

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 gnso-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 Scartezini: (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: gnso-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=FmY1u3Pj6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd_FX3f4MVgkEI9GHvVoUhbescvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqG&m=93Dqwmko7rD04a7BuOw9FmIAvf-Rc8suWIT_JP2Pdtf&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=FmY1u3Pj6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd_FX3f4MVgkEI9GHvVoUhbescvLhgsyXrxgtbL10DTBs0i1jYiBM_uTSDzqG&m=93Dqwmko7rD04a7BuOw9FmIAvf-Rc8suWIT_JP2Pdtf&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=FmY1u3Pj6wrcrwl3mSVzgfkbPSS6sJms7xc4I5cM&r=PDd_FX3f4MVgkEI9GHv

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 Nevelt: (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 Nevelt: (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 Nevelt: (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