# Diversity Meeting #24 (08 June 2017 @ 19:00 UTC)

## Attendees:

Sub-group Members: Avri Doria, Fiona Asonga, Herb Waye, Julie Charvolen, Lito Ibarra, Lousewies, Olga Cavalli, Pua Hunter, Tracy Hackshaw.

#### Observers/Guests:

Staff: Bernard Turcotte, Mike Brennan (IT), Yvette Guigneaux. (Sarah - captioner).

Apologies: Rafik Dammak, Julie Hammer, Cheryl Langdon-Orr, Dalila Rahmouni

#### Interpretation Stats:

- FR: 0
- ES: 0

#### **Transcript:**

- Word.doc
- PDF

## Recording:

- Adobe Connect Replay
- mp3 Replay | EN | ES | FR |

### Agenda:

- 1. Roll Call
- 2. Review of Actions items:
  - None from last call
- 3. Review of Draft Report in view of input from AC/SO
- 4. A.O.B.

## **Raw Captioning Notes**

Please note that these are the unofficial transcript. Official transcript will be posted 2-3 days after the call

- Word Doc
- PDF

#### **Decisions:**

• (none)

#### **Action Items:**

- Staff To send a reminder to the community to provide responses to the questionnaire.
- Drafting Team circulate an updated draft based on the results of the questionnaire responses so far.

#### Requests:

• Participants should comment the report.

## **Documents Presented:**

• WS2 DIVERSITY REPORT - Draft V2 (4)

## **Chat Transcript:**

Yvette Guigneaux: (6/8/2017 10:43) Welcome all to the Diversity SubgroupMeeting #26 | 08 June 2017 @ 19:00 UTC

Yvette Guigneaux: (10:44) If you are not speaking, please mute your phone by pressing \*6 (star 6). To unmute press \*7. This call is recorded.

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

Yvette Guigneaux: (10:45) Reminder to all, please state your name before speaking for the Captioner.

Sarah Captioner: (11:44) Hi, could you promote Sarah Captioner to host. Thanks!

Yvette Guigneaux: (11:45) done Sarah =)

Sarah Captioner: (11:46) Thanks! Yvette Guigneaux: (11:46) yw

Olga Cavalli: (11:46) hello!!!

FIONA ASONGA: (11:50) Hallo Everyone

Lito Ibarra: (11:58) Hello all

Bernard Turcotte Staff Support: (11:58) hello all

avri doria: (12:01) no AC audio this time?

Bernard Turcotte Staff Support: (12:01) we can hear you well Fiona

Yvette Guigneaux: (12:01) recording started

Olga Cavalli: (12:01) could hear something but its gone

Lito Ibarra: (12:02) I'm listening ok

avri doria: (12:02) ok, can satisfy myself with listen only and chat.

Bernard Turcotte Staff Support: (12:03) we are done with roll call Fiona

Yvette Guigneaux: (12:03) i'm good with the role call here Yvette Guigneaux: (12:04) scrolling available if need bwe

Yvette Guigneaux: (12:04) \*be

Lousewies: (12:05) I can hear fine, but no content

Lousewies: (12:05) board and icann org/staff are finalising

Bernard Turcotte Staff Support: (12:06) staff will send a reminder

Herb Waye Ombuds: (12:06) Hi everyone, sorry for being late

Yvette Guigneaux: (12:06) For the captioner and interpreters - please identify yourself before speaking

Olga Cavalli: (12:10) ihave no audio

Bernard Turcotte Staff Support: (12:11) works fine here

Bernard Turcotte Staff Support: (12:11) do you want us to call you?

Olga Cavalli: (12:12) ok will close and open again

Bernard Turcotte Staff Support: (12:12) ok

Yvette Guigneaux: (12:14) Olga - were you able to get back in?

Herb Waye Ombuds: (12:15) I must step away for 10 minutes... back shortly

Yvette Guigneaux: (12:15) Hand up - from Bernie Bernard Turcotte Staff Support: (12:18) agree

Yvette Guigneaux: (12:18) ok Herb

Bernard Turcotte Staff Support: (12:19) I think this a very wise and practical approach

avri doria: (12:24) problem with that is the old folks are really the overloaded ones. and even those of us that do mentor find it to be yet another task.

Olga Cavalli: (12:24) good point we do informal mentoring in latin america with gac colleagues

Olga Cavalli: (12:25) avri is right about overload of work

avri doria: (12:25) there is also active and passive mentorship. i do a lot of passive. will answer any question (yes i admit to being one of the old folks) but do not do active mentoring where i advise unbidden.

Yvette Guigneaux: (12:25) Hand up - from Bernie

avri doria: (12:26) so if we suggest menoring we should specific about what we are suggesting.

Bernard Turcotte Staff Support: (12:26) correct

avri doria: (12:26) comes yet another work item to be handled.

Herb Waye Ombuds: (12:26) back

avri doria: (12:27) there is no AC audio, no voice today.

Bernard Turcotte Staff Support: (12:27) hand

Yvette Guigneaux: (12:27) did you want us to call you Avri? avri doria: (12:27) and my phone is busy doing somethin else.

Yvette Guigneaux: (12:28) oh ok

Yvette Guigneaux: (12:29) Olga - did you want us to call you?

avri doria: (12:30) i disagree, diferent people have different concepts and the meters and the mentees need to understand

Olga Cavalli: (12:30) i can hear with some silents have no mic

avri doria: (12:30) a design your own tool that you sue anywya you wish. yeah, it could work.

avri doria: (12:31) why no AC voice today?

Bernard Turcotte Staff Support: (12:31) have to step away for a minute

Sarah Captioner: (12:35) ssoc? Yvette Guigneaux: (12:35) SSAC Yvette Guigneaux: (12:35) yw

Bernard Turcotte Staff Support: (12:36) back

Olga Cavalli: (12:37) gac is not in favor of including skills

Olga Cavalli: (12:37) no skills

Herb Waye Ombuds: (12:37) trying to catch up... what page are we on?

Yvette Guigneaux: (12:38) Avri - for interpretation capabilities we use Adigo, instead of the AC Room so folks can choose which interpretation language they would like - sorry for the inconvenience

Yvette Guigneaux: (12:38) Fiona - what page would you like displayed on screen?

Bernard Turcotte Staff Support: (12:39) time check - 20 minutes to the top of the hour

Yvette Guigneaux: (12:41) Herb - i believe it is page 11 with the recommendations

Herb Waye Ombuds: (12:42) thanks

Yvette Guigneaux: (12:42) thank you Fiona

Olga Cavalli: (12:43) will we have chance to review it?

Bernard Turcotte Staff Support: (12:45) I do not have thatinformation

Bernard Turcotte Staff Support: (12:45) will do

Lito Ibarra: (12:47) Send one last reminder and then report whatever we get

Lito Ibarra: (12:50) Also, agree with Bernard not to worry too much

Bernard Turcotte Staff Support: (12:50) bye all

Herb Waye Ombuds: (12:50) have a great day everyone, bonjour a la prochaine

avri doria: (12:50) bye. Lousewies: (12:50) bye all

Olga Cavalli: (12:50) thanks Fiona

enga eara.... (12.00) unanno i iona

Lito Ibarra: (12:50) Thanks, Fiona and all

Olga Cavalli: (12:50) bye