

Terri Agnew:Welcome to the GNSO Review WG Kick-Off Meeting on Thursday, 23 February 2017 at 13:00 UTC for 60 minutes

Terri Agnew:agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_v6HRAw&d=DwlCaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl415cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfga0Algn-H4xR2EBk&m=x5p02eNgvidHFy-KF4vnbbzWJiSMsphJQW4ZY3-RJhs&s=fKymFxFWpyRH3eZjx4NJFIZRZl3ostGgjMgwCmYCqUvs&e=

Rafik:hi all

Julie Hedlund:Hello everyone and welcome!

Terri Agnew:Welcome Renata Aquino Ribeiro

Renata Aquino Ribeiro:Hi thanks

Terri Agnew:Welcome Donna Austin

Heath Dixon:I'm not seeing the next slides.

Julie Hedlund:@Heath -- you might need to refresh your adobe connect room.

Terri Agnew:@Heath, try another browser

Heath Dixon:Have we decided on this time?

Julie Hedlund:@Heath: We did ask when people filled in the poll to consider whether this might be a recurring time, but can discuss that.

avri doria:pardon my multiple entries. somehow i have to reboot my computer everytime i start AC or i lose sound. BTW why doesn't GNSO calls have the call back mechanism activated that At Large calls have.

Heath Dixon:QUESTION: So what does that mean to do both phases at the same time? For example, in the first meeting, will the agenda be to move through as many of the Phase 1 items as possible, or to move through a fixed number of those?

Terri Agnew:@Avri, most At-Large adobe connect rooms are set up similar to this GNSO room. What At-Large call did you join with a call back feature?

Renata Aquino Ribeiro:I'd second Heath's question

Donna Austin, Neustar:I have a conflict at the ICANN meeting

Sara Bockey:I'm good with every other week. How long will the meetings be? Sorry if I missed it. Early here

Heath Dixon:COMMENT: I'm fine with every other week, but would prefer 14:00 UTC to 13:00 UTC.

Julie Hedlund:@Sara: I think the meetings would be 60 minutes.

Renata Aquino Ribeiro:yes 15d is good

Julie Hedlund:@Heath: We can do another doodle poll.

Sara Bockey:great!

Donna Austin, Neustar:I would also prefer 1400 UTC

avri doria:this time slot will occasionally conflict with ws2

Renata Aquino Ribeiro:doodle poll is best

Heath Dixon:COMMENT: I can't attend ICANN 58 but will participate remotely.

avri doria:we should avoid the 3 WS2 time tracks

Julie Hedlund:@Jen: Will do a poll for the week of 27 March.

Renata Aquino Ribeiro:good

Julie Hedlund:@Avri -- noted!

Heath Dixon:Can only read part of slide

Renata Aquino Ribeiro:(had to be w/out sound for a while, hopefully will get it back soon and trying to follow anyway)

Heath Dixon:Can we change slide proportion so it's all on screen?

Terri Agnew:everyone can scroll themselves

Heath Dixon:THere. That fixed it.

Heath Dixon:QUESTION:

Heath Dixon:I think it's better if we answer the question later.

Heath Dixon:SORry.

Heath Dixon:QUESTION: For the ones where work remains to be done, do we decide what work is to be done at the Charter stage, or does the Charter simply indicate the proposed Implementation Steps and then the people working on the Recommendation decide the work? Trying to understand how much work (and decision-making needs to happen at the Charter stage versus the Working stage.

Heath Dixon:OK, if you can't hear me I'll type. Please continue while I type.

Terri Agnew:@Heath, your mic isn't active, please activate your mic or provide me a telephone number and the op can dial out on the telephone

Terri Agnew:to activate your mic, top tool bar, select the telephone icon and follow the prompts

Heath Dixon:COMMENT: "The background of each of these is..." This is the point I was trying to make with my first question a minute ago. To me, where the information is the same for each, and where it's already in the plan, seems unnecessary to repeat it all here.

Heath Dixon:Exactly right.

Heath Dixon:COMMENT: Also, if there are areas in these documents that are N/A for all (or most), seems like we should pull those out to streamline. The longer these are, the more time they demand from people trying to read them and understand what we're doing.

Heath Dixon:RE: Portfolio - exactly.

Marika Konings:so the proposed solution already happened? It may be worth to make that clearer.

Marika Konings:so not 'proposed' but 'Solution applied' or something like that?

Renata Aquino Ribeiro:apologies, dropping off the call, will check recording and follow up on list

Heath Dixon:COMMENT: For all of these, we need to answer the question: "What else needs to be done after the proposed solution is implemented?" Presumably we should not need to do anything else, but the GNSO may need to monitor, report, periodically review and decide whether to make changes, etc. For ones where work is being done elsewhere, the question is: Do we trust those WGs to include follow-up? Or do we want to interject our own follow-up?

Heath Dixon:COMMENT: On the time-to-review point, I would be happy to see these roll out as ICANN Staff completes the first drafts, rather than waiting to get them in a batch. It will be easier for me to review them one at a time.

Wolf-Ulrich Knoblen:agree to Heath

Heath Dixon:Julie, et al., thank you for the work!

Rafik:well it is late in Asia :)

Sara Bockey:thanks all

Wolf-Ulrich Knoblen:Thanks and good bye!

avri doria:bye