

Nathalie Peregrine:Dear all, welcome to the GNSO Council meeting on Thursday 20 December 2018 at 21:00 UTC

Julf Helsingius:Thanks!

Tatiana Tropina:hi all

Keith Drazek:Hello all, welcome

Rafik Dammak:hello all

Syed Ismail Shah:Hello

Maxim Alzoba (RySG):Hello All

Nathalie Peregrine>Welcome all

Pam Little, RrSG:Hi everyone

Cheryl Langdon-Orr (ALAC Liaison to the GNSO):Great!

Julf Helsingius:And if you ever doubt my dedication, I am giving up a great concert for this....

Keith Drazek:Oh no, Julf

Ayden Férdeline:Hello all

Cheryl Langdon-Orr (ALAC Liaison to the GNSO):Now hopefully they won't cut my power until this call ends (Severs Storm damage here tree down wrapped in our power lines so they will get to fix that at some point and turn me off (so to speak)

Philippe Fouquart:Hi everyone

Marie Pattullo:Evening all. What concert, Julf?

Julf Helsingius:Keith: got the tickets before we nailed down meeting dates

Elsa Saade:uh-oh

Pam Little, RrSG:Cheryl - I lost power last night and didn't have it back until midnight

Maxim Alzoba (RySG):throatphone - would allow you to participate from there

Maxim Alzoba (RySG):but voice is robot like

Julf Helsingius:Marie: The Nits, local art rock legends, doing an intimate concert in former church

Marie Pattullo:Elsa - over to you to sing The Nits Greatest Hits

Julf Helsingius:Maxim: might even fit their music

Maxim Alzoba (RySG):at least it worked from cafe full of yelling students

Julf Helsingius:Maxim: not bad!

Elsa Saade:haha sure. Give me till the Strategic Planning meeting;)

Rubens Kuhl - RySG:I'm still dialing.

Rubens Kuhl - RySG:Now in the bridge.

Scott McCormick:still dialing in here too

Marika Konings:@Julf - that is really something to miss. One of my first cd's....

Julf Helsingius:Marika: "In the Dutch Mountains"?

Marika Konings:yup, love that song!

Maxim Alzoba (RySG):00.06am

Cheryl Langdon-Orr (ALAC Liaison to the GNSO):And you will be most Welcome

Paul McGrady:I ate all of my GNSO Council Call snacks in the first 11 minutes. 1 hour and 49 minutes left. Ugh...

Marie Pattullo:Bad organisation there, Paul.

Tatiana Tropina:Rafik hand was up first before me

Keith Drazek:Agreed Rafik, I'm happy to set this as an action item for our January call, but we need to make a decision.

Mary Wong:@Rafik, all - this group was previously a CCWG (which has specific rules and principle about chartering and participation etc.) Perhaps it will help if those supporting a charter can describe how becoming a CCEG that is (or is not) chartered by the GNSO Council will change the group's dynamics with ICANN and the SOACs?

Mary Wong:Noting also that engagement groups (unlike CCWGs0 have no requirement for a formal charter.

Pam Little, RrSG:+1 to Michele's comment

Pam Little, RrSG:It's also a matter of prioritization for the GNSO and the Council.

Pam Little, RrSG:We have a lot on our plate already.

Cheryl Langdon-Orr (ALAC Liaison to the GNSO):We could look to ALAC as "the spiritual home" for it perhaps @Keith I was just making the ALAC Chartering of the New type of entity ... Also Happy to pursue further with AAC and formally update you in any further discussion

Paul McGrady:@Marie - agree.. I should have put them on the other side of the room. But everytime someone said "liaison" I took another bite.

Ayden Férdeline:can we have a roll call vote please

Ayden Férdeline:for motion 2

Marika Konings:Ayden, please note that the vote on the consent agenda covers all items

Ayden Férdeline:thanks

Maxim Alzoba (RySG):as I understand SSC had full consensus on the item

Mary Wong:@Maxim, that is correct.

Maxim Alzoba (RySG):@Mary, thanks

Rubens Kuhl - RySG:+1 Keith

Michele Neylon:+1 Keith

Ayden Férdeline:good idea; thanks Keith

Michele Neylon:consent = we all agree

Emily Barabas:A brief point of clarification on the SSC poll -- the poll was used to help assess the qualifications of the candidates and support the leadership team as they put forward a recommendation

Emily Barabas:There was a consensus call on the leadership team's recommendation and there were no objections

Emily Barabas:therefore the recommendation was deemed to be passed by full consensus

Rubens Kuhl - RySG:My thoughts on this is that the sooner we forward it to the board, the better.

Board will have to pick favorite son anyways, so let's them do it at the earliest.

Julf Helsingius:I agree with Rubens

Maxim Alzoba (RySG):+1

Tatiana Tropina:+100 to thanks to leadership team

Rubens Kuhl - RySG:Paul, Scotty is calling you.

Maxim Alzoba (RySG):I think we need to look at it from the formal perspective

Paul McGrady:@Rubens - sorry about that!

Maxim Alzoba (RySG):RPM PDP has quite a representation of different part of the community, including all affected parties (including those who will have to process items under UDRP procedures)

Maxim Alzoba (RySG):*parts

Paul McGrady:Why not reject it all and refer the underlying concerns by the GAC to Phase 2 of the RPM PDP?

Maxim Alzoba (RySG):Is the need to be fully aligned with GAC is in GNSO procedures?

Rubens Kuhl - RySG:The interim protections are discretionary by the board, I believe.

Rubens Kuhl - RySG:So whether they remove them or not when they approve Recs. 1 to 4, is up to them.

Paul McGrady:@Mary - Thanks!

Rafik Dammak:25h49 left before the deadline :)

Marie Pattullo:Still think that a back-up plan could be interpreted as a get-out clause on the deadline - and it's not.

Keith Drazek:Agree Marie, that's a concern.

Rubens Kuhl - RySG:They could say that "IANA transition" is one such other thing...

Maxim Alzoba (RySG):Do I understand it right, that few years plan to reach safety level means no full safety until the end of the plan?

Erika Mann:Correct Keith. There was a separate public comment period for the RF

Paul McGrady:@Keith when did that comment period close and when was the decision by the Board taken?

Erika Mann:And, indeed, some communities supported a replenishment from the AP

Paul McGrady:Yay Michele! Its a Christma miracle.

Keith Drazek:@Paul, I don't recall but we can find out.

Berry Cobb:https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_public-2Dcomments_reserve-2Dfund-2D2017-2D10-2D12-2Den&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIGN-H4xR2EBk&m=7kUj7ojCkjUqPwaskjhFzxJaoQa798a8z_0byUcXBBC&s=yN_Gp-p3wiSWW-8HUMTd1uxjM1t330P8mlMOQXKO1fY&e=

Berry Cobb:https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_public-2Dcomments_reserve-2Dfund-2Dreplenishment-2D2018-2D03-2D06-2Den&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIGN-H4xR2EBk&m=7kUj7ojCkjUqPwaskjhFzxJaoQa798a8z_0byUcXBBC&s=ZNPdfcQIP_MFIdEbubrza9rFQfyHudmr39r24b9nFQc&e=

Rubens Kuhl - RySG:@Maxim, yes in theory, but not in practice. In case of a shortfall, ICANN could reduce its activities to an essential set (like IANA/PTI), and those reserves would endure much more.

Paul McGrady:Looks like the Board made the decision to grab the money before the Staff even finalized its report. So, I don't think the public comment is a shield.

Marika Konings:Further detail on the decision taken can also be found here:

https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_resources_board-2Dmaterial_resolutions-2D2018-2D10-2D25-2Den-232.f&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIGN-H4xR2EBk&m=7kUj7ojCkjUqPwaskjhFzxJaoQa798a8z_0byUcXBBC&s=cusmjmlMLPwef8f3znwebIfbH2bYFkuMxbZuHMFa46o&e=

Michele Neylon:agree with Paul McG

Michele Neylon:again

Rubens Kuhl - RySG:Michele, you agreement with Paul quota for 2018 has not reached its limit.

Michele Neylon:still a few days left

Paul McGrady:@Keith - can't we at least ask if there is support for a letter?>

Michele Neylon:+1 Paul McG

Philippe Fouquart:I would support this for the record

Paul McGrady:Thanks Keith!

Paul McGrady:@Philippe - thanks!

Michele Neylon:bear in mind that most people are on holiday or about to vanish

Michele Neylon:so I doubt we'll get anywhere until after the 1st of January

Rafik Dammak:@Michele what is holidays :)? still working next week

Michele Neylon:weirdo

Darcy Southwell:Do we really have the gap from 14:00 - 15:00 on day 3? Or is that a typo?

Michele Neylon:that's odd

Rubens Kuhl - RySG:Looks like a buffer for delays at previous activities...

Rafik Dammak:for people to leave on time

Darcy Southwell:Otherwise, I think the proposed agenda looks good.

Michele Neylon:So why not wrap up earlier? :)

Michele Neylon:either way it's grand

Marie Pattullo:Curiosity: do we have a facilitator again (Jonathan last time)?

Marika Konings:ah, I think that is an error on the last page - the session would run from 13.30 - 15.00

Paul McGrady:Sorry I will not be with you all for this. I found it very valuable last year.

Ayden Férdeline:agenda looks very good - thanks for preparing it

Elsa Saade:Is there a reasoning as to why James will be facilitating? and not Heather? :)

Marika Konings>Note that we will be posting required reading shortly in the google drive folder that is being created.

Michele Neylon:agree with Pam about the mailing list

Ayden Férdeline:it was a very useful session this year; i am glad we are repeating the session. and +1 to Pam re: better using our mailing list

Paul McGrady:Hard to here Ayden

Paul McGrady:hear

Berry Cobb:FY20 Draft Budget public comment closes 8 Feb 2019

Berry Cobb:https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_public-2Dcomments_fy20-2Dbudget-2D2018-2D12-2D17-2Den&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIGN-H4xR2EBk&m=7kUj7ojCkjUqPwaskjhFzxJaoQa798a8z_0byUcXBbc&s=rMG008k9GuTtIWq2toAEBKvHqgd3KQ1s9iYidJZdaBs&e=

Berry Cobb:Jan 2019 Council meeting is on the 24th, so it should give the Council time to review and adopt the draft comments by 8 Feb.

Maxim Alzoba (RySG):is there any funding for the next round preparations?

Ayden Férdeline:@Maxim I will take that question on notice and investigate

Rafik Dammak:https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_public-2Dcomments_strategic-2Dplan-2D2018-2D12-2D20-2Den&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIGN-H4xR2EBk&m=7kUj7ojCkjUqPwaskjhFzxJaoQa798a8z_0byUcXBbc&s=EqHmybg887LhZceX2xmtgPgAe-cVTiACN2h9KcrFZeQ&e=

Mary Wong:ICANN 5-year Strategic Plan comments close on 11 Feb

Maxim Alzoba (RySG):@Ayden, Thanks!

Mary Wong:Thank you for mentioning and for posting the link, Rafik!

Keith Drazek:@Elsa: My thinking was outgoing Council Chairs deserve a break and their perspectives are even more helpful after a chance to get out of the GNSO Council trenches. So, last year, James was not the facilitator, Jonathan was. I see Heather as the right choice next year. Hope that helps!

Mary Wong:As Nathalie has mentioned, there may still be further changes to the schedule, though hopefully minimal. We are still working with the Local Host Committee on various matters, for one thing.

Rafik Dammak:unknown options :)

Pam Little, RrSG:Thank you Rafik.

Ayden Férdeline:thanks all - and Happy Holidays

Maxim Alzoba (RySG):Happy Holidays and see you in the next year!

Tatiana Tropina:Happy holidays everyone and see you on the mailing list and in LA :)

Marie Pattullo:Have yourselves a merry little Christmas... 🎄🎅🎁

Syed Ismail Shah:Happy Holidays.

Rafik Dammak:@Marika happy to volunteer
Rafik Dammak:looking for more to do so
Cheryl Langdon-Orr (ALAC Liaison to the GNSO):Wishing you all the Very Best Greetings of the Season.
Bye for now... Travel safe when you travel. Do let me know if you desire me to join remotely any
discussions in your January Strategy Meeting (regarding PDP 3.0 for example)
Marie Pattullo:Rafik - is the boat the best option from KIX to the venue?
Rubens Kuhl - RySG:Happy holidays everyone!
Elsa Saade:Looking forward to our next meeting, all! Happy holidays
Rafik Dammak:@Maria train I think
Paul McGrady:What!?!?!? Are we finishing early??
Syed Ismail Shah:Thank you all.
David Olive:Happy New Year 2019 to ALL
Marie Pattullo:Thanks Rafik!
Darcy Southwell:Happy holidays, everyone!
Rafik Dammak:happy new year and holidays
Flip Petillion:Thanks Keith. Thanks All. Flip
Paul McGrady:Thanks Keith! Thanks all!
Rubens Kuhl - RySG:Marie, it may depend on arrival time at KIX.
Pam Little, RrSG:Happy and safe holidays, everyone!
Martín Silva Valent:thank you all, bye bye!!!
Rafik Dammak:@Micheke we are watching you :)
Darcy Southwell:See you all in 2019! Thanks.
Philippe Fouquart:And to you all. Happy festive season to all.
Scott McCormick:Thanks Keith!
Michele Neylon:see you all
Philippe Fouquart:bye
Julf Helsingius:Happy holidays!
Rubens Kuhl - RySG:Bye all!