

At-Large Ad-hoc WG on IANA Transition & ICANN Accountability 2015-04-09 AC Chat

Terri Agnew: Dear all, Welcome to the At-Large Ad-hoc WG on IANA Transition & ICANN Accountability on Thursday, 09 April 2015 at 14:00 UTC

Terri Agnew: meeting page: <https://community.icann.org/x/YSEnAw>

Seun Ojedeji: Hello everyone

Seun Ojedeji: oh...i guess its just me :-)

Yasuichi Kitamura: hi, all

Alberto Soto: Hello all!

Olivier Crepin-Leblond: Apologies I have back to back calls and I need to drop now because I am Chairing my next call

Glenn McKnight: Hi all

Olivier Crepin-Leblond: ooops wrong window :-)

Seun Ojedeji: It tells how back-to-back the calls really are :-)

Olivier Crepin-Leblond: 3rd one back to back

Olivier Crepin-Leblond: with 30 minutes on 2 calls simultaneously. Somehow confusing.....

Alan Greenberg: Overlap = front to back perhaps

Terri Agnew: 19 March 2015 Action items: <https://community.icann.org/x/ERUnAw>

Terri Agnew: Welcome Mwendwa Kivuva

Terri Agnew: IANA Stewardship Transition Coordination Group Issues Proposal Assembly and Finalization Process and Updated Transition Process Timeline: <https://www.icann.org/news/announcement-2-2015-01-07-en>

Terri Agnew: Welcome Carlton Samuels

Carlton Samuels: Howdy all

Terri Agnew: Master schedule of all Meetings (including Design Teams): <https://community.icann.org/x/6grxAg>

Terri Agnew: @Sebastien, we are dialing back out to you

Avri Doria: Not an intense weekend but a Monday Tuesday, i think

Sébastien: Thanks Terri. I am back home now and on Adobe

Terri Agnew: @Sebastien, thank you for the update

Avri Doria: the DT are racing toward 110 April conclusion. mine, DT-N Reviews has a drive working document <<https://docs.google.com/document/d/1pjRsvePXLHrK0zzFmMcavzvSXehds5FTCEUPPcc7K6w/edit?usp=sharing>> for anyone who is interested.

Avri Doria: 110 April might be nice, but it is really 10 April

Olivier Crepin-Leblond: much closer than 110 :-)

Avri Doria: Oh yeah, had put Priority 2 out of mind.

Terri Agnew: Client Committee (web link): <https://community.icann.org/x/8g8nAw>

Avri Doria: It is amazing how far things have moved in a short 3 weeks. and how many things still need decision before the 20/21 April 'deadlines'

Avri Doria: The Sidley doc makes for good reading and it provides a good overview of many of the issues.

Seun Ojedeji: yes i agree as well

Glenn McKnight: yes

Gordon Chillcott: Yes

Glenn McKnight: My mic is muted

Terri Agnew: Welcome Christopher Wilkinson

Seun Ojedeji: I am not sure i understand how the sole member works

Avri Doria:though the other operational communities would have the option, perhaps, to become members. perhaps at a later time, should they ever decide they wanted to.

Avri Doria:Seun, it was one of the questions we asked about, can a membership organization have only one member.

Avri Doria:and the answer was yes.

Seun Ojedeji:So an organisation will have one member yet it will still have a board

Seun Ojedeji:but i agree common sense may not matter when addressing legal issues ;-)

Avri Doria:Seun, depends on the exact set up. But yes, probably.

Terri Agnew:@Seun, we are unable to hear you

Seun Ojedeji:can you hear me

Seun Ojedeji:hanging up can terri redial

Terri Agnew:@Seun, dialing back out to you

Seun Ojedeji:thanks

Fatima Cambronerio:Sorry, I have to go. Thanks all. Bye

Terri Agnew:goodbye Fatima

Olivier Crepin-Leblond:SOrry I was dropped

Olivier Crepin-Leblond:Next is Alan Greenberg

Olivier Crepin-Leblond:I can hear through AC

Terri Agnew:Olivier is back on audio

Seun Ojedeji:Okay thanks...will look forward to how this practically work out

Alan Greenberg:We have in fact addressed a lot of the accountability issues already, so we are ok with time.

Olivier Crepin-Leblond:@Alan: thanks

Olivier Crepin-Leblond:I gather the two topics are very much linked now

CW:Regarding NTIA getting out, there is uncertainty over the Verisign contract and the management of .gov, .mil, and .edu

Olivier Crepin-Leblond:The US government has mentioned that they would start a separate process on this... but I have not seen anything about it yet

Seun Ojedeji:I wish we could apply same at the WG level i.e letting CCWG handle accountability issues ;-)

CW:However, there IS a question over the future of .int.

Seun Ojedeji:Okay thanks a lot....i have to leave now

Seun Ojedeji:bye

Terri Agnew:good bye Seun

Terri Agnew:CCWG Accountability: <https://community.icann.org/x/IIMHAW>

Avri Doria:The fiduciary responsibility is not quite as restrictive as some people think. fiduciary repsonsibility means supportig the mission and core principles. as well as the need for global public interest as expressed in the Articles of Incorporation.

Avri Doria:Some people argue that rremoving the board is so remote that it wont; serve as a constraint on their behavior. i disagree with that.

Avri Doria:we(s)elect becasue we beleive they will serve our idea of what that fiduciary repsonsibility means.

Avri Doria:i would think the people (s)elected should be doing the right thing. and if that is a mismatch, the community should let them know. a board member must alwasy understand the views of those who did the (s)election

CW:The main change necessary is to rebalance the composition of the Board, independently of eventual recusal by SO/ACs. CW

Avri Doria:reapportionement of the board is a subject many bring up. but they all have very different ideas of how that could be done.

Carlton Samuels:@Allan: Behaviour modification after the fact is I think, a far longer term initiative than 3 years!

CW:The concept of 'the best interests of the organisation' is quite broad. It is not limited to ICANN making as much money as possible from the gTLDs ...

Carlton Samuels:@OCL: Good question? In that context, if you predetermine a position for a AC/SO appointed Director acting in the best interest of ICANN the corporation we will be left high and dry

Alan Greenberg:Well put Avri.

Carlton Samuels:@Avri: I agree with you in one sense. Because one issue might look like a disavowal of principle but examined with others in context you might get a different view emerging.

Carlton Samuels:Black n white decision-making in this context is always shortsighted! Politics is the art of the possible. And I know we love to think every action is apolitical. But in y view all organisations comport with a social and world view. So any decison in an organization, especialluy one of te type we talking about, is fraught with politics.

Carlton Samuels:We can deny it. But denial of plain fact is an existential fact in our world.

CW:Thankyou, Olivier and interpreters. Talk again soon. CW

Heidi Ullrich:Bye, All.

Alberto Soto:Thanks, bye !!!

Carlton Samuels:Thanks all

Gordon Chillcott:Thanks and bye for now