

Terri Agnew:Welcome to the the Special GNSO Council meeting on the 4th March 2019 at 21:00 UTC.

Terri Agnew:Agenda wiki page: <https://community.icann.org/x/Vog2Bg>

Syed Ismail Shah:Thank you

David Olive:Welcome everyone

Arsene Tungali:Hi everyone

Michele Neylon:can you hear me?

Pam Little, RrSG:yes, we can

Carlos Raul Gutierrez:I can't hear Michele

Tatiana Tropina:Can't believe I couldn't hear Michele

Tatiana Tropina:hehehe

Rafik Dammak:hello

Tatiana Tropina:Hi all. Good evening :)

Carlos Raul Gutierrez:and beleieve me, I haven't done anything to get the prize

Rafik Dammak:good morning Michele :D

Carlos Raul Gutierrez:))))))

Tatiana Tropina::D

Julf Helsingius:Good evening!

Carlos Raul Gutierrez:Julf

Carlos Raul Gutierrez:@Julg have you hera Michele today?

Maxim Alzoba:Hello All, 5 min to midnight

Julf Helsingius:hearing some funny noises (and typing)

Carlos Raul Gutierrez:@Julf just pay attention

Carlos Raul Gutierrez:Micheeeeeeele?

Maxim Alzoba:I do not hear Michele

Carlos Raul Gutierrez:@Maxim very strange

Maxim Alzoba:I hear Terri, but not Michele

Carlos Raul Gutierrez:Darcy ok. Michele not.....

Marie Pattullo:Evening one & all.

Darcy Southwell:Hello, all

Carlos Raul Gutierrez:Hi @Darcy

Michele Neylon:I am dialing in

Carlos Raul Gutierrez:If Mivhele doesn't make it, we will finish early

Tatiana Tropina:Not sure about that, Carlos :)

Tatiana Tropina:Oh... Hello Michele.

Carlos Raul Gutierrez:Surprise!!!!

Scott McCormick:Hello evyerone

Marie Pattullo:Carlito ;-))))))

Carlos Raul Gutierrez::p

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):Hi all

Carlos Raul Gutierrez:Michele、英語で指示を受けます

Michele Neylon:trying to make sense of this phone

Michele Neylon:so much fun

Maxim Alzoba:the funniest thing is an invoice after the call

Elsa Saade:Hi all

Carlos Raul Gutierrez:@ミシエル、私たちはあなたなしで始めることは決してないだろう。

Arsene Tungali:Carlos, are you already in Japanese mood?

Rafik Dammak:thanks google translator.

Carlos Raul Gutierrez:)

Rafik Dammak:an odd japanese :)
Carlos Raul Gutierrez:それが得るのと同じくらい良い
Martín Silva Valent:hi all I, am with an unstable connection, so Tatiana haproxyproxy
Paul McGrady:Who is missing?
Arsene Tungali:Ayden is on audio
Carlos Raul Gutierrez:Micheleはもう行方不明です
Rubens Kuhl:I would add "leadership" to resolve clause 4, to also recognize chair and vice-chair.
Pam Little, RrSG:+1 Rubens
Maxim Alzoba:+1 Rubens
Michele Neylon:+1 Keith
Ayden Férdeline:+1 Keith
Michele Neylon:I've no strong feelings about the language
Michele Neylon:though I get Pam's point
Ayden Férdeline:makes sense Pam
Darcy Southwell:No strong feelings, but Pam's use of "a" is probably more appropriate.
Rubens Kuhl:I prefer "a".
Pam Little, RrSG:Thank you both Rafik and Keith
Rubens Kuhl:Statements would be done after.
Ayden Férdeline:not the discussion, the statements...
Michele Neylon:Discussion after the vote
Osvaldo Novoa:+1
Maxim Alzoba:As I understand we had discussions leading to deferral during the previous meeting
Michele Neylon:+1 Maxim
Marika Konings:the chair and liaison are also counted as part of members, but of course they can be called out as well :-)
Marie Pattullo:I've just been kicked off audio, Dialling back in.
Marie Pattullo:Back.
Marie Pattullo:I have a statement from the BC for the end, Keith. Thanks.
Keith Drazek:Noted Marie, thanks.
Paul McGrady:@Keith, I too have a few things to add to the record.
Keith Drazek:Sure thing Paul
Martín Silva Valent:i am, but Tatiana votes
Martín Silva Valent:thank yiu Tatiana
Arsene Tungali:The NCSG has a statement
Rubens Kuhl:BC, IPC, NCSG
Michele Neylon:And RrSG
Rubens Kuhl:BC, IPC, NCSG, RrSG
Ayden Férdeline:The NCSG does not direct its Councilors to vote in any particular way.
Rafik Dammak:Thanks all
Rafik Dammak:a good news I can share to EPDP team
Cheryl Langdon-Orr ALAC Liaison to GNSO Council):Landmark moment
Elsa Saade:Congrats to the EPDP team
Martín Silva Valent:congrats
Rubens Kuhl:Paul, the decision to break or not recommendation s for Council decision was taken in hte last meeting.
Rubens Kuhl:I believe the Council could choose either way, but it was decided in this case to go the whole package way.
Maxim Alzoba:I do not believe we can go back

Terri Agnew:Thank you Marie
Maxim Alzoba:it might be an interesting overlap of the consumers protection and rights of other consumers for privacy
Ayden Férdeline:+1 Maxim
Elsa Saade:Ayden
Paul McGrady:@Marie - thank you for your statement
Marie Pattullo:Have sent it to you by mail, Terri
Rubens Kuhl:And the needle in this matter was set by law...
Rubens Kuhl:BTW, while RySG has not directed its councillors to make a statement, the differences we have with the recommendations are noted in the report.
Rafik Dammak:@Michele I do such time many times :)
Maxim Alzoba:the same as Rubens
Marie Pattullo:The BC always negotiates in good faith, and noting we said today can be a surprise; we didn't "withdraw" any consensus.
Marie Pattullo:*nothing. (Sorry)
Pam Little, RrSG:No concerns, Marika
Maxim Alzoba:Could we upload the PDF to Adobe (this very picture?)
Maxim Alzoba:as a separate document, not as a slide 3 of PPT
Marika Konings:you can zoom in and out as needed
Marika Konings:by using the plus / minus signs at the bottom of the screen
Maxim Alzoba:@Marika, Thanks
Terri Agnew:everyone can scroll themselves
Tatiana Tropina:I have some questions/comments but I guess they can wait till the end of the presentation
Cheryl Langdon-Orr ALAC Liaison to GNSO Council):Keith I ncab confrim ALAC is continuing with the same set of volunteers
Maxim Alzoba:@Marika, please request dial out for me, I'm listening via Adobe, but phone line quality is better
Marika Konings:@Maxim - yes, will do
Marie Pattullo:We certainly agree with the need for rapid movement forward - te "E" of the "EPDP" still stands!
Rubens Kuhl:Marie, if that was true, the vote would not have been deferred...
Michele Neylon:trying
Michele Neylon:hangon
Ayden Férdeline:This same sense of urgency was not shared when it come to delaying this vote.
Ayden Férdeline:Exactly Rubens
Julf Helsingius:The urgency was due to the GDPR deadline. That is now resolved.
Maxim Alzoba:what happened, happened, so we need to go further
Marie Pattullo:Rubens - the deferral was to allow discussion. So yes, it is true.
Ayden Férdeline:+1 Michele - the current pace is unsustainable
Marika Konings:please note that the 'expedited' in EPDP refers to the difference in the initial phase of the EPDP compared to a PDP. It does not refer to the overall timeline for delivering an Initial or Final Report. In phase 1, this timeline was actually driven as the result of an external timeline.
Michele Neylon:sorry if I was faint
Julf Helsingius:Indeed. Most of us are not paid to do the EPDP
Terri Agnew:finding the line
Michele Neylon:phone literally won't take the * 6 anymore
Julf Helsingius:Marika +1

Rubens Kuhl:What would be a per week hour limit that would be reasonable ?

Ayden Férdeline:thanks for the clarification there Marika

Julf Helsingius:2-3 hours per week

Ayden Férdeline:max 1 call per week

Rubens Kuhl:Ayden, that would make hard for sub-teams to exist.

Maxim Alzoba:1.5 calls?

Ayden Férdeline:i understand that, but i do not think subteams are really needed given how small the membership is of the EPDP

Rubens Kuhl:That's why a total hours per week limit is more adequate for a wholesale level, and then let leadership decide how to divide it.

Ayden Férdeline:most issues are going to be discussed in plenary anyway

Tatiana Tropina:okay understood.

Tatiana Tropina:thanks Keith.

Ayden Férdeline:i do not object to leaving this to EPDP leadership to ultimately slice and dice, but as a general rule, this should be treated now as a regular PDP

Rubens Kuhl:May 25, 2020.

Tatiana Tropina:new hand

Rubens Kuhl:I think it needs to be a ceiling.

Marie Pattullo:Support Keith. And the issues in phase 2 are vital to us - including those that were deferred there (in good faith...)

Rubens Kuhl:Without a ceiling, people will be scared of joining.

Maxim Alzoba:or it should not be expected ...but

Rubens Kuhl:I think whether F2F meetings will be had is something people will factor in deciding. So this needs to be set from start.

Ayden Férdeline:good comments Darcy

Ayden Férdeline:agreed Rubens, and dates being set early are important, particularly for those who need visas...

Rubens Kuhl:My personal view is to not have F2F meetings outside ICANN meetings.

Rubens Kuhl:But if there are going to be, it needs to be specified. 1, 2, 3...

Ayden Férdeline:The NCSG would be unable to support efforts to revisit the carefully constructed membership composition of the EPDP.

Ayden Férdeline:It seems the term "good faith" is more a term of art than something with a rigid definition, like I had once thought.

Marika Konings:Note that the request for Expression of Interest has been posted: https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_news_announcement-2D2019-2D03-2D01-2Den&d=DwIFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=09sX-W_NNu7bq8Ur2X3mdxhEk-Oglpc85FL3ELxOg9M&s=eoS3ZDWeYsVTz5TUKTOxxGgngzSlh_04mkHPF849HVI&e=. Please distribute it to your respective groups and anyone else who may be interested.

Maxim Alzoba:RDAP is not yet a required protocol (till 26 August 2019)

Elsa Saade:one more point

Elsa Saade:if i may

Darcy Southwell:Kobe would be an excellent opportunity to discuss lessons learned

Michele Neylon:lesson learnts are key for the kick off of phase 2

Michele Neylon:I think we need them first

Rubens Kuhl:On RDAP:

Rubens Kuhl:https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_gtld-2Drdap-2Dprofile&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=09sX-W_NNu7bq8Ur2X3mdxhEk-Oglpc85FL3ELxOg9M&s=vSICb_05Try7DkmGk-Ueq-fFTDc28--my4DMIDEg0dI&e=

Maxim Alzoba:DPAs ...lots of

Marie Pattullo:The Charter says that "the third deliverable of the EPDP Team shall be an Initial Report outlining a proposed model of a system for providing accredited access to non-public Registration Data, followed by a Final Report following review of public comments." We're still in the EPDP. Don't re-open the Charter, and don't slow down this important work, please.

Rubens Kuhl:This is the content of the notice sent to contracted parties:

Paul McGrady:Let's find a new word beside "dependencies" - it has led to a bit of confusion in the RPM/Sub Pro context. We need to be careful not to introduce that kind of ambiguity on the EPDP Phase 2 work.

Keith Drazek:Fair point, Paul

Rubens Kuhl:"ICANN has now published the gTLD Registration Data Access Protocol (RDAP) Profile, which is available here: [https://urldefense.proofpoint.com/v2/url?u=https-3A_icann.org_gtld-2Drdap-2Dprofile&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=09sX-W_NNu7bq8Ur2X3mdxhEk-Oglpc85FL3ELxOg9M&s=90-U9_bE0ZDIyw0HWysAmpoZOU6uN29zHZYZgdX1ysg&e=]. Pursuant to Appendix A (Section 1.1) of the Temporary Specification for gTLD Registration Data [https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_resources_pages_gtld-2Dregistration-2Ddata-2Dspecs-2Den&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=09sX-W_NNu7bq8Ur2X3mdxhEk-Oglpc85FL3ELxOg9M&s=w-EP2I9L9aKM43PBpYsWcm6VqpSjOsAiteSa6jAS8fc&e=] and other contractual provisions relating to Registration Data Directory Services, all gTLD registries and registrars are required to implement RDAP no later than 26 August 2019. Registries and registrars are recommended to implement RDAP according to the February-2019 version of the gTLD-RDAP Profile.The ICANN Board directed the creation of a gTLD-RDAP Profile(s) as a prerequisite to launching the RDAP service across the gTLD space when it adopted the Temporary Specification for gTLD Registration Data on 17 May 2018.. (...)"

Rubens Kuhl:"DAP enables access to current registration data and was created as an eventual replacement for the WHOIS protocol. It delivers registration data like WHOIS, but its implementation will change and standardize data access and query response formats. ICANN organization worked with a discussion group of gTLD registries and registrars to draft, seek, and take into account public comments prior to publication of this gTLD-RDAP Profile."

Marika Konings:@Paul - do you have any suggestions for a better word?

Paul McGrady:@Marika - how about "interactions"

Marika Konings:in certain cases it is waiting for input that is provided from someone else (e.g. legal counsel) - not sure if that is the same as 'interaction'?

Paul McGrady:@Marika - we should view it like a pharmacist would. Drug A is not necessarily dependent on Drug B (unless it specifically is) but there could be an interaction between Drug A and Drug B that is either good or could kill the patient. We need to be aware of policy interactions, whether good or bad...

Maxim Alzoba:@Paul, Chemistry and Biology is not applicable to operational and legal issues

Rafik Dammak:@Paul dependencies in term of projec management, that finalization of A requires of the finalization of B

Marika Konings:right, in certain cases interactions may be more appropriate, but in other cases the EPDP Team did specifically identify what would need to be provided first before an informed discussion could be had.

Rubens Kuhl:Dependency == reliance
Paul McGrady:@Maxim - metaphor and analogy are bedrock to liberal arts thinking. See, I used "bedrock" and I wasn't even meaning to make a reference to geology
Elsa Saade:lol
Maxim Alzoba:@Paul, no objections
Darcy Southwell:We have to be careful. There are times that dependencies are significant and work may be totally reliant upon that dependency. Not nearly as flexible as an "interaction."
Paul McGrady:@Darcy - agree, but those need to be ID'd so that we don't accidentally label something a dependency when it really is just an interaction to be thought through.
Elsa Saade:@Paul on a side note I think chemistry in this space definitely makes sense sometimes. The other definition of chemistry. lol
Elsa Saade:(on a less serious note that is)
Maxim Alzoba:design based on not yet delivered results of EPDP ... seems to be an interesting idea at least
Marika Konings>Please note that we just received a request to move the TSG engagement to Sunday instead of Wednesday so that may get swapped around.
Marie Pattullo:Thanks Keith - yes, it's equally important.
Paul McGrady:@Elsa, LOL!
Elsa Saade:Yes! The charter is clear efinally
Elsa Saade:I'm talking more practically
Paul McGrady:A WG team can be burned out by going too slowly just as much as going to quickly.
Elsa Saade:thanks Keith! Makes complete sense.
Tatiana Tropina:yes please reasonable is a keyword. The phase 1 pace is unreasonable now.
Marie Pattullo:+1 Paul.
Darcy Southwell:+1 Keith. In addition to the pace of work, the order of the work plan, and absolute dependencies, should be carefully considered.
Rubens Kuhl:2 to 3 hours a week is not boring...
Arsene Tungali:+ Darcy
Ayden Férdeline:and should protect registrants too
Keith Drazek:Indeed
Marie Pattullo:Fully agree with everything you just said, Keith. This is continuing the important work.
Marika Konings:Nothing more from me today - thanks :-)
Flip Petillion:Thanks all !
Ayden Férdeline:thank you all
Rafik Dammak:see you all in Kobe
Maxim Alzoba:safe flights
David Olive:Thanks All
Maxim Alzoba:bye all
Osvaldo Novoa:Thank you all and bye
Julf Helsingius:Oyasuminasei!
Rafik Dammak:feel free to ask me for any tip
Rubens Kuhl:Thanks all, safe travels!
Ayden Férdeline:a great outcome
Darcy Southwell:Thank you, all. Safe travels to Kobe!
Paul McGrady:Thanks Keith.
David Olive:Safe travel to Kobe
Michele Neylon:Uncle Keith is letting us off early?
Ayden Férdeline:safe travels all

Scott McCormick:Thanks all, see ya soon

Cheryl Langdon-Orr ALAC Liaison to GNSO Council):Bye for now safe travels to Kobe See most of you soon :-)

Arsene Tungali:Good job EPDP members and thanks Council for adopting this report; See you all in Kobe

Marie Pattullo:Thanks & see you all soon!

Tatiana Tropina:thanks all - see you in Kobe

Syed Ismail Shah:Thank you

Tatiana Tropina:safe travels

Elsa Saade:thank you all! Until soon