

Attendance / 18 members

Adetola Sogbesan
Alberto Soto
Becky Burr
Carolina Caeiro
Erika Mann
Hadia Elminiawi
John Levine
Jon Nevett
Judith Hellerstein
Julf Helsingius
Kavouss Arasteh
Maarten Botterman
Marie-Noemie Marques
Marilyn Cade
Nadira AL-Araj
Stephen Deerhake
Sylvia Cadena

On Audio Only: Ching Chiao

Apologies: Alan Greenberg, Sebastien Bachollet, Vanda Scartezini, Sally Costerton (staff), Xavier Calvez (staff), Marika Konings (staff), Sam Eisner (staff)

ICANN Staff: Emily Barabas, Joke Braeken, Lauren Allison, Julie Bisland

AC Chat:

Julie Bisland: Welcome to the CCWG New gTLD Auction Proceeds call on Thursday, 26 July 2018 at 14:00 UTC

Julie Bisland: Agenda Wiki: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_oltHBQ&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=qwpSmAs9wAuArVEjm1kesNeKGzysWP-Gng-mjW_O22I&s=pSsSW0TiPHrud4BT7EFEDot9yQTMo8nZp6FaB7wgtW4&e=

Erika Mann: Hi everyone!

Julf Helsingius: Thanks!

Alberto Soto: Hello everyone, from Buenos Aires with 7°C!

Hadia Elminiawi: Hello Alberto and all

Erika Mann: Hi Alberto, hi Julf!

Julf Helsingius: +33 C in Amsterdam

Emily Barabas: And it feels even hotter!

Emily Barabas: At least at my desk :)

Emily Barabas: I hope you are surviving it, Julf.

Joke Braeken: + 36 C in Germany. And no AC :)

Julf Helsingius: Emily: surviving, but for once I long for airco... :)

Joke Braeken: Hello everyone.

Emily Barabas: @Julf, glad to hear it

Hadia Elminiawi: Sure that is very sad -

Judith Hellerstein:Yes
Julf Helsingius:Absolutely. Sorry to hear :(
Emily Barabas:Terrible news :(
Nadira AL-Araj:Erika that is a nice gesture thank you
Tola:Condolences and I quite appreciate the suggested gesture, Erika.
Hadia Elminiawi:this is the first time that I hear this - my deepest condolences
Judith Hellerstein:@hadia, yes it was on Facebook
Sylvia Cadena: Lovely thought Erika. It will be good to show support to Vanda at this difficult time.
Judith Hellerstein:very sad indeed
Erika Mann:Thank you for confirming that it is indeed a good idea to send Vanda (and Jorge) a call letter and flowers!
Kavouss Arasteh:Hi Everybody
Carolina Caeiro:Hi all
Erika Mann:Hi Kavouss, hi Carolina!
Carolina Caeiro:What happened to Vanda?
Carolina Caeiro:Sorry, joining late
Kavouss Arasteh:Erikam I HGave a general comment on aution issue masy I raise irt pls
Emily Barabas:That is the suggestion, in order to allow us to ask quickly to get some initial input
John Levine:Since the issue is that ICANN has to follow US law, I think this discussion is a waste of time, but I realize other people do not agree.
Emily Barabas:exactly
Emily Barabas:there is additional opportunity to seek more feedback, as needed
Emily Barabas:Correct
Carolina Caeiro:My read from Sarah's work is that mechanism four would be a variation of mechanism two
Carolina Caeiro:not that it is not viable
Jon Nevett:we should at least do a ranking
Hadia Elminiawi:or if we are too rank them - it would end up as number 4
John Levine:Agree with Marilyn, rank the possible ones, skip the impossible one
Kavouss Arasteh:To rank would be difficult
Carolina Caeiro:how would we rank?
Carolina Caeiro:another survey?
Emily Barabas:For these initial 4 questions for CCWG discussion, we do not need to close the conversation Monday
Sylvia Cadena:Ranking, and listing pros/cons
Emily Barabas:That was mainly for the questions we want to submit to others for input
Carolina Caeiro:I agree with Hadia
Nadira AL-Araj:since this group is proposing the 4 different mechanism it is better to provide all with the ranking of each
Sylvia Cadena:Agree with Erika, concentrate on the first 3 and mention the debate about #4
Kavouss Arasteh:If everybody opt to rank I CAN join the consessus otherwise I maintain my position that it would be extremely diffult to rank
Nadira AL-Araj:the ranking will show what this group had chosen.
Sylvia Cadena:The rank and all the discussions and advise received will support the final recommendation
Nadira AL-Araj:+1 Sylvia
Carolina Caeiro:Pehaps staff can summarize for the group the arguments to eliminate mechanism 4 in the email list

Carolina Caeiro:?

Nadira AL-Araj:if eliminated someone might bring it to the discussions at the public comments

Emily Barabas:https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_CWGONGAP_Charter-2BQuestion-2BTemplates&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=qwpSmAs9wAuArVEjm1kesNeKGzysWP-Gng-mjW_O22I&s=iKJR6aQPnoX3uHbH9DSvCTuSaKMxd9ZWTI3CG3D-ryg&e=

Emily Barabas:Preliminary Agreement B is midway down the page.

Sylvia Cadena:Agree to wrap the work on those 2 points. It may not be perfect but it really captures de spirit of these long deliberations.

Hadia Elminiawi:postpone

Carolina Caeiro:+ Sylvia

Nadira AL-Araj:basically, after implementation there is a need to check the project against the project deliverables

Hadia Elminiawi:+1 Sylvia

Alberto Soto:+1 Sylvia

Marilyn Cade:I must drop off, so offer a comment about appropriate level of overhead. This is a subjective issue that depends on the overall work load, tracking/measurement/evaluation/reporting, etc. Thinking that a lower overhead is a good th thing may ignore the larrger issues that we face. Apologies to have to leave but look forward to catching up via the recording.

Alberto Soto:Sorry, I must go, I have another meeting, regards!

Emily Barabas:Sure, Erika

Erika Mann:Take care Alberto!

Erika Mann:Thanks Maylin!

Kavouss Arasteh:What is the deadline to finaliuz the results of these questions

Hadia Elminiawi:Sylvia we are definetely looking at an overhead that will not be swallowing the money

Emily Barabas:Sam Eisner has shared the following presentation, which was originally given to the WS2 Jurisdiction group: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_pages_viewpage.action-3FpageId-3D69272128-26preview-3D_69272128_69274724_OFAC-2520Presentation.pdf&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=qwpSmAs9wAuArVEjm1kesNeKGzysWP-Gng-mjW_O22I&s=cWLxELC_HU7abAWyKEUKQKYGN1HpjKelj0qHc5OftRE&e=

Maarten Botterman:Will do!

Emily Barabas:It covers some information about regulations and requirements under the US Department of Treasury

Emily Barabas:It may be helpful to review and come back with any questions you have when she joins us on the next call

Emily Barabas:Thanks Maarten!

Emily Barabas:Just so it is easy to access, the question is "What is the Board's perspective on whether ICANN, the organization or a constituent part thereof, such an SO or AC, can be an applicant under any circumstances?"

Nadira AL-Araj:are you talking about UN sanctions against certain countries?

Erika Mann:The group was talking about sanctions that are imposed by certain countries

Nadira AL-Araj:Thanks Erika for clarification

Judith Hellerstein:The US gives aid to Myanmar

Judith Hellerstein:state department gives grants to many countries for democracy

Nadira AL-Araj:since the proceeds are in the USA then it is important to touch base on the sanctions issue.

Nadira AL-Araj:the proceeds has to follow the USA jurisdictions

Erika Mann:Yes, Nadira, that's clear

Hadia Elminiawi:external legal opinion is definitely a good idea

Hadia Elminiawi:I totally support having external legal opinion

Carolina Caeiro:yes

Sylvia Cadena:Thanks Erika. Agree.

Nadira AL-Araj:can we consider if some of the proceed deposited in another country where ICANN has offices then this would be way to go around the sanctions for humanitarian reasons

Erika Mann:Thank you all! Helpful comments and approaches!

Judith Hellerstein:The issue arises if a defense group wanted capacity building on domain names we may not be able to give that, but if a civil society group did that is a different story

Nadira AL-Araj:please Emily can you considering consulting about my suggestion as well

Erika Mann:We will send this to Sam this question Nadira!

Nadira AL-Araj:thanks Erika

Emily Barabas:Thanks Erika, that sounds good

Nadira AL-Araj:the sound is breaking at my end, thank you all

Sylvia Cadena:Agree. Key to stick to the deadline

Julie Bisland:@Nadira, you may need to drop and reconnect audio, it seems fine on my end

Carolina Caeiro:thanks everyone

Judith Hellerstein:Sound was fine with me. Happens on adobe

Joke Braeken:Next meeting : Thu, 9 August 2018 (14:00 UTC)

Julie Bisland:I will set up and send out invite shortly :) for Aug-9-18 at 1400 UTC

Emily Barabas:Thank you, we will note your apology

Emily Barabas:Have a good trip

Judith Hellerstein:Let's hope the rain stops in DC

Hadia Elminiawi:thank you all

Sylvia Cadena:we are freezing here :)

Hadia Elminiawi:bye

Sylvia Cadena:bye and thank you all

Julf Helsingius:thanks and bye

Erika Mann:Were are you freezing?