Attendees:
Sub-group members: Alan Greenberg, Avri Doria, Barbara Wanner, Cheryl Langdon-Orr, Chris Wilson, David McAuley, Herb Waye, Jorge Gonzalez, Michael Karanicolas, Philip Corwin, Robin Gross, Wale Bakare  (12)

Observers and guests:
Staff: Karen Mulberry, Larisa Gurnick, Nathalie Vergnolle, Tristana Webster, Yvette Guigneaux

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

Transcript
- Word.doc
- PDF

Recording
- Adobe Connect Replay
- Mp3 Replay

Agenda
1. Roll Call
2. Welcome - Opening Remarks
3. Discussion of ICANN CCWG – Transparency Report WS2 - DRAFT
4. AOB

Notes
1. Roll Call
Roll call taken from the AC room.

2. Welcome - Opening Remarks
Michael:
- Sending clean version to the group now so everyone has a clean version to look at.
- Summary & introduction were trimmed down
- Footnote was added to the background section
- Clarification to the kind of requesters
- Timeline has been shifted
- Incomplete sentences on page 10 were completed
- Taking suggestions/comments on this newest draft

3. Discussion of ICANN CCWG – Transparency Report WS2 - DRAFT
David McAuley expressed several concerns (see transcripts for details)
Edits made by Michael on the fly per discussion
Discussed footnote 3 on human rights:
- Alan Greenberg: if there are overlaps with the Human Rights group, we should resolve with that subgroup.
- David: I think we should leave it to the Human Rights group, and if there are topics overlapping, wait until the HR group is done to discuss with the m.
- Philip Corwin: Agree with Alan that, irrespective of human rights status of information disclosure, what we must determine is the degree of required disclosure and the process relating thereto to further the goal of transparency in service to ICANN accountability.
- Footnote revised by Michael.

About Treating ICANN as a governance:
- Robin Gross: ICANN engages in global governance, no matter what it is called, so I think it is important to recognize the higher standard of transparency required of governments and adopt that standard.
- David McAuley (RySG): I am happy to wait for ICANN's reply in this respect

Discussed Public interest override:
- Michael: That is an existing provision, not something new
- David: I was not aware of that, where is it?
• Michael reads existing provision
• Alan Greenberg: how do we define what is global public interest? the AoI provide a definition, and the bylaws refer to public interest too. Public interest cannot always be determined by a bottom-up process.
• Michael: suggests leaving this out
• Chris Wilson: this is a pre-existing notion, I would agree to leave it out.
• Alan: we just need to confirm we don’t have a gaping hole in front of us
• Adding a footnote to ensure there is no confusion.

Suggestion to bring this for 1st reading to CCWG plenary.

• Will include note that subgroup is waiting to hear back from ICANN on the topic raised in today’s call.
• Michael will send revised draft prior to next CCWG plenary, and will present it for 1st reading to the CCWG Plenary on Jan 11.

4. AOB

Action items

Documents shared on call

CCWG_WS2_Transp Report Draft2_Clean.pdf

Chat

Yvette Guigneaux: (1/6/2017 08:13) Welcome all to the Transparency Subgroup Meeting #7 6 January @ 19:00 UTC!
Yvette Guigneaux: (08:14) Please kindly mute your phones if you are not speaking - to unmute, use *6 (star 6)
Chris Wilson: (10:58) I am x 6514
Barbara Wanner: (10:59) Nathalie, I am 202-617-3155 Thanks!
Yvette Guigneaux: (10:59) hi Chris, thank you!
Yvette Guigneaux: (10:59) thanks Barbara
David McAuley (RySG): (10:59) Hi Yvette, I am 4154
Yvette Guigneaux: (10:59) Hi David, thank you!
Yvette Guigneaux: (11:01) scrolling available if needed
Herb Waye mbuds: (11:04) Hello all, Adobe won't let me correct my name but I am also the Ombudsman not just the mbuds
Yvette Guigneaux: (11:05) Understood Herb, let me see what i can do on my end
Herb Waye mbuds: (11:05) :-) don't worry about it
Yvette Guigneaux: (11:05) there you go
Robin Gross: (11:08) ICANN engages in global governance, no matter what it is called, so I think it is important to recognize the higher standard of transparency required of governments and adopt that standard.
Chris Wilson: (11:22) Agree w/ Alan.
Cheryl Langdon-Orr (CLO): (11:22) yup
Chris Wilson: (11:24) we can go to the transcript! :)
Cheryl Langdon-Orr (CLO): (11:24) indeed Chris
Yvette Guigneaux: (11:24) thank God these meetings are recorded =)
Philip Corwin: (11:26) Agree with Alan that, irrespective of human rights status of information disclosure, what we must determine is the degree of required disclosure and the process relating thereto to further the goal of transparency in service to ICANN accountability.
David McAuley (RySG): (11:27) I could live with what Alan just said
David McAuley (RySG): (11:27) record that
David McAuley (RySG): (11:27) not conditioned on being an HR
David McAuley (RySG): (11:29) I am happy to wait for ICANN’s reply in this respect
David McAuley (RySG): (11:36) I'll read one
Yvette Guigneaux: (11:36) Page 8 - on screen
Cheryl Langdon-Orr (CLO): (11:38) very complex issue
Wale Bakare: (11:43) Hi all, sorry for joining late, problem with internet in my area

Yvette Guigneaux: (11:44) hi Wale - welcome and good day, there was some background noise on the line so it was muted - if you would like to speak, just press *6 (star 6) and do so

Wale Bakare: (11:45) Thanks Yvette

Yvette Guigneaux: (11:45) you're welcome

Cheryl Langdon-Orr (CLO): (11:46) footnote makes sense

avri doria: (11:46) apologies for extreme lateness, was getting daughter off to her flight back to school.

David McAuley (RySG): (11:48) thanks

Chris Wilson: (11:49) thanks all!

David McAuley (RySG): (11:49) ok, thanks all

Robin Gross: (11:49) Thanks, Michael and all. Bye!

Michael Karanicolas: (11:49) Thanks!!!

Herb Waye Ombudsman: (11:49) Bye all

Cheryl Langdon-Orr (CLO): (11:50) bye thanks everyone