

Webex Chat:

from judith hellerstein to All Participants: HI All

from elliot noss to All Participants: getting the chat going

from Jonathan Robinson to All Participants: I cannot seem to connect via computer. Has this been disabled?

from judith hellerstein to All Participants: NO it works for me

from judith hellerstein to All Participants: Go into the communicate tab and click on audio connection

from Jonathan Robinson to All Participants: Correct. I'll log off and try again

from Marika Konings to All Participants: @Jonathan - do you mean audio? Webex only provides for phone connection apparently, there is no listen only option.

from Jonathan Robinson to All Participants: Well, that's strange. I have the option being offered to me on Webex and I used it on an ICANN sponsored call yesterday

from Becky Burr to All Participants: good morning from Washington

from elliot noss to All Participants: sounds like a little feedback on the call

from judith hellerstein to All Participants: Jonathan there is a listen only option

from Sarah Berg to All Participants: Good day to everyone!

from elliot noss to All Participants: hi sarah

from judith hellerstein to All Participants: I have joined by computer so it is there

from Terri Agnew to All Participants: @Sarah: do you have audio yet?

from Marika Konings to All Participants: @Sarah - can you test your audio?

from Marika Konings to All Participants: We cannot hear you.

from Jonathan Robinson to All Participants: I re-entered the room and got audio working fine

from Terri Agnew to All Participants: Thank you Maureen, we will have the operator dial out to you momentarily

from Marika Konings to All Participants: To download Sarah's input that is up on the screen, please go to: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_download_attachments_79439109_Sarah-2520Berg-2520-2D-2520ICANN-2520CCWG.AP-2520BERG-2520Responses-25203.2018.pdf-3Fversion-3D1-26modificationDate-3D1520436722000-26api-3Dv2&d=DwMGaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=7_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=IhkMCjODlvZmN72a2cpp5xkMzGH-96zDmsmwLyR7O2c&s=2lr12kCCOpkPbmZwctKnSYP6R88xCICF1LIYsCKbDrc&e=

3A_community.icann.org_download_attachments_79439109_Sarah-2520Berg-2520-2D-2520ICANN-2520CCWG.AP-2520BERG-2520Responses-25203.2018.pdf-3Fversion-3D1-26modificationDate-3D1520436722000-26api-

3Dv2&d=DwMGaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=7_PQAir-9nJQ2uB2cWiTDDDo5Hfy5HL9rSTe65iXLVM&m=IhkMCjODlvZmN72a2cpp5xkMzGH-96zDmsmwLyR7O2c&s=2lr12kCCOpkPbmZwctKnSYP6R88xCICF1LIYsCKbDrc&e=

from elliot noss to All Participants: I didn't understand the concern. the Col was in the intro to the report. I feel like I missed something here

from nadira alaraj to All Participants: I'm using US toll free using Skype and audio is clear

from Alan Greenberg to All Participants: Sarah very faint.

from Becky Burr to All Participants: can barely hear

from judith hellerstein to All Participants: Can some one mute the person who is typing

from daniel dardailler to All Participants: hard to hear Sarah, compared to you Erika

from Jonathan Zuck to All Participants: my fault. sorry. I'm muted

from Jonathan Zuck to All Participants: muted

from Jonathan Robinson to All Participants: Hi. These are some very interesting points that Sarah is raising. Are there any slides that summarise these or is the displayed email the only non-audio content?

from Marika Konings to All Participants: Hi Jonathan - the only content available is on the screen, which has also been shared on the mailing list (and previous link in the chat)

from Terri Agnew to All Participants: WebEx survey: <https://www.surveymonkey.com/r/NM82XJS>

from Terri Agnew to All Participants: @Julf: please let me know if you would like the operator to dial out to you for a steady audio connection

from Marika Konings to All Participants: No hands at this stage

from Marika Konings to All Participants: John Levine has raised his hand

from Marika Konings to All Participants: One of the downsides of webex - hands are only visible to panelists.... :-(

from Jonathan Robinson to All Participants: @John Levine. Great question and accurate point.

from judith hellerstein to All Participants: HI Vanda Scartezini has been trying to get on but without success. Can some one reach out to her Mobile: + 55 11 98181.1464

from Adetola Sogbesan to All Participants: Hi, I lost audio and cant hear discussions, please.

from Marika Konings to All Participants: @Adetola - please restart webex

from Terri Agnew to All Participants: The operator is dialing Vanda

from Adetola Sogbesan to All Participants: Ok, Marika. Thank you.

from Marika Konings to All Participants: Tony's hand is up

from Tony Harris to All Participants: I HAVE MY HAND UP?

from Marika Konings to All Participants: Yes :-)

from Marika Konings to All Participants: Note that all input from external experts received is posted here: <https://community.icann.org/x/BSW8B>

from Terri Agnew to All Participants: REMINDER: please mute your mics/phones. The mic icon must be RED, or it is not muted. It is gray when not muted.

from Kavouss Arasteh to All Participants: We would wish to have some idea about the cost involved

from Kavouss Arasteh to All Participants: Not only best mechanism but least costs as well

from Kavouss Arasteh to All Participants: I wish to read the questions raised by Sara

from Terri Agnew to All Participants: thank you, Judith, Vanda is now connected on the audio bridge.

from Marika Konings to All Participants: Kavouss, please see <https://community.icann.org/x/BSW8B> . You can download Sarah's contribution from there.

from Marika Konings to All Participants: including the questions.

from Kavouss Arasteh to All Participants: Pls kindly make available those comment

from Kavouss Arasteh to All Participants: Sara, can you give us a gestimate of the cost for the most complete and through control and the least of such mechanism and control

from judith hellerstein to All Participants: No

from judith hellerstein to All Participants: @erika we do not hear yo

from Kavouss Arasteh to All Participants: What do you mean by type of budget , Sara

from Adetola Sogbesan to All Participants: Its been a very productive meeting, but to apologise ahead. I will have to drop off at the top of the hour for another meeting on Zoom, please. Meantime, I am still here.

from Marika Konings to All Participants: Erika, make sure to send your messages to all participants instead of all attendees as the panelists can otherwise not see it.

from judith hellerstein to All Participants: @erika. You have to move it down to all participants

from Erika Mann to All Participants: Understood. Thank you Marika!

from Erika Mann to All Participants: Thank you Judith

from Erika Mann to All Participants: Are you okay Elliot?

from Marika Konings to All Participants: ERika, please make sure to mute your line when not speaking as it is causing interference.

from Marika Konings to All Participants: Kavouss, you also have an open line

from Jonathan Robinson to All Participants: Sarah's mic is so soft as to be almost inaudible

from Jonathan Robinson to All Participants: That's immediately better

from judith hellerstein to All Participants: Yes much better

from judith hellerstein to All Participants: Why not try and use Zoom

from Marika Konings to All Participants: Please make sure to fill out the survey so that our hierarchy is aware of your concerns: WebEx survey: <https://www.surveymonkey.com/r/NM82XJS>

from judith hellerstein to All Participants: @marika there is a way to upload the document so that participants can scroll through the pages. Here we are not allowed to flip through the pages. It is like in Adobe when the documents are not synched

from Marika Konings to All Participants: @Judith - do you know how to make it scrollable? We have not been able to figure that out yet.

from Marika Konings to All Participants: we are learning at the same time as you all are ;-)

from Erika Mann to All Participants: @Elliot noted

from Erika Mann to All Participants: @Julie - Elliot needs to be unmuted next -

from Terri Agnew to All Participants: will do, Erika, thank you

from judith hellerstein to All Participants: @marika. No I do not but Anja Gengo on the NRI calls is able to do that so I assume there is a way

from Erika Mann to All Participants: Thank you Terri!

from Marika Konings to All Participants: Make sure that your messages go to all participants as otherwise staff does not see it and cannot respond.

from Erika Mann to All Participants: Elliot - Totally fine

from Erika Mann to All Participants: Please unmute mike!

from Erika Mann to All Participants: @Julie - @Terri - my mike needs to be unmuted!

from Erika Mann to All Participants: Thanks!

from Erika Mann to All Participants: Someone blocked it again ... Please unmute!

from Marika Konings to All Participants: Erika, please make sure to mute on your side when not speaking as your line creates interference.

from elliot noss to All Participants: just noticed

from elliot noss to All Participants: yes

from elliot noss to All Participants: down

from Erika Mann to All Participants: Same problem here!

from judith hellerstein to All Participants: Xavier Caldez

from Erika Mann to All Participants: Mike needs to be unmuted again

from judith hellerstein to All Participants: Could the anonymous be Nadira who is dialing in on skype

from Sally Costerton to All Participants: Sally Costerton

from Sally Costerton to All Participants: But I am on the audio bridge

from nadira alaraj to All Participants: nadira

from Sally Costerton to All Participants: it might be me

from nadira alaraj to All Participants: yes im

from nadira alaraj to All Participants: thank you

from elliot noss to All Participants: + 1 to f-2-f

from Marika Konings to All Participants: Please send messages to all participants as staff can otherwise not seem them :-)

from Mei Lin Fung to All Participants: + 1 to f-2-f

from Marilyn Cade to All Participants: I can't seem to raise my hand, but I do have a very strong concern about whether we have enough information to make recommendations -- NOT only opinions, but fact based analysis about the 4 options.

from Marika Konings to All Participants: Latest version of work plan can be found here: <https://community.icann.org/x/dUPwAw>

from nadira alaraj to All Participants: thanks Marika, for sharing the last version of the work plan.

from elliot noss to All Participants: @marilyn are there specific facts you are concerned about?

from elliot noss to All Participants: got it. sounds like expenses

from elliot noss to All Participants: I don't know if I agree. is the point to be able to have a clearer opinion about expenses? something else?

from Maureen Hilyard to All Participants: +1 Elliot

from Marilyn Cade to All Participants: There are always risks, accountabilities, not just expenses, but also expertise to engage experts to do the evaluations of how the projects delivered on their project deliverables. Some projects will be highly effective and some will perhaps struggle because -- just an example -- if a project has a co funder, then if the co funder delayed payment, then the project might be delayed, but the project still could be very important. ... so, not only expenses, Elliott.

from Marilyn Cade to All Participants: I didn't see Sylvia on this particular call, but she has a lot of experience in what some will think of as small grants.

from elliot noss to All Participants: I understand, but/and that presumes review is external and presumes what kind of projects we will be granting

from elliot noss to All Participants: happy to discuss though

from Maureen Hilyard to All Participants: Expenses and everything else is important to clarify

from elliot noss to All Participants: bye all

from Maarten Botterman to All Participants: Thanks

from Mary Uduma to All Participants: Byr All