

12 February 2018

Attendees:

Members: Katrina Sataki, Stephen Deerhake, Martin Boyle, Mirjan Tasic, David McAuley,

Staff: Bart Boswinkel, Kim Carlson

Apologies: Ben Fuller, Martin Boyle, Christelle Vaval

Agenda:

1. Welcome and roll call
2. Final reading draft Rejection Action Petition Guideline (to be circulated today, again)
3. Adoption Guideline: ccNSO Travel Funding, to be submitted to the Council
4. Next Steps and status work items:
 - a. Overview of status Guidelines: <https://docs.google.com/spreadsheets/d/1QoZHOvWB7r373A7C4UQi4Kfcl1psKUgPuspRBTvXIsE/edit#gid=0>
5. Meetings San Juan (ICANN61)
 - a. GRC meeting
 - b. GRC presentations
 - i. Webinar on Rejection Action Procedure?
 - ii. Overview/progress to date
 - iii. Presentation on Rejection Action Petition Procedure
 - c. Working Party ccNSO review tentative meeting
6. Next meeting 26 February 2018, noon UTC.
7. AOB
8. Closure

Documents:

Recordings:

- [Mp3](#)

Chat Transcript:

Kimberly Carlson:Welcome to today's GRC call on 12 February at 12:00 UTC
 Kimberly Carlson:Good morning Stephen
 Kimberly Carlson:Bart will be on audio only today
 Kimberly Carlson:Hi Katrina and Martin
 Joke Braeken:hi all.
 Mirjana Tasic .rs:hi all
 Kimberly Carlson:Welcome Mirjana, welcome all
 Stephen Deerhake:Good morning!
 Martin Boyle:fine by me
 Mirjana Tasic .rs:Sounds OK
 Stephen Deerhake:Sounds like a plan. I would like to capture a copy of it before you approve all the changes however.
 Katrina:I will do it
 Stephen Deerhake:-)
 David McAuley:Thanks for help in getting into adobe mtg room
 Stephen Deerhake:BTW, Ben Fuller sends his regrets with regards to this meeting...
 Kimberly Carlson:Hi David, no worries.
 David McAuley:Thanks Joke
 David McAuley:our role is strictly on the policy, no - any comments on travel funds in FY19 is for ccNSO generally
 Martin Boyle:fine by me
 David McAuley:FY19 budget, that is
 David McAuley:Yes, by no I meant no?
 Joke Braeken:The ccNSO was assigned 17 slots for FY 18, with note that additional slots should be discussed of general community consultation on travel funding (see: https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_en_system_files_files_report-2Dcomments-2Dfy18-2Dbudget-2D02jun17-2Den.pdf-5Bicann.org-5D&d=DwlCaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZIAuB8NR&m=UwqcgI07IliEd_gll3zhJsVEAXiJGLcQEdm69Omhrtw&s=MrGf6TAc6Zxtq6RHLWQzkXaSVAtCNpEXLgaf2_foHUw&e= , page 35-37) According to draft budget, and despite leveling of funding the ccNSO is assigned 16 (regular) + 1 (Chair) travel slots. This is same number as FY 18. To date the general community consultation on travel funding has not yet taken place.
 David McAuley:Thanks Katrina
 Mirjana Tasic .rs:Katrina you are fading from time to time
 Joke Braeken:Overview of status Guidelines: https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_spreadsheets_d_1QoZHOvWB7r373A7C4UQi4Kfcl1psKUgPuspRBTvXlsE_edit-23gid-3D0&d=DwlCaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZIAuB8NR&m=UwqcgI07IliEd_gll3zhJsVEAXiJGLcQEdm69Omhrtw&s=QW54ZORspvjO4q-EOtsmcQW-5kHuNngExk5hc8IFreQ&e=
 David McAuley:sound is ok here though
 Mirjana Tasic .rs:Again
 Martin Boyle:and here, too
 Stephen Deerhake:Coming in loud and clear ;-)
 Mirjana Tasic .rs:OK
 David McAuley:very complicated
 David McAuley:I don't recall
 Kimberly Carlson:1030-1200
 Kimberly Carlson:(block 2)
 Joke Braeken:1 March is also when the policy webinars will take place
 Joke Braeken:https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_news_announcement-2D2-2D2018-2D02-2D08-2Den&d=DwlCaQ&c=FmY1u3PjP6wrcrwl3mSVzgfbPSS6sJms7xcl4I5cM&r=GKmFfRII4Fu5R2rvaGzd2eqNVicqdluGnamKqfKpp0hrH9ye_zt36pZ_ZIAuB8NR&m=UwqcgI07IliEd_gll3zhJsVEAXiJGLcQEdm69Omhrtw&s=c9OESkawep3CY1e5mUu-UcOgTANfYctZK9stbSGFkO0&e=
 David McAuley:Stephen back
 David McAuley:That sounds good Bart
 David McAuley:do we know when the call for volunteers will be sent out
 Stephen Deerhake:I think we are good to close this meeting out... ;-)
 Joke Braeken:@David: we will know more after the council meeting this week
 David McAuley:Thanks Joke
 Stephen Deerhake:Thanjks everyone!
 Mirjana Tasic .rs:Bye all
 Kimberly Carlson:thank you all, bye