

Working Party Meetings

The following page contains information related to past and upcoming meetings of the GNSO Working Party.

	Date	Time	Agenda	Audio Recording	Chat	Transcript	Additional Information	Action Items
1	15-May-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report	✓ Larisa Gurnick, by next week's meeting, is to provide an illustration of a proposed set of criteria and a framework for how we are beginning to develop the criteria for the review. ✓ Matt Ashtiani is to provide an update on the GNSO Working Party wiki and present it to the group on the next call. ✓ Jennifer Wolfe is to reach out to Jonathan Robinson, as well as the other members of the GNSO Council, to inform them that it's vital the Working Party have participation from those who have volunteered within the various groups. ✓ Matt Ashtiani is to post summary minutes and action items of this meeting on the wiki.
2	22-May-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report 360 Assessment Introduction	✓ Matt Ashtiani is to resend the 360 Assessment Proposed Draft (survey) to the group as new members were added recently. ✓ The members of the GNSO Review Working Party will review the 360 Assessment Proposed Draft in detail and provide feedback at the next meeting, on 29 May 2014.
3	29-May-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report 360 Assessment Introduction	✓ Larisa Gurnick, based on the feedback to be provided on 29 May, will develop a test 360 Assessment to check for ease of use, clarity and functionality. ✓ The GNSO Review Working Party is to review the 360 Assessment and provide feedback on the language and scope of the questions by Wednesday 4-June-2014 23:59.
4	5-June-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report	✓ Larisa Gurnick is to recirculate the 360 Questions once the feedback provided by the Working Party has been incorporated. ✓ Larisa Gurnick will circulate the Outreach and Engagement Plan Draft.
5	10-July-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report	
6	24-July-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Survey Mockup Meeting Report	
7	7-August-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Document verification list Meeting Report	
8	21-August-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report Statistics Update	✓ Matt Ashtiani and Westlake are to provide a weekly update to the GNSO Working Party mailing list. ✓ Mary Wong is to speak with Jonathan about the possibility of having a meeting on Monday or Wednesday that does not conflict with anything major. She is to then let the Working Party know the options within the next meeting or two.
9	4-September-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report Statistics Update	
10	18-September-2014	14:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report Statistics Update	
11	12 October 2014 ICANN51 - Los Angeles	17:30 PDT	Agenda	mp3 Recording	Chat	Transcript	Meeting Report Presentation	
12	13-Nov-2014	15:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report Upcoming Dates	
13	11 February 2015 ICANN52 - Singapore	10:30-Noon SGT	Agenda	mp3 Recording	n/a	Transcript	Session Details Presentation	

14	3 March 2015	20:00-21:30 UTC	Agenda	mp3 Recording	Chat	Transcript		
15	4 May 2015	15:00-17:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report	
16	12 May 2015	19:00-20:30 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report	
17	23 June 2015 ICANN53 - Buenos Aires	8:00-9:00 ART		Not Recorded				
18	16 September 2015	14:00-15:00 UTC	Agenda	mp3 Recording	Chat	Transcript	• Presentation • Potential Indicators of Success • Meeting Report	☒ Charla K. Shambley to set up two doodle polls for upcoming calls: 1) formulate written response to OEC on Final Report; 2) discuss prioritization/implementation of recommendations
19	21 September 2015	16:00-17:00 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report	
20	30 September 2015	18:00-19:30 UTC	Agenda	mp3 Recording	Chat	Transcript	Meeting Report	☒ Charla K. Shambley to set up survey to allow WP members to prioritize recommendations
21	19 October 2015 - ICANN54 Dublin	7:00-8:15		Not recorded				
22	18 November 2015	15:00-17:00 UTC	Prioritize Recommendations	mp3 Recording	Chat	Transcript		
23	8 December 2015	18:00-19:00 UTC	Prioritize Recommendations	mp3 Recording	Chat	Transcript		
24	3 February 2016	19:00-20:30 UTC	Prioritize Recommendations	mp3 Recording		Transcript		☒ Jen Wolfe to draft Executive Summary ☒ Charla Shambley to sort recommendations based on criteria provided during call ☒ Distribute draft Executive Summary and recommendations to Working Party in order to meet GNSO Council motion deadline of 8 February

Working Party Updates to GNSO Council

Date	Time	Agenda	Audio Recording	Chat	Transcript	Additional Information
22 June 2014 ICANN50 London	17:00 - 18:30 BST	Agenda	mp3 Recording	Chat	Transcript	360 Assessment Mock Up Community Outreach/Engagement Meeting Report
11 February 2015 ICANN52 Singapore	14:15-14:45 SGT	Agenda			Transcript	Session Details
19 March 2015	18:00-20:00 UTC	Agenda	mp3 Recording	Chat	Transcript	GNSO Council Update Presentation
21 May 2015	15:00 UTC	Agenda	mp3 Recording	Chat	Transcript	GNSO Council Update
21 June 2015 ICANN53 Buenos Aires	14:30-15:15 ART	Agenda	mp3 Recording	n/a	Transcript	
24 September 2015	18:00-20:00 UTC	Agenda	mp3 Recording	Chat	Transcript	
17 October 2015	15:30-16:00 IST				Transcript	
12 April 2016	17:30 - 19:00 UTC		mp3 Recording	Chat	Transcript	GNSO Briefing to Council Slides Adobe Replay

Attendance

(** Information extracted from transcripts which may be incomplete or inaccurate)

Call/Date	NomCom	BC	ISPCP	IPC	RySG	NCSG	RrSG	SO/AC Observer	Other	Other Attendees	Independent Examiner
01 - 15 May 2014	1	1	0	0	0	1	0	0	0	1	0 (not contracted)
02 - 22 May 2014	1	1	0	0	1	1	0	0	0	10	0 (not contracted)
03 - 29 May 2014	1	0	2	0	2	2	3	0	0	1	0 (not contracted)
04 - 5 June 2014	1	0	2	0	1	3	0	0	0	1	0 (not contracted)
05 - 10 July 2014	1	0	1	1	1	3	0	0	1	0	0
06 - 24 July 2014	1	1	1	0	3	1	1	0	1	0	1
07 - 7 Aug 2014	1	2	0	0	2	3	0	0	1	0	2
08 - 21 Aug 2014	1	0	0	0	2	1	0	0	0	0	1
09 - 4 Sep 2014	1	1	2	0	0	0	0	0	0	1	1
10 - 18 Sep 2014	1	1	1	0	2	1	0	0	0	0	2
11 - 12 Oct 2014	1	0	0	0	1	0	0	0	1	0	2
12 - 13 Nov 2014	1	1	1	0	1	1	0	0	0	0	1
13 - 11 Feb 2015	1	1	0	0	1	3	0	0	1	0	1
14 - 3 March 2015	1	1	0	1	1	5	1	10	1	0	1
15 - 4 May 2015	1	0	1	0	2	2	2	0	1	0	0
16 - 12 May 2015	1	0	0	0	2	4	0	1	0	0	3
17 - 23 June 2015	1	0	0	1	1	2	0	0	0	0	2
18 - 16 Sep 2015	1	0	1	0	1	4	0	1	0	4	2 (not contracted)
19 - 21 Sep 2015	1	0	0	0	1	4	1	1	0	3	0 (not contracted)
20 - 30 Sep 2015	1	0	0	0	2	4	1	0	0	0	0 (not contracted)
21 - 19 Oct 2015	1	0	2	0	0	4	0	1	0	2	0 (not contracted)
22 - 18 Nov 2015	1	0	1	0	1	3	0	1	0	0	0 (not contracted)
23 - 8 Dec 2015	1	0	0	0	2	3	0	1	0	0	0 (not contracted)
24 - 3 Feb 2016	1	0	0	0	2	0	0	0	0	0	0 (not contracted)
Total	24	10	15	3	32	55	9	16	7	23	