

Attendance - 21 Members

Alan Greenberg	Maureen Hilyard
Alberto Soto	Mei Lin Fung
Becky Burr	Nadira AL-Araj
Ching Chiao	Sarah Kiden
Daniel K. Nanghaka	Sebastien Bachollet (ALAC)
Douglas Onyango	Seun Ojedeji
Hadia Elminiawi	Stephanie Perrin
Jon Nevett	Stephen Deerhake
Judith Hellerstein	Tony Harris
Maarten Botterman	Vanda Scartezini
Marilyn Cade	

Apologies: Daniel Dardailier, Julf Helsingius, Sylvia Cadena, Sally Costerton (staff), Sam Eisner (staff)

Staff: Emily Crane Pimentel, Joke Braeken, Lauren Allison, Marika Konings, Michelle DeSmyter, Nathalie Peregrine, Terri Agnew, Xavier Calvez, Julie Bisland

AC Chat:

Nathalie Peregrine:Dear all, welcome to the new gTLD Auction Proceeds call on 24 may 2018

Ching Chiao:Hi everyone!

Marilyn Cade:Nathalie, just checking . I am trying to mute myself.

judith Hellerstein:i hear the audio fine

Maureen Hilyard:Audio is good

Ching Chiao:Yes

Nadira AL-Araj:yes

Alberto Soto:42/5000I do not have audio, maybe it's my notebook

Hadia Elminiawi:Can hear you fine

Marilyn Cade:Julie, did you ask her to disconnect first? that may create a problem if she didn't first disconnect.

Stephanie Perrin:Did Erika click the lego brick that shows up when you try to get into the room?

judith Hellerstein:Yes that is a good idea.

Nadira AL-Araj:@Alberto, try to reconnect your audio

Stephanie Perrin:(it took me a while to discover that trick.....I was doing the monkeys with typewriters routine and pouf it opened up a box that said accept adobe flash? yes is the correct answer.....

Alberto Soto:Thanks, now is ok

judith Hellerstein:Can marilyn and others mute their speakers

Nadira AL-Araj:Can someone from the subgroup brief us with the changes? if possible

Stephen Deerhake:Wow... Back to the future with Adobe...

Daniel K. Nanghaka:AC is awesome

Nadira AL-Araj:we are not hearing you Hadia

Marika Konings:Hadia - are you on AC audio or phone? Your audio is coming in and out.

Maureen Hilyard:Yes we can hear you well Ching

Hadia Elminiawi:AC audio

Marika Konings:Please click on the phone symbol at the top to get a dial out

Marilyn Cade:The bullet point about "supportive of ICANN's communities activities and consensus building processes is important to retain in my view. However, we have debated this a lot and had a small working group, so i wonder if we can ask for written proposed edits to the smallll group and then we can take this into account.

Vanda Scartezini:thanks working well too

Hadia Elminiawi:ok i shall try to type it in or mail it to the group

Vanda Scartezini:already put into the Skype group

Tony Harris:I am in Adobe but no audio on Adobe nor on phone bridge?

Marika Konings:@Tony - please use the telephone symbol at the top to get a dial out

Hadia Elminiawi:+ Marilyn

Maureen Hilyard:I can hear you Marilyn

Vanda Scartezini:i could not hear Hadia

Hadia Elminiawi:+1 final comments over the mailing list

Vanda Scartezini:please marilyn

Maarten Botterman:Difficult to follow. Just to know that the Board expects to respond shortly on the letter sent out by the Chairs on 11 May.

judith Hellerstein:Ching just asked if we couldhear him and he said he could not see the chat so I just said that we couldhear him

Maureen Hilyard:+1 Marilyn

Vanda Scartezini:yes

Nadira AL-Araj:+1 Marilyn

Vanda Scartezini:+ 1 Marilyn too

Marika Konings:What would be an appropriate deadline for comments by email? Next Wednesday 30 May?

Marilyn Cade:Marilyn: yes to deadline for any furhter proposed edits/quetions/comments and then wrap this up!

Marika Konings:Deadline Wednesday 30 May at 18.00 UTC

Marilyn Cade:can I just ask about dates /this is a challenging week for some of us. Can we have an additional few days for the options?

Marika Konings>Note that the focus should be on flagging any objectionable items - not wordsmithing :-)

Tony Harris:i support this

Jon Nevett:I agree with Tony's request that we add old #12 back in with a different conclusion

Marilyn Cade:Or even the following Monday? That seems much more reasonable/but yes, wordsmithing but also recognizing any significant omission or issue.

Marika Konings:@Jon - can you please make that suggestion on the mailing list so this can be further discussed?

Jon Nevett:sure

Vanda Scartezini:4th of june

Maarten Botterman:I lost all sounds - correct?

Marika Konings:@Maarten - no, sound is still here for me. Are you on the phone or just AC audio?

Maarten Botterman:phone...

Marika Konings:you may want to try reconnecting?

judith Hellerstein:No maarten. try to reload adobe it may have disconnected

Maarten Botterman:will try to reload ... back in two minutes ;-)

Marilyn Cade:Can you make this larger? I can't read it.

Julie Bisland:@Maarten, please private message me your phone number

Maarten Botterman:back in ...

judith Hellerstein:Thanks

Nadira AL-Araj:can you send us the link so we can open it in our computers?

judith Hellerstein:here it is <https://urldefense.proofpoint.com/v2/url?u=https->

[3A www.surveymonkey.com results SM-](https://www.surveymonkey.com/results/SM-2D8KL7RTGDL)

[2D8KL7RTGDL](https://www.surveymonkey.com/results/SM-2D8KL7RTGDL) &d=DwICaQ&c=FmY1u3Pjp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QIF-

[05YzARosRvTYd84AB UYInlydmFcjNmBM5XgySw&m=SvCUIkNobDRgZaXKA27H dQxI7kpVnLTjvF4Ye1PJJ](https://www.surveymonkey.com/results/SM-2D8KL7RTGDL)

[Q&s=aZK5XJVzOjydMLEG2vfb czellXmQFvg1 CUz GYeGI&e=](https://www.surveymonkey.com/results/SM-2D8KL7RTGDL)

judith Hellerstein:we can hear you

Maureen Hilyard:we can hear you Marika

Nadira AL-Araj:Someone last time suggested to skip Mechanism # 3 and move along with # 1, 2, 4

Marilyn Cade:I do not support eliminating #3.

Marilyn Cade:I am going to ask to speak.

Marika Konings:I should point out as well that the number of mechanisms that move into the next phase will affect the timeline.

Hadia Elminiawi:we can go forward with all four for now and maybe we can seek further advice from experts

Vanda Scartezini:yes trying will depend on the size of the funds we are distributing in the first round

judith Hellerstein:Also I believe one of the firms who presented said they had gone with 4 and then went with 1 but we have not heard of any groups who have gone with 1 and then went with 4

Maureen Hilyard:It would be interesting to see how these mechanisms would be assessed if each criteria was given a specific weighting

Maureen Hilyard:Some of the criteria are of greater importance to the role of the mechanism for this project than others, but they are all given equal weighting

Marika Konings:It wouldn't be advice, it would be assisting with a description.

judith Hellerstein:Yes

Maureen Hilyard:Yes

Vanda Scartezini:yes

Hadia Elminiawi:I shall have to leave now - thank you all and bye for now, will be posting to the mailing list

judith Hellerstein:by hadia

Tony Harris:marilyn nhas made some important points

Hadia Elminiawi:by judith

Marilyn Cade:I prefer that any consultation also include Xavier and Samathana, not only a contracted expert. As much as I understand the need for an outside consultant, I want to have legal and financial advice to balance that.

Tony Harris:`+1

Marilyn Cade:Can staff also ask who all fo the dial in participants are so that we have a full record of participants? I think it is just 3-4 but imporant to have an accurate attendance record.

Marika Konings:@Tony - very good point. The CCWG will need to consider if there is sufficient substance to discuss / present in Panama.

Vanda Scartezini:agree with MARilyn about Xavier and Samantha

Xavier Calvez:@Marika: I joined this meeting about 35mins ago.

Maureen Hilyard:+1 Vanda to advise on the options in relation to the Charter questions

Marika Konings:Hi Xavier - sorry for not having seen you join!

Marika Konings:I assumed you were still on the finance webinar :-)

Nadira AL-Araj:+1 for keeping the 4 mechanisms,

Vanda Scartezini:yes

Maureen Hilyard:Also agree with keeping the 4 options

judith Hellerstein:yes

Daniel K. Nanghaka:yes

Marilyn Cade:So, I think we can agree to finalize the Mission statement, finalize examples, and agree to keep all four options; and try to understand the 4 options more clearly. that would allow us to prepare for our public session,

Maureen Hilyard:+1 Marilyn

judith Hellerstein:@marika can you mute the person who is typing

Stephanie Perrin:I agree with Marilyn. I had reservations about the utility of the poll, there being so many variables to consider. Better to go ahead with 4.

Nadira AL-Araj:Putting more analysis for weights on the criteria

Marika Konings:Preamble

Marilyn Cade:Yes! just wanted to say we did make some progress!

Marilyn Cade:Yes, there is, Marika. and we should not lose this opportunity to update the community. It maybe more news as many are only now paying attention to the CCWG-AP.

Marika Konings:@Marilyn - but in that case we could also consider organising a webinar instead of taking up time during an ICANN meeting if it is just providing an update?

Marika Konings:Some of the guidance that has come from the community is that time at ICANN meetings should not be 'wasted' by providing updates that could also be provided in a different format.

Marilyn Cade:Webinars are not the same thing as a public discussion, with the Board, GAC, constituencies in the room -- listening and asking questions, If we are CCWG, we should be committed to giving updates when we can.

Marilyn Cade:+++ to Tony!

Stephanie Perrin:Tony is raising an extremely important point. Reputational risk is in my view ICANN's biggest risk.

Marika Konings:@Marilyn - the CCWG could also offer to provide updates to those communities that are interested as an alternative path, but I know that there is specific concern for the policy forum to ensure that focus is on issues that require community input / consultation as it is only a 4 day meeting.

Nadira AL-Araj:Great point Tony thank you

Vanda Scartezini:indeed Tony.

Maarten Botterman:thanks

Vanda Scartezini:thank you see you next week

Nadira AL-Araj:Thank you Ching

judith Hellerstein:bye everyone

Sarah Kiden:Thank you