

# IOT Meeting #30 (14 November @ 19:00 UTC)

## Attendees:

**Sub-group Members:** Avri Doria, Becky Burr, Cherine Chalaby, David McAuley, Kate Wallace, Kavouss Arasteh, Liz Le, Robin Gross, Samantha Eisner

**Staff:** Bernard Turcotte, Brenda Brewer, Patrick Dodson

**Apologies:** /

**\*\* If your name is missing from attendance or apology, please send note to [acct-staff@icann.org](mailto:acct-staff@icann.org) \*\***

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## Transcript

- [Word Doc](#)
- [PDF](#)

## Recording

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

## Agenda

1. Roll
2. ADMIN/SOI
3. JOINDER
4. DISCOVERY/EVIDENCE
5. TRANSLATION/INTERPRETATION
6. UPDATE ON SO/AC PREP FOR NOMINATING MEMBERS TO STANDING PANEL
7. DRIVE TO WRAP UP SUPPLEMENTARY RULES
8. AOB

## Raw Caption Notes\*

***\*Note that these are the unofficial transcript. Official transcript will be posted 2-3 days after the call***

- [Word Doc](#)
- [PDF](#)

## Decisions:

- Discovery – successful second reading including Liz Le modifications.
- Translation/Interpretation – successful second reading based on 25 October email.
- Next calls:
  - 19:00 UTC 7 December 2017
  - 19:00 UTC 11 January 2018

## Action Items:

- DM – Joinder – will update language per Liz Le suggestion and circulate on list for any objections to accepting as a second reading.
- Staff – Send invitations for next meetings.

## Requests:

- (none)

## Documents Presented

- [DM Email\\_23Oct\\_JOINDER](#)
- [DM.email\\_24Oct\\_DISCOVERY](#)

- [DM\\_email\\_25Oct\\_IRP\\_IOT\\_TRANSLATION](#)
- [CCWG-Accountability-WS2-IOT-PublicComment1-AnalysisSignupSheet](#)

## Chat Transcript

Brenda Brewer: (11/14/2017 12:22) Good day all and welcome to IRP-IOT Meeting #32 on 14 November 2017 @ 19:00 UTC!

Brenda Brewer: (12:29) When not speaking, please mute your phone by pressing \*6 (star 6). To unmute, \*6. This call is recorded.

Brenda Brewer: (12:29) Reminder to all, for captioning and transcription, please state your name before speaking and speak slowly.

Bernard Turcotte - ICANN: (12:58) hELLO ALL

jamie: (12:58) Hi

jamie: (12:58) we had this down for starting in 1 hour?

jamie: (12:58) i thought 19:00 was 3 PM?

Bernard Turcotte - ICANN: (12:58) I think you forgot the time change

Bernard Turcotte - ICANN: (12:59) its always 1900 UTC

Cherine Chalaby: (12:59) Hi David

jamie: (12:59) oh wow- yes, I didn't realize that the time change would affect

jamie: (12:59) let me get a captioner

David McAuley: (12:59) Hi I am 4154

David McAuley: (12:59) Hi Cherine

Bernard Turcotte - ICANN: (13:00) Our standard is we need 5 at 5 after

David McAuley: (13:00) we will start at 3 minutes past the hour

David McAuley: (13:01) agreed bernie - I fear the time change may not be helpful

Bernard Turcotte - ICANN: (13:01) agree

jamie: (13:01) ok captioner on way- sorry didn't realize there was a time change that affected this

Brenda Brewer: (13:01) from daylight saving to standard time.

Bernard Turcotte - ICANN: (13:02) Reminder all - please mute if not speaking (getting a lot of keyboard noise)

Bernard Turcotte - ICANN: (13:03) Well we have our 5 David so over to you

Kavouss.Arasteh: (13:07) why it should be subject to second public comments?

Bernard Turcotte - ICANN: (13:08) Note - Our captioners are running a little late but are working on setting up and will begin captioning soon. the missing portion will be generated after the call from the recording

Bernard Turcotte - ICANN: (13:09) Captioning is now operational

Bernard Turcotte - ICANN: (13:09) David McAuley speaking

Cherine Chalaby: (13:11) Thank you david for the update

Becky Burr: (13:14) Hello all, apologies for joining late

avri doria: (13:15) apologies or joining late from Singpaore. not sure i can talk.

avri doria: (13:17) apologies, just learning to use the AC on an iPad.

Brenda Brewer: (13:21) Please remember to state your name before speaking for the captioner. Thank you!

Bernard Turcotte - ICANN: (13:21) We would like to remind everyone to state their name before they speak so the captioner can note it

Bernard Turcotte - ICANN: (13:26) hand

Kavouss.Arasteh: (13:27) pls read the changes, something is missing

Bernard Turcotte - ICANN: (13:29) @Kavouss which changes ? In the previous point on Discovery?

Bernard Turcotte - ICANN: (13:30) Time Check - 30 minutes left in call

Bernard Turcotte - ICANN: (13:37) Avri hand

Cherine Chalaby: (13:41) Thank you David

Bernard Turcotte - ICANN: (13:42) bye all

avri doria: (13:42) bye

David McAuley: (13:42) bye all