Attendees:
Sub-group Members: Avri Doria, Cheryl Langdon-Orr, Chris Disspain, David McAuley, George Sadowsky, Jorge Gonzalez, Jelf Helsingius, Michael Karanicolas, Raoul Plommer, Ricardo Holmquist, Samantha Eisner, Sonigitu Ekpe (12)
Staff: Bernie Turcotte, Brenda Brewer, Theresa Swinehart
Apologies: Barbara Wanner, Alan Greenberg

**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/p472auvd3t2/
- The audio recording is available here: http://audio.icann.org/accountability/ccwg-accountability-transparency-subgroup-09sep16-en.mp3

Agenda
1. Welcome
2. Final Discussion re Thematic Overview Doc
3. Next Steps (Phase 2: Identifying Problems)
4. AOB

Notes
Transparency Subgroup Meeting #3
Friday, 9 September @ 05:00 UTC

Pages:
- Main sub-group page: https://community.icann.org/display/WEIA/Transparency
- This meeting: https://community.icann.org/pages/viewpage.action?pageId=61605586

1. Welcome
- Michael Karanicolas: Apologies Chris Wilson, Alan Greenberg.

2. Final Discussion re Thematic Overview Doc
- Michael Karanicolas: New Thematic Overview document posted a few minutes ago (very bad audio, had to quit and will re-connect),
- David McAuley: New document vs DIDP is great. Is denial of a DIDP request eligible for Reconsideration or for IRP? If not it is something for consideration.
- Michael Karanicolas: great suggestion, also consider if Ombuds should be involved. We also have to consider how our recommendations will dovetail with the other sub-groups. Any other points? Discussion of proactive disclosure. No questions or comments. Discussion of Improvement to the existing whistleblower policy. No questions or comments. Will cautiously assume the document seems acceptable for the moment. Will wait for input from the list.
- Avri Doria: Seems a solid starting point.
- David McAuley: I expect substantive discussions might expand things on this list a bit

3. Next Steps (Phase 2: Identifying Problems)
- Michael Karanicolas: any volunteers for specific sub-areas?
- Chris Disspain 2: are we going to have specific discussion threads on the list?
- Avri Doria: i think that would be good, and volunteers may emerge
- Chris Disspain 2: I think that will help develop the topics
- David McAuley: +1 Avri and Chris
- Chris Disspain 2: and as Avri says volunteers will emerge
- Sonigitu Ekpe: Yes
- Avri Doria: Have started going through all WS2 tracks for ATRT2 relevant topics and hope to have that soon and could add items to this list.
- Michael Karanicolas: But that sounds great - and would be happy to add items to the list as they emerge from your research

4. AOB

Documents Presented
Chat Transcript

Brenda Brewer: Welcome to the Transparency Subgroup Meeting #3 on 9 September 2016 @ 05:00 UTC!

Cheryl Langdon-Orr (CLO): Hi Brenda I am on Audio now

Ricardo Holmquist: good day to all

George Sadowsky: Good morning, I'm joining as your alternate liaison to the Board

David McAuley: Brenda, I am 8222

Brenda Brewer: Thank you David!

Cheryl Langdon-Orr (CLO): Yes we can

Julf Helsingius (GNSO NCPH NCA): yes

Julf Helsingius (GNSO NCPH NCA): dropped off?

Chris Disspain: Hello All

Chris Disspain: apologies for being late

Ricardo Holmquist: are we losing part of the conversation, or is it just me?

Bernard Turcotte Staff Support: indeed really choppy

Avri Doria: I don't know if we are losing it, but we get a little latency

Chris Disspain: ah... thanks Brenda, I thought it was me!

Avri Doria: I lost him as well

Bernard Turcotte Staff Support: making it very hard to follow

Avri Doria: well that was big bit of latency

Chris Disspain: Michael we can't here you

Michael Karanicolas: Apologies - I will try reconnecting

Michael Karanicolas: Sorry - I will try to reconnect

Brenda Brewer: Michael, we cannot hear you yet

David McAuley: uh oh

David McAuley: sounds ok now

Bernard Turcotte Staff Support: still very choppy

David McAuley: woops - now agree with Bernie

Chris Disspain: I have dialled in by phone... still cannot hear Michael

David McAuley: good idea Brenda

Michael Karanicolas 2: still not working?

Michael Karanicolas 2: 09782618191

Michael Karanicolas 2: Myanmar number - cell number

Raoul Plommer: say no more :P

David McAuley: I think the new doc that Michael just mailed looks good w/respect to DIDP but I do have a clarification request concerning appeals

David McAuley: will make on phone if we get back or send to list

Michael Karanicolas 2: So +95 09782618191

Brenda Brewer: Apologies, I am unable to dial out to Myanmar

Cheryl Langdon-Orr (CLO): Ohh dear

Brenda Brewer: I will contact operator to make connection. Please stand by
David McAuley: thanks Brenda
Chris Disspain: personally, spending an hour in silence at 0600 is a win :-)
Raoul Plommer: sounds good!
Raoul Plommer: now working really well
Raoul Plommer: Aye, let's get on with it. Now we can hear everything.
Brenda Brewer: Operator is in process of calling Michael now
Julf Helsingius (GNSO NCPH NCA): here we go again
Julf Helsingius (GNSO NCPH NCA): choppy audio
David McAuley: choppy again
Raoul Plommer: it's probably the Myanmar intelligence services having their share
Michael Karanicolas 2: sorry - just switching to phone
Cheryl Langdon-Orr (CLO): fingers crossed it improves
Raoul Plommer: argh.
Cheryl Langdon-Orr (CLO): mute your speakers?
David McAuley: at times yes
Cheryl Langdon-Orr (CLO): yes
Bernard Turcotte Staff Support: Sound seems better now
Avri Doria: Seems a solid starting point.
David McAuley: I expect substantive discussions might expand things on this list a bit
Chris Disspain 2: are we going to have specific discussion threads on the list?
Avri Doria: I think that would be good, and volunteers may emerge
Chris Disspain 2: I think that will help develop the topics
David McAuley: +1 Avri and Chris
Chris Disspain 2: and as Avri says volunteers will emerge
Sonigitu Ekpe: Yes
Michael Karanicolas 2: Avri?
Chris Disspain 2: we can hear you Avri
David McAuley: I can hear Avri
David McAuley: Avri
Michael Karanicolas 2: Ah - ok - I can hear you
Michael Karanicolas 2: Ok - cutting in and out a bit for me?
Julf Helsingius (GNSO NCPH NCA): Avri's audio sounded fine to me
Cheryl Langdon-Orr (CLO): YUP
Michael Karanicolas 2: But that sounds great - and would be happy to add items to the list as they emerge from your research
Avri Doria: what I said was. am working on a ATRT2 excpets for each of the tracks. have not gotten to this one yet, but should have by our next meeting
Bernard Turcotte Staff Support: bye all
Cheryl Langdon-Orr (CLO): Great Thanks everyone Bye for now
Julf Helsingius (GNSO NCPH NCA): Thank you!
Raoul Plommer: Thanks Michael! :)
David McAuley: thanks Michael, staff, and all
Michael Karanicolas: Thanks! Sorry again for the bad connection. Better next time!

Ricardo Holmquist: bye everyone

Brenda Brewer: Thank you! Meeting has concluded.