Transparency Meeting #8 (April 25, 2017 @ 19:00 UTC)
Attendees:
Sub-group members: Avri Doria, Cheryl Langdon-Orr, Chris Wilson, David McAuley, George Sadowsky (board liaison), Michael Karnicas

Observers and guests: Becky Tallarico (Captioner)

Staff: Bernard Turcotte, Berry Cobb, Yvette Guigneaux

Apologies: Herb Waye, Ricardo Holmquist

** If your name is missing from the attendance or apology, please send note to acct-staff@icann.org **

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Transcript

- Word Doc
- PDF

Recording

- Adobe Connect Replay
- mp3 Replay

Agenda

I. Welcome

II. Overview of Responses Received
   a. DIDP
   b. Board Deliberations
   c. Interactions with Governments
   d. Whistleblower protection

III. Discussion of next steps:

IV. AOB

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Raw Captioning Notes

(Please note: These are the unofficial transcripts. Official transcripts will be posted 2-3 days after the call)

- Word Doc
- PDF

Documents shared on call

None.

Action Items

- Staff – Schedule next meetings starting two weeks from now.
- MK – Will draft amendments to DIDP recommendations as per comments.
- MK – Reach out to ICANN Legal to clarify objections and cost concerns.

Chat

Yvette Guigneaux: Welcome all to the Transparency Subgroup Meeting #8  | 25 April 2017 - 19: 00 UTC!!

Yvette Guigneaux: If you are not speaking, please mute your phone by pressing *6 (star 6). To unmute press *6

Caption First: Please promote me to host so that I may configure the caption pod

Bernard Turcotte Staff Support: Hello all

David McAuley (RySG): dialing in, will be 4154

David McAuley (RySG): i am 4154

Yvette Guigneaux: got it David, thanks

David McAuley (RySG): ok, makes sense

David McAuley (RySG): trying to move the issue on email sounds fine, I think we have a fairly big gap

David McAuley (RySG): I was surprised by the time cap response as well - if that is ok with ICANN then that cap as written seems fine
David McAuley (RySG): objection to format
David McAuley (RySG): they seemed concerned with format requests when info was already public
David McAuley (RySG): I may have misread their response then
David McAuley (RySG): I tend to find it a bit confusing as well
Cheryl Langdon-Orr (CLO): agree with you David re finding out more information
David McAuley (RySG): good point Bernie, thanks
Yvette Guigneaux: already done
David McAuley (RySG): sounds right
David McAuley (RySG): none here
Michael Karanicolas: 10K sounds about right to me.
Cheryl Langdon-Orr (CLO): agree with threshold but $10k is possibly too low
Cheryl Langdon-Orr (CLO): agree David
David McAuley (RySG): ok - my mistake
Bernard Turcotte Staff Support: time check - 18 minutes left in call
David McAuley (RySG): Bottom line in my view is we could use more engagement from ICANN staff and appreciate Bernie's suggestion in that respect
Bernard Turcotte Staff Support: time check - 10 minutes left
David McAuley (RySG): I think their concern may be that the standard of 'reasonable' expectation is arguable and maybe they want clear defined terms that leave no wiggle room - not sure
Cheryl Langdon-Orr (CLO): needs more discussion I suspect
Michael Karanicolas: Action Items for DIDP: Schedule next meeting Work on idea for redrafting Recs 11 and 15 Clarify cost sensitive ones esp. duty to document Reach out to ICANN legal regarding objection there, and to clarify cost objections.
Michael Karanicolas: 2 weeks sounds about right to me
David McAuley (RySG): agree on 2 weeks as about right
David McAuley (RySG): that sounds right
Cheryl Langdon-Orr (CLO): fine by me
Bernard Turcotte Staff Support: bye all
Cheryl Langdon-Orr (CLO): bye for now then... thx everyone...
David McAuley (RySG): thanks all, good bye
avri doria: bye