

AC Chat – CCWG Auction Proceeds Part I 08:45 local time 02 November 2017

Joke Braeken: (11/1/2017 23:42) Welcome everyone. The CCWG New GTLD Auction Proceeds face-to-face meeting will be starting shortly.

Joke Braeken: (23:45) The co-chairs are taking their seats.

Joke Braeken: (23:47) Co-chair Erika Mann just mentioned that we will be starting in 2 minutes. People are taking their seats

Joke Braeken: (23:48) This session has now started

Samantha Eisner: (23:49) good morning everyone. I'm participating remotely.

Joke Braeken: (23:49) good morning Sam!

Marika Konings: (23:50) Hi Sam!

Aaron Pace | .LESS Web Site Domains™: (23:50) Good morning!

Joke Braeken: (23:57) charter question #7 ('Should ICANN oversee the solicitation and evaluation of proposals, or delegate to or coordinate with another entity, including, for example, a foundation created for this purpose?'). The link to the

survey: [https://urldefense.proofpoint.com/v2/url?u=https-3A__www.surveymonkey.com_r_Q7followup-5Bsurveymonkey.com-5D&d=DwIFaQ&c=FmY1u3P.Jp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXA vSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=54Yh-pn_-g8j1rGajWRxwoi5Cnr_-ckTwghhjJXWHA0&s=tJbUp-M1NduULAQpLypajG6APhoDy31eSBs2Ej3djQs&e=.](https://urldefense.proofpoint.com/v2/url?u=https-3A__www.surveymonkey.com_r_Q7followup-5Bsurveymonkey.com-5D&d=DwIFaQ&c=FmY1u3P.Jp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXA vSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=54Yh-pn_-g8j1rGajWRxwoi5Cnr_-ckTwghhjJXWHA0&s=tJbUp-M1NduULAQpLypajG6APhoDy31eSBs2Ej3djQs&e=)

Sylvia Cadena: (23:57) Hi everyone, following remotely too.

Joke Braeken: (23:57) Welcome everyone

Pablo H: (23:58) Hello Sylvia :)

Erika Mann: (23:59) HI Sylvia - lovely to see that you can join us!

Seun Ojedeji: (11/2/2017 00:00) @Staff it seem the AC url on the meetings site is not

correct: https://urldefense.proofpoint.com/v2/url?u=https-3A__schedule.icann.org_event_CbIt_gnso-2Dnew-2Dgtld-2Dauction-2Dproceeds-2Dcross-2Dcommunity-2Dworking-2Dgroup-2Df2f-2Dmeeting&d=DwIFaQ&c=FmY1u3P.Jp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXA vSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=54Yh-pn_-g8j1rGajWRxwoi5Cnr_-ckTwghhjJXWHA0&s=_4zJsA7SiLDfjNmXG0JmM-sK1s5_MAJNzZovzJBzuM&e=

Joke Braeken: (00:00) Just to confirm that remote participants can contribute as well to the whiteboarding exercise, via a google document. I will share the link later.

Joke Braeken: (00:00) I will verify Seun, thank you

vanda Scartezini: (00:02) in another meeting will just see the slides we are working with.

Erika Mann: (00:02) Hi Vanda!

Joke Braeken: (00:03) apologies, Ching now has a better microphone

Joke Braeken: (00:03) I hope you can hear him well

Marita Moll: (00:03) Tried the link in the chat but surveymonkey did not recognize it

Marika Konings: (00:04) https://urldefense.proofpoint.com/v2/url?u=https-3A__www.surveymonkey.com_results_SM-2D2PF599XY8_&d=DwIFaQ&c=FmY1u3P.Jp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXA vSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=54Yh-pn_-g8j1rGajWRxwoi5Cnr_-ckTwghhjJXWHA0&s=3fw1uDUNECkac8RNkgTOMiavtsZhEjB6R3UiVBoyvok&e=

Joke Braeken: (00:05) I sent the wrong link Marita. The survey is now closed. Marika just shared the link with the results

Joke Braeken: (00:05) Apologies

Joke Braeken: (00:06) Here is the link to the google doc Ching referred to: https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_1liIXNBowHooDiR1AyxF9ckA8ZRO1Gphx9rQLBZcXgMo_edit-3Fusp-3Dsharing&d=DwIFaQ&c=FmY1u3P.Jp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXA vSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=54Yh-pn_-g8j1rGajWRxwoi5Cnr_-ckTwghhjJXWHA0&s=BjC6mFjBUuxnSrWvVrhZ0J4W1DZ1deXfcdFnmisros8&e=

Joke Braeken: (00:07) You are kindly invited to participate via the google doc, if you are participating remotely.

Joke Braeken: (00:07) We cannot display the google doc in the AC room, so kindly open the document in your browser

Joke Braeken: (00:08) Let me know if you have any questions?

Aaron Pace | .LESS Web Site Domains™: (00:13) Will the links be available later on the web site?

Joke Braeken: (00:15) The survey results can be found here: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_CWGONGAP_Charter-2BQuestion-2BTemplates&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXA vSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=54Yh-pn_-g8j1rGajWRxwoi5Cnr_-ckTwhghjJXWHA0&s=OOjJ3siM4ke9yujz49FYE9UUKw96hp9g5XyiEoNOjI8&e=

Joke Braeken: (00:15) We will review the wiki space after ICANN60, to see what still needs to be added

Lawrence Olawale-Roberts: (00:17) +1 Alan

Joke Braeken: (00:19) Link to the google document: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1liXNBowHooDiR1AyxF9ckA8ZRO1Gphx9rQLBZcXgMo_edit-3Fusp-3Dsharing&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXA vSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=54Yh-pn_-g8j1rGajWRxwoi5Cnr_-ckTwhghjJXWHA0&s=BjC6mFjBUuxnSrWvVrhZ0J4W1DZ1deXfcdFnmisros8&e=

Joke Braeken: (00:20) We will be back in 30 minutes.

Joke Braeken: (00:41) Welcome back. We have now ended the white-boarding exercise in the room.

Joke Braeken: (00:42) We are looking forward to incorporate the comments from remote participants in the google doc in the summaries as well

Joke Braeken: (01:00) Hello everyone

Joke Braeken: (01:00) Apologies for this: the cha option was temporarily not availbel

Joke Braeken: (01:00) available. I hope all is working fine foryou now?

Aaron Pace | .LESS Web Site Domains™: (01:01) thx

Joke Braeken: (01:01) Many thanks for your patience

Joke Braeken: (01:03) 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. Any questions or comments provided outside of the session time will not be read aloud.

Joke Braeken: (01:04) Due to logistical reasons, we are summarizing the content of the in-room whiteboard, but rest assured the input from the google document will be taken into account as well.

Marita Moll: (01:05) As a newbie here I am just wondering -- why is this being considered as a temporary fund. Has the decision already been made not to invest the capital but distribute it, rather than invest the capital and distribute the proceeds

Joke Braeken: (01:06) Marita, In order to take full advantage of the F2F meeting at ICANN60, the leadership team is proposing to dedicate the first session (Thursday 2 November from 8.45 – 10.15) to a white boarding exercise to detail the main characteristics of each mechanism, identify strengths & weaknesses and identify any clarifying questions that may need to be put forward to experts to help complete this exercise.

Joke Braeken: (01:07) those 4 mechanisms were previously identified, however should there be (an) additional mechanism(s), please let us know.

Joke Braeken: (01:08) In the next phase of its work, the CCWG is expected to ‘Compile list of possible mechanisms that could be considered by CCWG’. This stage would include:

- Detail main characteristics of each mechanism
- Conduct strength / weakness assessment for each mechanism
- Review from the perspective of legal, fiduciary and audit constraints
- Consultation with identified experts to obtain input /briefing on different mechanisms and confirm whether list compiled is complete and accurate

Joke Braeken: (01:09) The Group's Workplan can be consulted here: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_CWGONGAP_Work-2BPlan&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXA vSFpCIgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=54Yh-pn_-g8j1rGajWRxwoi5Cnr_-ckTwhghjJXWHA0&s=7pt2a9p4z_C-oYacThmMeywfOI90gnKULvviPSHYojA&e=

Marita Moll: (01:15) thaak you. But I still don't understand the perception that "when the money is gone, it is gone." That sounds temporary - but I am clearly missing something. Take if offline

Joke Braeken: (01:22) We are about to wrap-up this meeting

Joke Braeken: (01:22) It is Erika's birthday today

Joke Braeken: (01:22) Thank you all for participating. Part II: start at 13:30.

vanda Scartezini: (01:22) happy birthday Erika!!!

Sylvia Cadena: (01:23) happy birthday Erika

Joke Braeken: (01:23) Please check the schedule: we will move to the GNSO room this afternoon.

Sylvia Cadena: (01:23) happy birthday Erika!

Joke Braeken: (01:23) Thank you