Diversity Meeting #20 (26 April 2017 @ 13:00 UTC)

Attendees:

Sub-group Members: Abdeldjalil Bachar Bong, Andreea Brambilla, Antonella Perini, Avri Doria, Fiona Asonga, Herb Waye, Julie Hammer, Lito Ibarra, Lousewies van der Laan, Olga Cavalli, Rafik Dammak, Dalila Rahmouni, Renata Aquino Ribeiro, Sebastien Bachollet

Observers/Guests: \

Staff: Bernard Turcotte, Brenda Brewer, Elizabeth Andrews, Ergys Ramai, Laena Rahim, Meghan Healy, Mike Brennan (Tech Support)

Apologies: Cheryl Langdon-Orr

** 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 | EN | ES | FR |

Agenda

- 1. Roll call
- 2. Review of action items Rafik Damak Action Item will send a reminder to the list.
- 3. Draft Report Discussion https://docs.google.com/document/d/1l2cGcx8nNvYSg_ZMUVnoC2t0VKb4ATQVT XxcxYILrXc/edit
- 4. Report- from the underserved regions
- 5. AOB

Raw Captioning Notes

- Word doc (Note that these are the unofficial transcript. Official transcript will be posted 2-3 days after the call)
- PDF (Note that these are the unofficial transcript. Official transcript will be posted 2-3 days after the call)

Decisions:

- Leave Draft report open while seeking input from SOACs vis Diversity Questionnaire.
- · Report on underserved regions Not entirely relevant to our work as more input gathered may become more useful

Action Items:

• Drafting group – update Draft Report per comments at this meeting.

Requests:

- Sub-Group Comment on the Draft Report.
- Sub-Group Encourage SOACs to complete Diversity questionnaire

Documents Presented

- WS2 DIVERSITY REPORT Draft V2
- GAC Underserved Regions Survey_Fiji

Chat Transcript

Yvette Guigneaux: Welcome all to the Diversity Subgroup Meeting #20 | 26 April 2017 - 13:00 UTC!

Yvette Guigneaux:If you are not speaking, please mute your phone by pressing *6 (star 6). To unmute press *6

RAHMOUNI Dalila:hello

FIONA ASONGA: Hallo Dalila

Bernard Turcotte Staff Support:hello all

Brenda Brewer:Reminder all, please state your name for the Captioning pod. Thank you!

Brenda Brewer: State your name before speaking, please!

Herb Waye Ombuds:good morning all...

Lito Ibarra: Good morning, Buenos días

Abdeldjalil Bachar Bong:Good afternoon et bonsoir à tous

RAHMOUNI Dalila:ves

Lito Ibarra:Yes

Lousewies:hello all

avri doria: while it was noisy, i could hear. is the problem with translation channels?

Brenda Brewer:this document in pdf form can be found here; https://urldefense.proofpoint.com/v2/url?u=https-3A__community.icann.
org_x_jhWOAw&d=DwlFaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4l5cM&r=kbiQDH54980u4nTPfwdloDLY66F24x0ArAvhdeDvvc&m=nVF55kh9YdtuXyZuWlWg855o2WvbHsYnqqwOwTvBxK0&s=lzwinEENy9wlwoD0Sc9LcA4HwcTM8zCrYU785SJ1Ya4&e= or
the Google doc here; https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_document_d_1l2cGcx8nNvYSg5FZMUVnoC2t0VKb4ATQVTXxcxYlLrXc_edit&d=DwlFaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4l5cM&r=kbiQDH54980u4nTPfwdloDLY66F24x0ArAvhdeDvvc&m=nVF55kh9YdtuXyZuWlWg855o2WvbHsYnqqwOwTvBxK0&s=Qh_gXaef8LlOYJLtYxH0rh9rbh7TGqvcNHlgIH-22L8&e=

Herb Waye Ombuds: Must log out for 10 minutes to move to a conference room brb

Herb Waye Ombuds:back :-)

avri doria:i expect tha diversity vs. policy is nto the only trad off possible in the budget.

avri doria:i worry about stamtement that say if you want diversity that may be at the cost of doing policy.

Rafik:we cna make the recommendations, itemize them in more details and give some weight or priority

Rafik:feasability is related to implementation, at this level we are more talking about requirements

Renata (laptop):hola sorry about the delay

Renata (laptop):very good to see captioning

avri doria:am i right that this was a survey that 10 people respondend to?

avri doria:if so, ratherr small smaple size. though good to have these indicators.

Renata (laptop):yes it's a very small size. But it was done on a small island state event so I guess that can be weighed.

Elizabeth Andrews:Hi Fiona - Just to clarify, this particular survey was sent to the participants of the Fiji workshop that is being held this week. It was not comprehensive across GAC, but will be used to gather more data regarding future underserved regions workshops in other areas.

Elizabeth Andrews:(hence the small sample)

avri doria:i am not disparaging the tudy, just indicating its significance may be constrained.

Renata (laptop):i've sent a comment about language diversity and connectivity as barriers - they are very important to pay attention to. Even in this research there is a language diversity not covered by ICANN (or many organizations). The connectivity issue is also important, taking into account small island states and farther regions from big cities will have more challenges participating. This should be covered in the regional diversity discussion.

Elizabeth Andrews:The survey included examples of feedback from the Nairobi workshop that were potentially relevant; however, the survey was sent to the Fiji participants

Elizabeth Andrews: This was the specific question: "A recent, similar workshop took place in Nairobi, Kenya. There, participants found valuable the following information. Check all that you feel would be useful to you:"

avri doria:if the same study is done again and again, the combination and longitudial may end up useful.

Rafik:such survey can give some hints for direction to explore but it is not necessarily authoritative

Renata (laptop):pls read my comment as I am on phone and cant make question

Renata (laptop):about the sample, I understood the data from Nairobi was referred to the sample of respondents in Fiji

FIONA ASONGA:I can hear you Julie

Ergys:the plan is to conduct this survey across other regions for future workshops; we will have some data to compare over time eventually

Renata (laptop): Ergys sounds very interesting

Bernard Turcotte Staff Support:Time check - 15 minutes left in call

Bernard Turcotte Staff Support:bye all

Lito Ibarra:Thanks. Best regards

Renata (laptop):Thanks

Rafik:bye all

RAHMOUNI Dalila:Thank yoiu

Antonella Perini:bye!

Lousewies 2:bedankt

Bernard Turcotte Staff Support:next meeting 4 April 1300

Herb Waye Ombuds:Good bye all...

avri doria:bye

RAHMOUNI Dalila:than you

FIONA ASONGA:Bye thanks

Andreea Brambilla:Thanks!