

Adobe Connect chat transcript for Thursday, 16 June 2016

Terri Agnew:Welcome to the New gTLD Auction Proceeds CCWG Charter Drafting Team held on Thursday, 16 June 2016 at 13:00 UTC for 90 minutes

Asha Hemrajani:I am sorry, I need to step away for a few minutes

Erika Mann:i'm here

Julie Hedlund:Note that we will be reviewing the latest version of the charter provided by Marika with the agenda, dated 07 June and with Sylvia's comments (SC initials).

Terri Agnew:Welcome Olga

olga cavalli:hi sorry I was in a diffeent adobe room

olga cavalli::(too many confernces...

Julie Hedlund:Erika we can't hear you if you are speaking.

Erika Mann:I like to speak but might not be able. It feels like I'm on forced mute

Erika Mann:I tried to but it seems to be not working, gives me no option

Asha Hemrajani:Ok I am back now

Erika Mann:No, got it, thanks, should be working now

olga cavalli:yes we can hear you erika´

Asha Hemrajani:yes we can hear you

olga cavalli:no good sound from Erika

Asha Hemrajani:yes as Erika mentioned, we will have that meeting fairly early - on Friday 24 June

Erika Mann:Sorry Olga, I'm in a strange place

Erika Mann:Yes, Alan. Asha and I will do this

Asha Hemrajani:Yes it will be before our DT meeting

Erika Mann:Asha is typing

Erika Mann:Asha, we have a workshop in Helsinki

Asha Hemrajani:yes I am asking the date and time

Asha Hemrajani:yes best if you put that into notes and chat Julie

Julie Hedlund:Asha: Next DT meeting is 23 June 11:00 UTC to be confirmed.

Julie Hedlund:Workshop in Helsinki is Tuesday, 1515 to 1645.

Asha Hemrajani:Yes that is what I was asking. Thanks Julie

Erika Mann:Sounds good

Asha Hemrajani:very bad echo Jonathan, cannot understand you

Asha Hemrajani:better now

Asha Hemrajani:yes that sounds about right Jonathan

Jonathan Robinson:Thanks Asha

Asha Hemrajani:In addition to the legal fiduciary issues that Erika mentioned, we will also be discussing with the Board the diversity text, the role of the Board, type of projects etc

Erika Mann:She's writing

Erika Mann:Yes

Erika Mann:I think we are okay and exactly Sam's note covers the critical points

Julie Hedlund:I have unsynced the document so you can move it yourselves if you wish.

Erika Mann:Thanks Julie, helpful!

Asha Hemrajani:I have my magnifying glass with me today :-)

Erika Mann:Jonathan, can you say the page number each time

Erika Mann:+1

Asha Hemrajani:I like "in line with"

Erika Mann:CCWG chairs

Asha Hemrajani:I would think it would be the SO/AC chairs

Erika Mann:Jonathan can you read the full text please

Erika Mann:I have a very small screen in front of me
Asha Hemrajani:yes now that you have explained it that way - I agree "CCWG chairs"
Erika Mann:Correct +1
Erika Mann:Indeed
Erika Mann:I think it's a good point
Asha Hemrajani:I agree with "strongly recommend" - leave the perogative to the CCWG
Erika Mann:I would like this
RussMundy-SSAC:I think adding "encouraging the use of experts" words is good
bverd (RSSAC):Definitely need more language here.. Not sure if "recommend" meets the intent of the comment.
Erika Mann:It should relate to highly problematic issues, most advise would probably come from legal/finance
Asha Hemrajani:I prefer "appropriate mechanism" because the finance dept may be involved
Erika Mann:Alan mentioned a good point, typically a specific budget from such kind of funds are reserved for management and advise costs - but this is something the CCWG will have to look into in the future.
Asha Hemrajani:echo
Erika Mann:I lost you
Erika Mann:I think thats fine
Erika Mann:"appropriate processes' is good
Erika Mann:... and the wording indicates that procedures/processes must be established
Asha Hemrajani:+1 Erika
Erika Mann:Change must be still included
Asha Hemrajani:Would this be an issue to be pndered after we know the membership?
olga cavalli:I must leave the call as I must take a plane, will review documents and follow the list best regards
Alan Greenberg:I think we are sending a VERY bad message if we say IDEALLY we work in English.. Isn't the IDEAL answer to support multiple languages?
Asha Hemrajani:Bye Olga! Safe travels
Erika Mann:Consideration and upon review is good ... I like this! Well said Jonathan
bverd (RSSAC):Apologies, but I have a prior committment that requires me to signoff.
Erika Mann:Russ
Erika Mann:Asha
Erika Mann:yes
Erika Mann:Asha its you
Erika Mann:yes
Erika Mann:yes
Alan Greenberg:Written docs is less of an issue. People's skills tend to be written , then listening, then speaking in decreasing order.
Asha Hemrajani:agree with that Jonathan
Terri Agnew:Welcome Kaveh Ranjbar
Alan Greenberg:I will ask Gisella who manages my schedule.
Alan Greenberg:oops, sorry, wrong chat!
Asha Hemrajani:True Alan...but I have heard a lot of feedback from non native speakers on the reams of documentation and the vocabulary used in ICANN documents
Alan Greenberg:@Asha, I am talking about the people who would likely be appointed in my case.
Asha Hemrajani:@Alan that is a worry if all the members of the CCWG will be the same as in other CCWGs

Asha Hemrajani:I would hope for more new faces

Asha Hemrajani:But I take your point

Erika Mann:Sam is right

Erika Mann:I agree

Erika Mann:It's risky, I agree

Erika Mann:Okay, let's not do it, I agree, your concerns ar right

Asha Hemrajani:It's good to know your perspective on this

Asha Hemrajani:Jonathan

Erika Mann:yes

Samantha Eisner:Of course, part of the background to this is the new Empowered Community and the powers within the community to raise concerns for future Board actions. With that background, I support Jonathan's suggestion

Erika Mann:Yes, it is

Erika Mann:Agree

Julie Hedlund:Understood Jonathan. I'll capture that.

Terri Agnew:proposed next call: 23 June at 11.00 UTC for 120 minutes

Julie Hedlund:@Alan I think that's correct -- no public comment.

Julie Hedlund:@Alan -- That does sound right.

Samantha Eisner:I will be in transit during the call on the 23rd and will not be in attendance

Erika Mann:Thank you all!

Asha Hemrajani:I should be able to make the call unless my flight into helsinki is delayed

Samantha Eisner:Thank you - have good days

Asha Hemrajani:Thank you

Julie Hedlund:You are very welcome Jonathan and thank you all!

Asha Hemrajani:Safe travels all