

Adobe Connect chat transcript for Wednesday, 27 July 2016

Terri Agnew:Welcome to the New gTLD Auction Proceeds CCWG Charter Drafting Team held on Wednesday, 27 July 2016 at 12:00 UTC

Erika Mann:Good afternoon!

David Tait:Good afternoon Erika

Erika Mann:I'm in but can't speak, still blocked

Erika Mann:Good afternoon David!

Erika Mann:I know Terry but the icon is not showing the activation plug in

Erika Mann:I will rejoin

Jonathan Robinson:Hi. I have a clash and am hoping Alan can lead for the first 30 minutes

Erika Mann:I'm still working, can't see it on my end that it's working

Erika Mann:Thank you!

Jonathan Robinson:I am not on audio nw since I have another live call running

Terri Agnew:@Jonathan, thank you for this information. Alan is leading

Jonathan Robinson:Thank you

Terri Agnew:Sync is enabled and all can scroll themselves

Erika Mann:Alan - are you now talking about point 1.?

David Tait:Point 7

Tony Harris 2:Erika made a good point

Samantha Eisner:There is the possibility of using SOME of the funds towards ICANN's operations, but using ALL of the funds towards ICANN's operations would actually risk ICANN's tax exempt status

Erika Mann:exactly Sam

Erika Mann:Good point Russ

Erika Mann:Alan - I like this

Erika Mann:Alan - I was thinking along the same line

Erika Mann:Makes absolute sense

David Tait:Yes Alan got it

RussMundy-SSAC:Alan - I also support your wording. It does seem useful to have a pointer to the recommendations of relationship to mission

Erika Mann:Exactly

Tony Harris 2:Agree with Alan

Jonathan Robinson:I am still tied up in my company meeting. Will commit to joining as soon as possible and / or catch-up on audio.

Erika Mann:As thought, we have the same viewpoint

Erika Mann:'must be aligned' or 'must be supported' by the mission

Samantha Eisner:@Alan, I'd recommend language that the CCWG is required to deliberate and make recommendations on how the use is aligned to the mission, as opposed to "decide"

Tony Harris 2:Agree with Sylvia

Erika Mann:Good point Sam

RussMundy-SSAC:I agree with Sam's point

Erika Mann:Sylvia is not having access to the Adobe screen, @Alan maybe you could read it to her

Erika Mann:Supportive

RussMundy-SSAC:We might also want to say that whatever distribution mechanism also examine the alignment for each distribution considered

Erika Mann:Agree

Erika Mann:Agree

Erika Mann:Alan - agree, understood

David Tait:If you give me a couple of moments

Erika Mann:@Alan - Lauren is saying the following "focus on the diversity of process rather than diversity of uses of proceeds "

Lauren Allison:re: the Board's comments

Lauren Allison:not to Sylvia's point

Terri Agnew:Welcome Asha Hemrajani

David Tait:Thats correct

Asha Hemrajani:Thank you Terri. I am trying to dial in now

Terri Agnew:trying to find line that is causing slight echo

Jonathan Robinson:Joining audio now. Suggest Alan continues to 90 min point.

Erika Mann:@Russ - good point, such a separation between pure individual and individual/org might make sense

Asha Hemrajani:Sylvia, please could you speak up a bit more please

Erika Mann:Asha - she can't, she's on a mobile, she can't see Adobe neither

Asha Hemrajani:ah ok

RussMundy-SSAC:@Erika: Thanks & it's very possible that a person's status can change over time also

Asha Hemrajani:Apologies for not being able to join earlier as I am at an IGF meeting today

Erika Mann:@Russ, yes, I agree. Transparency should solve this problem largely

RussMundy-SSAC:@Erika: yes, transparency is critical and everyone needs to understand that 'individual changes in status' must be identified

Asha Hemrajani:I keep getting kicked out of Adobe unfortunately

Asha Hemrajani:@jonathan I agree this is different from how we have done things in the past, simply because we are talking about a large sum of \$\$, no precedence to this

Terri Agnew:@Asha, regarding adobe connect, I am sending you an email to check your plug in's. Also, as a reminder, Adobe prefers firefox

Tony Harris 2:Agree with Jonathan

Jonathan Robinson:@Asha. I am OK with us working on fleshing out the mandatory disclosure in the DT.

Jonathan Robinson:But, it will be good to get the message to the board that this is the route we are going down.

Erika Mann:Exactly Jonathan, Alan

Lauren Allison:Asha would like to raise her hand

Lauren Allison:(she's out of the room again :-)

Alan Greenberg:Noted

RussMundy-SSAC:@jonathan & Alan: Although my question may have sounded like a I disagreed with your approach but, in fact, I fully agree with the approach you describe

Jonathan Robinson:@Russ. Thank you. No disagreement heard, only a clarifying question.

Jonathan Robinson:@Asha. We simply note the disclosure

Jonathan Robinson:in the SOI

Asha Hemrajani:@jonathan, understood. And I agree with Alan's point that taking action would be a big departure from past behaviour, but this is a very different situation because we are talking about a large sum of \$\$

Jonathan Robinson:@Russ. On GNSO Council, we always call for any updates to SOIs at the start of every meeting.

Asha Hemrajani:I am not suggesting a complete ban if the disclosure raises alarm bells ie no exclusionary statements. I am asking if there would be any prescribed next steps

Jonathan Robinson:@Alan. Recall that we agreed to book 120 min slots but attempt to run the meeting in 90 minutes

RussMundy-SSAC:@Asha: my general concern relate to whwat the prescribed steps might be.

Jonathan Robinson:It will be unprecedented and very difficult to specify next steps. This will create a whole policy area in and of itself.

RussMundy-SSAC:@Asha: thanks - that really clarifies

Jonathan Robinson:@Asha. If you have the idea, it will be helpful to have your proposal. The current proposal is do nothing but record it. What is the alternative?

Asha Hemrajani:@jonathan perhaps the answer could be that the CCWG decides what the next steps would be?

Erika Mann:Alan - agree, we have an understanding. Let's move on.

Erika Mann:I'm fine with the timing

Asha Hemrajani:ie the CCWG themselves decide what themselves what to do with those declarations which raise alarms bells.

Asha Hemrajani:I am fine with bi-weekly too

Asha Hemrajani:this time works well for me - or an hour later would be good too

Erika Mann:@Jonathan - the doodle did not work last time, Terry is checking why

Erika Mann:Thanks!