

WP2 Meeting #2 (2 March)

Attendees:

Sub-Group Members: Alain Bidron, Becky Burr, Beran Gillen, Carlos Raúl Gutiérrez, David Maher, David McAuley, David Post, Edward Morris, Greg Shatan, Jonathan Zuck, Jorge Villa, Julia Wolman, Kavouss Arasteh, Martin Boyle, Philip Corwin, Rafael Perez Galindo, Steve DelBianco (17)

Staff: Adam Peake, Alice Jansen, Berry Cobb, Brenda Brewer

Apologies: James Bladel

Please let Brenda know if your name has been left off the list (attendees or apologies).

Transcript

[Transcript WP2 Meeting #2.doc](#)

[Transcript WP2 Meeting #2.pdf](#)

Recording

The Adobe Connect recording is available here: <https://icann.adobeconnect.com/p9o55kjm4m8/>

The audio recording is available here: <http://audio.icann.org/gnso/gnso-wp2-02mar15-en.mp3>

Notes

WP 2 Call # 1 - Repeat

This call is being recorded

Link to WP2 wiki <https://community.icann.org/display/acctcrosscomm/WP+2+Draft+Documents>

Volunteers

Compact with Community

David Post

Alain Bidron

David Maher

Ombudsman

Chris LaHatte

Robin Gross

Edward Morris

Need: leader

Reconsideration

Chris LaHatte

David McAuley

Robin Gross

Edward Morris

Need: leader

Independent Review

Paul Rosenzweig

David McAuley

Jonathan Zuck

Robin Gross

Chris LaHatte

David Post

Greg Shatan

David Maher

Need: leader

New Mechanisms

Robin Gross

Need: more volunteers

Need: leader

Standards

Robin Gross

Paul Rosenzweig

Need: leader

Notes/Action Items

Istanbul: Looking into a meeting on Sunday, 22 March -

5 work items were identified on Friday (refer to <https://community.icann.org/download/attachments/52888740/Principles%20For%20Our%20Work%20annotated2.pdf?version=1&modificationDate=1425285125000&api=v2>):

1 Contact with community on ICANN mission, core values

2 Refinement, improvement to ombudsman function

3 Refinement, improvement to reconsideration process

4 Refinement, improvement to independent review process

5 New Mechanisms

Jordan and Becky have compared notes and decided new mechanisms should be moved over to WP1

Feedback:

Principles for our Work:

- No comments

Work Item 1:

- What do we mean by community? Definition needed.

Suggestion to incorporate communities identified by ICG

- Do you refer to mission understood to be Bylaws - have you considered AoC integrated in Bylaws?

--> For volunteers to explore

Is ICANN's mission other than technical? Define technical.

--> Technical used to essentially limit role to reasonably necessary tasks needed to achieve coordination

- How do we contact community? Would there be designated people?

--> this goes hand in hand with what is the community

Work Item 2:

- Conflict between empowering community and giving powerful role to ombudsman - ombudsman would be a vector, not empowering. Do we need an ombudsman if we are empowering community?

- Ombudsman connected with community through triggered/non-triggered

Work Item 3

Work Item 4

- Suggestion to combine 3 and 4

--> Reconsider - change mind whereas independent review - assessment whether consistent with mission and core values.

- First review then reconsideration

- Reconsideration is made to BGC whereas independent review is more heavy-weight process involving outside arbitral body (time consuming, resources) - these are two different recourse mechanisms. Reconsideration is first step on road.

Work Item 5

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Times for regular calls will be circulated for reports on progress

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IAP-IRP

CCWG did ask the CCWG whether would have independent appeal mechanism for purpose of challenging delegation, redelegations. CCWG responded we would have independent review mechanisms that might be usable by affected community but noted that some parts of community (e.g. ccNSO) feel strongly that it is their job to design any independent appeal mechanism. We might be providing tool they could use. Our task is to suggest IRP to create standards for ordinary policy issues.

IRP could be used for IAP process but defining IAP standards is not within CCWG work.

IAP was designed for only IANA related matters - it could be a subset of matters IRP currently takes on.

ACTION ITEM: [Becky to circulate revised chart to reflect discussions](#)

Action Items

[Istanbul: Looking into a meeting on Sunday, 22 March](#)

ACTION ITEM: [Becky to circulate revised chart to reflect discussions](#)

Chat Transcript

Brenda Brewer: (3/2/2015 11:47) Welcome All to the WP2 Meeting #2 on Monday, 02 March.

Becky Burr: (11:55) hello everyone

Edward Morris: (11:56) Hi Becky.

Becky Burr: (11:59) Hello everyone

Becky Burr: (12:00) Hi Alice - could you put up the Principles for our Work document that I circulated yesterday?

Alice Jansen: (12:00) Hi Becky - document is up on the screen

Martin Boyle, Nominet: (12:00) Hi Becky, hi all

Becky Burr: (12:00) thanks

Alice Jansen: (12:01) It can also be found here <https://community.icann.org/display/acctcrosscomm/WP+2+Draft+Documents>

Becky Burr: (12:01) we'll give others a couple of minutes and then get started

Beran Gillen: (12:01) Hello everyone

arasteh: (12:02) Dear Grace,

arasteh: (12:02) May you kindly confirm that I will be called up 8dialed up

arasteh: (12:02) Kavouss

Brenda Brewer: (12:03) Kavouss, we will call you asap

arasteh: (12:04) tks

Brenda Brewer: (12:06) Problems calling Kavouss...we continue to try

Alice Jansen: (12:07) The recording is now being recorded

Alice Jansen: (12:07) and I meant the session is now being recorded...

Brenda Brewer: (12:09) Kavouss is on phone line now.

David Maher (GNSO - RySG): (12:42) +1 Becky

Martin Boyle, Nominet: (12:42) that's how I would understand it, Becky

Adam Peake: (13:01) thank you.

Alain Bidron (ISPCP): (13:01) Thank you