ICG CALL # 10 – CHAT TRANSCRIPT
WEDNESDAY, 10 DECEMBER 2014 – 11:00-12:00 UTC

Alice Jansen: (12/10/2014 11:19) Welcome to the ICG call # 9! 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

Jean-Jacques Subrenat: (11:44) Alice, could you put up on the screen the minutes of the Nov 26th call?
Jean-Jacques Subrenat: (11:46) oops sorry Alice, now I see it.
Milton Mueller: (11:55) is it poibleto get audio via the computer instead of phone?
Milton Mueller: (11:56) possible
Eric Evrard: (11:56) Yes Milton, the audio OUT is possible, the EN feed is aired through the Adobe Connect room.
Jean-Jacques Subrenat: (11:57) Hello, who is "MV" present on this call?
Milton Mueller: (11:57) Yes I know I could do listen only but I did need to speak
Eric Evrard: (11:58) Milton, your microphone is now enabled, can you give it a try ?
Hartmut Glaser: (11:59) Hi Everyone ...
Milton Mueller: (11:59) I spoke did you hear me?
Kuo Wu: (11:59) Hi, all.
Eric Evrard: (11:59) Can you do that again ? And clearly pronounce your name so i know it is you ?
michael niebel: (12:00) Hi all
Keith Drazek (gTLD Registries): (12:00) I have joined both in Adobe and on phone bridge.
Jean-Jacques Subrenat: (12:01) Milton, heard you.
James Bladel: (12:01) Good morning.
Keith Drazek (gTLD Registries): (12:03) Is anyone else hearing Russian?
Wolf-Ulrich Knoben: (12:04) Good afternoon!
Lynn St.Amour: (12:04) @Keith - no
Milton Mueller: (12:04) morning all
Martin Boyle: (12:04) Sorry I'm late. Just connected on audio
Milton Mueller: (12:04) JJS noone is hearing you
Jon Nevett: (12:05) Could something be shared on the list?
Keith Drazek (gTLD Registries): (12:05) Ok, I'm back to the english feed. Odd.
Milton Mueller: (12:05) yes!
Mary Uduma: (12:06) Hello All
Adiel A. Akplogan-NRO: (12:06) Can I have my mic activated please?
Eric Evrard: (12:07) Adiel, you have been enabled.
Milton Mueller: (12:07) surprise
Jandyr Santos Jr: (12:07) Hello everyone
Milton Mueller: (12:09) hello Jandyr
Daniel Karrenberg: (12:10) thanks paf, i consider question answered.
Patrik Fältström - SSAC: (12:11) Thanks Daniel.
demi getschko: (12:12) (could please have the mic activated? (will be keep it silent...))
demi getschko: (12:13) (thanks!)
Jari Arkko: (12:15) i can speak to my two issues
Jari Arkko: (12:15) when it is convenient
Patrik Fältström - SSAC: (12:15) Yes
Martin Boyle: (12:15) yes
Martin Boyle: (12:16) it is small!
Jari Arkko: (12:17) i was on sections 1 and 2
Daniel Karrenberg: (12:18) agree with manal to combine a&b
Milton Mueller: (12:18) pure simultaneity!
Wolf-Ulrich Knoben: (12:18) agree to Manal
Mary Uduma: (12:19) +1@ Manal
Milton Mueller: (12:19) the GAC ;-) ?
Keith Drazek (gTLD Registries): (12:19) +1 Manal
Adiel A. Akplogan-NRO: (12:22) Alissa can you zoom the document a bit?
Adiel A. Akplogan-NRO: (12:22) please
Adiel A. Akplogan-NRO: (12:22) It is a bit difficult to read from my side
Jean-Jacques Subrenat: (12:23) @Daniel +1, to avoid last-minute contentions.
Milton Mueller: (12:24) i am talking
Milton Mueller: (12:24) i don't either
Kuo Wu: (12:24) Can not hear you
Milton Mueller: (12:24) i tested it earlier
Milton Mueller: (12:24) Eric?
Eric Evrard: (12:24) Milton, your Microphone is muted on your side, not on the Adobe Connect side.
Milton Mueller: (12:24) no it's not muted anymore
Eric Evrard: (12:25) Dear all, you can enlarge the presentation window by resizing it with your mouse, or hovering your mouse over the sharing window and clicking the Full Screen windows.
Daniel Karrenberg: (12:25) s/conveyed/stated/
Manal Ismail: (12:25) Yes, Alissa thank you ..
Manal Ismail: (12:26) I already mentioned in my email that there may be better wording ..
Martin Boyle: (12:27) "As the ICANN Board has confirmed to the ICG, it will..."
Eric Evrard: (12:27) Wu-Wei, your microphone is muted on your computer.
demi getschko: (12:27) silence...
demi getschko: (12:27) (audio is chopping)
Jean-Jacques Subrenat: (12:27) Kuo-Wei, if you cannot speak, could you type your comment here?
Patrik Fältström - SSAC: (12:28) I will read your comments Kuo Wei
Milton Mueller: (12:28) confirmed is good
Jari Arkko: (12:28) +1 to martin
Daniel Karrenberg: (12:28) audio ok here
Daniel Karrenberg: (12:28) @demi: audio ok here
Lynn St.Amour: (12:28) agree with MArtin
demi getschko: (12:28) Ok here also, now.
Milton Mueller: (12:28) confirming that confirmed is good
Manal Ismail: (12:28) +1 Martin ..
Patrik Fältström - SSAC: (12:28) Next time: dial in with skype and 800-number.
Jean-Jacques Subrenat: (12:29) @Martin +1.
Mary Uduma: (12:29) I am cut off completely, no audio here
Mohamed El Bashir: (12:29) good proposal
Jean-Jacques Subrenat: (12:29) @Alissa, I too would like to hear or read Kuo-Wei.
Kuo Wu: (12:29) I just want to say "Board will participate in a timely manner".
Patrik Fältström - SSAC: (12:30) Thanks Kuo Wei
Jean-Jacques Subrenat: (12:30) @Alissa and All: is Kuo-Wei's line (above) satisfactory? It seems a bit weak...
Milton Mueller: (12:30) "...to avoid any last minute contention..."
Kuo Wu: (12:31) Yes!
Mary Uduma: (12:31) Audio is breaking, cannot follow the proceedings
Daniel Karrenberg: (12:31) wfm totally
Kuo Wu: (12:31) Thanks, Patrik
Daniel Karrenberg: (12:32) this wording works for me, totally
Daniel Karrenberg: (12:32) lets move on
Jean-Jacques Subrenat: (12:32) @Alissa, works for me.
Kuo Wu: (12:33) I will disconnect, and reconnect again.
Jari Arkko: (12:33) i did
Milton Mueller: (12:34) "obtained sufficient support." ?
James Bladel: (12:34) +1, but is "obtained" the right verb here?
Jari Arkko: (12:34) i can respond to milton
Patrik Fältström - SSAC: (12:35) OK, Jari, you are in the queue
Jari Arkko: (12:35) i think sufficient support, sufficient consensus, etc. are just variations of the same description
Jari Arkko: (12:35) my proposal was about recognising that there are community processes
Milton Mueller: (12:37) right. ok with me
Jari Arkko: (12:37) we could also use the words from the RFP
Milton Mueller: (12:37) So Alissa's "wheether and how" would be fine w me. "How" kind of encompasses what Jari suggests
Patrik Fältström - SSAC: (12:38) Milton, can you speak on this you think?
Milton Mueller: (12:38) I can always speak ;-)
Patrik Fältström - SSAC: (12:38) :-D
Jari Arkko: (12:40) we should definitely objectively assess whether the claims made by the communities are true :-)
Milton Mueller: (12:41) ok
Milton Mueller: (12:45) "how" was controversial? ;-)
Manal Ismail: (12:45) +1 Wolf & Alissa on the timeliness issue
Jandyr Santos Jr: (12:48) I support Jari’s view that different communities have different
processes for assessing "consensus"
Adiel A. Akplogan-NRO: (12:49) I will be ok with having it stated somewhere on the top of the document
Daniel Karrenberg: (12:51) i share mala's sentiment here about being positive
Jari Arkko: (12:51) +1 to manal
Daniel Karrenberg: (12:51) amal's of course
Daniel Karrenberg: (12:51) my fingers are COLD. ;-)
demi getschko: (12:51) (audio is gone)
Jandyr Santos Jr: (12:51) Manal´s proposal sounds good to me
Daniel Karrenberg: (12:52) @demi: audio still working on skype
demi getschko: (12:52) Thanks Daniel - will try skipe then
Milton Mueller: (12:53) I like that wording change you just made
James Bladel: (12:53) Can we change "overlap" to "interdependencies" Seems clearer.
Milton Mueller: (12:56) yes, James, interdependencies and/or conflicts is clearer than "overlaps"
Jari Arkko: (12:58) re: elise's comment. I don't think the RFP used "indepdetn accountability" wording either
Milton Mueller: (12:59) Jari: the ICG charter does validate that language
James Bladel: (12:59) Fair enough. I should've said something then. Can live with it.
Milton Mueller: (13:00) Yes
Milton Mueller: (13:00) Leave it as it is
Hartmut Glaser 2: (13:01) +1 with MM
Keith Drazek (gTLD Registries): (13:01) If it's language from the charter, we should leave it as is, but I understand Elise's point.
Jari Arkko: (13:01) Milton - ok then
elise gerich: (13:02) does deleting the word "indepedent" weaken 2b in any way. It may avoid confusion of interpretation
Patrik Fältström - SSAC: (13:03) Ok, we are way over the hour...I must leave and I guess others must as well...
Milton Mueller: (13:03) I have 8 inches of snow to clear
Russ Housley: (13:03) I do not think removing "independent" causes any problems with the text
Wolf-Ulrich Knoben: (13:03) I'm ok with the "accountabilitty" text. Good suggestion: our liaisons should keep an eye to the timeline
Milton Mueller: (13:03) I hope this call goes on forever
Daniel Karrenberg: (13:04) i am keeping people waiting right now
Hartmut Glaser 2: (13:04) I need to hang up too ...
Daniel Karrenberg: (13:04) i will have to leave in 5 minutes at the latest
Keith Drazek (gTLD Registries): (13:04) I can report that the Enhancing ICANN Accountability CCWG met for the first time yesterday and made good progress in establishing its work plan. I will follow up with a written update to the list.
Milton Mueller: (13:05) Move to adjourn!
Russ Housley: (13:05) Thanks Keith
Jari Arkko: (13:05) keith - very interesting. thanks.
Adiel A. Akplogan-NRO: (13:05) Milton :-)
Jandyr Santos Jr: (13:05) Good news Keith
Wolf-Ulrich Knoben: (13:05) @ilton, take another coffee!
Milton Mueller: (13:06) Yes, it is still snowing, no reason to start
Daniel Karrenberg: (13:06) good festive season to everyone!
Milton Mueller: (13:06) same to yo Daniel
James Bladel: (13:06) Thanks.
Russ Housley: (13:06) Thanks Alissa
Jandyr Santos Jr: (13:06) Thank you Alissa!
Lynn St.Amour: (13:06) thank you
Milton Mueller: (13:06) Cheers,
Adiel A. Akplogan-NRO: (13:06) Thank you all
Martin Boyle: (13:06) Bye & thanks
Kuo Wu: (13:06) Bye! Wish my phone works
Alice Jansen: (13:06) Thank you for participating in the ICG call #9
michael niebel: (13:06) thanks
Manal Ismail: (13:06) Thanks .. Bye ..