

CCWG ON INTERNET GOVERNANCE; CALL ON 9th AUGUST; 2018

The relevant papers and agenda can be found at

<https://community.icann.org/display/CPMMB/CCWG+on+IG+Teleconference+-+2018.08.09>

Summary

This productive and well attended Call focussed on concluding the work on the Charter for the (new) Cross Community Engagement Group (CCEG) and agreeing whether to have, and if so, the agenda, for an IG Public Session at ICANN63 in Barcelona. On the former further edits will be made (before Monday @16.00UTC) ahead of draft being submitted to ccNSO and gNSO. A final agreement on Charter will be sought before ICANN63. On the latter (IG Public Session) there was agreement to hold a Session focusing on, inter-alia, preparations and strategic direction of IGF 2018, issues that might affect ICANN that will be discussed at ITU PP-18 and potentially a brief introduction to work of (and discussion of) recently established UN Panel on Digital Cooperation. Was also agreed to hold the normal CCWG IG Face to Face meeting at ICANN 63 in conjunction with the Board WG on Internet Governance.

Detail

1. Roll Call, welcome and adoption of Agenda

Desiree Cabrera did Roll Call (there were over 30 on Call) and Olivier Crepin-Leblond welcomed all to call and went over draft agenda. He apologised for connectivity problem, as did Nigel Hickson, noting adobe was not adequate for our work at present.

Olivier noted report of CCWG F2F (from GE) with relevant action items

Olivier noted tracking of activities included IGF and ITU PP-18

Agenda was adopted

2. Charter for CCEG on Internet Governance

(i) Responses to ccNSO Council

Olivier referenced the Google Document on which draft responses to ccNSO questions had been made.

https://docs.google.com/document/d/1cBWtD3KKAZkxeFBJM_f00TpCTupTPuINxcts8BYq_cg/edit

Olivier noted this has been largely been completed, with quite an extensive response which will hopefully satisfy ccNSO (questions in blue and answers in black)

We went through the different ccNSO questions one by one with participants encouraged to edit Google document.

Nigel noted would add a few "ITU" comments as an update.

Lori Schulman made a few comments, as others did, on Call and on document itself

Olivier thanked for input and initially suggested we should wait for 24 hours before sending to Chair ccNSO. Once goes to ccNSO we hope gNSO will also take up thread and agree to be involved.

Reflecting concerns from Lori that 24hrs might be too short (for input) Olivier suggested that the document be open for amendment until 16.00 UTC on Monday.

Tatiana Tropina suggested we should copy ccNSO answers to gNSO at same time

(ii) Draft Charter sent to SO/ACs

We did not specifically discuss this on Call; but previously had agreed final draft would go ahead of ICANN 63, to SO/AC leaders.

3. ICANN 63 – IG Public Meeting

Olivier noted we have potential to have two slots in ICANN 63 Programme (in normal way). He wanted ideas for the IG Public Meeting?

Nigel noted potential value in having a discussion on objectives of ICANN in relation to proposal being made for ITU PP-18 (starting week after Barcelona), also suggested potential discussion on UN Panel (with potential presentation);

Marilyn Cade agreed re UN Panel (would be useful) - also wanted to have announced those who were down as "anonymous" and "restricted" on Adobe. *Essentially these terms come up when connections are made by Skype or other means.*

Nigel also confirmed (Marilyn was questioning this) that there was no clash between ITU PP-10 and IG public session at ICANN 63.

Olivier also noted (that in chat) consideration was suggested for touching on IGF / Peace Forum and other potential issues; Marilyn agreed with this.

Tatiana noted UN Panel was a bit "closed"; do not consider we should legitimise it; especially as was not multistakeholder; if agenda did include should be given less time, perhaps than PP-18 and IGF;

Marilyn noted how stakeholders can influence UN Panel members; thus an opportunity.

Olivier summed up to note we could have the three topics, IGF, PP-18 and UN Panel - though recognised we would need to discuss further the timing of each;

Olivier asked about written briefing on PP-18 ahead of ICANN 63, perhaps like ISOC had traditionally taken forward. I noted we would do one with a matrix of those regional and country proposals that were of potential concern to ICANN. I “introduced” Vera Major (GE) who was leading this work.

On the CCWG IG F2F Meeting Olivier noted we would have standard items (such on BDWG on IG and Charter).

Matthew Shears (Chair of Board WG) noted that we also needed to think how the (new) CCEG IG should be operationalized so that it can discuss substance on Internet related issues affecting ICANN.

In concluding this Item, Nigel and Olivier said would now move forward with Meetings Team and other players to secure appropriate slots in the ICANN63 Programme.

4. Any Other Business

There was none (we had run out of time).

GE, ICANN, 10/8