

Attendance - 15 Members

Alan Greenberg
Alberto Soto
Becky Burr
Ching Chiao
Daniel Dardailler
Erika Mann
John Levine
Jonathan Robinson

Judith Hellerstein
Julf Helsingius
Kavouss Arasteh
Mary Uduma
Maureen Hilyard
Nadira AL-Araj
Vanda Scartezini

On audio only: none

Apologies: Maarten Botterman, Elliot Noss

Staff: Emily Barabas, Emily Crane Pimentel, Joke Braeken, Lauren Allison, Marika Konings, Sally Costerton, Samantha Eisner, Xavier Calvez, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the CCWG New gTLD Auction Proceeds call on Thursday, 20 September 2018 at 15:00 UTC

Julie Bisland:Agenda wiki: <https://community.icann.org/x/twiNBQ>

Vanda Scartezini:hi everyone

Julie Bisland:hello Vanda!

Erika Mann:Hi All

Julf Helsingius:Just got off EPDP call

Alberto Soto:Hello everyone!

Maureen Hilyard:Hi everyone

Erika Mann:Hi, hi!

Nadira AL-Araj:Hi Erika and all

Erika Mann:Hi Nadira!

Alan Greenberg:long delay getting on bridge

Erika Mann:Thanks for letting us know Alan

Alan Greenberg:3 minutes and counting!

Julie Bisland:I have alerted the audio operators to request assistance

Alan Greenberg:ok now

Alan Greenberg:On now

Julie Bisland:apologies for the delay, Alan :(

Alberto Soto:Sorry, I have audio problems in my notebook and I do not get telephone communication, I'll wait a few minutes. If I solve the problem, I will have to leave the meeting ...

Vanda Scartezini:sorry Alberto..

Julie Bisland:thank you, Alberto, hope you can resolve the problem

Alberto Soto:I could not solve, so I'll see the transcriptions later.Bye bye!

Ching Chiao:While Marika is providing update -- sincere thanks to her, Emily and Joke for producing the draft report , as well as those who made comments

Maureen Hilyard:@Alan agree

Ching Chiao:wording like "outsource.... based on ICANN existing practices "

Julie Bisland:looking for it

Ching Chiao:i got cut off
Vanda Scartezini:+ 1 Judith , you may add the discussion on ALAC
John Levine:Need to make that a DAF is subject to the rules of the charity that owns it, which are unlikely to be the same as what we want
Nadira AL-Araj:But these recommendations have to go for the other mechanisms
John Levine:Also note that ICANN has no tax benefit from a DAF
Nadira AL-Araj:exactly Marika
Alan Greenberg:We were in fact quite specific, but that was not focused on by all.
Nadira AL-Araj:+1 Alan
Ching Chiao:+1 Alan
Maureen Hilyard:+1 agree Alan
Vanda Scartezini:this explanation from Erika to stick with our original idea is Ok
Ching Chiao:got cut off again. no worries listening here
Julie Bisland:we did lose Ching, the operator is calling him back
Ching Chiao:will send extended comments on this one .. B vs. D
Ching Chiao:yup here on the chat
Ching Chiao:i can't talk but will send notes later
Ching Chiao:yes Erika
Maureen Hilyard:I think we have to be consistent in the information that might be required for start-up costs rather than making it seem as if start up costs are going to be different for MechC
Becky Burr 2:Do you want to subject every action to IRPs??
Marika Konings:@Maureen - the items listed for mechanism C do not seem to apply to Mechanism A or B, or you are of the view that these same start up costs (IRS approval, legal fees to draft bylaws) also apply to A and B?
Alan Greenberg:Good point!
Vanda Scartezini:understandable becky
Daniel Dardailler:lost sound ?
Julf Helsingius:Sound OK here
Maureen Hilyard:@Becky that clarifies things
Marika Konings:Should that be a question that is included in the Initial Report? Should existing accountability mechanism apply?
Julf Helsingius:marika: probably yes
Becky Burr 2:correct Alan
Marika Konings:thanks for clarifying Alan - got it :-)
Becky Burr 2:and org
Marika Konings:so I can add to A and B that possible changes to bylaws may be needed
Julf Helsingius:Sorry, but have to leave because of travel
Julie Bisland:thank you, Julf. Safe travels :)
Julf Helsingius:Thanks, Julie!
Marika Konings:the bullet point does state 'distinct from the granting process' as Alan outlined.
Alan Greenberg:Becky's input n this might be useful!
Judith Hellerstein:I think a worthwhile project could go through the same mechanism as all projects.
Alan Greenberg:@Judith, yes, unless ICANN is forbidden to apply, which is the issue here I thought.
Marika Konings:isn't the reserve fund subject of a separate conversation? Not sure if it would be appropriate to start a separate thread on this here?
Vanda Scartezini:agree with Marika in this point
Maureen Hilyard:@Marika the reserve fund is mentioned in the report so it needs further explanation
Becky Burr 2:correct, wouldn't make ICANN a grant recipient.

Judith Hellerstein:+1 Maureen

Marika Konings:maybe we can refer to the separate conversation on the reserve fund for further details?

Becky Burr 2:will do, collective view is that you've got it right

Xavier Calvez:I agree with Becky's point, and the description Erika provided.

Becky Burr 2:I agree with Alan, doesn't make sense

Judith Hellerstein:Writing a separate set of rules might be a good idea. It will make things very transparent

Vanda Scartezini:I would leave for the community

Maureen Hilyard:Take it to the community.. OK with this

Judith Hellerstein:I am also happy to take it to the community

Nadira AL-Araj:Thank you Markia

Ching Chiao:Thanks

Joke Braeken:thank you. Bye all.

Vanda Scartezini:thank you all - thank you Marika, Julie, Emily Jake... Erika