

AC Chat 2016-09-22 At-Large Ad-hoc WG on IANA Transition & ICANN Accountability

Terri Agnew: Welcome to the At-Large Ad-hoc WG on IANA Transition & ICANN Accountability held on Thursday, 22 September 2016 at 12:00 UTC

Terri Agnew: agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_fwS4Aw&d=DQICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=5vp6oEknqfFflqnIYsFs-YxN01llhbQh_4LVDG8gxTw&e=

Jean-Jacques Subrenat: Hello All!

Tatiana Tropina: Hi all!

Terri Agnew: Welcome Sebastien Bachollet

Jean-Jacques Subrenat: Olivier, I'm available to speak on IANA update, if you wish...

Terri Agnew: Suggested name: ICANN Evolution

Ariel Liang: re different fonts - if you copy/paste agenda from a word doc to a wiki page, fonts tend to get messed up as formatting is carried over

Ariel Liang: so better to just type the agenda directly on the wiki

Heidi Ullrich: Welcome, All.

Terri Agnew: Diversity: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_jhWOAw&d=DQICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=CzOxTEpQY4OAKoXzJhbUtWU0POK7Bx2aqTw4xBT_ND0&e=

Terri Agnew: WS2 Transparency Subgroup Meeting #4 | 13:00 UTC | Thursday, 22 September

Tatiana Tropina: Transparency WS2 meeting overlaps with this call, sadly.

Terri Agnew: CWG IANA Meeting | 14:00 UTC | Thursday, 22 September

Terri Agnew: WS2 SO/AC Accountability Subgroup Meeting | 19:00 UTC | Thursday, 22 September

Jean-Jacques Subrenat: Possible outcome, if no Transition OF OVERSIGHT: some countries may be tempted to begin fragmentation of our unique, all-connected Internet.

Terri Agnew: Welcome Seun

Olivier Crepin-Leblond: Indeed JEan Jacques

Terri Agnew: agenda font has been fixed on today's agenda

Terri Agnew: Welcome Luke Kapchanga

Terri Agnew: Guidelines for Good Faith: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_nhWOAw&d=DQICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=cx0uaR9ea8GC2Hs7XKuh3miMwao30Z4mrs6ANCU24V0&e=

Terri Agnew: credit goes to Ariel - she has taught us the magic

seun: thanks. in another meeting

seun: but following

Luke Kapchanga: Hi Everyone? Thanks Terri.

Tatiana Tropina: this group looks like the smallest one in the WS2 (number of participants...)

Olivier Crepin-Leblond: indeed

Tatiana Tropina: may be a good thing. Not like HR (war on everyone)

Terri Agnew: Human Rights: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_kBWOWAw&d=DQICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmKXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=vyvmOhknoHkJEI3NB05Skwe4751qXNUntsurcj2x3LQ&e=

Olivier Crepin-Leblond: sub-groups - thanks

Louis Houle: Audio gone

Louis Houle: ...snd bsck

Tatiana Tropina: am active in HR group but newbie to this one. Will listen what Tijany says :)

Sebastien: There no decision to call those groups :sub-groups, design teams or drafting teams

Tatiana Tropina: sorry, Tijani

Terri Agnew: Jurisdiction: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_khWOAw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=v3t_93oJqFh2BUU9nJqX8JOpOB57dLgc-X8LfU2MOFk&e=

Tatiana Tropina: still less than HR - this is actually surprising. Party on the calls - very true.

Tatiana Tropina: I can't believe this has been discussed at all!

Terri Agnew: Welcome Jimmy Schulz

Jimmy Schulz: Hi Terri

Alan Greenberg: Tijani's sound quality deteriorating.

Louis Houle: Maybe other microphones are interfering

Maureen Hilyard: Thank you Heidi and Olivier. I was checking an AGREE. Interesting discussion.

Tatiana Tropina: I understand their legal opinion :P but I don't believe they don't know what they are doing (meaning - reopening the issue)

Olivier Crepin-Leblond: All discussion in this Sub Group are highly political

Tatiana Tropina: Oh yes, I know some GAC members who were waiting for WS2 openly stating that ICANN shall be relocated

Tatiana Tropina: OCL, yes, +1. Politically driven

Tatiana Tropina: but the good thing in these political discussion is that legal solutions proposed by those driven by political interests don't make much sense... after all the discussions this will probably go home, meaning incorporation in CA.

Luke Kapchanga: Kindly can some one explain for me to understand better, the roles of active participants and observers?

Tatiana Tropina: Luke, observers can't write to the list, can't draft and can't participate in decision making

Tatiana Tropina: So they can just read and listen

Luke Kapchanga: Okay.

Olivier Crepin-Leblond: "Improving Globalisation of ICANN"

Tatiana Tropina: Olivier sounds so optimistic :)

Terri Agnew: Ombudsman: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_lhWOAw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=diCTEzmWitJzome_I8IOXGseAZOO0tNWT_NXjVaLFY0&e=

Jean-Jacques Subrenat: @Olivier, it was "Improving Institutional Confidence" of which I was a co-author, published 27 Feb. 2009, see https://urldefense.proofpoint.com/v2/url?u=http-3A__archive.icann.org_en_jpa_iic_&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=b7GCvRHSvew4FtqAuABwZrXFjQq74WKv2KuMFBGmro&e=

Olivier Crepin-Leblond: Thanks Jean-Jacques, that is helpful

Louis Houle: Indeed, thanks

Terri Agnew: Reviewing the CEP: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_lhWOAw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=L0FIYnS_KPeUZHvTr_cYZYH-nXkdePDyAf53Y0a2h1I&e=

Terri Agnew: Welcome Glenn McKnight

Terri Agnew: Welcome Christopher Wilkinson

Terri Agnew: SO/AC Accountability: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_lhWOAw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=R0o2g57IbNXanJcxruTRyRDEdOMc4Uutg1mljmM6-Uk&e=

Louis Houle: Yes

Jean-Jacques Subrenat: Sorry All, I have to sign off now. Wishing you a nice day!

Terri Agnew: goodbye Jean-Jacques

Ariel Liang: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_als2_ATLAS-2BII-2BRecommendation-2B7&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=zV0iBYfos82dU3qSGWTsHscrWY8kbjfkfX7-wcBAVO0&e=

Ariel Liang:https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_display_als2_ATLAS-2BII-2BRecommendation-2B13&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpCIGmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=-sK_8o_9kHwk_6ZI4MG1wxh3_hK_LHpUvEHXt3Xdvs&e=

Louis Houle:recommandation 13: How do you determine: proportionally to their scope and relevance.

Glenn McKnight:Very difficult to meet the recommendation 13 ie.overall balance of stakeholder representation

Glenn McKnight:Devil is in the details how to do this

Glenn McKnight:Methodology

Louis Houle:Indeed:what methodology is used, or proposed.

Tatiana Tropina:the problem (I think) that the criteria for ALAC will be different compare to say GNSO. There can't be "one size fits all" solution for the WS2. Too much of a job for the DT.

Glenn McKnight:Process vs Procedures

Alan Greenberg:We are running out of time...

Terri Agnew:Staff Accountability: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_mhWOAw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpCIGmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=GATUc2-zr5fo1JcVkr3Z3OR_-wEHd7lmdby9osigPM&e=

Sebastien:And Avri as rapporteur

Tatiana Tropina:Staff paper

Tatiana Tropina:on staff accountability :)

Tatiana Tropina:yes Alan it is amusing

Sebastien:I have a hard stop in 5 minutes

Sebastien:Very interesting discussion and usefull

CW:Have to leave the call. Thankyou. CW

Sebastien:can we have another meeting in not to long time?

Terri Agnew:Transparency: https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.org_x_mBWOAw&d=DQICaQ&c=FmY1u3PJP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpCIGmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=oXDhBewhR0aqbsT9vsp_LfYSc8nNd1CHTNINf2WWR7A&s=bp_mTbquFblFJpnbm5l8z8i0FRJjxeNS6ND4oYnPeLA&e=

Glenn McKnight:bye all

Louis Houle:Bye everyone!

Harold Arcos:This is a good hour. The rotation is a good practice for equitable for all.

Tatiana Tropina:bye all!

Gordon Chillcott:bye for now.

Maureen Hilyard:Bye all

Heidi Ullrich:Bye!

Harold Arcos:* The rotation is a good practice for the equalitation for all. Thanks all, bye.

Kaili Kan:Thanks! Bye!