

At-Large Briefing on the draft ALAC Statement on the 2nd Draft CCWG-Accountability Proposal 2015-08-27 AC Chat

Terri Agnew:Welcome to the At-Large Briefing on the draft ALAC Statement on the 2nd Draft CCWG-Accountability Proposal on Thursday, 27 August 2015 at 19:00 UTC

Terri Agnew:meeting page: <https://community.icann.org/x/-4FYAw>

Murray McKercher NARALO:Good Day everyone

Terri Agnew:Welcome Murray, we will begin in 17 minutes

Murray McKercher NARALO:OK, perhaps you can dial-out to me as I will have to change locations mid-meeting and prefer to keep the audio connected on my mobile +1.416.803.3183

Terri Agnew:@Murray, will have the op dial out to you shortly.

Murray McKercher NARALO:@Terri Thank you standing by..

Garth Gaham:If I'm the only one on here who needs to be briefed, my profound thanks to the rest of you!

Alan Greenberg:No Garth, there are a number of people who have not actively participated in the document drafting, but we hope to gather a few more.

Alan Greenberg:We are waiting a few more minutes for people to gather.

Cheryl LangdonOrr:sorry to be late he last calljstwrapped

Alberto Soto -IISI:Hola a todos, hello everyone!!

Siranush Vardanyan:hi all , joined just after another call

Siranush Vardanyan:sounds scaring, Alan:))

Terri Agnew:At-Large Cross Community Working Group on Enhancing ICANN Accountability 2nd Draft Report Work Stream 1) Workspace <https://community.icann.org/x/a45CAw>

Cheryl LangdonOrr:somehow it seems so much l. o. n. g. e. r. than that Alan :-)

Terri Agnew:CCWG-Accountability Proposal documents: <https://community.icann.org/x/pKs0Aw>

Loris Taylor:Do the core value work if the language "where feasible and appropriate" is added at the end in Core Value 4? I hope I have the correct slide. The one before 5.

Loris Taylor:Does

Wolf Ludwig:What is a "healthy" competitive environment? This "specification" offers room for multiple and controversial interpretations ...

Loris Taylor:Agree on thresholds

Wolf Ludwig:75% is not much for changing *fundamental* Bylaws.

Avri Doria:Wolf: like the words reasonable and appropriate, the word healthy is a meaningless word added to emphasise either agreement or caution in the thing being modified.

Avri Doria:The null words do have a purpose in that they can be used as wild cards to reverse the meaning of any statement.

Wolf Ludwig:Thanks Avri -- it reminds me somehow to church rhetorics ;-)

Cheryl LangdonOrr::-) :-) :-)

Wolf Ludwig:But see and understand the purpose behind ...

Avri Doria:And they can always change their minds about using their votes up to once a year.

Wolf Ludwig:In the context of such serious efforts like "transparency" or "accountability" I would prefer some clear language -- but this is very or too German probalby ;-)

Julie Hammer:Terri, is this slide deck available to be downloaded? Or emailed out to us? I have looked on the workspace and can't see it there. Many thanks.

Terri Agnew:@Julie, the slide deck is on the wiki page: <https://community.icann.org/x/-4FYAw>

Julie Hammer:Many thanks!

Terri Agnew:named as: Webinar Presentation Slide Deck

Julie Hammer:Got it...thanks! :-)

Terri Agnew:most welcome

Avri Doria:I think it is unfortunate that the ALAC comment may denigrate the capabilities of the ATRT. I think that would be a bad thing.

vanda:sorry to be late

Terri Agnew:ALAC Statement Wiki: <https://community.icann.org/x/a45CAw>

Terri Agnew:IANA-Issues Mailing list: <https://mm.icann.org/mailman/listinfo/iana-issues>

Terri Agnew:CCWG Document Wiki: <https://community.icann.org/x/pKs0Aw>

Alberto Soto -IISI:Yes Alan

Garth Gaham:Where does the CCWG draft define "community?"

Julie Hammer:Great presentation, Alan!

Garth Gaham:Thats define

Olivier Crepin-Leblond:Very impressive presentation

Loris Taylor:Excellent Alan!

Wolf Ludwig:@Avri: Can you further explain HOW the ALAC comment "may denigrate the capabilities of the ATRT"? -- Please

Alberto Soto -IISI:We are also the usual

Loris Taylor:Making systemic reforms that has to consider so many parties is difficult. Thank you for making the complexity of such a process easy for us to receive.

Garth Gaham:I'll ask again! Where does the CCWG draft define "community?"

Wolf Ludwig:Thanks Avri for this explanation!

vanda:thank you Avri WAS quite clear

Garth Gaham:Can somebody nudge Alan re my question above?

Terri Agnew:@Garth, I will ask it for you

Garth Gaham:Thanks!

Avri Doria:it is shorthand for ICANN multistakeholder community.

Avri Doria:e.g. To organize the mechanism along the same lines as the community – that is, in line and compatible with the current SO and AC structures (without making it impossible to change these in future).

Avri Doria:in a paragraph that starts with: In developing a mechanism to empower the ICANN multistakeholder community, the CCWG-Accountability agreed on the following:

Avri Doria:page 47

Garth Gaham:@Avri: my thanks

Sebastien:lost cnx

Sebastien:I am back

Avri Doria:there are place in the draft where a narrower us is such as ccTLD Community. There are also a few references to Broader community this is the reference you find in some of the stress tests.

Wolf Ludwig:That's THE question, Alan!

Garth Gaham:In Ostrom's terms, it's a community that manages a common pool resource (i.e. the DNS). Key principles = 1. Community self organizes 2. Every member has ability to change the rules.

Avri Doria:in fact that notion of community accountability may be on the table for Monday's discussion with the CCWG Advisers

Garth Gaham:Thanks Alan, ok for now.

Avri Doria:at the UNGA the issue is renewal of the IGF, not its funding. though funding would be a good thing.

Wolf Ludwig:Hopefully we will get the *renewal*, Avri -- the rest will be difficult enough, as we know ;-)

Heidi Ullrich:Thank you, Alan, and All.

vanda:thank you all, always relevante

Cheryl LangdonOrr:good call ... Thanks everyone and especially Thanks Alan. :-) :-) :-) bye for now then

Alberto Soto -IISI:Thanks Alan!! Bye all!!

Wolf Ludwig:Thanks Alan and all

vanda:áudios Alberto

Gordon Chillcott:Thank you, Alan.

Julie Hammer:Thanks, Alan. Excellent briefing.

Loris Taylor:Thank you and goodbye for now

Olivier Crepin-Leblond:Thanks Alan this was a great presentation

Gordon Chillcott:Bye for now.

Garth Gaham:Would it be fair to say that an empowered community makes the board accountable to it?

Olivier Crepin-Leblond:@Garth: that is, I believe, the plan.