Coordination Group - Conference Call 01
Thursday, 10 July 2014
PRELIMINARY REPORT

Coordination Group Members in attendance
Adiel Akplogan (NRO)
Joseph Alhadeff (ICC/Basis)
Jari Arkko (IETF)
James Bladel (GNSO)
Narelle Clark (ISOC)
Alissa Cooper (IETF)
Keith Drazek (gTLD Registries)
Hartmut Glaser (ASO)
Russ Housley (IAB)
Daniel Karrenberg (RSSAC)
Lars-Johan Liman (RSSAC)
Milton Mueller (GNSO)
Russ Mundy (SSAC)
Jon Nevett (gTLD Registries)
Lynn St. Amour (IAB)
Paul Wilson (NRO)
Wolf-Ulrich Knoben (GNSO)

Liaisons
Elise Gerich (IANA staff liaison expert)

ICANN staff
Alice Jansen – Strategic Initiatives Manager
Ergys Ramaj – Director of Strategy Operations
Theresa Swinehart - Senior Advisor to President on Strategy

Recordings and transcripts may be found at: https://www.icann.org/en/stewardship/resources

The Coordination Group undertook the following during this session:

1. Opening Remarks

Jari Arkko shared opening remarks with the Coordination Group and reiterated the objective of the call i.e. prepare for the 17-18 July gathering of the Coordination Group in London.

2. Introduction

The Coordination Group Members were invited to introduce themselves.

3. Membership

Theresa Swinehart provided the Coordination Group with an update on representation of ALAC, ccNSO and GAC in the group:

- GAC has submitted 5 proposed representatives. GAC leadership will identify two interim representatives to attend the first Coordination Group gathering;
- ccNSO is finalizing its selection process and will announce their representatives shortly;
- ALAC representatives will be announced on Friday, 11 July.

4. GAC Representation

The Coordination Group discussed ICANN's suggestion to have the Coordination Group take part in the conversation as to whether or not GAC ought to be granted 5 seats, as opposed to the 2 seats proposed in the Coordination Group design. The Coordination group agreed that GAC representation at the London meeting would be desirable and formulated the request for a rationale from GAC on their suggested number of seats. This discussion will be continued in London.

5. Coordination Group Profile

The Coordination Group flagged representation of other constituencies as an item for consideration: is the Coordination Group the *right set of people, or right set of organizations?*

Concerns were raised as to whether or not the Coordination Group should engage a dialogue on this aspect of the process. James Bladel noted that the Coordination Group membership is the result of extensive community feedback. Lynn St. Amour emphasized that one should not confused outreach and engagement initiatives with representation.

There is general agreement that emphasis should be given to the multistakeholder facilitator nature and role of the Coordinating Group.

6. Draft Meeting Agenda

The Coordination Group shared feedback in response to the draft meeting agenda Alissa Cooper circulated to the group for consideration. It was decided that items 4 and 5 of this preliminary report would be added to the agenda.

Jari Arkko called for volunteers to supply material for each agenda item discussion.

7. Charter

IETF and IAB representatives will circulate a draft Charter to the Coordination Group for consideration at the London meeting.

The group reiterated its intent to lay out its principles (consensus, bottom-up voice) in the Charter.

8. Timelime & Consultation Processes

The Coordination Group resolved to produce a timeline comprising communities' consultation processes. Adiel Akplogan suggested that a framework ought to be applied to all communities with a view to defining a global timeline. The Coordination Group welcomed the suggestion to issue a proposal and reach cross-community alignment.

The Coordination Group considers it vital to ensure that the same information is being sent to communities.

Daniel Karrenberg suggested that Members provide an exposé of their respective communities' decision-making processes in London.

9. **Communication**

An in-depth discussion on communication avenues (web space, mailing lists) will occur in London.

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