

Adobe Connect chat transcript for Thursday, 12 May 2016

Terri Agnew:Welcome to the New gTLD Auction Proceeds CCWG Charter Drafting Team held on Thursday, 12 May 2016

Sylvia Cadena:Hi everyone

Asha Hemrajani:Hello all

Asha Hemrajani:Terry I would like to test my microphone

Jonathan Robinson:Hello All

Asha Hemrajani:I am speaking

Sylvia Cadena:a bit of echo on the line

Jonathan Robinson:Hi Asha. We hear you clearly on the dial out but there may be echo from your computer mic?

Asha Hemrajani:I have muted my computer mic already

Jonathan Robinson:THanks Asha.

Asha Hemrajani:Sylvia, please see my chat text to you

Jonathan Robinson:Someone has an open mic?

Lauren Allison:Point of Information: Sam and Xavier will be working to update and finalize this document so that it can be referenced by the CCWG

Lauren Allison:501 3c

Erika Mann:I'm fine with your recommendation Jonathan

Jonathan Robinson:Thanks Erica

Sylvia Cadena:Thanks Erika

Erika Mann: Understood ,Alan

Alan Greenberg:Glven that the money the Gates Foundation has is effectively a private donation, there are no limits on what it can do, other than with respect to protecting its own tax status (if they care about that).

Erika Mann:Jonathan +1

Lauren Allison:I believe I have that, and if not, will make sure to update her

Lauren Allison:Appreciate if the policy staff can work with me on making sure I have the right draft

Sylvia Cadena:Exactly Alan, that is why choosing the actual mechanisms has many different rules.

Sylvia Cadena:The reason why most of those people establish foundations is actually to pay less taxes or no taxes at all

Sylvia Cadena:Take then off line

Erika Mann:Take it off line

Sylvia Cadena:can someone share the text by email? apologies if it was shared already

Sylvia Cadena:I hav enot checked my email this morning yet

Erika Mann:Russ

David Tait:@sylvia the document should be on screen now

Sylvia Cadena:Yes

Sylvia Cadena:Great, agree with the principles identified. They are very good guiding principles for the WG

Erika Mann:Indeed, it was mentioned in the comments

Erika Mann:Guidelines is a better term indeed

Asha Hemrajani:@Alan how about guiding principles

Asha Hemrajani:@Alan how about "guiding principles"

Erika Mann:Asha - guiding princples we call the whole list you see on the screen

Asha Hemrajani:yes isn't that what Alan was referring to

Asha Hemrajani:or was Alan only referring to the disbursement guidelines

Erika Mann:Asha - Alan was in particular talking about the third bullet point /"principles for disbursement' and instead of principle Alan recommended to use the term guidelines. I think he's right. Just for this particular topic.

Asha Hemrajani:yes that is what I just mentioned

Asha Hemrajani:agree that it should be guidelines

Sylvia Cadena:Yes, Jonathan, I agree. That is a good approach.

Erika Mann:Jonathan +1

Sylvia Cadena:Yes, I made the point that diversity should be included to make sure it is not overlooked.

Sylvia Cadena:And yes, I made a point about not spelling out the mission and core values, as they are under revision. If they change

Sylvia Cadena:+ 1 Asha. Yes, I agree. Diversity should be included from the charter, so it is carried on by the WG. Diversity understood as geographical, communities that ICANN serves, as well as beneficiaries.

Sylvia Cadena:Yes, I can help with that.

Sylvia Cadena:Happy to work with Asha on that.

Sylvia Cadena:+1 Asha.

Sylvia Cadena:I think we should mention the principles that were clustered on the review of public comments. but leaving the door open for the WG to include others if they see fit

Erika Mann:Sylvia - indeed, there might be relevant principles not covered yet

Asha Hemrajani:@sylvia

RussMundy-SSAC:@Sylvia: I agree that it would be fine for the CCWG itself to add more general principles

Asha Hemrajani:@sylvia, which public comments are you referring to?

Sylvia Cadena:The public comments that were reviewed to share the clusters

Sylvia Cadena:Erica was on that subgroup I think

Erika Mann:Asha - DT/Charter received public comments. Russ and I reviewed them. And they are captured in the list you just saw as 'guiding principles'

Erika Mann:The comments captured other points as well of course.

Sylvia Cadena:I agree Jonathan. Please rush :)

Sylvia Cadena:It will be wonderful to get some progress on the actual document

Asha Hemrajani:@erika ok, I had lost internet connection so had missed out part of the discussion

Erika Mann:Jonathan - you are right

RussMundy-SSAC:@Jonathan: I agree let's focus on the charter document itself

Sylvia Cadena:Australia

Sylvia Cadena:Yes, it is

Sylvia Cadena:For me it was 7:00 am today

Lauren Allison:this one is the one that starts at 5am for Asha

Erika Mann:Timing: no, not really a good timing.

Erika Mann:Asha, we can't move the time even later for Asia, otherwise Europe can't go to bed at all.

Sylvia Cadena:I appreciate that there is an attempt to alternate and be accommodating.

Sylvia Cadena:As long as it is not 3:00 am my time is ok :)

Erika Mann:Thank you all!

Sylvia Cadena:Sorry, lost the audio

Asha Hemrajani:well at least we are alternating, appreciate that!

Asha Hemrajani:thanks all

Sylvia Cadena:Thank you all