## **Attendance**

Alejandro Hernandez Michele Neylon

Alicia Kaelib Roger Carney

Darcy Southwell Sara Bockey

Eric Rokobauer Sarah Wyld

Greg DiBiase Steve Metalitz

Leana Melnichuk Vicky Sheckler

Lindsay Hamilton-Reid Vlad Dinculescu

Lisa Villeneuve Volker Greimann

Margie Milam

## **Apologies:**

Alex Deacon

**Chris Pelling** 

## Staff:

**Amy Bivins** 

Jennifer Gore

Mary Wong

Caitlin Tubergen

Owen Smigelski

Andee Hill

Michelle DeSmyter

## AC Chat transcript 13, February 2018

Michelle DeSmyter:Dear All, Welcome to the Privacy and Proxy Services Accreditation IRT Meeting on Tuesday, 13 February 2018 at 15:00 UTC

Michelle DeSmyter:Agenda wiki page:

https://urldefense.proofpoint.com/v2/url?u=https-

3A\_\_community.icann.org\_x\_AgKfB&d=DwICaQ&c=FmY1u3PJp6wrcrwll3mSVz

gfkbPSS6sJms7xc14I5cM&r=8\_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe\_ 5iHWGlBLwwwehFBfjrsjWv9&m=1n4MqDm2JTaj0Ro2UiuQAkAYGt70T3Y4ujQbJEO 0y20&s=XFVBpkCn3B2FmRLMhivuFaa1EqMp3IwtsAPEATFtc6M&e=

Volker Greimann - RrSG:Dear Amy, we feel we are unable to comment on your new proposal as we had no time whatsoever to review it. We need at least 48 hours advance delivery of a draft Prior to discussion, more would be preferable! Delivery of a document after business hours for discussion the next day simply is not manageable. We have day-jobs, you know?

Amy Bivins:Noted, Volker! We were planning to just present these today and then leave them open for discussion on the list.

Volker Greimann - RrSG:that sounds ok then

Sara Bockey: Agree with Volker. It's also frustrating that staff seems to not provide documents unless we ask for them.

steve metalitz:Is there audio yet on this call?

Sarah Wyld | Tucows:I dont hear anything

Vlad Dinculescu: There is audio. Just waiting to start

Sarah Wyld | Tucows:There we go, thank you.

steve metalitz:thanks Amy

Michele Neylon:72 is me

Lindsay Hamilton-Reid: How will ICANN enforce this written notification?

steve metalitz: Thanks for explanation Amy, maybe a cross-reference to 2.4 would be helpful here.

Lindsay Hamilton-Reid:OK thanks Amy. I suppose if the provider is no longer accredited, they can no longer offer privacy services? I am not sure how this will work in practice which is the only reason I am asking.

Michele Neylon: 2.4.4 is problematic

steve metalitz: "Here" meaning in sec. 3

Lindsay Hamilton-Reid: Thanks Amy, that makes sense.

steve metalitz:+1 Michele,'s suggestion

Michele Neylon: Why are we mentioning specific methods in 2.5? Lindsay Hamilton-Reid: Agreed Michele. We'll make a lawyer out of you vet :-)

Michele Neylon:\*shudder\*

Volker Greimann - RrSG: I have not read it, so I cannot comment.

Michele Neylon:same here

Sarah Wyld | Tucows:Yes

Sara Bockey:Not clearer though

Lindsay Hamilton-Reid: I still don't like the Person definition. Agree with Sara.

Sara Bockey:We need to add beneficial user back and entity

Sara Bockey: We've told you this is an issue before

Lindsay Hamilton-Reid:I am happy to take that offline and make suggestions.

steve metalitz:Got it, thanks for explanation Amy

Vicky Sheckler:apologies i need to run

Sara Bockey: Agree with Michele

Michele Neylon:it's a bulleted list

Michele Neylon: hard to argue with it

Michele Neylon: now I can try ...

Michele Neylon::)

Mary Wong:Hello yes I am on the call :)

Volker Greimann - RrSG:I think there is only one drop dead deadline for anything whois: May 25

Sara Bockey: I thnk it's more important to get it RIGHT then getting it done quickly

Eric Rokobauer:+1 Sara

Lindsay Hamilton-Reid:Agreed Sara

Mary Wong: We understand that the priority is to get the documents to you all on the IRT as soon as they are ready; as Amy has just said, if we make it for public comment before ICANN61 that will be good, but if we don't there is no reason why we cannot open public comments after San Juan. In other words, we are not gunning for public comment at the expense of getting the edits done and circulated to you all.

Sara Bockey:+100 Michele.

Lindsay Hamilton-Reid:Agreed Michele - it has not been very helpful.

Eric Rokobauer:+1 Michele

Sara Bockey: Exactly. Very one sided

Mary Wong: Note that during the PDP phase, the WG's initial report also contained options where there was no WG cosnensus, and the idea was to get community input on a preferred path forward.

Lisa Villeneuve: Have a good day everyone.

Lindsay Hamilton-Reid:Bye all

Sarah Wyld | Tucows:Thank you