Adobe Connect Chat Transcript – CCWG Accountability Face to Face Plenary AM Session – 27 October 2017

Brenda Brewer: Good day all! Welcome to CCWG Accountability WS2 Face to Face Plenary at ICANN60 in Abu Dhabi on 27 October 2017!
 ------ (10/26/2017 23:12) ------
Kavouss Arasteh: Very Good Morning to you Brenda
 ------ (10/26/2017 23:21) ------
CART Support: can we have an audio test?
 ------ (10/26/2017 23:43) ------
Cheryl Langdon-Orr (CLO): there you go
 ------ (10/26/2017 23:49) ------
Jordan Carter: hello - the first agenda item is coffee, until 09h local
 ------ (10/26/2017 23:55) ------
Greg Shatan: Hello, all. I will stick with the agenda, and go and get some coffee.
 ------ (10/26/2017 23:58) ------
Brenda Brewer: Greg, you will need to call in if you are speaking. See calendar invite with dial in details.
 ------ (10/27/2017 00:08) ------
Greg Shatan: I have called in.

Brenda Brewer: Thank you, Greg

Brenda Brewer: No telephone participants at this time
 ------ (10/27/2017 00:10) ------
Jordan Carter: thank goodness the transcript has started

Greg Shatan: I don't think the transcriber liked you, Jordan.

Jordan Carter: Well, I heard Adobe didn't like me - but either way, we are where we are :-)
 ------ (10/27/2017 00:23) ------
Greg Shatan: I will be participating remotely in the High Interest Presentation, in the event any one is interested in the Jurisdiction Subgroup.
 ------ (10/27/2017 00:25) ------
Robin Gross: It just won't be an ICANN meeting without you here, Greg! :-)
 ------ (10/27/2017 00:26) ------
Greg Shatan: Thanks, Robin! <blushing>

Parminder1: Is it not possible to speak while in adobe room..... i see no mike sign on my screen ?!
 ------ (10/27/2017 00:27) ------
Jordan Carter: Parminder, will check

Parminder1: thanks jordan

Brenda Brewer: The Adobe Room is not open for speaking, you may dial in to the bridge to speak. The numbers were provided in the calendar invite

Parminder1: oh, i did not realise.... i participated by speaking in the last f2f throw this facility

Jordan Carter: this room set up is a little less useful than the usual rooms we use for CCWG, I guess they are more "presentation" focus?

Brenda Brewer: If you need a dial out, I can provide a dial out Parminder.
 ------ (10/27/2017 00:30) ------
Parminder1: please do, thanks. will send phone no by email. need only later when jursidiction discussion happen.

Brenda Brewer: Please remember to state your name before speaking for transcription. Thank you!
 ------ (10/27/2017 00:32) ------
Parminder1: yes sure, thanks
 ------ (10/27/2017 00:34) ------
Steve DelBianco [GNSO-CSG]: Will public comments be addressed by plenary, or by each subgroup?
 ------ (10/27/2017 00:35) ------
Brenda Brewer: All, please remember to lower your hand when your question is completed.
 ------ (10/27/2017 00:36) ------
Cheryl Langdon-Orr (CLO): so we may reconvene SG's if needs be but aim fr Plenary followup on the PC's
 ------ (10/27/2017 00:38) ------
Cheryl Langdon-Orr (CLO): @ Thomas I assume you mean volunteers fr DT's *from* the existing CCWG / SG Members and Participants...
 ------ (10/27/2017 00:40) ------
Thomas Rickert, Co-Chair: That iu correct, Cheryl.
 ------ (10/27/2017 00:45) ------
Sebastien (ALAC): https://www.icann.org/public-comments/accountability-diversity-2017-10-26-en
 ------ (10/27/2017 00:48) ------
Nathalie Vergnolle: Thank you Jordan :-)

Jordan Carter: A pleasure!

Jordan Carter: All - I have circulated the slide deck for today on the email list.
 ------ (10/27/2017 01:01) ------
Cheryl Langdon-Orr (CLO): Very welcome changes to the IRP syste,m from my POV
 ------ (10/27/2017 01:04) ------

Steve DelBianco [GNSO-CSG]: and ICANN pays legal costs of a Community IRP

Cheryl Langdon-Orr (CLO): :-)
------ (10/27/2017 01:15) ------
Benny Samuelsen / Nordreg AB: no sound

Justine Chew: lost audio

Brenda Brewer: Please stand by while Technicians work on the sound issue
------ (10/27/2017 01:18) ------
Greg Shatan: Sound is fine on the phone. :-)

Jordan Carter: we are pausing until the sound is back

Collin Kurre: I think it dropped just as David began his response

Benny Samuelsen / Nordreg AB: sound back

Jordan Carter: transcript not mving again

Jordan Carter: ah there we are
------ (10/27/2017 01:21) ------
Steve DelBianco [GNSO-CSG]: David -- do you feel that we should already be further along by now in the establishment of the IRP Standing panel?
------ (10/27/2017 01:35) ------
Kavouss Arasteh: avid, in the final report the term " ICANN" whenever, if referrd to to be clearly mentioned whether it is ,ICANN THE bOARD, ICANN the Board and the Sttaff, ,ICANN the organization , or ICANN the community

Brenda Brewer: Coffee Break---bee back at 11 AM/GST, 25 minutes from now.
------ (10/27/2017 02:02) ------
Jordan Carter: here we are - item 6.1 - transparency
------ (10/27/2017 02:06) ------
Bernard Turcotte - ICANN: We are having issues displaying captioning but we are capturing it - working on it

Cheryl Langdon-Orr (CLO): we need to go back 1 slide

Jordan Carter: there was a slight delay of that, Cheryl

Cheryl Langdon-Orr (CLO): scribe?

Jordan Carter: of the slide - scribing different problem, working on that one

Cheryl Langdon-Orr (CLO): ok now
------ (10/27/2017 02:15) ------
Niels ten Oever: Fuly agree with Michael vis a vis open contracting

Robin Gross [GNSO-NCSG]: Open Contracting does indeed sound like the way to go to bring costs down and enhance accountability / transparency at the same time.
------ (10/27/2017 02:17) ------
Brenda Brewer: All, please remember to state your name before speaking for transcipt. Thank you.

Julie Hammer (SSAC): Is the intent of the dot points 2-5 in 6.6 that they also relate only to expenditures over $20k, or to all expenditures?

Michael Karanicolas: Some background on the positive impacts of open contracting in Ukraine: https://medium.com/open-contracting-stories/everyone-sees-everything-fa6df0d00335
------ (10/27/2017 02:22) ------
David McAuley (RySG): Just to note the current presenter is Michael Karanicolas and not me, David McAuley
------ (10/27/2017 02:23) ------
Bernard Turcotte - ICANN: All please state your name when you take the mike

Bernard Turcotte - ICANN: for the cpationing
------ (10/27/2017 02:38) ------
Robin Gross [GNSO-NCSG]: This isn't an "objection", but I plan to file a minority report on the issue of ICANN legal preventing transparency of ICANN legal - just that single point.

Kavouss Arasteh: Jordan, I have a comment to make
------ (10/27/2017 02:46) ------
Brenda Brewer: Parminder is dialed out already
------ (10/27/2017 03:04) ------
Sivasubramanian M: I would agree with the immunity ideas being expressed now, except that there are words such as "regime" "carve out" that tend to be difficult. ICANN requires internal accountability and judicial processes that would obviate external processes as much as possible
------ (10/27/2017 03:05) ------
Sivasubramanian M: With a bit of attention to the text, the notion of internal processes requires postive attention
------ (10/27/2017 03:07) ------
Steve DelBianco [GNSO-CSG]: Is it realistic to say "ICANN shall obtain jurisdictional immunities" ? With sanctions relief, our report recommends that ICANN shall use best efforts to obtaiin..., but we are not able to guarantee the result
------ (10/27/2017 03:10) ------
Kavouss Arasteh: Thomas, if we are to agree on these Recommendations and the Report for sdcond reading, what course of actions together with its associated vehicule need to followed to implement for provide follow up actions to the statement made by Bresil

------ (10/27/2017 03:13) ------
Thomas Rickert, Co-Chair: Kavouss, we will get to the second reading after this discussion.
 ------ (10/27/2017 03:36) ------
Jorge Cancio (GAC Switzerland): How can we formulate a consensus text that would make clear that there are important issues that are unfinished business?
 ------ (10/27/2017 03:38) ------
Jordan Carter: we will keep an hour break, and we will recovene at 1.40pm

Jordan Carter: 13:40 local time in Abu Dhabi

Cheryl Langdon-Orr (CLO): and Thank You Greg!

Greg Shatan: 4:40 am in New York City.... :-(