Adobe Connect chat transcript for Tuesday, 23 February 2016

Terri Agnew:Welcome to the new gTLD Auction Proceeds Drafting Team held on 23 February 2016 at 17.00 UTC
Sylvia Cadena:Hi everyone. Just testing for the conference call in around 30 minutes.
Terri Agnew:Hi Sylvia, chat has been received
Erika Mann:Testing if connection works
Terri Agnew:Hi Erika, chat has been received
Sylvia Cadena:I heard you loud and clear, mute my mike for now
Erika Mann:Terri, I can hear you but I'm not sure if you can hear me
Erika Mann:I will check this Terri
Erika Mann:I did this actually Terri but it seems not to be working
Terri Agnew:I confirm, it does not
Terri Agnew:Are you calling from the US?
Erika Mann:Yes, I'm in DC
Terri Agnew:I am sending you a private AC chat with the phone number and passcode
Erika Mann:I'm back Terri
Erika Mann:Adobe is not stable, could the operator call me in the US, Terri
Terri Agnew:HI Erika, the op is dialing out
Erika Mann:Thanks!
Asha Hemrajani:Good morning!
Jonathan Robinson:Hello All.
olga cavalli:hello all
Alan Greenberg:Hi all
olga cavalli:olga from gac
Alan Greenberg:Leon may be a bit occupied on CCWG matters. He did plan to attend.
Erika Mann:Erika Mann, I'm here from the board. Chair of the audit committee.
Erika Mann:My connection is super bad ... thanks!
olga cavalli:hi sorri im in my mobile and mic is not working
olga cavalli:im gac vicechair and very much interested in new gtlds
Jonathan Robinson:Sylvia vey soft sound for me
olga cavalli:silvia sounds very low
RussMundy-SSAC:so soft that I cannot hear her
Sylvia Cadena:Thanks. Sylvia, Community Partnerships at APNIC. Working managing grant funds for Asia Pac region and global south collaboration on funding for Internet development
Erika Mann:I'm trying to understand time constraints
RussMundy-SSAC:I would be happy to have Jonathan chair
Sylvia Cadena:Happy to support Jonathan as chair and Alan as vice chair
olga cavalli:+-to jonathan and alan
olga cavalli:for chair and vicechair
Erika Mann:Yes, we would like to
Asha Hemrajani:Yes we will would like to participate and give ideas/input to the charter
Erika Mann:Would love to chat but can't talk, connection is not working
Sylvia Cadena:Yes
Erika Mann:We will talk to the board and will come back to you.
olga cavalli:+ 1 to tony and asha's comments
Terri Agnew:Welcome Kaveh Ranjbar

David Tait:https://www.icann.org/public-comments/ccwg-framework-principles-draft-2016-02-22-en The public comment period on the Draft Framework of Principles for Cross Community Working Groups opened on 22 Feb 2016 and will close on 2 Apr 2016

Asha Hemrajani:ok thank you Jonathan

Sylvia Cadena:Thanks David.

Erika Mann:Let us come back to you concerning the board process.

Marika Konings:Whatever the DT decides ;-)

Sylvia Cadena:I agree to use an online document to work, having changes tracked and version control

Marika Konings:with Google docs there is not a single pen holder which may sometimes pose a challenge if there are many edits, but we can go either way.

Asha Hemrajani:yes an online document would be good

Asha Hemrajani:with tracked changes function?

Sylvia Cadena:Yes. Suggestions is how Google calls the track changes.

Erika Mann 2:online doc is the best

Erika Mann 2:Yes, track changes do function if you enable track change functions

olga cavalli:ok with online document

Sylvia Cadena:Just to highlight 3 things while we go through the doc: 1) conflict of interests, 2) need for expert advice, 3) need to increase participation for specific topics

olga cavalli:in my gnso days we used a wiki for editing

Marika Konings:@Olga - the problem with the wiki is that it doesn't allow track changes. You need to review previous versions manually to see what changes have been made. Some do use it but in the form of comments that are made to a text on a wiki page and then the pen holder incorporates those comments.

Asha Hemrajani:To add to the list, an area I wanted to suggest we add is a timing/schedule?

Asha Hemrajani:To add to the list, an area I wanted to suggest we add is a timing/schedule section

Sylvia Cadena:We use a online platform to structure the APrIGF outcomes document that was a wordpress plug in. I can try to find out what it was as a suggestion.

Asha Hemrajani:yes Sylvia, I liked the APrIGF outcomes document tool that we used

Asha Hemrajani:I cannot remember what it was

Marika Konings:@Asha - from past experience, it is usually the CCWG that sets the timing and schedule of meetings (see deliverables & reporting), but of course the chartering organizationis can provide some guidance on this topic or make clear their expectations.

Marika Konings:@Sylvia - thanks, we candefinitely look into that if you can provide me with further details.

Sylvia Cadena:Agree about the expected standards of behavior

Erika Mann:We should at least agree on project schedule/timeline and some kind of costs management

Asha Hemrajani:yes exactly there should be some reference to timing/schedule as well as project costs in the charter

Marika Konings:To Jonathan's point, all other CWGs have not encountered a similar situation as the transition related efforts.

Asha Hemrajani:@alan I meant that we should make a reference that the CCWG should come up with a workplan from the start, but not specify a project timeline

Marika Konings:Other CWGs have met F2F, but in the context of ICANN meetings for those present or participating remotely, but with no travel support.

Alan Greenberg:@Marika, yes, and it was explicitly recommended by ATRT and as a result explicitly budgeted. (housing per diem only).

Sylvia Cadena:Marika, this is the tool we used for the APrIGF http://comment.rigf.asia/title-page/synthesis-document-1/

Alan Greenberg:@Asha, all WGs for a while now have had work plans and (rough) schedules.

Alan Greenberg:I do have to leave shortly.

Terri Agnew:as a reminder, please mute when not speaking

Sylvia Cadena:Maybe better if you write it on the chat

Asha Hemrajani:@Alan, good to know, was just asking if we could have a section/short reference in the charter referring to it.

Sylvia Cadena:Lots of noise, can't hear you

Asha Hemrajani:@marika we cannot hear you at all

Alan Greenberg:I heard it...

Marika Konings:I am on a phone line so maybe the problem is Adobe audio?

Sylvia Cadena:A bus or a plane!

Terri Agnew:background noise was on the adobe connect line. It has been resolved

Sylvia Cadena:I will not be there, but can join remotely if it is possible.

Erika Mann:I have to leave now.

Terri Agnew:goodbye Erika

Samantha Eisner:Thanks everyone

Sylvia Cadena:Thanks for that last point. Greatly appreciate the consideration to rotate time

Asha Hemrajani:Thank you everyone

Sylvia Cadena:Thank you!

olga cavalli:thanks