

## ICG Call #26 – Tuesday, 1 March, 2016 – 12:00-13:00 UTC

### Chat Transcript

Jennifer Chung: (3/1/2016 06:47) Welcome to the ICG call #26! Please note that chat sessions are being archived and follow the ICANN Expected Standards of Behavior:  
<http://www.icann.org/en/news/in-focus/accountability/expected-standards>

Kavouss Arasteh: (06:54) hI EVERYBODY

Jean-Jacques Subrenat: (06:58) Hello All!

James Bladel: (06:58) Good morning! Unforuntatey I need to drop in about 40 minutes. But here until then.

Martin Boyle, ccNSO: (06:58) Hello all from a cold, wet English morning

Jean-Jacques Subrenat: (06:59) Staff, could you please have the Technical team enable my laptop microphone? Thanks.

Mary Uduma: (06:59) Good afternoon All from Abuja

Daniel Karrenberg: (06:59) hello from the southern netherlands where the cold, wet weather is due to arrive in the next hour or two. ;-(

Jandyr Santos Jr: (06:59) Dear Jennifer, could you also enable my mic? Thank you!

Mary Uduma: (06:59) It is extemely hot here

Jennifer Chung: (07:00) @Jean-Jacques and Jandyr, your mics have been enabled.

demi getschko: (07:00) Yes, Jean-Jacques

Jean-Jacques Subrenat: (07:00) Thanks Demi.

Manal Ismail: (07:01) Hello everyone :) !!

Manal Ismail: (07:01) Jennifer, can you please enable my mic ..

Mike Brennan: (07:01) hi Manal, I enabled your mic

Manal Ismail: (07:02) Thanks Mike !!

Mike Brennan: (07:02) No problem

Wolf-Ulrich Knoblen: (07:03) Hi all

Narelle Clark: (07:04) Loud and clear. Alissa.

Manal Ismail: (07:04) we can hear you Alissa ..

James Bladel: (07:04) 5x5

Lars-Johan Liman (RSSAC): (07:04) Yup.

RussMundy-SSAC: (07:04) hear you fine

Lars-Johan Liman (RSSAC): (07:07) Nope. Patrik managed to disappear. Sorry. :-(

Keith Drazek: (07:08) I believe we have consensus on the text.

Jari Arkko: (07:08) yes i am happy with v10

Manal Ismail: (07:08) No objections ..

Narelle Clark: (07:09) I am prepared to accept v10.

Alan Barrett (NRO): (07:09) No objection to the text, although I wish we could keep the same paragraph numbering as in the previous version.

Wolf-Ulrich Knoben: (07:10) agree to the text as well

James Bladel: (07:10) Agree to the text, and on transmitting to the Board on 10 MAR in Marrakesh.

Jon Nevett: (07:11) James +1

Keith Drazek: (07:11) +1 James

lynn St.Amour: (07:11) +1

Kavouss Arasteh: (07:12) KAVOUSS +1

Mary Uduma: (07:12) +1

Jari Arkko: (07:12) +1

demi getschko: (07:12) Good the have the extra time until Marrakesh to hear form the SOs. +1

demi getschko: (07:13) (chartering organizations...)

Narelle Clark: (07:13) Can the scorecard be circulated please?

Jean-Jacques Subrenat: (07:13) Jennifer, could you please show the box Alissa is referring to?

James Bladel: (07:14) Agree with Alissa's second point: Coordinating with the CCWG to ensure that a critical mass of the Chartering Orgs has approved.

Alissa Cooper: (07:16) <https://twitter.com/ICANN/status/704343772641951746/photo/1>

Alissa Cooper: (07:17) we can ask if they will post it somewhere on their site

Jari Arkko: (07:18) +1 to james and alissa

Xiaodong Lee: (07:18) agree with

Xiaodong Lee: (07:18) Agree with Alissa

Mary Uduma: (07:20) I can hardly hear JJ

Alissa Cooper: (07:21) per JJ's comments: <http://mm.icann.org/pipermail/internal-cg/2014-November/002245.html>

James Bladel: (07:23) Deadline is 9 MAR.

Manal Ismail: (07:23) I think response is due by the 8th ?

Manal Ismail: (07:24) ok then 9th :) !!

James Bladel: (07:24) I think they originally wanted the 8th, but some groups noted that they could only do by the 9th.

Jean-Jacques Subrenat: (07:25) @Alissa, I would insist on your sending the Proposal to the Administrator of the NTIA kind care of the Chair of the ICANN Board. I do NOT agree with the idea (proposed by Martin just now) of ICG "submitting" anything to the ICANN Board, for transmission etc. The Board has the OBLIGATION to transmit, and if it does not agree on any point, it can say so in its letter of transmission to NTIA. I wish my comment to be recorded in full in today's meeting minutes.

Manal Ismail: (07:26) Thanks James ..

Martin Boyle, ccNSO: (07:26) @Alissa: all for the better!

Jari Arkko: (07:27) board is doing this right

James Bladel: (07:27) Jean-Jaques - I think I recall a message from NTIA that they were expecting the proposal from ICANN Board, not ICG.

Jean-Jacques Subrenat: (07:28) @James, well that would not be in line with our own ToR...

Narelle Clark: (07:28) The USG has a contract with ICANN, not a third party or organisation of ICANN.

Manal Ismail: (07:28) Reading James, I now recall the same ..

Narelle Clark: (07:28) Hence ICANN's board must respond to the USG.

Jean-Jacques Subrenat: (07:28) @Narelle, ICG has no "contract" with anyone. ICG was formed as an independent body.

James Bladel: (07:29) +1 Narelle. That is my recollection as well.

Narelle Clark: (07:29) @JJ Exactly.

James Bladel: (07:29) Agree with Alissa.

Narelle Clark: (07:29) We have an implicit (and in parts explicit) delegation.

Narelle Clark: (07:30) ... a delegation to do some work and report.

Narelle Clark: (07:31) With the expectation that that work takes place in public and is reported to our own bodies to whom we represent.

Jean-Jacques Subrenat: (07:31) @Alissa, the wording could be "To the Administrator..., kind care of ..., Chairman of the ICANN Board". In short, it is to be written to the NTIA, c/o Board Chair.

Manal Ismail: (07:31) Just thinking out loud, can we have the proposal sent with 2 covers .. one addressed to the Board as our contact and another attached to the proposal addressed to NTIA ?

Narelle Clark: (07:31) @Manal - no, we should just publish the report on the web site.

Xiaodong Lee: (07:31) I remember that icann board will forward ICG proposal directly without any amendment, if I am wrong pls correct me.

Martin Boyle, ccNSO: (07:32) @Daniel: we cannot be before the CCWG. But we can go immediately afterwards. Otherwise I agree with you fully

Mary Uduma: (07:32) +1 Martin

James Bladel: (07:32) Agreed, Martin.

Jean-Jacques Subrenat: (07:32) @Manal and Kavouss, +1.

Xiaodong Lee: (07:32) and NTIA ask icann to submit the proposal

Martin Boyle, ccNSO: (07:33) @Xiaodong +1

Daniel Karrenberg: (07:33) are we agreed that the chairs are authorised to transmit our report?

lynn St.Amour: (07:34) @Daniel, I support the chairs submitting our proposal

Narelle Clark: (07:34) Email text should go over the web site publication.

Daniel Karrenberg: (07:34) @martin we can as soon as CCWG has decided that they will go ahead.

James Bladel: (07:34) Need to drop. Thanks all, very near the finish line. Safe travels to Morocco.

Daniel Karrenberg: (07:34) or alternatively as soon as all the chartering orgs of ccwg have given their ok

Keith Drazek: (07:35) I agree the Chairs are authorized to transmit the report, once the CCWG report is approved by its Chartering Orgs.

Daniel Karrenberg: (07:35) personally i think we can go now, but i see no consensus among ourselves for that

demi getschko: (07:35) +1 to Daniel and Lynn

Wolf-Ulrich Knoblen: (07:35) Keith: +1

Jennifer Chung: (07:36) @Mary - your mic is enabled now, please try your audio now if you would like to get back into the queue.

Xiaodong Lee: (07:36) Keith +1

Mary Uduma: (07:36) Who convened ICG? The Board or NTIA? I think we should follow the established line of communication by sending the proposal to the Board for onward transmission to NTIA

Jean-Jacques Subrenat: (07:36) @Alissa, if the outcome is not our "best scenario", we need to have an ICG conference call. Reminder: I will not be in Marrakech, so remote participation is necessary for me and others not in ICANN-55.

Jean-Jacques Subrenat: (07:37) @Mary, ICG was convened on the orders of NTIA, and that was/is facilitated by ICANN.

Jari Arkko: (07:38) alissa: "all chartering organisations"? probably you meant "majority" or whatever the actual rule is that ICANN will be using. There might be chartering organisations that stay silent, and I think that's still fine.

RussMundy-SSAC: (07:39) I agree with keeping the call scheduled for the 9th and cancel if appropriate

Mary Uduma: (07:40) +1 Martin. The earliest should be the 10th.

Jennifer Chung: (07:40) @ICG members, the call 27 doodle link is here for your reference: <http://doodle.com/poll/5yty87ei97g72knb>, please take a moment to fill out your availability if you have not already done so, thank you!

Jennifer Chung: (07:40) Apologies please use this link: <http://doodle.com/poll/5yty87ei97g72knb>

Narelle Clark: (07:41) Definitely keep the call. There are chickens unhatched that cannot be counted.

Martin Boyle, ccNSO: (07:42) Just seems it might be premature, but I recognise the limitations!

Jari Arkko: (07:42) +1 to daniel's request

Jari Arkko: (07:42) +1 to being clear

Wolf-Ulrich Knoblen: (07:43) @Narelle: you mean rotten eggs??

lynn St.Amour: (07:43) +! to Daniel - good to be very clear

Manal Ismail: (07:43) +1 Daniel

lynn St.Amour: (07:43) Fully support!

RussMundy-SSAC: (07:43) No objections

Mary Uduma: (07:43) I also think that a call on the 9th would seem premature. Why not get the real thing and then act?

Narelle Clark: (07:43) I agree we should submit if a clear majority of chartering organisations accept the CCWG proposal.

Xiaodong Lee: (07:44) agree

Xiaodong Lee: (07:45) we should submit the proposal if rough consensus

Kavouss Arasteh: (07:46) Sorry

Kavouss Arasteh: (07:46) I do not agree to open any discussion on rough or soft or .-... consensus

Daniel Karrenberg: (07:47) yesssssss!

lynn St.Amour: (07:48) @Alissa - support!

Jari Arkko: (07:48) i'm ok here

Michael Niebel: (07:48) agree

RussMundy-SSAC: (07:48) fully support forwarding our proposal with that description

Manal Ismail: (07:48) agree

Martin Boyle, ccNSO: (07:48) I agree, too!

Alan Barrett (NRO): (07:48) I support

Jon Nevett: (07:48) Applause

Mary Uduma: (07:48) Agreed as modified

Keith Drazek: (07:48) Support

Wolf-Ulrich Knoben: (07:48) Agreed

demi getschko: (07:48) consensus

RussMundy-SSAC: (07:48) YEA!!

Kavouss Arasteh: (07:50) Agreed

Kavouss Arasteh: (07:52) Agreed

Xiaodong Lee: (07:52) good plan Alissa

Jari Arkko: (07:52) comms plan sounds good, alissa

Kavouss Arasteh: (07:52) jennifer

Kavouss Arasteh: (07:53) pls ck my connection

Jennifer Chung: (07:53) @Kavouss - your audio should be unmuted now, please go ahead.

Jean-Jacques Subrenat: (07:54) Having drafted our Communications Strategy, I'm pleased to see that the ICG's communications are now in full swing. Hopefully this will create the right atmosphere, not only in the Public Forum, but also on The Hill! ;-)

Jari Arkko: (07:55) we're not done before we are done

Mary Uduma: (07:55) We are not done until our work is done.

lynn St.Amour: (07:56) Thanks to the IAB for their leadership in helping to define the overall ICG process

lynn St.Amour: (07:57) (their comments helped significantly to define it).

demi getschko: (07:57) emphatic +1 to Kavouss in the last message!

Daniel Karrenberg: (07:57) hearhear

lynn St.Amour: (07:57) Thank you Kavouss for your excellent comment.

Xiaodong Lee: (07:58) need to leave now, bye colleagues

Jari Arkko: (07:58) agreed, Kavous!

Mary Uduma: (07:58) +1 @ Kavous but we are still going to sqy these kind words again and again

Keith Drazek: (07:58) Congratulations one and all....

RussMundy-SSAC: (07:58) agreed, Kavous!

Manal Ismail: (07:58) +1 Kavouss ..

Xiaodong Lee: (07:58) thank you all

Daniel Karrenberg: (07:58) thanks Alissa!!!!!!!!!!!!!!!!!!!!

Mary Uduma: (07:58) Congrats!!!!!! All.

Jon Nevett: (07:58) Safe travels to all attending Marrakech

RussMundy-SSAC: (07:58) Although difficult at times, this has been very rewarding work!!

lynn St.Amour: (07:58) Thank you Alissa, Mohamed and Patrik

demi getschko: (07:58) Thanks Alissa, Jenipher and all!

Wolf-Ulrich Knoblen: (07:58) Thanks and goodbye

Narelle Clark: (07:59) A bientot

Alan Barrett (NRO): (07:59) thank you all

Martin Boyle, ccNSO: (07:59) thanks and bye

Manal Ismail: (07:59) Thanks Alissa and thanks to everyone and thanks to secretariat ..

Manal Ismail: (07:59) Bye ..

Patrik Fältström: (07:59) bye

Michael Niebel: (07:59) thanks and goodbye

Jennifer Chung: (07:59) Thank you all, ICG Call 26 is now concluded.