

IANA STEWARDSHIP TRANSITION COORDINATION GROUP CALL #5
1 October 2014
Chat Room Transcript

Alice Jansen: (9/30/2014 23:13) Welcome to the ICG call #5! The chat session is being archived and follows the ICANN Expected Standards of Behavior:

<http://www.icann.org/en/news/in-focus/accountability/expected-standards>

Kuo Wu: (10/1/2014 05:42) Alice, please turn on my mic. Thanks

Josh Baulch: (05:45) @ Kuo - your mic has been enabled.

demi getschko: (05:46) Yes

Josh Baulch: (05:46) Thank you

demi getschko: (05:46) Alice, I also may need a Mic... (no other line to connect to adigo teleconf)

Josh Baulch: (05:47) @ Demi - would you like me to enable your mic?

demi getschko: (05:47) Yes, please. (I promise to keep it shut...)

Josh Baulch: (05:47) Use the power wisely :)

demi getschko: (05:47) :-)

Milton Mueller 2: (05:51) KC and Oakland in extra innings and the call starts.... :-(

Milton Mueller 2: (05:52) forgive me if I am a bit distracted

Alice Jansen: (05:53) :-)

Jean-Jacques Subrenat: (05:53) Hello All!

Heather Dryden: (05:54) Hi everyone

Jandyr Santos Jr: (05:54) Hello everyone

demi getschko: (05:55) Hi all

Keith #1: (05:55) Hi all

Kuo Wu: (05:55) Hi, all

Milton Mueller 3: (05:55) Adobe has crashed on me twice now. There is only one Milton Mueller, not 3 of us.

Jandyr Santos Jr: (05:56) Same problem here. Adobe is crashing

Milton Mueller 3: (05:59) Actually there really are 3 of us, and we find it extraordinarily easy to reach consensus

Jon Nevett: (06:00) MM2 could be difficult at times, though

SFO 2: (06:00) @Milton - that would be handy for winning a baseball game in KC!

Milton Mueller 3: (06:01) No, its MM1 that's the real problem

Jandyr Santos Jr: (06:01) Alice, could enable my mic? (no line here)

Cory Schruth: (06:03) I have enabled your microphone.

Alice Jansen: (06:03) Hi Jandyr, Cory is working on enabling your microphone

Jandyr Santos Jr: (06:03) Tks!

Sam Dickinson: (06:04) i'm here

Alice Jansen: (06:05) Hi Kavouss - the transcript of the last call can be found here - <https://www.icann.org/en/system/files/files/transcript-icg-17sep14-en.pdf> -

Milton Mueller 3: (06:06) The phone line just told me to "try my call later" ????

Milton Mueller 3: (06:07) now it hung up on me.

Milton Mueller 3: (06:07) has the call actually started?

Cory Schruth: (06:07) Milton: Are you using VoIP, cell or a land line?

Milton Mueller 3: (06:07) cell

Milton Mueller 3: (06:07) sorry, I mean a land line
Narelle Clark: (06:07) Yes Milton, call has now started and minutes just approved for last meeting.
Milton Mueller 3: (06:08) please enable my mic on adobe connect, quickly please
Cory Schruth: (06:08) Milton: Done
Milton Mueller: (06:10) OK, Adobe crashed again, and now I have two sound streams
Milton Mueller: (06:11) All during the crash sound was maintained, but the visuals were lost
Alice Jansen: (06:11) Please remember to state your name when speaking as the call is being recorded, transcribed and interpreted.
Milton Mueller: (06:11) And my mic is no longer enabled'
Heather Dryden: (06:11) I can ensure that the GAC secretariat provides some links to GAC materials for the ICG
Cory Schruth: (06:11) Milton: Please reboot your computer. It sounds like there are a number of concurrent applications running.
Adiel A. Akplogan: (06:11) hello Alice can you enable my mic as well?
Jari Arkkko: (06:12) Kavoush: it is not just what the ICG is doing, but also what the communities are doing.
Milton Mueller 2: (06:12) ok, I closed my browser and I have one screen and one voice now. But please enable my mic
Adiel A. Akplogan: (06:12) using the toll free number I'm put on hold since few minutes
Milton Mueller 2: (06:12) got it thx
Cory Schruth: (06:12) Adiel, Milton: Done.
Milton Mueller 2: (06:15) \$83 per is a bit steep
Cory Schruth: (06:16) All: Please keep in mind that we have updated the dial in bridge numbers. Ensure you are using the current numbers and PINs if dialing into the bridge.
Narelle Clark: (06:16) @Milton - I agree, esp given \$US has risen against most currencies lately. I'd be up for A\$100
Kuo Wu: (06:16) This is Mary
Jon Nevett: (06:17) Why don't we just send out a doodle to see who can come to dinner?
Keith #1: (06:17) There is a terrible echo on the line - could everyone not talking please mute
Narelle Clark: (06:18) I'd like to go, however would be happier with a cheaper option. Would still attend at that price if no other options can be found/
Patrik Fältström: (06:18) Tip regarding audio: Dial in using Skype (and use the 1-800 number) and turn off speakers in Adobe Connect
Jari Arkkko: (06:18) re: icg or also others in the dinner: I think the ICANN week gives us plenty of interaction possibilities with the whole ICANN community. and it is difficult to have a dinner with more than 30 people..
Milton Mueller 2: (06:18) I need to find out how to talk to this meeting
Patrik Fältström: (06:19) Milton: call in using Skype
Milton Mueller 2: (06:19) I am speaking

Patrik Fältström: (06:19) I think dinner, if any, should be for ICG only. Agree with jari regarding interaction.

Milton Mueller 2: (06:20) if you call in all you get is music

demi getschko: (06:20) Agree with Patrick/Jari

Keith #1: (06:20) Agree with Patrik re dinner\

Russ Housley: (06:20) I tried calling and got music too

Wolf-Ulrich Knoben: (06:21) @dinner: +1

Jandyr Santos Jr: (06:21) Also agree with Patrick regarding dinner

Milton Mueller 2: (06:21) where are there instructions on how to use Skype to connect?

Cory Schruth: (06:22) Milton: Call the toll free Adigo number and enter the current English bridge PIN.

Milton Mueller 2: (06:22) now my mic is green

Milton Mueller 2: (06:22) Cory, I've been doing that all night, it doesn't work if the pin is what you broadcast

Milton Mueller 2: (06:23) broadcast

Cory Schruth: (06:24) Milton: Please see my private message.

Jari Arkko: (06:26) works for me, Alissa

Heather Dryden: (06:26) sounds good

Patrik Fältström: (06:26) Agree

Russ Housley: (06:27) Cory when I call the number that appears when you click the telephone icon, I hear music

Jean-Jacques Subrenat: (06:28) Staff: the audio is constantly broken by periods of silence.

Milton Mueller 2: (06:28) Russ, That's the wrong number the right one is 92957255

Milton Mueller 2: (06:29) Will we work on it during the LA meeting?

Milton Mueller 2: (06:30) agree

Keith #1: (06:30) agree

Adiel A. Akplogan: (06:30) Agree

Mary Uduma: (06:30) Agree

RussMundy: (06:30) I support discussing the FAQ during the LA mtg

Mary Uduma: (06:32) Manal please speak up.

Cory Schruth: (06:33) The Conference ID is incorrect in the Adobe Connect Dial-In tab. Please use Conference ID 92957255 to dial in.

Adiel A. Akplogan: (06:33) Thanks Cory. I had the same problem and finally give up

Jari Arkko: (06:33) Re: question 1. I would like for the answer to end with "The full role of the ICG is described in <charter link>."

Adiel A. Akplogan: (06:34) Agree with Jari

Russ Housley: (06:34) I agree with Jari --- add the link

Milton Mueller 2: (06:34) Perhaps those kind of editorial changes can be done offline?

Narelle Clark: (06:35) @Milton I will send them through outside the meeting.

Adiel A. Akplogan: (06:36) +1 Manal

Adiel A. Akplogan: (06:36) I had my hand up to say exactly the same thing

Alissa Cooper: (06:37) Jari, please send your text suggestion to the list

Adiel A. Akplogan: (06:37) the FAQ should not go beyond our mandate

Milton Mueller 2: (06:38) yes
Mary Uduma: (06:39) yes
RussMundy: (06:39) It seems reasonable for the ICG to write down some questions that we may not feel capable of answering at this point
Jandyr Santos Jr: (06:40) Agree with Adiel. ICG cannot prejudge the outcome of the process
Patrik Fältström: (06:40) I see this being a Q that should be added with an A that is matching. I suggest you Adiel create some text.
Adiel A. Akplogan: (06:41) No I do not agree with the proposal from Narelle
Narelle Clark: (06:42) @Adiel - fair enough
Alissa Cooper: (06:42) Frequently Asked Questions We Don't Have Answers To :)
Adiel A. Akplogan: (06:42) I think what NTIA requested is to work on a community driven process to come up with a community/multistakeholder oversight mechanism
Patrik Fältström: (06:43) Full support of what Milton says!
Martin: (06:43) Milton +1
Wolf-Ulrich Knoblen: (06:43) yes Milton!
RussMundy: (06:44) I think Milton makes a good point & I support the "simplicity" approach he suggests
Adiel A. Akplogan: (06:44) maybe the notion or contract will not exist anymore or could and if it is the case, then there will be a need to have a fomaly constituted party to sign such contract etc etc... we are not in a position now as ICG to try to answer these questions.
Jean-Jacques Subrenat: (06:45) I'm back with audio connection.
Adiel A. Akplogan: (06:45) I suggest that we put the question and just add an answer like "This is the expected outcome of the process that the ICG is coordinating. At this point the ICG has no answer to such question"
Milton Mueller 2: (06:47) :-)
Jean-Jacques Subrenat: (06:49) @Manal +1.
Mary Uduma: (06:49) Manal+1
Milton Mueller 2: (06:49) Yes. Next!
Patrik Fältström: (06:50) Adiel and Manal: +1
RussMundy: (06:50) I would support _not_ having 2 1/2 in the FAQ
Milton Mueller 2: (06:51) agnostic here
Jari Arkko: (06:52) +1 to martin
Lynn St.Amour: (06:52) @Martin +1
Milton Mueller 2: (06:52) Agree with Martin
Milton Mueller 2: (06:52) people actually ask about that
Milton Mueller 2: (06:53) Q 2.5 should be: Is ICG independent?
Milton Mueller 2: (06:53) Kansas City wins in the bottom of the 13th!!!!
Milton Mueller 2: (06:55) Remit? Is that like a baseball mitt?
Milton Mueller 2: (06:56) sorry, being a baseball chauvinist here. I will shut up
Jean-Jacques Subrenat: (06:56) @Milton, it's in any English dictionary...
Narelle Clark: (06:56) Hmm with all respect "remit" is often a good word, but not here. See: <http://dictionary.cambridge.org/dictionary/british/remit>
Jari Arkko: (06:56) assembling is I think the word we use in charter

Narelle Clark: (06:57) Time check please.

Martin: (06:57) Jari is correct

Jean-Jacques Subrenat: (06:57) @Narelle: of course it should be taken in the nominal, not the verbal sense.

Russ Housley: (06:58) The comments that I sent on email still hold

Milton Mueller 2: (06:58) Suugestions: a) What is the ICG supposed to do? b) What is ICG's mission?

RussMundy: (07:00) I'll respond on the list but the simpler the question & answer, the better

Jari Arkko: (07:00) references to other documents, the RFP, charter, etc. are often best answers, rather than trying to re-invent a new explanation for something.

Adiel A. Akplogan: (07:02) +1 Jari

demi getschko: (07:04) see you in LA!

Alice Jansen: (07:04) Thank you for joining us!

Jean-Jacques Subrenat: (07:04) Bye All.

Martin: (07:04) bye

Jandyr Santos Jr: (07:04) Tks

Bladel: (07:04) Thanks all. Safe travels

Milton Mueller 2: (07:04) g/nite

Mary Uduma: (07:04) Bye All