

Zoom Chat: 2022-04-07 ICANN74 Planning Committee Call

00:19:51 Claudia Ruiz - ICANN Org: Welcome Denise and Naveed to the call
00:24:27 Sivasubramanian M: What is the total number of slots, of which how many can be un-conflicted? Also, is there a notion of prime slots?
00:25:06 Oksana Prykhodko: I lost the sound(could you please dial-out to me again? +380 50 3532911
00:25:28 Sivasubramanian M: Unconflicted = not cross-community >>>
00:25:36 Sivasubramanian M: ???
00:30:17 Oksana Prykhodko: thank you very much!
00:30:30 Michelle DeSmyter - ICANN Org: You're welcome!
00:31:35 Naveed: Hybrid meeting is already an experiment. I don't think it is a good idea to do further experiments with it
00:32:01 Greg Shatan: We should just meet in the metaverse....
00:32:23 Marita: Sorry, was out doing some spring things and lost track of time
00:32:34 Cheryl Langdon-Orr: :-)
00:32:50 Greg Shatan: @Marita, In Canada, does that mean shoveling snow?
00:33:30 Marita: Where I am it means cleaning up what was under the snow
00:33:56 Joanna Kulesza: Actually, the snow just melted in Lodz two days ago. Not CA specific joke there Greg:>
00:34:03 Gisella Gruber - ICANN org: There will be a big room but I don't have the capacity yet - I believe it will be able to hold a large number of people
00:34:05 Cheryl Langdon-Orr: Yes it is a short Policy Meeting and the learning curve of the Hybrid with social distancing etc.,
00:35:12 Cheryl Langdon-Orr: I never do that many @Maureen ;-)
00:38:03 Maureen Hilyard: LOL.. just about..
00:41:18 Carlos Dionisio Aguirre: always is a good think to know who take the desitions
00:42:40 Carlos Dionisio Aguirre: think = thing
00:44:02 Shreedeeep Rayamajhi: internet community should stand strong with the values of standard
00:45:22 Gisella Gruber - ICANN org: We have not yet started Adbulkarim hence our meeting today. These are just place holders as we put the schedule together
00:45:36 Gisella Gruber - ICANN org: 6 May we have to have our schedule FINAL
00:46:04 Gisella Gruber - ICANN org: This Planning Committee is our platform to work on the schedule
00:46:32 Cheryl Langdon-Orr: yet ANOTHER meeting that is inconveniently overnight for much of APAC
00:46:46 Cheryl Langdon-Orr: this is what 4 if not 5 in a row?
00:46:59 Abdulkarim Oloyede: Thanks Gisella
00:49:36 Abdulkarim Oloyede: APAC is mostly disadvantaged with ICANN timings
00:51:50 Shreedeeep Rayamajhi: it's midnight always :)
00:52:10 Eduardo Díaz - NARALO Chair: It will be like working remotely but from the room next to the f2f meeting
00:53:05 Eduardo Díaz - NARALO Chair: How big is that convention center?
00:55:32 Cheryl Langdon-Orr: I don't see the rationale for a Plenary to Not be unconflicted
00:55:44 Cheryl Langdon-Orr: so If you have one it should be Unconflicted
00:56:30 Gisella Gruber - ICANN org: @Eduardo - the venue may be big but we are restricted with STAFF (technical staff, interpreters, logistical staff) so that will also limit us. And a Policy Forum is always smaller
00:57:16 Joanna Kulesza: +1 Maureen
00:57:38 Eduardo Díaz - NARALO Chair: BY stating that the plenary will be non-unconflicted allow us to have choices to use the AAC slot or not
00:57:51 Sarah Kiden: +1
00:58:11 Eduardo Díaz - NARALO Chair: Maybe give all fo them to EURALO
00:58:53 Marita: I think it would make an excellent plenary topic -- non conflicted
00:59:06 Sivasubramanian M: With insufficient participation from one or more AC/SOs, the conclusions drawn from any plenary from one AC or SO would be inaccurate.
00:59:20 Marita: i.e.. the ccnsso suggestion
00:59:26 Chokri Ben Romdhane: +1 Sébastien
00:59:26 Eduardo Díaz - NARALO Chair: The ccmsso will not be in the plenary
00:59:40 Sivasubramanian M: Would turn out to be a roadshow rather than a plenary
01:00:10 Eduardo Díaz - NARALO Chair: Maybe we should get rid of the plenary for this meeting
01:00:52 Cheryl Langdon-Orr: Sub Pro can be conflicted
01:01:08 Cheryl Langdon-Orr: but Plenary if held should not be conflicted
01:01:14 Marita: does it not say that subpro is conflicted
01:01:26 Sébastien Bachollet: +1 Cheryl
01:01:27 Eduardo Díaz - NARALO Chair: It is already conflicted all of them. CCnsso is not coming to start with. MAYbe others will follow
01:02:25 Cheryl Langdon-Orr: @Ed I am confused with what you state
01:02:54 Marita: me too -- conflicted or not conflicted subpro session
01:03:30 Cheryl Langdon-Orr: Incredibly tight time on all this for ICANN 74
01:05:47 Sivasubramanian M: I have trouble understanding the difference between conflicted and unconflicted in this context
01:06:00 Cheryl Langdon-Orr: I agree @Marita but I also am getting to the does it matter point for the Sub-Pro
01:06:10 Eduardo Díaz - NARALO Chair: @Cheryl: I am saying that we are here talking about not conflict with a plenary and there are others that are not going with that idea. Example - ccNSO
01:06:35 Sivasubramanian M: conflicted = there can concurrent sessions ? Or, not?
01:06:37 Cheryl Langdon-Orr: the planary IS a ccNSO proposal though
01:07:33 Cheryl Langdon-Orr: Yes @Siva
01:08:03 Cheryl Langdon-Orr: conflicted means concurrency can happen
01:08:20 Cheryl Langdon-Orr: unconflicted means it should not have concurrency planed
01:08:31 Eduardo Díaz - NARALO Chair: I may be confused here. I may be extrapolating from the fact that they are not going to follow the thematic approach.
01:09:08 Cheryl Langdon-Orr: It is indeed quite confusing @Ed
01:09:22 Joanna Kulesza: @Gisella is the GAC bilateral also considered here? On the GAC schedule?
01:09:25 Eduardo Díaz - NARALO Chair: I would like to hold a NARALO meeting during ICANN 74.
01:12:13 Gisella Gruber - ICANN org: @Joanna - bilaterals will have to be discussed first subject to space
01:12:34 Gisella Gruber - ICANN org: @Eduardo - I will address with my hands up
01:13:06 Eduardo Díaz - NARALO Chair: @gisella: Thanks
01:14:09 Cheryl Langdon-Orr: I would think the RALO of the Region has to have priority and especially in this case
01:14:44 Eduardo Díaz - NARALO Chair: OK. I will do it off-schedule - virtual from the Hagues.

01:16:30 Gisella Gruber - ICANN org: Monday 11 April at 18:00 UTC
01:16:34 Gisella Gruber - ICANN org: ONE hour later
01:16:40 Cheryl Langdon-Orr: oh goodoe I love 0300 meetings
01:16:52 Marita: apologies from me for that time. sorry.
01:16:52 Maureen Hilyard: So sorreeee Cheryl
01:16:54 Cheryl Langdon-Orr: 1800 is OK
01:17:34 Gisella Gruber - ICANN org: Thank you all and thank you ALL for your participation
01:17:40 Cheryl Langdon-Orr: lots to still TRY and do
01:17:43 Cheryl Langdon-Orr: Bue
01:17:47 Joanna Kulesza: bye