

Adobe Connect chat transcript for 13 July 2017

Julie Bisland:Welcome to the GNSO Review Working Group Meeting on Thursday, 13 July 2017 at 12:00 UTC.

Julie Bisland:Agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_q7bRAw&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=0LuzYnSyd2bHmBX3Dqy3CTkWCsDER32gNIWNGz71ZY&s=VzFOvs8vttp59T5ikvFS8b1jv5DOnM9i674Mw6Sd51w&e=

Julie Bisland:Welcome Pascal Bekono!

Pascal Bekono:Hello dear all

Pascal Bekono:thank you Julie

Kris Seeburn:just for the record when will other changes or talks that happened at the GAC affect us? Would that not affect all the charters?

Kris Seeburn:the disappearance of ccnsa at length by recommendation of the gac and who are the stakeholders would remain. That also suggests that TID will be in place.

Kris Seeburn:there may still be more changes since the icann 59

Rafik:I think Kris is talking about geonames

avri doria:we are getting into details of geonames and probably should focus on the nature of the assistance.

Jen Wolfe:Agreed - this is a different issue.

Kris Seeburn:thanks avri

Amr Elsadr:For reference, info on the WG self-assessment is present here:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_2Cp-2DAg&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=0LuzYnSyd2bHmBX3Dqy3CTkWCsDER32gNIWNGz71ZY&s=Z4vwk2gtCykZdjwyX5Lq7bGmHAD3kTV7xeL2BPrXySE&e=

Amr Elsadr:Here it is: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_nTxAg&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=0LuzYnSyd2bHmBX3Dqy3CTkWCsDER32gNIWNGz71ZY&s=eGEmfw75XKn-dAtPxmlybvgzrs8IUuu9k1cht6vkuMw&e=

Pascal Bekono:Notify the Chair when all team members have completed the questionnaire; What can happen if one member do not fill the questionnaire ?

Amr Elsadr:To add to what Julie said about following up with WG members on completing the survey, it isn't actually mandatory for all WG members to fill it in. Historically, largely only active members of WGs have responded.

Pascal Bekono:Thank you Amr

Amr Elsadr:On membership and constitution of GNSO WGs, there are parts of the GNSO WG Guidelines that cover this.

Amr Elsadr:From GNSO WG Guidelines, Section 3.2 - Representativeness Ideally, a Working Group should mirror the diversity and representativeness of the community by having representatives from most, if not all, CO Stakeholder Groups and/or Constituencies. It should be noted that certain issues might be more of interest to one part of the community than others. The Chair, in cooperation with the Secretariat and ICANN Staff, is continually expected to assess whether the WG has sufficiently broad representation, and if not, which groups should be approached to encourage participation. Similarly, if the Chair is of the opinion that there is over-representation to the point of capture, he/she should inform the Chartering Organization.

Amr Elsadr:Section 2.2.1 - Chair..., The Chair should make it clear that participation on sub-teams is open to all and he/she should encourage representational balance to the degree possible. However, it should be understood that there will not always be volunteers from every interest group and that it is often acceptable to have a small sub-team that is not totally representational perform an initial role that will later be reviewed by a broader more representational group. In those cases where initially there is insufficient balance, the Chair should make a special outreach effort to those groups not represented. In all cases where the Chair believes that one set of interests or expertise is missing from a group, special efforts must be made to bring that interest or expertise into the group via invitation or other method and the situation must be documented in the final report, including a discussion of the efforts made to redress the balance...,

Amr Elsadr:Was dropped off the call just as I was coming off mute. :-)

Julie Bisland:the Operator is dialing now

Amr Elsadr:Back on now.

Wolf-Ulrich Knoblen:I'm fine with the status. Thanks Julie and Amr

Amr Elsadr:Thanks all. Bye.

Rafik:bye all

Kris Seeburn:take care... cheers

avri doria:thanks, bye

Pascal Bekono:thanks