

**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 possible to 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 Knochen: (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 Knochen: (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.

Kuo Wu: (12:23) Daniel, yes.

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 "indepedtn 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 "independet" 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 Knochen: (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 Knobens: (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 ..