

Adobe Connect chat transcript for Thursday, 02 June 2016

Terri Agnew:Welcome to the New gTLD Auction Proceeds CCWG Charter Drafting Team held on 02 June 2016 at 13:00 UTC

Sylvia Cadena:Hi Terri and Marika

Jonathan Robinson:Hell All

Jonathan Robinson:Hello no tHell :-)

Erika Mann:I joined!

Jonathan Robinson:+

Sylvia Cadena:Hi everyone

Asha Hemrajani:Good evening all

Jonathan Robinson:We just hit the top of the hour. Let's commence in 1 minute

Marika Konings:No, the last version is from Asha

Sylvia Cadena:Most recent from Asha.

Terri Agnew:Welcome Xavier Calvez

Erika Mann:Jonathan - no, we haven't done this

Asha Hemrajani:No Jonathan the principles are not in yet. I had made a comment in my email that I feel they should be in the body of the charter

Sylvia Cadena:I have indicated the same, that the principles should be part of the charter

Erika Mann:If we agree, I will include it

Erika Mann:I rather prefer to include them

Asha Hemrajani:I think they should be standalone

Sylvia Cadena:Integrated and woven into the charter will be better

Sylvia Cadena:Good idea Asha.

Sylvia Cadena:Reiterated and consistently presented will be good.

Erika Mann:Yes

Sylvia Cadena:Agree.

Erika Mann:Yes ((@Russ - let's exchange how we do this by email))

Sylvia Cadena:Yes, it is included.

RussMundy-SSAC:@Erika: this sounds good

Erika Mann:@Russ, perfect

Marika Konings:you can zoom in further if you like (or even make it full screen)

Asha Hemrajani:@marika ok but if I make it bigger, then I cannot see the whole screen

Sylvia Cadena:If you click on the square with the 4 arrows at the top, you loose the chat and the notes but you can see the document biiger

Sylvia Cadena:yep

Marika Konings:yes, you cannot have it all :-)

Asha Hemrajani:@sylvia ok

Asha Hemrajani:thanks

Asha Hemrajani:@marika yes indeed - the joys of aging

Sylvia Cadena:small devices :)

Asha Hemrajani:nice! Thanks for making it wider

Erika Mann:Can someone move the text to the right location please

Sylvia Cadena:It is on the right location, last sentence of page 1, first sentence of page 2

Erika Mann:Wasn't for me. Thanks Sylvia. It's now back.

Asha Hemrajani:Yes I think it is already in the correct location if I am not mistaken

Erika Mann:Auction Proceed Fund (APF)

Erika Mann:No, we didn't - in my memory @Russ

Terri Agnew:Kaveh Ranjbar has joined on audio

Sylvia Cadena:If we move further down the document, Asha and my self added some text around those lines that might help to reach a compromise

Jonathan Robinson:@Sylvia. Thanks. We will look forward to that and try to fix the Goals & Objectives to be consistent with that.

Asha Hemrajani:@russ is your example about providing access

RussMundy-SSAC:@Asha: yes, this example is focused on access but in some way broader in that doing "good things" that might relate to human rights that could result in things that do relate to the core ICANN mission

Erika Mann:Jonathan - even better. I'm fine with a narrow ;mission' related scope

RussMundy-SSAC:I do not think that we should include any examples in the charter, I was using one as a 'thought exercise'

Erika Mann:But we have to check with Alan, he was interested in a broader scope

Sylvia Cadena:Yes, please do not include examples of any kind.

Asha Hemrajani:+1 Russ

Sylvia Cadena:I agree with a narrow scope, within/in line with ICANN's mission

Marika Konings:please note that you can scroll by either using the bar on the right side of the bar or use the arrows at the bottom to go up and down to the next page. To zoom in, please use the + sign at the bottom of the pod.

Marika Konings:right side of the bar = right side of the pod

Erika Mann:Agree Jonathan

Erika Mann:Can someone please read it

Sylvia Cadena:Agree with Russ.

Sylvia Cadena:We have agreed above to have the outline of the principles at the beginnig, but having them reirated into the rest of the document.

Erika Mann:Understood Jonathan

Erika Mann:Text is so small, it's hard to see what we agree on

Asha Hemrajani:Hi Erika, try the "+", it helped me

Marika Konings:The second bullet would need to be framed as a question, probably something like: 'should any priority or preference be given to organizations from developing economies and under represented groups?

Erika Mann:@Asha, I then lose the right colum

Asha Hemrajani:@marika @jonathan - yes I am making a note and will make these changes after the guiding principles is added

Asha Hemrajani:@erika yup :-(

Marika Konings:@Asha - staff can include it in the next draft and of course, you can make any additional changes as needed

Asha Hemrajani:@marika ok good

Asha Hemrajani:@marika perhaps we don't need the right column?

Asha Hemrajani:"notes" column

Asha Hemrajani:perhaps we don't need to see it - that may give us more space

Erika Mann:Appropriate consideration is good

Sylvia Cadena:I agree Jonathan. That will be very appropriate.

Asha Hemrajani:I agree - I would avoid "partition"

Erika Mann:Russ +1

Erika Mann:Agree Jonathan ... sounds good, let's put it in the doc and then we can review together

David Tait:Just before Section III

Erika Mann:And I can't see the righ side anymore because I enlarged the center text

Erika Mann:... and I'm on a very small screen ...

Sylvia Cadena:It will be good for the CCWG to discuss that. I agree to include it

Erika Mann:Fine with me

Asha Hemrajani:yup

Sylvia Cadena:Are you there?

Sylvia Cadena:Yes, that was me. I agree with your comment Jonathan. I have added 2 questions on the section above about those 2 issues, reporting and evaluation

Sylvia Cadena:Sorry, lost the connection

Erika Mann:Don't go into details

Sylvia Cadena:+1, please look for the right words

Sylvia Cadena:but is important to outline what "expertise in the subject matter" means

Terri Agnew:Kaveh Ranjbar has disconnected from audio

Erika Mann:Yes, this might help

Asha Hemrajani:@erika can you work with me on this?

Sylvia Cadena:I agree with Erika on not providing too much detail, but we need a bit more clarity.

Erika Mann:@Asha, yes, with pleasure

Erika Mann:@Sylvia, yes

Sylvia Cadena:Happy to help, if needed

Erika Mann:@Sylvia, always good

Sylvia Cadena:Yes

RussMundy-SSAC:My concern in this area is that the members of the CCWG will be selected by the SO/ACs & we as a DT should not be overly constraining on how they choose their representatives

Erika Mann:@Sylvia, now understood. So, we advise that CCWG members should understand the need that the need of the not yet connected shall be understood

Sylvia Cadena:Yes, final funds disbursement will certainly have an impact. It is important that the people that are on CCWG are taken that into account during their deliberations

Asha Hemrajani:yes Erika exactly

Sylvia Cadena:Brackets from [how they respond...]? or the whole paragraph?

RussMundy-SSAC:@Asha & Sylvia: Thanks for the discussion, this was very helpful to understand the intent

Sylvia Cadena:Ok, thanks Jonathan

Marika Konings:will do so

Erika Mann:Russ +1

Sylvia Cadena:Excellent idea Russ. That will be even better :)

Sylvia Cadena:Yes, the power of the crowd

Sylvia Cadena:domains, numbers and standards

Erika Mann:@Sylvia find but we need to be clear that it is understood what we are saying/meaning by a broader public

Sylvia Cadena:Agree Jonathan. Good way to move forward. Approve the comments so far and add brackets where more discussion is required

Erika Mann:Fine and not find

Sylvia Cadena:Ok Erika, thanks

Erika Mann:Where are we now?

Sylvia Cadena:page 5

Erika Mann:@Marika, tried this, is not working. The whole bar to maneuver the center text is lost. And I don't want to leave the call and rejoin it.

Sylvia Cadena:Good point Marika. I think all what you mention is important

Erika Mann:I thought we agree on a text few minutes ago that would cover what Asha just said

Sylvia Cadena:Agree with Jonathan and Russ before on that part about the membership

Sylvia Cadena:No, on the first paragraph on this section

Erika Mann:No, Russ made a recommendation where this could be located

Sylvia Cadena:somewhere around the 2 and 5 members

Erika Mann:Agree with Russ and Jonathan

Sylvia Cadena:Agreewith Asha, is not about a quota, but it should be taken into account.

Asha Hemrajani:@russ I will join SSAC to help you with the gender balance if you will have me :-)

Asha Hemrajani:+1 Sylvia

Erika Mann:Happy to help to find a good language

RussMundy-SSAC:@Asha: thanks :-)

Erika Mann:Jonathan, I recommend we continue the discussion online/Google doc

RussMundy-SSAC:I agree that having a wide, broad set of participants but it is difficult to achieve

Sylvia Cadena:Ok with me. Will be available for both.

Asha Hemrajani:@jonathan agree with Erika's suggestion

Sylvia Cadena:It will be a lot more useful to work on the document on a google doc

Erika Mann:I will make my comments online

Erika Mann:Perfect, thanks!

Asha Hemrajani:no worries Jonathan, I thought we had 2 hours too

Sylvia Cadena:Good night!

Asha Hemrajani:Thank you all - good progress today

RussMundy-SSAC:thanks all - bye

Asha Hemrajani:Good night