

25 February 2019

Attendees:

Members: Katrina Sataki, Stephen Deerhake, David McAuley, Dejan Djukic, Jian Zhang, Martin Boyle, Mirjana Tasic, Sean Copeland

Staff: Bart Boswinkel, Kimberly Carlson

Apologies: Segun Akano (connection issues)

Agenda: [Agenda.pdf](#)

Recording: [AC](#)

Documents:

- [DRAFT ccNSO Assessment Report comments 21 Feb 2019.docx](#)
- [Draft final Guideline_ ccNSO Council Actions with Respect to Selection of ccNSO Appointed Members _v2_22Feb.docx](#)
- [GRC list of work items version February 2019.docx](#)[GRC_report_Kobe_v1.pptx](#)
- [Guideline Approval Actions v8 February 2019.docx](#)

Chat transcript:

Kimberly Carlson:Hi all, welcome to today's GRC call on 25 Feb @13:00 UTC
Mirjana Tasic .rs:Hi all!
Kimberly Carlson:Hi Mirjana
David McAuley:Hello all, I also just dialed in
David McAuley:Good morning Bart
David McAuley:Hello Katrina
Joke Braeken:hello everyone
Stephen Deerhake:Good afternoon Joke.
David McAuley:I do
David McAuley:like the action items listed like this
Stephen Deerhake:I like the format Bart.
Kimberly Carlson:Hi Martin, glad you were able to join
Martin Boyle:Hi: sorry I'm late. Some AC probs
Stephen Deerhake:Martin, don't blame AC. Blame Brexit.
Kimberly Carlson:we're on item #2 - review of action items
Martin Boyle:Thanks Kim
Martin Boyle:And Stephen, if I could, I would!
David McAuley:none here
Stephen Deerhake:Looks good and reopens a lot of work!
Stephen Deerhake:+1 Bart.
David McAuley:good idea, Bart
Joke Braeken:sorry that was me
Martin Boyle:@David +1
Stephen Deerhake:I believe you are correct David.
Stephen Deerhake:Yes it does.
Martin Boyle:I think so
David McAuley:I think so
Sean Copeland:yes
David McAuley:that it works, that is
Martin Boyle:Yes, but I think it not unreasonable for people to know who has put their name forward
Martin Boyle:No: I'm happy for names to be public
Martin Boyle:So long as we say
Martin Boyle:*long
Mirjana Tasic .rs:Names should be public, I agree with Martin
David McAuley:no objection
Martin Boyle:transparency
Bart Boswinkel:and accountability of selection committee (Council or otherwise). If only publish of names who are selected, unknown whether other able candidate, and hence legitimacy of council selection process
David McAuley:good point, Katrina
Bart Boswinkel:could be questioned
Martin Boyle:ex post removal is not a problem
Bart Boswinkel:Could imagine that after a certain period, names of non-candidates are removed
Bart Boswinkel:for example a month
Stephen Deerhake:But Google won't forget...
Bart Boswinkel:nor fb nor twitter
Bart Boswinkel:if people post it themselves:-)
Stephen Deerhake:Google sweeps the ICANN website regularly. Google's index of the ICANN website is much better than ICANN's search mechanism.
David McAuley:Interesting, Stephen, I did not realize that
David McAuley:i did not hear full question
Martin Boyle:I hear. Not sure that we need that, but I would not oppose
Stephen Deerhake:+1 Martin.
David McAuley:I could support that, yes
Mirjana Tasic .rs:For my point of view Bart's proposal is OK

Martin Boyle:It is good housekeeping to clean off names when it is no longer necessary to publish

Bart Boswinkel:+1 Martin

David McAuley:yes

David McAuley:right, not this one but the shorter version

David McAuley:thanks Bart for adding that, though

David McAuley:can we scroll back up to those footnotes

Katrina Sasaki:a bit later, David :)

David McAuley:ok

David McAuley:thanks

Katrina Sasaki:here come the footnotes

David McAuley:Thanks again -- these changes make sense to me

Stephen Deerhake:I can hear you. AC is screwing with me...

Stephen Deerhake:I will post alternative language for section 3.2 now...

David McAuley:Adobe wan Kanobe

Stephen Deerhake:My revision of Bart's revision to Draft 7:3.2 Appointment of the Approval Action ManagerThe Council will appoint a ccNSO Councillor to serve as the Approval Action Manager for any Approval Action requests that might arise. If the Approval Action Manager is not available to manage a specific Approval Action Board Notice, the ccNSO Chair may either act as the Approval Action Manager, or designate another Councillor to act accordingly. The term of appointment will be for one year, and the Approval Manager may be re-appointed. When an Approval Action Manager is appointed by the ccNSO Council or the Chair, all other Decisional Participants, the Empowered Community Administration, the ccTLD Community and the ICANN Corporate Secretary will be informed.

Stephen Deerhake:This is just a tweak of Bart's language --no substantive change.

Stephen Deerhake:I would love to get this finalized at the F2F.

David McAuley:good idea Bart, we can get final yes/no at GRC in Kobe

David McAuley:i don't recall right now - but can get something by KObe - sorry if I dropped this

David McAuley:I will do it - Kim, Joke, please add to action items and I will use that as reminder

Joke Braeken:I added it to the notes David. thank you

David McAuley:thanks Joke

Stephen Deerhake:Kim, please note to the powers at be that AC audio failed during today's call. As you will recall, it was working fine for me prior to the start of the call. It's simply unreliable...

Kimberly Carlson:@Stephen, thanks i will

David McAuley:I am not on that work part but would be happy to take a look prior to Kobe

Stephen Deerhake:Katrina, do you want me to circulate my comments to the list first? I don't think we have time to do it serially.

David McAuley:Joke - can you send me a copy of the draft assessment

Stephen Deerhake:The deadline is 1 March. I was not anticipating a pass through the GRC. I think given the time line it would be best if people submitted independently.

Mirjana Tasic :rs:Sorry, I have to leave for the next call. Bye

Stephen Deerhake:I HATE AC!!! This is very frustrating...

Stephen Deerhake:Yes, I'll get my remarks to the WP by 1 March.

David McAuley:Joke, my bad then - no need to add me to this or send the assessment

Stephen Deerhake:My commitment was to the review people by 1 March. Not the WP.

Stephen Deerhake:Go ahead and submit comments independently of my comments.

Stephen Deerhake:Kim can you call me? This is ridiculous

Stephen Deerhake:Screw it. We're at the end of the hour anyway...

Joke Braeken:ok David

David McAuley:maybe more work on WS2 recommendations

Stephen Deerhake:What is the "Approval Action notices template"?

Bart Boswinkel:Similar to rejectionaction template

Stephen Deerhake:I can see the need for a rejection action template, but I don't see the need for an approval action template --its really simple.

Bart Boswinkel:Notice for rejection action is simple as well

Bart Boswinkel:as you have seen there are million ways to make mistakes

Stephen Deerhake:I can't engage in this conversation without audio... I will take it up off line with you.

Kimberly Carlson:F2F meeting in Kobe - 10:30 - 12:00, Sat, Mar 9, 2019 | room 403 (KICC)

Bart Boswinkel:Also method of working might be useful to discuss

Bart Boswinkel:in Kobe

David McAuley:I plan to be there

Martin Boyle:Not me

Stephen Deerhake:Bye all! Safe travels to Kobe..

Martin Boyle:I will!

David McAuley:Sorry we will miss you, Martin. +1 to safe travels all

David McAuley:Bye

Kimberly Carlson:Thank you, bye - safe travels