Transparency Meeting #1 (4 August @ 19:00 UTC)
Attendees:


Staff: Bernie Turcotte, Berry Cobb, Brenda Brewer, Charla Shambley

Apologies: Johan Helsingius, Chris Disspain, Karel Douglas

**Please let Brenda know if your name has been left off the list (attendees or apologies).**

Transcript

- DOC
- PDF

Recording

- The Adobe Connect recording is available here: https://icann.adobeconnect.com/p3rgt0tx5ic/
- The audio recording is available here: http://audio.icann.org/accountability/ccwg-accountability-transparency-subgroup-04aug16-en.mp3

Agenda

1. Welcome/Introductions
2. Overview of Subgroup's Work & Timing
3. Primary Identification of Issues
4. Logistics going Forward
5. AOB

Notes

1. Welcome/Introductions (Michael Karanicolas, Chris Wilson)
   - Introduction of participants

2. Overview of Subgroup's Work & Timing (CW)
   - CW: distributed a Powerpoint presentation last week. Listing of the 4 core issues. Review of timeline.

3. Primary Identification of Issues
   - Improving DIDP Ed Morris - overuse of the 12 categories by ICANN to deny requests. Would ICANN be open for reviewing the 12 denial reasons as a more effective way of proceeding. Phil Corwin supports EM and finds trying to use the DIDP very frustrating - should the Ombudsman (an independent party) review to see if the test is met? Michael Karanicolas: review mechanisms are critical to this type of process.
   - Improve ICANN's transparency with respect to governments. Chris Wilson: there has been some discussion on the 3 CCWG list on this topic. Michael Karanicolas: the non-disclosure agreements will be an important topic.
   - Improvements to the Whistleblower policy. Avri Doria: there is a pending recommendation from ATRT2 that has been approved by the Board to review the Whistleblower policy. Wondering if this group can motivate getting a professional review done for this. Samantha Eisner: Review is completed 2 parts, first recommendations vs best practices and then possibly extending coverage. Michael Karanicolas: hope this group will undertake its own review in addition to this.
   - Transparency of Board deliberations. Sonigitu Ekpe: important to have Board meeting recorded unless for specific exceptions. Farzaneh Badji: what are the exception to Board transparency? Michael Karanicolas: this is some of the things we will be looking at.

4. Logistics going Forward (Chris Wilson)
   - Weekly calls? Maybe start weekly and then reduce. David McAuley (RySG): Maybe calls every other week for a few calls and we can see if that is good.
   - email engagement will be critical
   - Time of Day - David McAuley (RySG): It seems only fair to move around the clock given vast time zone differences. Times that are available are 0500, 1300 and 1900 UTC.
   - Stick with Thursday every other week and rotate the time of day. No objections. Co-chairs will confirm time and day of meetings going forward.

5. AOB (Michael Karanicolas)
   - Next call will be in two weeks.

   Meeting Adjourned.

Documents Presented
Chat Transcript

Brenda Brewer: Good day all and welcome to WS2 Transparency Subgroup Meeting #1 on 4 August 2016 @ 19:00 UTC!

Raoul Plommer: Hi there! I don't have access to a mic right now, so I'll have to type instead.

Brenda Brewer: you should call in..the computer will connect your phone

Raoul Plommer: I'll try something, I'll be back in a jiffy. :)

Raoul Plommer: Any links to current documents to read?

Brenda Brewer: I have not seen any yet.

Michael Karanicolas: Hi all!

Michael Karanicolas: Welcome - and we'll be getting underway shortly.

Michael Karanicolas: We don't have any documents to distribute yet, as we're at the very front end of this process, but I would be happy to send around some background material on the right to information and transparency if you're interested.

Edward Morris: Hi Michael. A big thanks to you and Chris for taking the lead here!

Sonigitu Ekpe: Good evening from Calabar Nigeria.

Bernard Turcotte Staff Support: hello all

Raoul Plommer: Michael, background info is exactly what I'm after :)

David McAuley (RySG): sorry to be a little late

David McAuley (RySG): Brenda 4154 is me

Athina Fragkouli (ASO): sorry I missed my turn, I'm Athina Fragkouli from RIPE NCC, a CCWG member ASO liaison

Elizabeth Andrews: Hi, I'm Betsy Andrews (in listen-only mode), ICANN Staff in the Development and Public Responsibility Department.

Philip Corwin: hello all/apologies for the slightly late arrival

Bernard Turcotte Staff Support: Not yet


Farzaneh Badii: so what are we supposed to do here based on the final ccwg proposal?

Brenda Brewer: If your phone numbers ends in 5316 or 0700 please identify yourself. Thank you!

Philip Corwin: 5316 is my land line

Brenda Brewer: Thank you Philip!

David McAuley (RySG): I think entire DIDP needs a good review

Cheryl Langdon-Orr (CLO): indeed Dave a cooperative one

Raoul Plommer: what are the points in the "NTIA criteria"?

Farzaneh Badii: yeah but we have to strat from somewhere

David McAuley (RySG): I like independent review of disclosure decisions - not sure Ombudsman is the place for that

Edward Morris: Agree David. Like IR, dont feel Ombudsman is the proper person.

Philip Corwin: Just suggested Ombudsman, but it could be elsewhere -- the key criteria is independence and ability to objectively apply the criteria

Edward Morris: +1 Phil

Sonigitu Ekpe: It is important for all transaction to be open.

Samantha Eisner: @Avri, the review is completed

Edward Morris: I like tht approach very much Avri.

Samantha Eisner: We're getting the link to provide into the chat

Cheryl Langdon-Orr (CLO): Thx Sam keen to see this
Cheryl Langdon-Orr (CLO): Some of this goes right back to ATRT1 ;-)  
Charla Shambley: You can find the two documents on the Accountability page: https://www.icann.org/resources/accountability  
Samantha Eisner: The reports are accessible at https://www.icann.org/resources/accountability  
Samantha Eisner: In the chart, at ICANN's Anonymous Hotline Policy and Procedures  
Bernard Turcotte Staff Support: we are not hearing you  
Farzaneh Badii: what are the exception to Board transparency?  
Farzaneh Badii: so that could be one of our tasks?  
Cheryl Langdon-Orr (CLO): That would be appreciated Michael/Chris  
Avri Doria: found them. do not understand how I missed the release of these reviews since I have been looking for them for a while.  
Avri Doria: was there an announcement of their release that I missed?  
David McAuley (RySG): Maybe calls every other week for a few calls and we can see if that is good  
Edward Morris: Agree with David's proposal.  
Michael Karanicolas: +1 to dave - seems like a good strategy  
David McAuley (RySG): It seems only fair to move around the clock given vast time zone differences  
David McAuley (RySG): Thursday seems fine  
Philip Corwin: Thursday ok  
Sonigitu Ekpe: Thursday is cool.  
David McAuley (RySG): sounds good Chris  
Cheryl Langdon-Orr (CLO): Yes that is fine  
David McAuley (RySG): Many thanks Michael, Chris, staff, and all  
Tatiana Tropina: thanks! Bye  
Cheryl Langdon-Orr (CLO): Thanks everyone, looking forward to our work together... Bye  
Barbara Wanner: Thanks everyone!  
Avri Doria: bye  
Sarah Kiden: Thank you  
Bernard Turcotte Staff Support: Bye all