

Joke Braeken: (6/27/2017 13:32) Welcome all. We will start shortly with the CCWG Auction Proceeds WG meeting

Marika Konings: (13:34) Please note that you can find the agenda and all the documents for this meeting here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_rwffAw&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=7\\_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W\\_sT81aP--NoAv\\_wBDun46PoPZVpS2yM&s= FKale0q0pFNU7Q\\_ee\\_jRDwtFVIda6SZFnBZtLcjlFg&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_rwffAw&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=7_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W_sT81aP--NoAv_wBDun46PoPZVpS2yM&s= FKale0q0pFNU7Q_ee_jRDwtFVIda6SZFnBZtLcjlFg&e=)

Joke Braeken: (13:34) Hello, my name is Joke Braeken and I will be monitoring this chat room. In this role, I am the voice for the remote participants, ensuring that they are heard equally with those who are "in-room" participants.

Joke Braeken: (13:34) – When submitting a question that you want me to read out loud on the microphone in this session, please provide your name and affiliation if you are representing one, start your sentence with <QUESTION> and end it with <QUESTION>. When submitting a comment that you want me to read out loud on the microphone, once again provide your name and affiliation if you have one then start your sentence with a <COMMENT> and end it with <COMMENT>. Text outside these quotes will be considered as part of "chat" and will not be read out loud on the mic.

Jody Kolker: (13:36) hi joke - no sound.

Lauren Allison: (13:36) audio stream has dropped in Eng

Joke Braeken: (13:36) hi Lauren, thanks. will look into it

Marc Gauw: (13:36) audio stream indeed gone

Marc Gauw: (13:37) fixed

Lauren Allison: (13:37) back :) thanks

Joke Braeken: (13:38) Welcome! Sorry about the inconvenience

Nathalie Peregrine: (13:38) @ all, if the AC audio drops, you can click on the Streaming Audio url to the right of this chat pod

Nathalie Peregrine: (13:39) Also, Remote Participation details can be found here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_aSTwAw&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=7\\_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W\\_sT81aP--NoAv\\_wBDun46PoPZVpS2yM&s=B7PZ7W2MS8SjlkA5Id1IQBnlxCPsG8hwaUfMwYrapvo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_aSTwAw&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=7_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W_sT81aP--NoAv_wBDun46PoPZVpS2yM&s=B7PZ7W2MS8SjlkA5Id1IQBnlxCPsG8hwaUfMwYrapvo&e=)

Dietmar Stefitz: (13:40) Excuse my late arrival, but I had connection Problems

Joke Braeken: (13:40) welcome Dietmar

Joke Braeken: (13:42) Erika is currently giving a brief introduction to the CCWG and the current status of work

Marika Konings: (13:42) Just one clarification, publication of Initial Report is foreseen by the end of the year.

Joke Braeken: (13:43) We now moved to item 3 on the agenda: recap of briefing on audit requirements and further questions

MN Marques: (13:43) Not working

Dietmar Stefitz: (13:44) No sound

Joke Braeken: (13:44) if the AC audio drops, you can click on the Streaming Audio url to the right of this chat pod

Jody Kolker: (13:44) clicking the english audio stream is working well - a little behind the video, but it works.

Joke Braeken: (13:45) our in-room tech representatives are looking into it.

Nathalie Peregrine: (13:45) Also, Remote Participation details can be found here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_aSTwAw&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=7\\_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W\\_sT81aP--NoAv\\_wBDun46PoPZVpS2yM&s=B7PZ7W2MS8SjlkA5Id1IQBnlxCPsG8hwaUfMwYrapvo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_aSTwAw&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=7_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W_sT81aP--NoAv_wBDun46PoPZVpS2yM&s=B7PZ7W2MS8SjlkA5Id1IQBnlxCPsG8hwaUfMwYrapvo&e=)

[M&r=7\\_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W\\_sT81aP--NoAv\\_wBDun46PoPZVpS2yM&s=B7PZ7W2MS8SjlkA5Id1lQBnlxCPSg8hwaUfMwYrapvo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_aSTwAw&d=DwIFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=7_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W_sT81aP--NoAv_wBDun46PoPZVpS2yM&s=B7PZ7W2MS8SjlkA5Id1lQBnlxCPSg8hwaUfMwYrapvo&e=) to enable you to dial into the bridge.

Daniel Dardailler: (13:45) is there a live transcript page available ?

Nathalie Peregrine: (13:45) @ Daniel, not for this session,

Daniel Dardailler: (13:45) ok thx

Daniel Dardailler: (13:46) any way to cut the video stream on my adobe connect end (hoping to improve the sound) ?

Joke Braeken: (13:47) I'm afraid that option is not available Daniel

Nathalie Peregrine: (13:47) i would cut your AC speaker sound and activate the audio stream to the right of this pod.

Marc Gauw: (13:47) Am I correct that remote participants cannot use their microphone today ?

Daniel Dardailler: (13:47) or a way to call in using a phone line (like for our regular calls ?)

Joke Braeken: (13:48) Remote Participation details can be found here:

[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_aSTwAw&d=DwIFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=7\\_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W\\_sT81aP--NoAv\\_wBDun46PoPZVpS2yM&s=B7PZ7W2MS8SjlkA5Id1lQBnlxCPSg8hwaUfMwYrapvo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_aSTwAw&d=DwIFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=7_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W_sT81aP--NoAv_wBDun46PoPZVpS2yM&s=B7PZ7W2MS8SjlkA5Id1lQBnlxCPSg8hwaUfMwYrapvo&e=) to enable you to dial into the bridge.

Nathalie Peregrine: (13:48) @ Marc, correct, microphones are not enabled. You are very welcome to join the audio bridge, or we can dial out to you

Daniel Dardailler: (13:49) I can't find any phone numbers at this url, it just starts connect

Dietmar Stefitz: (13:50) sound works good now, at least for me !

Joke Braeken: (13:50) there is a separate Tab Daniel:

[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_display\\_gnsocouncilmeetings\\_ICANN59-2BGNSO-2BRemote-2BParticipation-2BDetails-2BOpen-2BAnd-2BPublic-2BMeetings-23Headings-2D1075543471&d=DwIFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=7\\_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W\\_sT81aP--NoAv\\_wBDun46PoPZVpS2yM&s=8R0CZOT1M0-aofkHEsUAK8jn6Z9t6M-uEQeJxeBim-I&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_gnsocouncilmeetings_ICANN59-2BGNSO-2BRemote-2BParticipation-2BDetails-2BOpen-2BAnd-2BPublic-2BMeetings-23Headings-2D1075543471&d=DwIFaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=7_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=3aokU3WTgz3W_sT81aP--NoAv_wBDun46PoPZVpS2yM&s=8R0CZOT1M0-aofkHEsUAK8jn6Z9t6M-uEQeJxeBim-I&e=)

Daniel Dardailler: (13:55) thx, connected by phone now, much better sound

Joke Braeken: (13:55) ok, gladto hear so!

Daniel Dardailler: (13:56) and by some miracle (given the different networks used) the internet video and the ptt sound are synchronized !

Joke Braeken: (13:57) the link to the wiki page:<https://community.icann.org/display/CWGONGAP/Cross-Community+Working+Group+on+new+gTLD+Auction+Proceeds+Home>

Daniel Dardailler: (14:07) I'll all for running use cases, e.g. is this or that recipient eligible ? I posted a list of candidates a while ago (from the physical to applicative layer of the Internet)

Ching Chiao: (14:08) +1 Erika

Marc Gauw: (14:19) Thinks are a getting a bit academic. Would we do a simple real-life stress-test: E.g. Should ICANN-fonds be used for "projects that improve cyber-security " ?

Joke Braeken: (14:20) just a kind reminder: - When submitting a question that you want me to read out loud on the microphone in this session, please provide your name and affiliation if you are representing one, start your sentence with <QUESTION> and end it with <QUESTION>. When submitting a comment that you want me to read out loud on the microphone, once again provide your name and affiliation if you have one then start your sentence with a <COMMENT> and end it with

<COMMENT>. Text outside these quotes will be considered as part of “chat” and will not be read out loud on the mic.

abdelmalek: (14:23) Hi, is Joke the person talking on the mic ?

Joke Braeken: (14:23) no, that was Marika

Alan Greenberg: (14:23) No, Marika

abdelmalek: (14:23) ok thank you

Daniel Dardailler: (14:43) exact wordings was "not inconsistent with the mission"

Joke Braeken: (14:44) – When submitting a question that you want me to read out loud on the microphone in this session, please provide your name and affiliation if you are representing one, start your sentence with <QUESTION> and end it with <QUESTION>. When submitting a comment that you want me to read out loud on the microphone, once again provide your name and affiliation if you have one then start your sentence with a <COMMENT> and end it with <COMMENT>. Text outside these quotes will be considered as part of “chat” and will not be read out loud on the mic.

Daniel Dardailler: (14:48) my understanding from the audit presentation is that it's up to the ICANN community to decide that something is aligned with its mission

Daniel Dardailler: (14:48) and I understand too that by that same logic, we can always ask ICANN to modify the mission (which was narrowed during the transition)

Samantha Eisner: (14:49) @Daniel, input from the ICANN community is essential to that decision, but it is up to the Board to confirm that mission is being maintained

Alan Greenberg: (14:49) Of course, what was in the applicant guidebook is not definitive in that it was just pipe-dreaming at the time.

Becky Burr: (14:53) that's an expression of the group's current inclination re not using auction proceeds for ordinary operations

Lousewies: (14:54) under second red box "do not focus on DNS", the last point is more a general antimaterialistic, pro-poor, pro-diversity plea. I think that's different from things that do not focus on DNS.

Lousewies: (14:55) Looks like separate bucket.

Daniel Dardailler: (14:55) sound gone

Joke Braeken: (14:56) have you tried clicking on the audio stream link in the pod towards the right?

Joke Braeken: (14:58) next meeting is at 13 July, 14 UTC

Joke Braeken: (14:58) thank you. this meeting has now ended

Joke Braeken: (14:58) bye all

Dietmar Stefitz: (14:59) Thanks to all of you! Bye bye