith membersof theGNSOCouncil.TheappointingCouncilshall designate its observer(or revoke orchangethe designationofitsobserver)on theGNSOCouncilbyprovidingwrittennotice to theChairofthe GNSOCouncilandto theICANNSecretary

Glen de Saint Gery:<http://gnso.icann.org/en/council/op-procedures-24jun15-en.pdf> Section 2.3

Marika Konings:I think that part needs to be updated as the current count is 3 - as the review of RPMs Final Issue Report has now been published as well.

Mark Carvell GAC - UK Govt:Basically I conclude that the QLM mechanism is working - and on GAC side we are now familiar with issue reports. Interesting that the two issues are intersecting with new GAC modalities - i) formation of a GAC sub-group - PSWG and ii) a cross GAC coordination group on new gTLD issues. Thus issue handling is becoming more structured across the GNSO and GAC.

Mark Carvell GAC - UK Govt:Too early to identify improvemetns I think - need more experience.

Mark Carvell GAC - UK Govt:I will report where we are on this to the EU meetign chaired by Megan

in Brussels on 28th

Mason Cole:Thanks Manal. Good day all.

Philip Corwin:Bye all

Pedro Matos PT (on behalf of Ana Neves):thank you for putting forward this meeting.bye

Mark Carvell GAC - UK Govt:Many thanks Manal - and colleagues!