

## Adobe Connect chat transcript for Thursday, 26 May 2016

Terri Agnew:Welcome to the New gTLD Auction Proceeds CCWG Charter Drafting Team held on Thursday, 26 May 2016

Alan

Greenberg:[http://mailer.samanage.com/wf/click?upn=zZ8xDDIU4PY795Cika7Nm4obL2voz5coVBW9y0saZx8XXG8OZKsJJ6RF8iTqX92Tzh-2Fg3d32xS4o7c5BOFDYtg-3D-3D\\_nEX-2FaOijqgcJISz5SkmueJu3tRbmaDiuX89gT35tStEeSHP9whdoceObpMxYsFLQddiMZpQJlv8dk6BsBGSJXH7VWN4SGLCJgbGKCK6E-2FTErjF4OKNQ65DK9NF54IJ9kQpmDNySj7bbNz9G4dXi5BgbCZotTx8KNfyeB0z00f8KsMfETeTNKd7vy2kKI7tttQUIwid4NAhxXgT3nZYwmngUEFrVLcuYngf61DVsdWCdUP1xSxpWsJRZ7EcEpr8mHmGVV08wXLs8RsAywXQkJduuehPtsHw-2BgyHbBCy4buZ06BuMbhrsg-2FN-2ByLEmpUfPqTxyYgkgt5WJdcMuzSzGrjyAtcFnPfJb2OyG9uCOkQ-2BkHZqyOC9kw8k7f1AN4mBP6zZMozksFif5CRnLZg9jTieE6NUqyKVvJpKfMdlWaVsQpelgux7rL3Xn8svM0fzApIC5BsUzWIBL8S4BHBVli5WaEnrk1kmD5ah8-2FcZQKgc1CBFFN4zHU3gulusa8jj](http://mailer.samanage.com/wf/click?upn=zZ8xDDIU4PY795Cika7Nm4obL2voz5coVBW9y0saZx8XXG8OZKsJJ6RF8iTqX92Tzh-2Fg3d32xS4o7c5BOFDYtg-3D-3D_nEX-2FaOijqgcJISz5SkmueJu3tRbmaDiuX89gT35tStEeSHP9whdoceObpMxYsFLQddiMZpQJlv8dk6BsBGSJXH7VWN4SGLCJgbGKCK6E-2FTErjF4OKNQ65DK9NF54IJ9kQpmDNySj7bbNz9G4dXi5BgbCZotTx8KNfyeB0z00f8KsMfETeTNKd7vy2kKI7tttQUIwid4NAhxXgT3nZYwmngUEFrVLcuYngf61DVsdWCdUP1xSxpWsJRZ7EcEpr8mHmGVV08wXLs8RsAywXQkJduuehPtsHw-2BgyHbBCy4buZ06BuMbhrsg-2FN-2ByLEmpUfPqTxyYgkgt5WJdcMuzSzGrjyAtcFnPfJb2OyG9uCOkQ-2BkHZqyOC9kw8k7f1AN4mBP6zZMozksFif5CRnLZg9jTieE6NUqyKVvJpKfMdlWaVsQpelgux7rL3Xn8svM0fzApIC5BsUzWIBL8S4BHBVli5WaEnrk1kmD5ah8-2FcZQKgc1CBFFN4zHU3gulusa8jj)

Alan Greenberg:For people just getting on, the URL above in in the e-mail for adobeconnect. Mailer thinks it is a phishing attack.

Erika Mann:I'm on the computer and turned off the phone now

Erika Mann:Everybody gone?

Lyman Chapin:I'm still here!

Erika Mann:Terri - correct, it should be activated but I will check again

Terri Agnew:@Erika, I see adobe mic is now active

Marika Konings:It actually may be working days - I need to double check

Terri Agnew:Welcome Brad Verd

Lauren Allison:Sam cannot hear anything- can I arrange a dial out with someone?

Sylvia Cadena:I have already shared comments about this.

Asha Hemrajani:yes Russ was fading earlier

Sylvia Cadena:I have shared the comments on the mailing list

Sylvia Cadena:Agree with Russ. That was what lean and effective refer to

Erika Mann:Russ is correct

Terri Agnew:finding the line

Sylvia Cadena:Yes, that was my understanding too.

Asha Hemrajani:Yes agree with Russ but could not hear the last bit of what he said due to the bad echo

Lauren Allison:Alan- I have the principles from the ICANN53 (should be 53 not 52 session) if you would like me to type them here

Asha Hemrajani:bad echo again

Sylvia Cadena:lots of echo

Asha Hemrajani:4 "clusters" of principles

Lyman Chapin:@Alan +1

Sylvia Cadena:I think it was clusters of comments, that lead to 4 principlea

Sylvia Cadena:Thanks Lauren. That will be useful.

Lauren Allison:Broad, open and inclusive dialogue – any discussions need to be open and transparent, and allow for broad participation, listening to the views of all

Lauren Allison:Conflicts of Interest – there is a need to consider conflicts of interest before work can begin

Lauren Allison:Lean process – any process must be lean and cost-effective so as not to diminish funds

Lauren Allison:Separation of idea suggestion and idea selection – it is important to start by sharing and brainstorming ideas prior to any structured work

Lauren Allison:Measured pace – principles and strategy should be examined first before further considerations. Process should not be rushed

Lauren Allison:ICANN's Mission and Mandate – must keep in mind that proceeds are to be used in support of ICANN's mission and mandate

Lauren Allison:These are the six principles referenced in the public comments from the ICANN53 session

Marika Konings:Asha, note that there are already some references to diversity in the draft charter (relating to diversity of CCWG members and participants) so you may want to review that language to see if that meets what you have in mind and/or suggest edits / additions?

Asha Hemrajani:@marika yes aware of that - but I feel the text already in there needs to be strengthened and more specific

Sylvia Cadena:Agree with Asha.

Erika Mann:Agree with you Alan ... we just need to check!

Asha Hemrajani:@sylvia, I have already commented on your input that you sent to the mailing list (re diversity) and have sent you mine for your review

Erika Mann:Sylvia - I was tasked to check this with Xavier and I agree, it would be good if we would agree that he should join the call if topics related to his responsibilities comes up

Sylvia Cadena:Yes, Alan, I agree.

RussMundy-SSAC:I also agree with the last point

Marika Konings:@Asha - I didn't see an email from you in response to Sylvia's on the mailing list?

Asha Hemrajani:@marika I sent it only to Sylvia as I had already mentioned in my remarks earlier. Sylvia and I will work on it

Marika Konings:@Asha - ok, just wanted to make sure it didn't get lost in email space :-)

Sylvia Cadena:Marika, Asha and my self were exchanging emails among our selves to have a contribution together

Sylvia Cadena:I have sent my contribution directly to the mailing list

Sylvia Cadena:but Asha and I have not yet agreed on a final contribution

Sylvia Cadena:Old hand, sorry

Erika Mann:Marika is gone

Marika Konings:sorry, my line dropped :-)

Sylvia Cadena:Sorry, I got the email earlier this morning. No time to get to work on this. Sorry, all day in meetings and trains here in HK

Erika Mann:Alan - can you read your comments?

Erika Mann:No, nothing

Erika Mann:Alan - agree with you

Sylvia Cadena:must.

Erika Mann:Alan - must

Erika Mann:Agree

Erika Mann:Agree with Sylvie

Marika Konings:I'm good

Marika Konings:and will rely on members of the DT to add/edit as needed if I don't get it right :-)

RussMundy-SSAC:I do have to leave the call shortly

Sylvia Cadena:Overhead will be different depending on the due diligence review, monitoring, audits, etc

Erika Mann:Sylvia ...

Sylvia Cadena:That is 7:00 am for me. That works for me.

Asha Hemrajani:Sylvia will 1300 UTC work for you?

Sylvia Cadena:It will be fine with me, as it will be the last meeting before the draft

Asha Hemrajani:Thanks Sylvia

Erika Mann:I agree with Alan ... let's schedule another call

Sylvia Cadena:it will be 11:00 pm for me

RussMundy-SSAC:sorry, I need to leave now

Sylvia Cadena:Can we agree to work a bit more on the mailing list or a google doc?

Sylvia Cadena:so that we can make progress in between calls?

Erika Mann:Can we work on Google doc?

Erika Mann:ahead of the next call?

Erika Mann:Agree with Sylvia!

Sylvia Cadena:Yes, please 1h is a bit short. Agree with Alan

Sylvia Cadena:Bye

Samantha Eisner:Bye