Transparency Meeting #9 (May 23, 2017 @ 19:00 UTC)
Attendees:
Sub-group members: Avri Doria, David McAuley, Michael Karanicolas, Ricardo Holmquist.

Observers and guests:
Staff: Bernard Turcotte, Patrick Dodson, Yvette Guigneaux. (Tina Steveson - captioner)
Apologies: Julf Helsingius, Herb Waye, Cheryl Langdon-Orr.

** 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. Updates Re: Chris’ Departure
2. Phone Call with Sam Eisner
   a. Duty to Document
   b. Attorney Client Privilege
   c. Open Contracting
   d. Confidential Business Information
3. The Avenue Forward

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

Chat
Yvette Guigneaux: Welcome all to the Transparency Meeting #9 | 23 May 2017 @ 19: 00 UTC!

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

Yvette Guigneaux: Reminder to all, please state your name before speaking for the Captioner.

Bernard Turcotte Staff Support: hello all

David McAuley (RySG): joining as 4154

Yvette Guigneaux: hi David - copy that, thank you

David McAuley (RySG): i like to lurk as 4154

Yvette Guigneaux: LOL

David McAuley (RySG): thanks bernie

avri doria: not just a path going forward but an avenue. that is exciting.
David McAuley (RySG): yes
Yvette Guigneaux: yes we hear you - all good
David McAuley (RySG): good catch Avri
Bernard Turcotte Staff Support: only 4 participants - so not meeting the 55 rule
David McAuley (RySG): right, good for updates, thanks Bernie
David McAuley (RySG): Normally i say yes but swamped now, cannot do
David McAuley (RySG): thanks Michael - good idea to offer on list
David McAuley (RySG): that is good news - about a good conversaion with Sam on these issues
Bernard Turcotte Staff Support: Michael will we have a meeting on Wednesday 31 May 1300UTC
David McAuley (RySG): not here - want to hear further frm Sam
David McAuley (RySG): Good way to put it - are there issues to consider, not that ther are such issues
Bernard Turcotte Staff Support: 20 JUNE 1300
Ricardo Holmquist: mid to late june is icann59
Bernard Turcotte Staff Support: no REQUIREMENT
David McAuley (RySG): OK - just wondered
avri doria: just logging ones job should not stop them from co-rapproteuring.
avri doria: a lot of us don't really have jobs.
Bernard Turcotte Staff Support: agree
David McAuley (RySG): ok thanks, sounds fair
David McAuley (RySG): thanks for updates
avri doria: in fact not having a job sometimes makes it easier to find the time.
Bernard Turcotte Staff Support: No worries just offering
David McAuley (RySG): good idea
David McAuley (RySG): none here
Bernard Turcotte Staff Support: all good
Bernard Turcotte Staff Support: see you in one week
Ricardo Holmquist: thanks for the updates!
Bernard Turcotte Staff Support: bye
David McAuley (RySG): Thanks all, nice to have the updates
David McAuley (RySG): good bye