

ICANN

**Moderator: Nathalie Peregrine
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2:00 am CT**

Rob Hoggarth: Good morning, everybody. Welcome to bright and sunny Iceland. A number of you have been observing how interesting it is to actually start a meeting in the dark. I suspect that we'll probably be ending this meeting in the dark as well.

Welcome. I'm Rob Hoggarth. I'm on the Policy team here for ICANN. Thanks very much for the opportunity to help facilitate your meeting once again. For those of you that this is your first experience this is actually the fourth intercessional meeting of the Non Contracted Party House of the GNSO. For those of you who have been here before, thank you for coming back and for all the work and effort that you've done to plan.

For those of you who are new or for whom this is your first meeting, welcome. Look forward to having your active and engaged participation.

I observed to a number of folks as you join today that about half of you shouldn't get too comfortable. I'm going to review the agenda for the day in a couple of moments, and we are starting with a breakout session right after this welcome period. So half of you from the Commercial Stakeholder Group will

be going next door to Room G, so don't get too plugged in if you are a CSG member.

What I'd like to do is just her going around the room and having us all introduced ourselves so you all get a general sense about who is participating, who is involved over the next 2 1/2 days or so. We will start over here with Avri in the corner. And Avri, Tatiana, as you get started if you can just say your name and the community that you're with and any other personal information you'd like to share or not please feel free. We'll start right here.

And it's a good opportunity, too, to test the microphones. For those of you who may not have noticed, while ICANN has moved in our own sort of technology to more advanced systems these seem to be a little bit older and some things that we had used maybe four or five years ago so it might take a couple moments for some of you to get used to them. So, Avri, why don't you get started and show us how it works?

Avri Doria: Good morning. Avri Doria. I'm here with NCSG this time. Having lived in northern Sweden for a long time, though I don't live there now, this feels like old home week, starting meetings in the dark. I am truly very fond of it and hope everybody enjoys it. It's the daylight that's disturbing.

Tatiana Tropina: Tatiana Tropina, Max Planck Institute, Germany; NCUC Executive Committee. I don't like starting meetings in the dark so I will not talk a lot. Thanks.

Stefania Milan: Stefania Milan, University of Amsterdam, University of Oslo (unintelligible) EC GNSO councilor, and I think everyone has already – everything has already been said about darkness. I like it thought.

David Cake: Yes, so, David Cake. Definitely not used to the north. Come a very long way from Australia. And just to keep everyone updated, no longer a GNSO counselor but now here as a member of the NCU Executive Committee.

Brian Scarpelli: Brian Scarpelli, here with the IPC. Look forward to talking with you all, working with you all.

Julf Helsingius: Julf Helsingius. Originally born in Helsinki, a Swedish-speaking Finn now living in Amsterdam, married to an American. So confused. Not only confused for that, but I'm also here because I'm actually appointed by the Nominating Committee so I don't really know where I belong. Looking at my background, I've been mostly doing business and ISP stuff so I could go into ISP; I've also been very active at NGOs and been a privacy activist so I could go with those guys. The only place I know I don't belong is I'm not an intellectual property lawyer.

Marilia Maciel: Hello, everyone. Good morning. My name is Marilia Maciel. I am a (unintelligible) senior researcher at the (unintelligible) Foundation here with NCUC representing NCSG and the GNSO Council. I come from Brazil so for me it's very unusual to start meetings in the dark, so like Tatiana, I'm just waking up.

Barbara Wanner: Hello. I'm Barbara Wanner. I'm with the Business Constituency and I'm in the BC's representative to the CSG. This is my first intercessional. Thanks.

Jimson Olufuye: Maybe I could say – oh sorry, good morning. I can also happy Valentine. My name is Jimson Olufuye. I'm in the Chair of the 27 Nation Africa ICT Alliance, made up of ICT associations and company. My company, Kontemporary, is a member of AfICTA. I'm the Chair, as I said. And I'm in BC, the Vice Chair Finance and Operations. Thank you.

Poncelet Ileleji: Good morning. I'm Poncelet Ileleji, an executive from NPOC. And I also sit on – representative NPOC on the NCSG. And I'm based in Gambia and working with an NGO, the YMCA. Thank you.

Steve DelBianco: Steve DelBianco. I lead Net Choice, a trade association based in the United States. And I'm here for the Business Constituency where I'm also Vice Chair for Policy Coordination. Good morning, all.

Lawrence Olawale Roberts: Good morning. My name is Lawrence Olawale Roberts with the Business Constituency. And I'm from Nigeria. It's also my first intercessional meeting. Thank you.

Chris Wilson: Chris Wilson. I work for 21st Century Fox in Washington DC in their Public Policy office. And I'm chair of the Business Constituency.

Erika Mann: Erika Mann. I work for Covington & Burling, which is an American law firm. And I'm here for the Nominating Committee and appointee to the GNSO Council.

Markus Kummer: I'm Markus Kummer. I am Swiss and the Swiss have the reputation of getting up early but waking up late so bear with me if I'm not fully awake and the dark doesn't help. I'm your elected Board member and I'm up for reelection and I'm ready to stand again so I'm happy to discuss with you whether you want me or not. Thank you.

Klaus Stoll: Klaus Stoll. I'm working for the Brokers Group. I'm in the Chair of NPOC NCSG. And I think it's fairly clear what our role is, is quite simply to bring light into this darkness.

George Sadowsky: I'm George Sadowsky. I'm a member of the ICANN Board.

Ed Morris: Ed Morris, GNSO councilor from the NCSG and Chair of the NCSG Finance Committee.

Ozan Sahin: Good morning. I'm Ozan Sahin ICANN staff supporting this meeting. And I'm doing the remote participation for the session.

David Olive: Good morning and welcome to Reykjavik. I'm David Olive and I have the honor of being head of the Policy Development Support team that's been helping you and facilitating your work throughout the – this meeting and in the policy development process with the GNSO so thank you.

Greg Shatan: I'm Greg Shatan. I'm a Leo. I like long walks in the rain and starting meetings in the dark. I'm based in New York and I'm the President of the Intellectual Property Constituency.

Khalid Samara: Good morning. I'm Khalid Samara. I'm the Chair of MENOG. I'm here with the ISPCP Constituency. Thank you.

Tapani Tarvainen: I'm Tapani Tarvainen. I'm Chair of the NCSG and come from Finland. This is actually just about the first meeting of any kind I've ever traveled north to so I'm quite – so I'm quite used to getting – starting in the dark and ending in the dark, although I'm surprised that it's so warm here. But it happens.

Ayden Ferdeline: Hi, everyone. I'm Ayden Ferdeline, here with the NCUC and I'm on the Policy Committee of the NCSG.

Joan Kerr: Good morning, everyone. Happy Valentine's. I have to say it's kind of a strange thing to be working on Valentine's Day, but anyway, I'm Jamaican. I

love sunshine. I do not wake up on any given time; I wake up when I wake up. So that's just being Jamaican. On NPOC and I'm happy to be here to learn a lot. Thank you.

Ines Hfaiedh: Good morning, everyone. I'm Ines Hfaiedh I'm from Tunisia and I come with NCUC the Executive Committee and I'm a Fulbright teaching assistant in Washington DC. Thank you.

Juan Manuel Rojas: Good morning, everyone. My name is Juan Manuel Rojas. I am (unintelligible), yes, then for me is late. I am from NPOC too.

Raoul Plommer: Hi, my name is Raoul Plommer. Also from – I'm from Finland and working for Electronic Frontier Finland and here in NPOC.

Martin Silva: Hello. My name is Martin Silva. I'm from Argentina. I'm a lawyer based in Buenos Aires. And besides being on (unintelligible) I also do governance research and focusing on civil society. I am also the Vice Chair of NPOC.

Jonathan Zuck: I'm Jonathan Zuck from the ACT, the App Association, here as part of the IPC delegation and as a side gig I Chair a review on the Competition, Choice and Trust of the new gTLD program.

Marc Trachtenberg: I'm Marc Trachtenberg. I'm a shareholder at Greenberg Traurig law firm, which is in the Chicago office. I'm representing the IPC. And this is my second intercessional. I was actually at the first-ever intercessional meeting.

Lori Schulman: I'm Lori Schulman. I'm from the International Trademark Association and I am an IP lawyer proudly, I might say. This is my third intercessional. And I am currently Treasurer of the IPC.

Sam Lanfranco: I'm Sam Lanfranco. I'm a Development Economist and farmer, retired academic working in the for-profit sector. I'm a member of NPOC. I'm from Canada. I enjoy the warmer weather here. I packed for Reykjavik Manitoba and discovered that I was headed to the wrong city.

Renata Aquino Ribeiro: I am Renata Aquino Ribeiro, a researcher from Brazil. And I'm also representative of NCUC Executive Committee for Latin America. And, yes, this is all very, very different for me. Also, we don't have Valentine's, Catholic saints are not supposed to be anywhere involved with our Lover's Day in June so this is all very odd for me.

Anna Loup: Good morning. I'm Anna Loup. I'm a USC (unintelligible) PhD student and I'm also the NCUC EC member for North America.

Matthew Shears: Hi. Matthew Shears with the Center for Democracy and Technology with NCUC and Vice Chair of the NCSG Policy Committee. Thanks.

Christian Dawson: Hi there. My name is Christian Dawson. I am representing the ISPCP. I'm Executive Director of the Internet Infrastructure Coalition. My offices are based in Washington. And for the past couple of weeks it's actually seemed to have a pretty dark tone in Washington so this is – this here seems light to me in comparison.

Tony Harris: Good morning, everybody. My name is Tony Harris. I'm with the ISPCP. I'm also a councilor in the GNSO. And my day job I work in two associations, the Argentina Internet Association, which involves work in Internet infrastructure and IoT. And I'm also involved in the Latin American Federation of the Internet, which is the registry for Dot(Bat), a new gTLD. Thank you.

Alain Bidron: Good morning. My name is Alain Bidron. I'm from France. I work for Oranges based in Paris. And I am a member of the ISPCP Constituency.

Tony Holmes: Good morning. Tony Holmes, currently chair of the ISP Constituency. And here as a consultant representing BT.

Wolf-Ulrich Knoben: Good morning. My name is Wolf-Ulrich Knoben. I'm also with the ISPCP Constituency. I'm working with the Eco Association in Germany, the Internet Business Association, which comprises ISP companies and others. And I am the Vice Chair of the ISPCP and Council member. Thanks.

Mark McFadden: Good morning. I'm Mark McFadden. I'm from Wales in the United Kingdom. And I'm in the dark most of the time.

Rinalia Abdul Rahim: Hello, everyone. My name is Rinalia Abdul Rahim. I'm from Malaysia but I moved to Germany in July last year right after the Helsinki meeting. And I'm still in shock over the loss of so much sunlight and that it's so cold. I'm an ICANN Board Director. I am the Board liaison from the SO/AC Accountability group. And I Chair the Organizational Effectiveness Committee that oversees the review of organizations under the ICANN structure, except for the GAC of course. And I'm interested in community building, supporting community effectiveness and community governance. Thank you.

Rob Hoggarth: Thank you all very much. It's good to get warmed up and give you all a chance to get the vocal cords working so thanks very much for that, I appreciate it. I want to recognize that in addition to Ozan and David introducing themselves, we also have other members of the ICANN staff here supporting the meeting. At the back – or front of the room, depending on Avri's perspective, Glen de Saint Géry is with us, Benedetta Rossi, Maya

Saito and Josh Baulch on all the technological pieces of our work today so thanks very much for all of you also helping and participating in the meeting. Very much appreciate it.

As I said earlier, this is the fourth meeting of this group. So it's been difficult to create any certain traditions or expectations. And we're all still really learning. As many of the planners for this meeting learned, there are some things that worked in the past and there are some things that didn't. And every time we approach this for you all we want to be open to changes, ways to improve it, ways to adjust it.

At the end of the meeting, we're going to be circulating a survey that we started last year just to get your feedback and input. We like to share that with the planners for the next time and I'll note if in fact there is a next time, given some of your agenda discussions for this meeting.

So I just wanted to make sure that you were all keeping that in mind as you go through the course of the day as you see what's happening today, tomorrow. One of the changes from past meetings is that we've added additional time for breakouts for you all to participate within your own stakeholder groups and constituencies.

So I think it'll be very important to get your feedback not only to us as staff in terms of how we structure the day but also to give feedback to your own leadership in terms of how it's working.

For the most part, as I understand and talking with a number of you as you've established your delegations, is that the people around this room really do represent the leadership of the Non Contracted Parties within the GNSO. And so any points of view, any opinions that you have to share or to pass on will

be very important to help us improve this in the future for you again, if we do intend to do that again.

I say it and I'll say it another couple of times when you give me the opportunity for the microphone, this really is your meeting. The fact that it's even taking place was the product of a lot of early conversations from prior leaders who wanted opportunities to get together as an intercessional outside an ICANN public meeting opportunity. I think a number of you have found value in that. A number of you are trying to understand what this meeting is and what it can accomplish.

One final point on just the overall structure of the meeting is from a staff perspective, we like to look at this as not just you come to this meeting, it's over and it's done. At the last meeting in Los Angeles in 2016, the community put together a number of initiatives that continued after this meeting where you met at ICANN public meetings and things like that on particular issues.

In other cases, some of the issues sort of dropped off the table and you're renewing them now. But again, if you can think of this meeting as just one additional step in your yearly plan, in how you work, in how you pull things together, I think that will be very helpful.

David, you did a good introduction earlier of yourself, but I thought it would be helpful if you shared with folks the overall perspective from your position in terms of how this works, how we can help from a staff perspective. So if you can take a couple minutes that's be very helpful. Thanks.

David Olive: Thank you very much. And I appreciate the opportunity to be here. I cannot be here for the entire meeting because of scheduling, I have to rush back to Istanbul because we're having our Domain Name Forum, the third in a series

in Istanbul. About 200 people will be there, the stakeholders and also I appreciate the time here that I can spend with you.

Of course, in terms of the Executive team, Göran Marby will be with you via teleconference this afternoon. Jamie Hedlund, our new head of Contractual Compliance will be here and as well to talk about his new role and his work in that area. And so we're happy to support you in these conversations and to let you know about what we're looking at and focusing on. And Göran Marby will be doing that so I can't steal his thunder by going through that.

Though, as you know, between ICANN meetings, he has a one-on-one call with the Chair or Vice Chair of the various stakeholders and constituency groups. And we try to do that as a way to continue the communication and interaction. And he's been discussing with those leaders some of the things he'll raise with you this afternoon about the topics of his interests and the priorities he has.

Obviously for myself, I'm most concerned about the need to have this type of meeting, and of course how you organize it for your sessions it's important because in many ways the white space or the free time at an ICANN meeting is very, very limited. And unfortunately people still think in those terms, oh, we'll just deal with it at the margins of the ICANN meeting, which are rather crowded and rushed.

And so we're trying to separate that so you have some quieter times, if you will, to talk to each other, plan and look at ways that you can advance the policy development processes at ICANN for the major work that you're doing now.

And in addition to that, of course I'm very much concerned about the workload for the various stakeholders and constituency groups. My primary concern is, of course, the policy development area, but there are other areas that you're being asked to look at including with the new bylaws, the oversight, as I'm calling it, the oversight role of the various supporting organizations and advisory committee as well as reviews that used to be few and far between and now becoming more prevalent and quite active.

And how to indeed, address those issue and to appropriately provide the staffing and inputs when indeed you are pressed in other important priorities for your various constituency groups.

And so we're trying to make sure that there's a good balance here. We see it in the meetings. We're trying to, indeed, create that special space especially the policy forum meeting that'll be held in Johannesburg to have a primary focus on policy development and advice work. But indeed, we're coming into Copenhagen which will be a regular meeting full of many activities and many briefings.

So we're wanting to hear your views on how this intercessional is working, is that white space needed? And if there can be other ways of meeting that quiet time, please let us know. But it is important that you're doing a lot of work, a lot of important priority work, and we're here as a policy team to help you in all those activities and be as supportive and facilitative as we can. So thank you for having me here. I'll be leaving shortly this morning to go back to Istanbul. But my policy team and others are here to answer any questions and Göran will be, of course, providing some details that he wants to share with you this afternoon. So thank you very much.

Rob Hoggarth: Thanks very much, David. We did a good, I think, review during our pre-meeting webinar of the overall agenda. You all have the latest version of the meeting agenda in the welcome packages that you got when you checked in. So there's just a couple points I wanted to make in terms of what's happening next this morning and then throughout the course of the next day and a half we'll give you updates in terms of what's next, what may have shifted, some of you may come up and have suggestions for adjustments in the agenda.

What's happening next is the planners said we need some time at the beginning of the meeting for the individual communities to get together to talk about expectations among the communities for what you're going to accomplish, to prep for future sessions and the rest. So the very first thing you're going to do is break up.

The NCSG is going to stay in this room. Last year we had the NCSG and the non commercials move all around; this year we're asking the commercial community to do the same. Good news for you guys though is it's literally right next door in Room G. So when we break I'll ask members of the Commercial Stakeholder Group to move next door. That's going to be about an hour and a half session followed by a brief break.

We'll reconvene back in this room collectively in a plenary session at 10:45. Now one of the things you may do in the next hour and a half or so is talk about if you haven't already done so what you're going to say in the very first plenary session. That's been designed as sort of a tour of the table with respect to what each of your communities is expecting to do over the course of the next calendar year.

The planners thought it would be very helpful as sort of a foundation or base of conversations for you all for these couple of days to share with the rest of

the groups what your work plan is, what some of your priorities are, what some of your expectations are for the next calendar year. You'll each have about 10-12 minutes in terms of individual presentations and we'll have it open to questions and answers for other members of the community to ask you guys or talk about clarification.

So we're going to do that in a moment. But one final thought, and Ozan reminded me of this when he introduced himself, we have remote participation. You may already have seen up on the screens the Adobe Connect room that folks are already joining. For our plenary sessions, we are having remote participation for folks to observe remotely. A number of folks at the last minute couldn't come. Some of you, thank you very much, are substitutes or last minute replacements and that's very much appreciated. So some people will be participating remotely.

While we want to maintain some flexibility in your agenda, by the same time, we want to try to stick to the general timeframes because we've set up the various phone lines and other things that are published on the community wiki. So I ask that we'll try to be very strict but flexible in terms of some of the timing, in terms of when we get started, when we break and when we reconvene. So if we can all just observe that that would be very helpful.

And please, throughout the course of the next day or two, please if there's anything, come up to Glen, Benedetta, Maya, Josh or myself, Ozan or Jamie, who'll be here in another couple of hours, just to – if there's anything that we can work on, improve or do anything else.

With that, I will ask you all to adjourn to your separate meeting rooms, maybe give yourselves, three, four minutes to unplug, unpack. CSG, you'll be next door in Room G. and we'll look forward to you all reconvening here at 10:45.

Thank you. Oh, as you're packing up, you don't have to look at me with rapt attention on this, but cold drinks over here in this corner; coffee and other things out in the foyer area.

We have this area completely for at least today. Tomorrow there's going to be one or two other meetings in the space, but, you know, there's a coffee machine or anything else setting out today it's for us. So please take advantage of it. And thanks a lot. We'll see you back here in about two hours. Thanks a lot.

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