

Terri Agnew:Welcome to the call to discuss George's appeal under section 3.7 of the GNSO Working group guidelines on Thursday, 18 January 2018 at 17:00 UTC for 60 minutes.

George Kirikos:Hi folks.

Philip Corwin:I am waiting on the operator. Is Herb attending? How about those supporting George's appeal?

Mary Wong:Herb just told me he will be a few minutes late due to a class running slightly over. I haven't heard from Paul T or K.

Terri Agnew:alerting op

George Kirikos:Herb, Paul T and Paul K.

George Kirikos:I can wait a few minutes.

George Kirikos:I exchanged emails with Paul T and Paul K earlier this morning.

George Kirikos:So, I anticipate they will be here.

George Kirikos:There's two. One more to go.

Herb Waye Ombuds:Sorry for being late folks...

Philip Corwin:Suggest we wait but start at 12:05 regardless, given that call will be recorded and transcribed

George Kirikos:And we're all here.

Paul Keating:Hello everyone

Paul Tattersfield:Hello everyone

Paul Keating:yes

Philip Corwin:Works for me

Paul Tattersfield:yes

George Kirikos:<http://mm.icann.org/pipermail/gnso-igo-ingo-crp/attachments/20180111/c89edbb8/igo-appeal-section37-20180111-final-0001.pdf> (mine)

Petter Rindforth:ok

George Kirikos:<http://mm.icann.org/pipermail/gnso-igo-ingo-crp/attachments/20180116/c00a5074/WGCo-ChairsResponsetoGeorgeKirikos-16Jan2018-0001.pdf> (Phil/Petter)

George Kirikos:https://urldefense.proofpoint.com/v2/url?u=https-3A__gnso.icann.org_en_council_annex-2D1-2Dgnso-2Dwg-2Dguidelines-2D01sep16-2Den.pdf&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=vNgqA3ZX5j9ipoDniegWCB2OwDy11ZpF4ZhV3v0xPY&s=AyGalzElqplpOCuoSa-6Le7rviDPUBeM4b0d5t494bQ&e= (Workng Group guidelines)

Mary Wong:Section 6.1.3

Paul Tattersfield:fine by me

George Kirikos:Bottom of page 17.

Paul Tattersfield:yes

George Kirikos:We actually employed a facilitator, I believe, earlier in this PDP.

George Kirikos:At an ICANN meeting? Didn't we experiment with that? (4 hour session, etc.)

George Kirikos:Lots of folks in the queue.

George Kirikos:Right, the F2F --- didn't we have a 3rd party run that?

George Kirikos:(I can't recall all the details --- it wasn't focused on consensus, though)

Paul Tattersfield:does the purpose matter?

Paul Tattersfield:has there been a 3.7 appeal before?

Paul Keating:Mary your doing perfect

Mary Wong:Thanks Paul!

Herb Waye Ombuds:ok

Paul Tattersfield:I think it is important to see if we can narrow down the six options before polling

Mary Wong:An anonymous poll to determine if an anonymous poll should be used?

Paul Keating:I heard him say it was a poll to consider if a poll would be taken. not an anonymous one.

Paul Tattersfield:agree Paul K

Petter Rindforth:It was in fact limited to 3 based on our open discussion

Herb Waye Ombuds:I was suggesting a way for the entire group to decide if an anonymous poll was appropriate to arrive at consensus

George Kirikos:noise on the line.

Mary Wong:Lots of noise on Paul K's line

Paul Tattersfield:I concur with Paul K and defer to George

Paul Tattersfield:b could go after the last poll ;)

George Kirikos:I can stay on too.

Herb Waye Ombuds:Unfortunately I cannot

Mary Wong:Thanks Herb. Staff confirms the call can continue, if the remainder of the attendees wish.

George Kirikos:Can it be a community facilitator? Pick a GNSO Councillor who is experienced, and neutral to this.

Mary Wong:@George, is your proposal to have the facilitator manage the consensus process then?

George Kirikos:@Mary: yes.

George Kirikos:i.e. hold a call, get the options on the table in advance (e.g. 2 pages each, have a call that is widely promoted, to maximize participation)

George Kirikos:Just like the F2F we had before.

Paul Keating:Petter, I understand the desire to create a "safe" environment. However, I am not aware of any of the things you stated have happened (that people have withdrawn from participating because of direct comments about what they have said in the WB). I am unaware that anyone - George included - has been reprimanded or that complaints have been received. If there is no evidence of such then perhaps the continued reference to such matters may not be helpful..

Mary Wong:Any facilitation will require advance prep and planning for sure.

Herb Waye Ombuds:folks I have to run I am getting dirty looks from the teacher... good luck everyone.

Mary Wong:Thank you Herb!

Herb Waye Ombuds:Thank you all

Paul Tattersfield:Bye Herb

George Kirikos:Why not propose a facilitator to the entire working group?

George Kirikos:i.e. an interim proposal?

Mary Wong:If we may, staff notes that facilitation should not go forward without agreement on the ground rules and clear objectives.

Petter Rindforth:Let's find a way to proceed in a decent and thereby also open way without further delays

George Kirikos:Because the guidelines caution against polls.

George Kirikos:But if a facilitator really tried, then perhaps polls might then be appropriate.

George Kirikos:i.e. we exhausted things, and then gave up and went to a fully transparent poll.

George Kirikos:*exhausted

George Kirikos:*exhausted, even

George Kirikos:lol

Petter Rindforth:If that is not a problem, there should be no problem for all to accept to not attack wg members as suggested

George Kirikos:Regular sessions don't seem to be working.

George Kirikos:Was the F2F on a weekend?

George Kirikos:(I can't remember the date)

Mary Wong:The F2F was at the end of an ICANN meeting.

Petter Rindforth:February 13, 2015. Think it was a Saturday or Sunday

Petter Rindforth:I'm in support of the one of those 2 options that are the fastest way to proceed with our work

George Kirikos:Maybe James Bladel?

George Kirikos:Or someone of that nature.

George Kirikos:noise

George Kirikos:(new hand)

Mary Wong:ok

George Kirikos:Fine by me.

George Kirikos:If they're available.

Paul Keating:Mary, fine - I am not wed to my suggestion. however, I believe we need to have a set of names for the next WG call. that would help minimize delay

Mary Wong:Thanks, George - yes, that is right. We will do so and let Susan know.

Paul Keating:yes

Paul Tattersfield:yes

George Kirikos:I guess we're done. Good call.

Paul Keating:thank you all

Paul Tattersfield:thank you bye all