Adobe Connect chat transcript for 25 October 2016

Terri Agnew:Welcome to the GNSO Review Working Group call on Tuesday, 25 October 2016 at 13:00 UTC

Terri Agnew:agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_MCS4Aw&d=DQICaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4I5c M&r=DRa2dXAvSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=-Kmpl0eumPx_O0tNepYSyDNh3CSUP0IuWI-Ndc_1LlA&s=s_OwBSlfQKaXW0QeCB98R5eruV4WJaXhdDnASC4zIM4&e=

Rafik:this call is scheduled in the same with the CCWG plenary call

Pascal Bekono:Good morning dear all

Donna Austin, RySG:Support the nomination of Wolf Ulrich

Julie Hedlund:@All: The document is unsynced so you may move through it.

Julie Hedlund:@All: Synced again.

Marika Konings:For example, on recommendation 8, the work of the Policy & Implementation Working Group already completed a while back so it may just require the WG to confirm that the implementation of those recommendations met the objective of that GNSO review recommendation.

Julie Hedlund:@Donna: This timeline is somewhat arbitrary - just a suggestion at this point.

Donna Austin, RySG:Thanks Julie, makes sense.

Donna Austin, RySG:I can see it

Lawrence Olawale-Roberts:I can see it

Sara Bockey:I see it

Jen Wolfe 2:Got it back now.

Lawrence Olawale-Roberts:great

Pascal Bekono:Is it possible to have a bacth at the end where we revise all the three priorities ? to analyse dependencies ?

Marika Konings:It may be sufficient to point out how this recommendation was implemented through other work that has already completed?

Marika Konings:and indeed, in certain cases work may still be underway and should be monitored as such.

Terri Agnew:Wolf-Ulrich Knoben has joined on the telephone

Berry Cobb:not dialed in.

Berry Cobb:I will say, that we have a place holder for "Impact" as part of the Key Performance Indicators dashboard.

Berry Cobb:And can use assistance to develop what the analytiical framework should look like. Community input would be most helpful here.

Berry Cobb:The DMPM part provided a strawman to assist the community in identifiying metrics that can be used to test policy effectiveness. However, it is at a high level, b/c each PDP is fairly unique and difficult to identify metrics. Agree that it ties into Rec.16 framework action item.

Pascal Bekono:Recommandations 10: Can we have in bracket examples of "certain situations" ?

Marika Konings:there is an evaluation document that was shared with the Council - we can include it with the information related to this recommendation. I will also check on the status of the development of guidelines.

Marika Konings:If I recall well, we had a professional facilitator (external to ICANN) for one F2F WG meeting and one ICANN facilitator (not a member of the WG but very familiar with ICANN and the subject matter) - I believe that the second experience received better reviews than the former. But again, it may very much depend on the specific circumstances of a WG - in certain cases, disagreement evolves around substance while in others it may be the result of process matters. Different experience / expertise may be needed, depending on the circumstances.

Pascal Bekono:thanks for this Marika

Marika Konings:SG/C reps may know whether this is something that is tracked at a SG/C level and how diversity is defined?

Pascal Bekono:I think that we can also add as comment an activity such as Outreach amongst under represented group for selection. Is it fair ?

Marika Konings:I think all the current PDP WG have some kind of rotation in place (for example, the RDS PDP rotates 1 out of 3 meetings to an Asia Pacific time), but it still remains a challenge as Donna notes

Marika Konings:sorry that should be 1 out of 4 meetings

Lawrence Olawale-Roberts: I guess we may propose models that S and constituency's may adopt

Lawrence Olawale-Roberts:SG's

Lawrence Olawale-Roberts:As what works for 1 may not work for another

Terri Agnew:GNSO Review Working Group is scheduled for Tuesday, 15 November 2016 at 14:00 UTC for 60 minutes.

Julie Hedlund:Thanks everyone for joining!

Donna Austin, RySG:thanks Jen, Julie

Sara Bockey:thanks all

Lawrence Olawale-Roberts:bye all

Pascal Bekono:thanks