

Attendance

Alan Greenberg

Becky Burr

Carolina Caeiro

Ching Chiao

Erika Mann

Hadia Elminiawi

John R Levine

Jon Nevelt

Jonathan Robinson

Judith Hellerstein

Julf Helsingius

Marilyn Cade

Mary Uduma

Maureen Hilyard

Nadira AL-Araj

Sebastien (ALAC)

Tony Harris

Vanda Scartezini

On Audio Only: Kavouss Arasteh, Sally Costerton (staff)**Apologies:** Maarten Botterman, Alberto Soto, Stephen Deerhake, Elliot Noss, Daniel Dardailler, Joke Braeken (staff)**Staff:** Emily Barabas, Emily Crane Pimentel, Lauren Allison, Marika Konings, Samantha Eisner, Xavier Calvez, Julie Bisland**AC Chat / 31 May 2018:**

Julie Bisland:Welcome to the CCWG New gTLD Auction Proceeds call on Thursday, 31 May 2018 at 14:00 UTC

Julie Bisland:Agenda wiki: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_jhAFBQ&d=DwICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QjF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=j6qiU3H294mjhd9etl8gRO3F6QzagGx2uPYMQDBHso&s=mmwKOC6BWbAlf5na2542cdqSmu1fpp7uGXyl_NCgLLs&e=

Erika Mann:Okay, it seems to be working on Safari this time!

Erika Mann:Still not on Chrome

Julie Bisland:still unable to hear you Erika

Erika Mann:Testing!

Mary Uduma:Cant't hear anything

Erika Mann:Mary - Julie is checking!

Marika Konings:Erika, can you hear me?

Julie Bisland:Erika, we are unable to hear you

Julie Bisland:are you muted again?

Hadia Elminiawi:hello all

Ching Chiao:hello everyone

Julf Helsingius:Hello

Erika Mann:Hello Ching!

Julie Bisland:Hi Ching, i see you have audio via AC, so i will have Operator stop trying to reach you by phone

Erika Mann:Hello All!

Erika Mann:We're starting in a minute
Nadira AL-Araj:hi everyone
Marika Konings:No, not from my side
Tony Harris 2:The Board letter suggests we dont rush this for public comment - see last page
Marika Konings:Maarten has sent apologies
Julf Helsingius:I am fine with the leadership doing a first effort
Sebastien (ALAC):Sorry to be late
Vanda Scartezini:hi all sorry to be late
Tony Harris 2:I have lost audio trying to get on phone bridge again
Vanda Scartezini:yes ok for me
Carolina Caeiro:OK with me too
Maureen Hilyard:I am happy with the leadership starting on the charter questions in relation to the 4 mechanisms
Sebastien (ALAC):No I am just saying I am OK
Hadia Elminiawi:ok
Jonathan Robinson:Joined late. Apologies.
Judith Hellerstein:Yes I agree with postponing the hi-interest session
Ching Chiao:Panama is only 3 more weeks away
Becky Burr:I can hear but cant seem to be hear
Becky Burr:heard
Marika Konings:@Becky - can we get you a dial out?
Vanda Scartezini:no we are not hearing you
Julie Bisland:Becky, if you would like a dilaout, please provide me your number
Becky Burr:202 533 2932
Judith Hellerstein:@becky canyou try to reload adobe and make sure you join the audio so you can soeak
Julie Bisland:please stand by for operator to call you, Becky
Judith Hellerstein:I can scroll
Xavier Calvez:Now in Adobe.
Vanda Scartezini:yes, me too can scroll
Julie Bisland:Becky is now connected
Becky Burr:I am now dialed in
Erika Mann:Someone needs to mute!
Hadia Elminiawi:In addition to what we have done I think we need to evaluate the mechanisms according to the defined principles mentioned in the Board letter
Erika Mann:Hadia - indeed. Personally I believe that all mechanism investigated will allow the integration of the topics mentioned by the board.
Vanda Scartezini:jonathan - you right would be interesting to have this view of whole cost
Hadia Elminiawi:@Erika agree
Judith Hellerstein:I lost xavier
Judith Hellerstein:OK he is back
Erika Mann:Ching you're next
Ching Chiao: :)
Vanda Scartezini:and the communitation must be very good, not similar to new gtld in the south hemisphere where noboday had a clue , just us and the people we have informed in our relationship
Erika Mann:Agree Vanda
Xavier Calvez:Please be very mindful in your deliberations that any percentage of costs (like 5%) was brought as an illustration of an approach to measure, not as a specific number. Specifically whether it is

2, 5 or 15%, none of these numbers are yet based on any specific measurement of expected procedures and requirements, which have not even yet been defined.

Erika Mann:Indeed Xavier

Ching Chiao:+1 Xavier

Vanda Scartezini:yes Xavier. and as becky is saying will depend in how we will be distributing grants in time ...

Ching Chiao:Thanks very much Becky on the cost effectiveness comments, very helpful!

Ching Chiao:Thanks again Becky

Ching Chiao:I am good

Vanda Scartezini:thank you becky, clear.

Tony Harris 2:Erika this is OK for me

Vanda Scartezini:+ 1 Tony. there is some flavors we do not really analyze in this letter

Xavier Calvez:One of the factors that will significantly impact costs, which is not usually considered in any standard percentage, is the cost inherent to supporting a multistakeholder process: whether it is to organize some community communication on the overall process of the auction proceeds, or to support transparency and accountability mechanisms, these activities are rarely encountered elsewhere but are prevalent at ICANN and are very resource consuming. That will significantly impact the costs incurred for the program. If you take an illustration that the Drafting Team early on and now this CCWG AP have been working on the topic for 2 years, with ICANN's support, the costs is already significant and we have not even started implementing anything.

Xavier Calvez:It is challenging at this stage to even assign 3 or 10% since we do not know what costs will be driven by the choice of the mechanisms, nor what costs will be incurred irrespective of which mechanism is chosen.

Marilyn Cade:Apologies to be delayed in joining. No comments at this time until I catch up. Marilyn

Erika Mann:Good to have you with us Marilyn!

Vanda Scartezini:take a look at the board letter Marilyn

Vanda Scartezini:we are discussing some flavors from the letter and cost associated

Tony Harris 2:I think verifications should always be done

Marilyn Cade:Okay, I lost sound from Erika.

Judith Hellerstein:Hi Erika that seems to be a good approach

Marika Konings:Sounds still ok on this end (on the phone bridge)

Xavier Calvez:What Becky is illustrating with the topic of tranches is one of the operational consequence of the board's fiduciary duty that the funds are used within mission and effectively: releasing funds in tranches to a given recipient allows to establish accountability mechanisms for that recipient to demonstrate that the funds are appropriately used. The other tranche topic is, as an example, to provide X million of dollars for allocation during a given year, which also allows to control the amount of effort required for evaluation and disbursement, allowing to minimize risks of errors or issues.

Marika Konings:Yes - I've captured it as part of the notes

Alan Greenberg:"Infrastructure projects of \$100-150m"?? I would not think that is what we are looking at.!

Vanda Scartezini:yes I can also agree with Erika on this regard

Marilyn Cade: I am not sure that we can commit to building infrastructure projects, so need to know more what you meant.

Hadia Elminiawi:sounds good Xavier and Becky

Marilyn Cade:I would have thought that an Infrastructure project would be an exception if it is more than a couple of million.

Tony Harris 2: Launching a large amount of small grants can cause a huge amount of applicants, a token application fee should be charged to filter gamers

Mary Uduma: +1 @ Alan on the size of project.

Vanda Scartezini: yes Tony.

Mary Uduma: @ Tony Why application fee for a grant?

Marilyn Cade: I am very concerned that we keep avoiding discussing and updating the community, and I have not been online today, as I am traveling. This is beginning to look like we are avoiding engagement with the broader community, and that worries me a lot.

Marilyn Cade: Marika, Ching, Erika -- there is almost no spare time within the schedules of the participants to add in briefings for numerous separate groups. I am not sure that is very feasible. Can I hear more about why we are not doing the HIG/and how we will still make this a briefing for the broader community?

Marika Konings: @ Marilyn - all CCWG sessions have been open to date and regular updates have been sent to all chartering organizations

Tony Harris 2: Otherwise you may get a lot of people trying their luck to get some money. They can be blocked by an evaluator but that can be a lot of work involved plus cost

Marika Konings: If there is no time in Panama, the leadership can also join any telephone meetings that groups have or organise a separate webinar to provide an update.

Judith Hellerstein: @ tony you make a good point

Vanda Scartezini: yes, community will want to know how it will work, what is the amount, how to apply. we do not have those answers yet

Judith Hellerstein: @ vanda I agree with you

Marika Konings: Any presentations would only be on request

Hadia Elminiawi: +1 vanda

Becky Burr: Apologies all, I must transition to a different call now.

Maureen Hilyard: Thank you for your clarifications Becky

Vanda Scartezini: totally agree with Barcelona Erika-

Mary Uduma: @ Tony, Vanda and Judith some applicants may not have such application fee and therefore excluded, we should put that into consideration if we are targeting the developing countries

Maureen Hilyard: Webinar would be good approach..

Carolina Caeiro: +1 Mary regarding suggestion to have an application fee

Carolina Caeiro: I agree with pushing the HIT session to Barcelona

Tony Harris 2: Mary, that's OK but we are talking about a token fee not an exclusion fee

Hadia Elminiawi: I don't think discussing an application fee is within the mandate of this group

Vanda Scartezini: I am not excluding small funds for a good project, but Tony is raising the complexity of such focus. As much as we do here, a large foundation for instance can get the project and subcontract small group to perform each part of the large project as is normal in our developing countries

Tony Harris 2: Hadia, sorry but cost was discussed earlier in this meeting?

Hadia Elminiawi: yes I know

Hadia Elminiawi: @ Tony yes I know

Alan Greenberg: The process for small projects (perhaps under \$20k) would have to be very different from the process for much larger projects. If we used a similar process, the overhead would exceed the cost of the project. That being said, I do support the concept of small grants.

Vanda Scartezini: make it 14th

Hadia Elminiawi: but discussing costs is one thing and to discuss whether applications should be for fees or not is another - we should focus on the mechanisms and the projects

Maureen Hilyard: Sounds fine Erika

Maureen Hilyard:14th is good

Hadia Elminiawi:14th is fine

Judith Hellerstein:Sounds like a good idea. However, I will be in ther air and so have to send my apologies for june 14

Marika Konings:thanks all

Hadia Elminiawi:thank you all bye

Ching Chiao:Thanks all

Carolina Caeiro:Bye, thanks!

Julf Helsingius:Thanks all!

Ching Chiao:bye

Vanda Scartezini:thank you all have a nice time