

AC Attendance - 20 Members

Alan Greenberg
Becky Burr
Carolina Caeiro
Ching Chiao
Daniel Dardailler
Dietmar Stefitz
Hadia Elminiawi
Judith Hellerstein
Julf Helsingius
Kavouss Arasteh

Maarten Botterman
Marie-Noémie Marques
Marilyn Cade
Mary Uduma
Maureen Hilyard
Nadia AL-Araj
Nasrat Khalid
Olga Cavalli
Pablo Rodriguez
Vanda Scartezini

On Audio Only: none

Apologies: Elliot Noss, Mei Lin, Sylvia Cadena, Erika Mann, John Levine, Joke Braeken (staff)

Staff: Emily Crane Pimentel, Lauren Allison, Marika Konings, Samantha Eisner, Xavier Calvez, Julie Bisland

AC Chat Transcript:

Julie Bisland:Welcome to the CCWG New gTLD Auction Proceeds call on Thursday, 08 February 2018 at 14:00 UTC

Julie Bisland:Agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_hwJyB&d=DwICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=raYsfE9TivX6SjxWL1niBtJ4jYxtK-0q07SAYtNIJWI&s=RtVDkHxQ_XwCXO-ptrahkc4eJOulcvhICXO3jf-y3bc&e=

Julie Bisland:**If Adobe Connect is not functioning properly, please check your plug ins:
https://urldefense.proofpoint.com/v2/url?u=http-3A_tinyurl.com_icannactest&d=DwICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=raYsfE9TivX6SjxWL1niBtJ4jYxtK-0q07SAYtNIJWI&s=StrbKBFmWZ-CH0yzKJrCTfulz2phxR2Fb80h3joyuXo&e=

Dietmar Stefitz:Good Afternoon from Spain!

Vanda Scartezini:hi all

Vanda Scartezini:few minutes to noon here in a sunny summer day from brasil

Ching Chiao:Hi all

Ching Chiao:Julie -- pls call me again at same number

Ching Chiao:Thanks

Vanda Scartezini:hi Maureen

Maureen Hilyard:Good morning Vanda

Julf Helsingius:Good <TIMEOFDAY>

Julf Helsingius:Have no voice after the ICANN flu from La last week, so will type only

Becky Burr:hello all.

Ching Chiao:Hello all

Ching Chiao:I am waiting for operator to call

Hadia Elminiawi:hello all

Pablo Rodriguez:Hello all

Mary Uduma:Hello All. I do not have good connectivity as I am traveling by road

Nadia AL-Araj:Good day everyone

Nasrat Khalid:Hey Everyone!

Marilyn Cade:Confirming that I am now connected, with special thanks for the dial out, but I was able to connect. Thanks to the Conference Center and ICANN staff.

judith hellerstein:HI All

Julie Bisland:wonderful, Marilyn, thank you, I'll pass that along to the operator

Marilyn Cade:I think that a Statement of Interest versus conflict of Interest might be useful to explain.

Vanda Scartezini:thank you .

Marika Konings:we may want to look at the language that is used for the DOI for the CCWG

Marilyn Cade:Sorry, I should have said: declaration of Interest.

Ching Chiao:Yes DOI. Thanks for pointing it out

Vanda Scartezini:yes - for my view just need to add that at this point is not an impeditive of your participation in responding bla bla bla

Alan Greenberg:Sorry for being late on AC (have been on bridge for a w while)

Marilyn Cade:On #1, on Annex B. I think the language should be :do you plan... [not hope...] Under 3, the last sentence should become a standalone point. the answer is probably "we don't know yet", and that is a valid response, in my view.

Marilyn Cade:Under 4, are encouraging then that such person/entity, step aside, or contct someone at ICANN regarding the process for applying to be a consultant.

Daniel Dardailier:I'd suggest to drop the annex B on Col from the first contact letter, it's scary. If the person is interested in following up, we can then introduce the Annex B in 1-2-1

Vanda Scartezini:yeah marika. exactly what we need to clarify

Vanda Scartezini:May be a good idea Daniel

Vanda Scartezini:I already had this conversation explain everything to BNDES and sent an email to the president to confirm the person to whom delivery the letter. Erika was infromed

Marika Konings:thank you Vanda! I'll make sure to copy you on the message when it goes out

Hadia Elminiawi:Would we mention the names of the experts whose opinion was taken and or considered in the final report ? and if so isn't it better to mention this in the letter sent to the experts

Marika Konings:I'm not sure if we would mention experts by name but we would link to the information on the wiki (which we already indicated in the letter)

Hadia Elminiawi:ok Marika - fair enough

Alan Greenberg:"Wiki" is nbot necessarily a known term. "We will post their info in our web site/"

Alan Greenberg:nbot=not

Vanda Scartezini:yeah Aln. common terms are needed.

Becky Burr:very useful exercise

Vanda Scartezini:@Becky - my understanding from the eltter is Board preferes examples be kept for us only and we jsut post a list of reuisites, is this?

Maarten Botterman:@Vanda - for sure make sure the examples will at no point be taken as "agreed projects". In this it is important to consider that the regular CCWG AP participants probably understand this, yet people that are new or less deep in thework should not be confused, either. Your suggestion could be a solution in this.

Maarten Botterman:"Make sure nobody gets confused" is the main message ;-)

Vanda Scartezini:MAarten, tks - i udnerstand examples are risk to close the applictions to those examples. by the other hand requisites too specific will also kill innovation ... we need to go deep on it

Maarten Botterman:I don't hear Kavous

Alan Greenberg:Cannot hear.

Julie Bisland:Kavouss, we had to mute your line due to background noise

Nadia AL-Araj:+1 for concrete inputs from the board

Vanda Scartezini:no I understand we need to go deeply on this

Vanda Scartezini:thanks to marika for the work in this table

Kavouss Arasteh:For conflict of interest ,we may modify the text as follows:

Julie Bisland:@Kavouss, your line is open on the bridge

Alan Greenberg:Perhaps end call and forward whatever he is typing to the list?

Julie Bisland:@Kavouss, please check your mute on your phone

Vanda Scartezini:+ 1 ALAN

Marika Konings:Please submit any further input on letter to experts and/or questions to the list by the end of the week

Maarten Botterman:Thanks Ching, and all! Have a great rest-of-your-day

Vanda Scartezini:thanks you all . thanks maarten for your feedback. kiisses

Maureen Hilyard:Thanks Becky and Maarten, and to Ching for his leadership this morning

Becky Burr:goodbye all

Mary Uduma:thanks and bye

Ching Chiao:Thanks everyone!

Kavouss Arasteh:If you or any entity associated with you would have potential plan to ask for or to apply for the fund, you are invited to note that while your participation in providing advice is most welcomed however, any future request for or application to the fund would go through careful consideration in order to maintain the maximum degree of neutrality and fairness of the process

Ching Chiao:noted your text, Kavouss

Julf Helsingius:Thanks and bye!

Olga Cavalli:bye

Kavouss Arasteh:With respect to the timing for reply, we need not to hurry up the matter and allow some time to the potential responder to duly and diligently react