

Nathalie Peregrine: (1/26/2017 06:46) Dear all, welcome to the new gTLD Auction Proceeds CCWG call on Thursday 26 January 2017

Waudou: (06:55) Hi all. I am logging in briefly just to check that it's possible - I have to leave for the airport. I tried sending email to the list but received message that the message was not successfully delivered. I request staff to check. Thanks.

Julf Helsingius (GNSO NCPH NCA): (06:55) Did you hear me?

Jacob Odame-Baiden: (06:55) Hello this is Jacob from Ghana

agnoun basso: (06:55) hello everybody

Marika Konings: (06:56) @Waudou - please make sure that you are not responding to the ntyf mailing list as CCWG members/participants do not have posting rights to the list (it is only used for sending call details)

hadia.elminiawi: (06:56) Hi all, glad to join you today

Marika Konings: (06:56) To send apologies or request a dial-out for future meetings, you can always contact [gns0-secs@icann.org](mailto:gns0-secs@icann.org)

Denis Munene Mwaniki 2: (06:56) hello everyone

Asha Hemrajani: (06:57) Good evening from Singapore

Ching Chiao: (06:57) Hi everyone!

Marc Gauw: (06:57) Hi there

Carlos Dionisio Aguirre: (06:58) good morning from Argentina

Nathalie Peregrine: (06:59) Welcome everyone!

Denis Munene Mwaniki: (06:59) good evening from Kenya

Jonathan Robinson: (07:00) Just dialing in to be sure of connection

James Gannon [GNSO]: (07:00) Morning/Afternoon/Evening everyone

Marika Konings: (07:00) For roll call purposes, please also use your last name when logging into Adobe Connect (you can update your info by using the drop down menu in this pod)

judith hellerstein: (07:01) Hi all

Vanda Scartzini: (07:01) Hi, all. I'm in a very noisy environment. I'll keep myself mute. Apologies

Julf Helsingius (GNSO NCPH NCA): (07:01) This seems to be a very popular group....

Marika Konings: (07:01) Thank you Vanda

James Gannon [GNSO]: (07:02) @Marika: Stephanie sends her apologies, she is on a panel with the data protection officers at CPDP right now unfortunately.

Alan Greenberg: (07:02) dead air

Marika Konings: (07:02) Thanks, James, noted

Marika Konings: (07:03) Please mute your microphones when not speaking

Nadira ALARAJ: (07:04) I'm connected through the Adobe room

Mary Uduma: (07:05) Hello All.

Nathalie Peregrine: (07:07) Welcome all

Glenn McKnight: (07:08) Howdy

Nathalie Peregrine: (07:11) GNSO SO/AC support email address: [gns0-secs@icann.org](mailto:gns0-secs@icann.org) for requests, questions, dial outs, apologies, questions about membership status

Erika Mann: (07:20) Erika Mann - Joined the call!

Marika Konings: (07:20) Please note that if after a number of reminders you have not completed your SOI or DOI your status will be downgraded to observer until you have completed the required statements.

James Gannon [GNSO]: (07:20) Hey Erica! Nice to see you still here =>

Erika Mann: (07:20) Hi James!

Asha Hemrajani: (07:21) Hello Erika, how nice to see you here!

Erika Mann: (07:21) Hi Asha!

Marika Konings: (07:22) @Daniel - please activate your microphone in Adobe Connect.

Daniel Dardailier: (07:22) my mike seems dead..

Marika Konings: (07:22) Can we assist you with a dial-out?

Daniel Dardailler: (07:23) my question was related to the concept of "good standing" in a WG, when it comes to voting (rare but important when it happens)

Daniel Dardailler: (07:23) is there such a concept within ICANN/GNSO group ?

Tom Dale (ACIG GAC Secretariat): (07:24) The GAC hopes to be able to advise its nominated members by the end of next week.

Nathalie Peregrine: (07:24) Recording of the Communication Tools classroom (tips and tricks of the tools used to communicate in CCWGs): <https://participate.icann.org/p830qbsrcot/>

Daniel Dardailler: (07:25) e.g. [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_www.w3.org\\_2004\\_02\\_Process-2D20040205\\_groups.html-23good-2Dstanding&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd\\_FX3f4MVgkEI9GHvVoUhbescvLhgsyXrxgtbL10DTBs0i1jYiBM\\_uTSDzqG&m=93Dqwmko7rD04a7BuOw9FmIAvf-Rc8suWIT\\_JP2PdtI&s=rE88zpQKmqhBzuKZZ7dsHZqeBcT5\\_1u98iCKmNLj0n4&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.w3.org_2004_02_Process-2D20040205_groups.html-23good-2Dstanding&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd_FX3f4MVgkEI9GHvVoUhbescvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqG&m=93Dqwmko7rD04a7BuOw9FmIAvf-Rc8suWIT_JP2PdtI&s=rE88zpQKmqhBzuKZZ7dsHZqeBcT5_1u98iCKmNLj0n4&e=)

James Gannon [GNSO]: (07:26) Johnathan or staff can confirm but for the members as per the charter we have not defined such standing Daniel Jonathan Robinson: (07:27) Thanks James. Yes, no such definition exists as such. Save for SOI + DOI required.

Jonathan Robinson: (07:27) Also, commitment to behavioural norms as per ICANN rules on "respectful participation" or similar

Daniel Dardailler: (07:28) ok thx

James Gannon [GNSO]: (07:28) [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_www.icann.org\\_resources\\_pages\\_expected-2Dstandards-2D2016-2D06-2D28-2Den&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd\\_FX3f4MVgkEI9GHvVoUhbescvLhgsyXrxgtbL10DTBs0i1jYiBM\\_uTSDzqG&m=93Dqwmko7rD04a7BuOw9FmIAvf-Rc8suWIT\\_JP2PdtI&s=RqDSvrX7vqVnvbEfcg1sslONclFtrMXszeLHFYT8.In0&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_resources_pages_expected-2Dstandards-2D2016-2D06-2D28-2Den&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd_FX3f4MVgkEI9GHvVoUhbescvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqG&m=93Dqwmko7rD04a7BuOw9FmIAvf-Rc8suWIT_JP2PdtI&s=RqDSvrX7vqVnvbEfcg1sslONclFtrMXszeLHFYT8.In0&e=)

Daniel Dardailler: (07:28) we actually use more the concept of "active participant" when measuring groups

James Gannon [GNSO]: (07:30) I think its super important to note that voting will most likely never happen, we managed to make it through pretty much the entire restructuring and accountability exercise of the IANA transition without having to do so (Under Johnathans leadership for a large chunk of that too) I dont see this as being any different I ope

Becky Burr: (07:36) That ultimate responsibility is required to ensure compliance with fiduciary obligations, particularly with respect to compliance with laws and regulations applicable to non-profits

Julf Helsingius (GNSO NCPH NCA): (07:38) And "reasonable", "typical" and "best practice" will be very different in terms of efficiency

Judith hellerstein: (07:38) To be #10 would be could the fellowship or mentor program apply for these funds

Alan Greenberg: (07:39) @Judith. No restrictions in Charter. That is what we need to either allow or not, and if allow, decide on parameters.

Alan Greenberg: (07:40) One possibility that has been discussed is to use the funds to top up the reserve. but your ideas could be allowed as well.

Nadira ALARAJ: (07:40) Are there any public comments period?

James Gannon [GNSO]: (07:40) Yes after our initial report

Asha Hemrajani: (07:40) #10 is a real possibility and should not come as a surprise. One possibility is the replenishment of the Reserve Fund, as Alan just mentioned.

Alan Greenberg: (07:40) Charter requires us to have specific public comments

Alan Greenberg: (07:41) and we can have more if we decide we should

James Gannon [GNSO]: (07:41) +1 Alan

Alan Greenberg: (07:41) [I was vice-chair of the charter drafting team, so I have some idea of what it says! ;-)]

Daniel Dardailler: (07:42) what is the proper way to comment on these 11 questions ?

Daniel Dardailler: (07:42) mailing list ?

James Gannon [GNSO]: (07:42) Yup the work plan will likely set out how we will deal with them all

Denis Munene Mwaniki: (07:46) will the slides be shared on the mailing list?

James Gannon [GNSO]: (07:47) Whatever disbursement strategy we will arrive on, we will always be bounded by ICANNs 501c3 status

Marika Konings: (07:47) @Denis - you can find the slides here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_\\_community.icann.org\\_x\\_D7HDAw&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd\\_FX3f4MVgkEI9GHv](https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_D7HDAw&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd_FX3f4MVgkEI9GHv)

[VoUhbecsvLhgsyXrxgtbL10DTBs0i1jYiBM\\_uTSDzqG&m=93Dqwmko7rD04a7BuOw9FmIAvf-Rc8suWIT\\_JP2PdfI&s=wa5lSkUiIq\\_4Tn-edMzWYj8WB81b-GZrDxSIACFwGOs&e=](https://www.linkedin.com/feed/update/urn:li:activity:6680585291556224000) . They were also shared with the agenda.

Denis Munene Mwaniki: (07:47) thank you.

Asha Hemrajani: (07:47) yes @James we cannot jeopardize our non profit status

James Gannon [GNSO]: (07:48) Yes this will always have to be a core of every discussion

Ching Chiao: (07:49) point well-made, Alan !

Marc Gauw: (07:50) We do at NLnet Foundation...

Alan Greenberg: (07:50) I have some such expertise and would be glad to share my perspective.

hadia.elminiawi: (07:50) Maybe part of the work that could be included in the work plan is to define the various constraints

Alan Greenberg: (07:51) Yes, it is the corporate organization that has the tax status liability.

Erika Mann: (07:51) I would like to offer such kind of expertise (I evaluated one of the largest capital fund/10 Billion) and I will send names of other experts as well (Gates Foundation).

Julf Helsingius (GNSO NCPH NCA): (07:52) Let's ask the Gates Foundation :)

Peter Vergote (.be): (07:52) DNS Belgium has worked together with a foundation called Close the Gap in the past. Happy to provide information or ask them to give

Peter Vergote (.be): (07:52) a presentation if this is helpful for this ccwg.

Erika Mann: (07:52) I will send more information by email

Vanda Scartzini: (07:52) thanks Erika

Erika Mann: (07:52) Hi Vanda!

Alan Greenberg: (07:53) National development programs are common and easily are as large and larger than ours.

Mary Uduma: (07:53) Happy to share my experience in such efforts in work with the Telcoms Regulator and the ccTLD.

Vanda Scartzini: (07:53) foundations that I am chair of board here are around 150 million USD maximum

James Gannon [GNSO]: (07:53) That would be fantastic Erika, as I said experience with funds of scale is rare

James Gannon [GNSO]: (07:54) @Alan Agreed but I would see NDPs as a different beat to private foundations

James Gannon [GNSO]: (07:54) \*beast

Marc Gauw: (07:54) So happy to provide input on how NLnet is handling its fund

Julf Helsingius (GNSO NCPH NCA): (07:55) Yes, NLnet is probably a good example

Marika Konings: (07:56) as you build the list, you may also want to start thinking about specific questions you would like to see answered that will assist the CCWG in its deliberations?

Alan Greenberg: (07:56) @James. Yes, but there are overlapping aspects. I have done a fair amount of work on policy and implementation of NPD in the ICT area and I see a lot of alignment.

James Gannon [GNSO]: (07:57) Yes for sure, just on the fund management side and legal tax advice is where I think we will end up looking external.

Alan Greenberg: (07:58) Many aspects to look at. Understanding how to select projects, concept of risk associated with them and evaluations of success. very much common.

James Gannon [GNSO]: (07:58) Yup!

James Gannon [GNSO]: (07:58) No please use GDocs please

judith hellerstein: (07:58) I am fine with google docs

Vanda Scartzini: (07:58) legal certainly since California legal framework needed to be respected

Erika Mann: (07:59) Google docs +1

Vanda Scartzini: (07:59) +1 Erika

hadia.elminiawi: (07:59) +1 google docs

Asha Hemrajani: (07:59) If we get participants/observers from China, they may not have access to Google docs

Mary Uduma: (08:00) +1 @ Alan

Carlos Dionisio Aguirre: (08:00) good point

James Gannon [GNSO]: (08:01) Works for me.

Denis Munene Mwaniki: (08:01) +1  
judith hellerstein: (08:02) works for me  
Asha Hemrajani: (08:02) 15:00 UTC works for me  
James Gannon [GNSO]: (08:02) 90 to start  
Jon Nevett: (08:03) PST and EST are 3 hours apart not 4  
James Gannon [GNSO]: (08:03) Weekly until we break into subgroups  
Vanda Scartezini: (08:03) every two weeks lloks fine - thursday is also a good day  
Sebastien: (08:03) 15:00 UTC works for me  
Marika Konings: (08:03) Note that for ICANN58, staff will be requesting a slot on Wednesday from 15.15-16.45 local time for the CCWG. You can decide at a later date whether you want to use this slot or not.  
Asha Hemrajani: (08:03) I think every 2-3 weeks would be good  
Daniel Dardailier: (08:03) Is this table on the Web ? and what does Impact means ?  
Vanda Scartezini: (08:04) 90 minutes for the beginning looks fine too  
Marika Konings: (08:04) @Daniel - I will post it on the meeting page  
Jon Nevett: (08:04) Asha +1  
Carlos Dionisio Aguirre: (08:04) twoo weeks looks fine and 90 minutes each  
Peter Vergote (.be): (08:04) Sounds like a good plan to me, Jonathan!  
judith hellerstein: (08:04) Yes but should fix the EST/PST time zones  
Marika Konings: (08:05) @Jon - thanks. We'll fix that.  
Nadira ALARAJ: (08:05) +1 for fixed time slot  
Vanda Scartezini: (08:05) very good start!  
Asha Hemrajani: (08:05) +1 for fixed time slot  
judith hellerstein: (08:05) great  
Mary Uduma: (08:05) Thanks and bye All.  
James Gannon [GNSO]: (08:05) Thanks all looking forward to working togheter  
Marc Gauw: (08:05) thanks, bye !  
Asha Hemrajani: (08:05) Thank you all  
Carlos Dionisio Aguirre: (08:05) thanks and good bye.  
Vanda Scartezini: (08:05) thnaks you all!  
Eduardo Diaz - NARALO: (08:05) Gracias  
Marika Konings: (08:05) thanks all!  
bverd (RSSAC): (08:05) thanks all  
Jon Nevett: (08:05) thanks!  
Joke Braeken: (08:05) thank you all. bye  
Peter Vergote (.be): (08:06) Thanks and bye!  
agnoun basso: (08:06) thank you  
hadia.elminiawi: (08:06) thank you, bye  
Glenn McKnight: (08:06) bye  
agnoun basso: (08:06) see you next time