06 November 2013

This first meeting of the non-PDP GNSO Metrics & Reporting Working Group takes place on Wednesday 6 November 2013,14.00 UTC - for local times, see http://tinyurl.com/nk8jt3u.

Adobe Connect room: http://icann.adobeconnect.com/metrep/

Please note that there will be NO audio enabled in the Adobe Connect room, so please all dial into the Adigo audio bridge.

http://audio.icann.org/gnso/gnso-metrep-20131106-en.mp3
On page: http://gnso.icann.org/en/group-activities/calendar#nov

The recordings and transcriptions of the calls are posted on the GNSO Master Calendar page:
http://gnso.icann.org/calendar/

Attendees:
Mikey O'Connor – ISPCP
Cheryl Langdon-Orr – ALAC
Gabriel Vergara – NCUC
Theo Geurts – RrSG
Tony Onorato –unaffiliated
Mouhamet Diop – RrSG
Pam Little - unaffiliated
Jonathan Zuck – IPC
Jennifer Wolfe - NCA
Tom Lowenhaupt - ALAC

ICANN staff:
Lars Hoffmann
Berry Cobb
Glen de Saint Gery

Proposed Agenda – MetRep WG Meeting – 6 NOVEMBER 2013 @ 14:00 UTC (60 Min):

1. Roll Call / Statements of Interest
2. Discuss DT meeting alternating time slots (Week 1 – 13:00 UTC , Week 2 - 21:00 UTC)
   a. 04 Dec 2013 – 21:00 UTC
   b. 11 Dec 2013 – 13:00 UTC
   c. 18 Dec 2013 – 21:00 UTC
3. Develop Draft Charter (Mind Map)
4. Review Work plan / Confirm Next Meeting BA (21 Nov @ 08:00 local time)

Adobe Connect chat transcript for Wednesday 6 November 2013:

Berry Cobb:Welcome to the 6 Nov 2013 GNSO MetRep Conference Call.

  Glen de Saint Gery:Hello Mouhamet, please call in or send us your number so we can call you

  Mouhamet Diop:ok Glenn, you can call me on my locall senegalese phone +221774442350

  Mouhamet Diop:or i can make a call in

  Glen de Saint Gery:We will call you Mouhamet

  Theo Geurts:afternoon folks, still hassling with adobe and linux :)

  Cheryl Langdon-Orr:tell ME about it Theo

  Theo Geurts:heard it was not the best moment to tell you :)

  Cheryl Langdon-Orr:we need to make more noise/issue re this decay in service

  Tom Lowenhaupt:Where's the audio pass code?

  Berry Cobb:MetRep

  Glen de Saint Gery:Gabriel you are not on the telphone would you like us to call you? If so please send your number

  Cheryl Langdon-Orr:sending iCals out to members helps minimisenconfusion in my experience Berry

  Gabriel Vergara:Great IDea

  Gabriel Vergara:Glen i can hear

  Gabriel Vergara:I got kicked out by a moment

Glen de Saint Gery:gabriel if you want to ask a question please use this chat pod

Gabriel Vergara:Just our of curiosity, Can we get any templates examples and its resulting metrics

Gabriel Vergara:That currently exist?

Berry Cobb:@Gabriel. We really do not have any. In fact that should we one of the outcomes of this WG is to update the work product template to consider the type of metrics in their effort.

Berry Cobb:the not this WG.

Berry Cobb:The Deliverables section of the Charter should be the most robust.

Cheryl Langdon-Orr:I agree Berry

Gabriel Vergara:OK

Mouhamet Diop:i agree as well.

Gabriel Vergara:I will Restart my adobe

Gabriel Vergara:brb

Berry Cobb:Will do. I should have a first draft by middle of next week once I get IGO set for the Council.

Cheryl Langdon-Orr:ggod plan Mikey

Cheryl Langdon-Orr:alwaysbhappy to narrow a scope/focus

Jennifer Wolfe:Agree - greater liklihood of sucess when more narrowly defined.

Berry Cobb:Jonathan started it. :-)

Cheryl Langdon-Orr:yup Tony I think the latter

Gabriel Vergara:Going to dial bridge

Mouhamet Diop:i loose the call out but i'm still on the adobe tool.

Gabriel Vergara:sometimes I hate Adobe

Cheryl Langdon-Orr:tell me about it wenneed to improve AC performance

Cheryl Langdon-Orr:I like that approach jonathan

Tony Onorato:Me too

Cheryl Langdon-Orr:thanks all see some of you in BA

Gabriel Vergara:Watch pick pockets there

Tony Onorato:Thanks and sorry to be late

Jennifer Wolfe:See you in BA!

Tom Lowenhaupt:Bye.

Cheryl Langdon-Orr:bye

Theo Geurts:cya guys there

Mouhamet Diop:safe trip to BA ! i will not be there

Mouhamet Diop:Bye

Gabriel Vergara:Bye