

Chat Transcript - Operating Standards Webinar 04 October 2018 1600 UTC

Yvette Guigneaux: Greetings, and welcome to the Operating Standards Webinar | Thursday, 04 October 2018 @ 16:00 UTC!

Yvette Guigneaux: This webinar is being recorded. You may mute your phone line by pressing star six (*6). Pressing star six again will unmute your line. Please hold question until the end of the presentation. State your name before speaking for the record.

Yvette Guigneaux: Please note that chat sessions are being archived and follow the ICANN Expected Standards of Behavior: <https://urldefense.proofpoint.com/v2/url?u=http-3A-www.icann.org-en-news-in-2Dfocus-accountability-expected-2Dstandards&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=xjNMRR-fjlgBx7tqUEv8lZv2O9RjyMyqWkymcecegCUuwDxFVsW6VBuvkqKnS lk&m=MNjnSbEnFnOn1XOzCT6pXyIRy10X19BXhwLl3xaQZ40&s=b9LWMG6jBXdYrmGDN613t1UACZIUfUJ-4dSUYHLcA24&e=>

Yvette Guigneaux: The chat rooms are the virtual meetings for everyone, in-room and remote. When submitting a question that you want me to read out loud on the mic, please start with a <QUESTION> and end with a “</QUESTION>”. Text outside these quotes will be considered as part of “chat” and will not be read out loud.

Sebastien: Can you check if you send to all the rSVP the info about the room? : (

Yvette Guigneaux: Will do

Lars Hoffmann: Here is the wiki page with all the information for today's webinars as well as the PPT deck and the overview document: <https://community.icann.org/x/CwGrBQ>

Alan Greenberg: Question now or at end?

Donna Austin, Neustar: What does point 3 mean?

Alan Greenberg: @Donna, for RDS RT, ccNOS said not now, but maybe later.

Alan Greenberg: ccNSO

Donna Austin, Neustar: oh I see, thanks Alan

Alan Greenberg: (that was not literally what they said, but effective impact.)

Donna Austin, Neustar: Fair points Alan, the lead times do seem rather long. If there is a way to find a balance particularly as these are issues that I believe have come up during the Specific and ORganisational Review documents that have been posted for public comment in recent times.

Donna Austin, Neustar: @Lars, can I recommend that the reference to the GNSO Operating Procedures be expanded to include some of the detail of procedures.

Sebastien: No involvement possible of the Ombuds to help to solve any conflicts?

Lars Hoffmann: @donna - noted, we will do so.

Lars Hoffmann: @sebastien: the ombusman is referenced in the gns0 document, so we will elaborate on that as per donna's comment.

Jim Prendergast: "Misuse of financial resources" seems like something that can be invoked on every RT since they do consume financial resources (staff time, conference call costs, travel, etc.) Im not saying they would, but as currently writtenm cant that be used by the Board anytime they disagree with the direction a RT is going?

Khaled Koubaa: good point Donna. Thank you

Alan Greenberg: Going completely public with an issue that is very likely personallity-related might not be the wisest way forward.

Donna Austin, Neustar: I agree Alan, but as we are in a new environment we will face more of these 'new' situations and having to make up processes on the fly.

Donna Austin, Neustar: It would be great if common sense could prevail : -)

Alan Greenberg: @Donna. Indeed!

Larisa Gurnick: Indeed, lots of things to think about - very good points! Please let's continue this dialogue to make it reasonable in the next draft of Operating Standards

Donna Austin, Neustar: And to Alan's point, and at the risk of contradicting myself, the Chair of the GNSO Council certainly does not have the authority to speak on behalf of the GNSO, but I would hope that agreement could be reached that in certain circumstances the Chair can use best judgement while keeping the GNSO informed.

Jim Prendergast: thanks

Alan Greenberg: Donna, your last question is one if the issues to be considered.

Donna Austin, Neustar: As an FYI, the Chair of the GNSO Council does not have a job description and this is something that the Council has discussed and believe should be addressed. I'm just not sure when that will happen.

Alan Greenberg: Donna, "Keeping the GNSO informed" implies you are doing it on their behalf as opposed to a task you are taking on personally.

Alan Greenberg: That is one of the issues.

Donna Austin, Neustar: @Alan, personally I think that is implicitly the case. If you are assigned a role because you are the Chair of the GNSO Council, then you would be doing on behalf of the GNSO rather than in a personal capacity.

Donna Austin, Neustar: I agree, best not to be hamstrung by process but good to have best practice guidance.

Alan Greenberg: You'll have one from ALAC

Alan Greenberg: @Larisa

Larisa Gurnick: thanks Alan and ALAC

Lars Hoffmann: Here is the wiki page with all the information for today's webinars as well as the PPT deck and the overview document: <https://community.icann.org/x/CwGrBQ>

Avri Doria 2: thanks, bye