

# 17 June 2019

## Attendees:

**Members:** Katrina Sataki, Stephen Deerhake, Dejan Djukic, David McAuley, Jian Zhang, Young Eum Lee, Svitlana Tkachenko, Jannet Ibanez, Sean Copeland

**Staff:** Bart Boswinkel, Kimberly Carlson

**Apologies:** Mirjana Tasi

## Agenda:

1. Welcome & Roll Call
2. Continue discussion on Special IFR (<http://bit.ly/2KXUOMr>)
3. ccNSO Council Actions with Respect to Selection of ccNSO Appointed Members
4. Next steps WS 2 recommendations

**Recording:** [Zoom replay](#)

## Documents:

[Guideline\\_ccNSO Council Actions with Respect to Selection of ccNSO Appointed Members-gs-hh.pdf](#)

## Chat transcript:

06:01:18 From Kimberly Carlson : Welcome to today's GRC teleconference on 17 June at 12:00 UTC. Attendance will be taken by those in Zoom. Apologies from: Mirjana Tasi and David McAuley will be late. As a reminder, this call is recorded and recording will be posted on the public wiki space. Please also remember to mute your phones and microphones when not speaking to avoid background noise while others are speaking.

06:02:18 From Jian Zhang : yes

06:02:31 From sveta : +

06:04:15 From Kimberly Carlson : there is not a F2F session for the GRC in Marrakech

06:04:40 From Katrina : yeah, I thought so

06:06:27 From Jian Zhang : i agree with Bart

06:06:59 From Jian Zhang : coordination team role needs to be further clarified

06:07:51 From David McAuley : Yes, sorry to be late

06:08:11 From joke.braeken : Hello David. if you would like to follow the live-note taking today, go to <http://bit.ly/2XbG6YH>

06:08:14 From Dejan Djukic : Sorry, muted

06:08:22 From joke.braeken : thanks Dejan

06:09:01 From Kimberly Carlson : Link to the Google doc: <http://bit.ly/2KXUOMr>

06:17:22 From bart.boswinkel : Maybe we should map out the timelines properly

06:17:37 From bart.boswinkel : for full process, starting with the RAP!!

06:17:56 From bart.boswinkel : critical points are:

06:19:13 From bart.boswinkel : - last step RAP

06:19:31 From bart.boswinkel : Board decision/ CSC note to call for further action

06:19:48 From bart.boswinkel : Decision on action both COuncils

06:21:20 From David McAuley : Yes - a lot of days indeed

06:21:41 From David McAuley : even 14 sounds more than enough IMO

06:21:50 From David McAuley : but much better than 30 IMO

06:29:32 From David McAuley : good point, Katrina, to mention CSC in this doc, especially if they resolve and the need to close arises

06:30:06 From Young-eum PC : good to address the contingencies.

06:35:33 From David McAuley : ccNSO seems to capture it all

06:36:57 From David McAuley : I agree with what Bart is saying on this topic

06:39:56 From David McAuley : fold #4 into #5?

06:40:14 From David McAuley : that seems an elegant solution, Bart

06:41:05 From Young-eum PC : consolidating 4 and 5 makes sense

06:41:38 From David McAuley : agree

06:41:53 From sveta : yes, it's clear

06:44:14 From David McAuley : I agree with Katrina, don't see the issue

06:45:31 From David McAuley : I think we can leave it as is

06:45:42 From sveta : May be 2 sentences would be easier to understand

06:46:11 From Young-eum PC : The addition seems to emphasize that even if the request was for an earlier closing date, the council gets the final say.

06:46:48 From David McAuley : good point

06:46:51 From joke.braeken : i believe working day

06:46:51 From David McAuley : business day

06:46:53 From Young-eum PC : business day

06:46:59 From joke.braeken : ok :)

06:47:07 From David McAuley : but in international context they all have indefiniteness

06:47:28 From David McAuley : either would be fine with me

06:48:29 From joke.braeken : in the travel fund guideline, we use "working day"

06:48:40 From Young-eum PC : I agree with Bart's interpretation

06:49:59 From David McAuley : we could say

06:50:28 From David McAuley : 'days' and factor in weekends so 10 working days would become 14 days and lessen confusion

06:51:33 From David McAuley : good point Bart

06:54:50 From David McAuley : example seems ok

06:54:56 From Young-eum PC : I think it helps people understand the process

06:55:25 From David McAuley : agree with Young-eum  
06:57:04 From David McAuley : very good point, Katrina - the seats come with some specific requirements  
06:58:45 From bart.boswinkel : Maybe change the sentence: follow the the Council vote, unless specific requirement of the call of volunteers dictate otherwise  
07:02:11 From David McAuley : bye Bart  
07:02:35 From Young-eum PC : "taking into account.... as much as possible" seems to be allowing for arbitrary judgement. Bart's suggestion provides some ground for digressing from the council vote  
07:02:44 From David McAuley : what section?  
07:03:57 From Young-eum PC : Agree with David  
07:04:23 From David McAuley : does zoom ever allow users to scroll?  
07:05:02 From joke.braeken : hello David, no, that is not an option with zoom  
07:05:23 From David McAuley : Thanks Joke  
07:05:26 From joke.braeken : Documents are not loaded into the room like with AC, but documents are shared via a screen-share.  
07:05:57 From Kimberly Carlson : Here is the document if you want it on your own computer  
07:06:09 From David McAuley : I guess guideline  
07:06:27 From David McAuley : or procedure with small p  
07:10:27 From Young-eum PC : Also, the posted suggestions are 'suggestions,' not adamant requests for correction.  
07:11:38 From David McAuley : ok  
07:11:49 From Young-eum PC : ok  
07:13:55 From Kimberly Carlson : <http://bit.ly/2KXUOMr>  
07:14:03 From David McAuley : OK - thanks Kim  
07:14:30 From David McAuley : yes  
07:15:00 From Stephen Deerhake : End of July works..  
07:15:09 From David McAuley : Kim that is special IFR link  
07:15:17 From David McAuley : end of july fine  
07:15:30 From David McAuley : can you send link to ws2 on list  
07:15:38 From Kimberly Carlson : yes  
07:15:43 From David McAuley : thanks  
07:15:45 From Kimberly Carlson : I will email  
07:15:58 From Young-eum PC : Thanks everyone!  
07:16:07 From Kimberly Carlson : Thanks all, bye. Safe travels for those attending ICANN65  
07:16:09 From David McAuley : thanks Katrina and all, bye