

SO/AC Meeting #20 (9 February @ 05:00 UTC)

Attendees:

Sub-group Members: Avri Doria, Cheryl Langdon-Orr, Farzaneh Badii, Jorge Villa, Kavouss Arasteh, Nigel Hickson, Sebastien Bachollet, Tom Dale

Staff: Lars Hoffman, Nathalie Vergnolle, Yvette Guigneaux

Apologies: Steve DelBianco, Olga Cavalli, Alan Greenberg, Greg Shatan, Tatiana Tropina, Julf Helsingius, Matthew Shears

**** If your name is missing from attendance or apology, please send note to acct-staff@icann.org ****

Transcript

- [Word.doc](#)
- [PDF](#)

Recording

- [Adobe Connect Replay](#)
- [mp3 Replay](#)

Agenda

0. Call Administration
 1. Review of any AI's from call #19 on February 2nd
 - see <https://community.icann.org/x/XI3RAw>
 2. Any Updates:
 3. Discussion, current DRAFT documentations readings and review.
 - a) Data Capture documentation of input materials from SOAC's - As agreed in last week's call, while exploring methodology, we will review and discuss, the single topic from this track from the data capture exercise, 'Participation - mechanisms and methodologies', is for today's Agenda... see reference drafts (PDF and Word) to be sent (if possible) to the email list from Farzaneh / Tatiana https://mm.icann.org/mailman/listinfo/ws2-so_ac
 - b) Here is the link to google doc: <https://docs.google.com/document/d/1O8giARUBR2qPNED7c-XbWVSZmtCbqE0HsXb5MPPhG5E/edit>
 4. Next Meeting and future Meeting schedule
 - 16 February @ 13:00 UTC
 - 02 March @ 05:00 UTC
 5. AOB and review of any AI's.
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Notes (including relevant parts of chat)

0. Call Administration
 - No audio only participants
 - Attendance will taken from the AC room
 1. Review of any AI's from call #19 on February 2nd
 - see <https://community.icann.org/x/XI3RAw>
 2. Any Updates:
 3. Discussion, current DRAFT documentations readings and review.
 - a) Data Capture documentation of input materials from SOAC's
 - As agreed in last week's call, while exploring methodology, we will review and discuss, the single topic from this track from the data capture exercise, 'Participation - mechanisms and methodologies', is for today's Agenda
 - see reference drafts (PDF and Word) to be sent (if possible) to the email list from Farzaneh / Tatiana https://mm.icann.org/mailman/listinfo/ws2-so_ac
 - Farzaneh presented the work done this week on Participation by the drafting team
 - Topic for next week: Internal review of accountability mechanisms of SO/AC
 - No volunteer identified in the call to work on this topic. We'll ask for a volunteer through the mailing list.
- ACTION (Farzaneh): send email to subgroup mailing list to call for volunteer to work on next topic: Internal review of accountability mechanisms of SO/AC
- Farzaneh: this is the last topic that needs work, and we can be done.
- b) Here is the link to DataCapture and reccs google doc: <https://docs.google.com/document/d/1O8giARUBR2qPNED7c-XbWVSZmtCbqE0HsXb5MPPhG5E/edit>
4. Next Meeting and future Meeting schedule
 - 16 February @ 13:00 UTC
 - 02 March @ 05:00 UTC
 - requesting additional meeting on 23 Feb @0500 UTC

5. AOB and review of any AI's.

Documents Presented

[SOACDataCaptureandreccs.pdf](#)

Chat Transcript

Yvette Guigneaux: (2/8/2017 20:31) Welcome all to the SO/AC Accountability Subgroup Mtg #20 | 9 February @ 05:00 UTC!

Yvette Guigneaux: (20:55) Please kindly mute your phone if you are not speaking, thank you.

Kavouss Arasteh 2: (20:59) Hi Yevette

Kavouss Arasteh 2: (20:59) GM

Kavouss Arasteh 2: (21:00) I am disconnected

Yvette Guigneaux: (21:00) calling you back Kavouss

Yvette Guigneaux: (21:00) Kavouss I see you in the room, did you reconnect on your own?

Kavouss Arasteh 2: (21:02) no

Kavouss Arasteh 2: (21:02) I DO NOT HEAR ANY THING

Yvette Guigneaux: (21:03) ok calling you now

Kavouss Arasteh 2: (21:04) TKS

avri doria: (21:04) maybe this is proof of an absence of pedants in the group.

Nigel Hickson: (21:04) good morning

Kavouss Arasteh 2: (21:04) IT IS OK NOW

Yvette Guigneaux: (21:04) you're welcome Kavouss

Tom Dale (ACIG GAC Secretariat): (21:04) Not to mention the apostrophe error. Most egregious.

avri doria: (21:04) ok Tom, at least one.

Tom Dale (ACIG GAC Secretariat): (21:05) :-)

Yvette Guigneaux: (21:06) will note Tatiana's apology

Kavouss Arasteh 2: (21:06) Audio is not clear?

avri doria: (21:06) true

Yvette Guigneaux: (21:06) it is a little distorted Kavouss, i'm working on that

Yvette Guigneaux: (21:07) looking for it now

Cheryl Langdon-Orr (CLO): (21:07) Remember we can always look to the GDoc (well most of us can)

Kavouss Arasteh 2: (21:08) Not me

Cheryl Langdon-Orr (CLO): (21:08) Yes your one of the people I was referring to Kavus

Cheryl Langdon-Orr (CLO): (21:08) sorry typo Kavouss

Cheryl Langdon-Orr (CLO): (21:09) The chnges to Transparency was an AI from last weeks call the changes were listed then

Yvette Guigneaux: (21:10) Farzaneh, document sent on screen

Yvette Guigneaux: (21:10) scrolling available if needed

Yvette Guigneaux: (21:11) Farzaneh - you can now control scrolling

Cheryl Langdon-Orr (CLO): (21:15) I assume Std Bylaw Yes Kavous

Cheryl Langdon-Orr (CLO): (21:15) and it can be the AC/SO byLaw/SOP

Kavouss Arasteh 2: (21:16) May be in an Annex to the Bylaw

Yvette Guigneaux: (21:17) Farzaneh we can't hear you

Yvette Guigneaux: (21:17) yes we lost her

Yvette Guigneaux: (21:17) working on getting her back now

Farzaneh Badii: (21:17) oh sorry I kept talking ... I am inserting Kavouss's feedback in the document

Yvette Guigneaux: (21:18) Farzaneh - i need to dial you back in

Yvette Guigneaux: (21:18) your mobile number ok?

Farzaneh Badii: (21:18) I am connecting with computer and my phone doesnt work

Farzaneh Badii: (21:18) let me try

Farzaneh Badii: (21:19) I just added it

Yvette Guigneaux: (21:19) yes!

Yvette Guigneaux: (21:19) we hear you

Kavouss Arasteh 2: (21:28) Any internal Rule , while should be transparent and known to everybody, it should not be seen to have the same level and strength of Bylaws and not to be rigid for modifications

Farzaneh Badii: (21:29) Thanks Kavouss, how should I add this to the recommendations? is it general for all recommendations related to procedural documents or is it specific to participation?

Yvette Guigneaux: (21:29) 23rd appears open, I can schedule 5 UTC or 13 UTC - preference?

Nathalie Vergnolle: (21:30) There is a plenary meeting at the time of your rotation

Kavouss Arasteh 2: (21:30) Yevette, pls make it 05,00 not 13,00

Yvette Guigneaux: (21:31) copy that Kavouss

Yvette Guigneaux: (21:33) we double checked - Feb 23rd is open - its Mar 23rd thats taken with the plenary

Yvette Guigneaux: (21:33) so we will go ahead and start scheduling and email those out to you all

Farzaneh Badii: (21:33) yes great job Tatiana .

Farzaneh Badii: (21:35) Thanks a lot Cheryl

Kavouss Arasteh 2: (21:35) I will be at clinic at 13,00 pls then make it at 05,00

Yvette Guigneaux: (21:35) understood Kavouss

avri doria: (21:35) bye

Farzaneh Badii: (21:35) good bye

Nigel Hickson: (21:35) goodbye

Cheryl Langdon-Orr (CLO): (21:35) Bye

Cheryl Langdon-Orr (CLO): (21:35) THANKS everyone