

**Policy Process Steering Committee (PPSC) Working Group Model (WG) Work
Team (WT)
TRANSCRIPTION
Wednesday 29 September 2010 at 18:30 UTC**

Note: The following is the output of transcribing from an audio recording of the Policy Process Steering Committee Working Group Model (WG) Work Team (WT) meeting on Wednesday 29 September 2010 at 18:30 UTC. Although the transcription is largely accurate, in some cases it is incomplete or inaccurate due to inaudible passages or transcription errors. It is posted as an aid to understanding the proceedings at the meeting, but should not be treated as an authoritative record. The audio is also available at: <http://audio.icann.org/gnso/gnso-ppsc-20100929-en.mp3>

On page:

<http://gnso.icann.org/calendar/#sep>

(All MP3's and transcriptions can be found on the calendar page).

Present:

J. Scott Evans - IPC Work Team Chair
Cheryl Langdon-Orr – ALAC chair

Staff:

Marika Konings
Glen de Saint Gery

Absent apologies:

Iliya Bazlyankov
Caroline Greer
Avri Doria - NCSG

Coordinator: This call is now being recorded. If you have any objections, you may disconnect. Thank you.

Glen DeSaintgery: Shall I do roll call for you J?

J. Scott Evans: Glen, could you call roll?

Glen DeSaintgery: Yes I will...

J. Scott Evans: Yes. Please.

Glen DeSaintgery:...do that. Good morning, good afternoon, good everyone. This is the PPSC Working Group Work Team Core on the 29th of September. And on the call we have J. Scott Evans and Cheryl Langdon-Orr. And for staff we have Marika Konings and Glen DeSaintgery. I think we might still be expecting Avri because she was on a call just prior to this. And I can give her a call if you like.

J. Scott Evans: Well...

Glen DeSaintgery: Thank you J. Scott. Over to you.

J. Scott Evans: Thank you. Glen, given the fact that we only have two of us here, one is a non-voting Chair, I don't think there's any sense on continuing with the call. Based on this, for the record I would like to say that I will ask Marika to send out another informational ping to the group and explain that we did not have enough participants and that we are setting up a new - another call for next Wednesday, same bat time, same bat channel.

That she will not be there but she will assist us by either speaking with me personally or listening to the call. That the participants in this working group that are identified on the list can if they so wish submit their comments in writing and they will be considered in the call. And their written submissions will be considered as a participation in the call.

If we do not get enough participants in next week's call, we will report back to the PPSC that we cannot get enough interest to have calls and suggest that they as the Steering Council amend as they see fit with the caveat that it might be appropriate to circulate it amongst the working group by email to see if there's any stern objections to any of the revisions. And then we can proceed from there.

Do I hear any objection from the lone voting member on the call?

Cheryl Langdon-Orr: Absolutely none J. Scott.

J. Scott Evans: I mean our problem is we're up against a deadline but everyone would like to have this ready...

Cheryl Langdon-Orr: (Unintelligible).

J. Scott Evans: ...for Cartagena and I am...

Cheryl Langdon-Orr: Yes.

J. Scott Evans: ...you know. If Cheryl can get up at 4:00 am, I have little sympathy for others who can't be here. I mean she's the only person right now...

Cheryl Langdon-Orr: No, I...

J. Scott Evans: ...I'm feeling sorry for.

Cheryl Langdon-Orr: No. I think that's a good...

J. Scott Evans: And I'd like to feel sorry for myself, so that says a lot.

Cheryl Langdon-Orr: (Unintelligible). I think that - I think that's a good - it's a good way forward
J. Scott.

J. Scott Evans: Okay.

Cheryl Langdon-Orr: And it gives people the due opportunity of either dialing in or doing in on list.

J. Scott Evans: Right. And Marika, what I will do is I will get - I will send to Jeff a note on this as well and copy you in and Glen I'll copy you as well so you all will have a

copy of that for records purposes explaining what went on and what our decision is. (Does that)...

Marika Konings: Okay. Great. And you would like me to send out a note to the working group (unintelligible)...

J. Scott Evans: To the whole group...

Marika Konings: Yes.

J. Scott Evans: ...based on that - what I just said.

Marika Konings: Okay. Yes.

J. Scott Evans: And I'll send one privately to Jeff as Chair telling him what's happened and what our decision is. Okay?

Marika Konings: Okay. Yes.

J. Scott Evans: All right?

Marika Konings: Sounds good.

J. Scott Evans: Thank you Cheryl so much for your valuable time. I appreciate it. I'm sorry it couldn't be put to better use.

Cheryl Langdon-Orr: Not a problem. And I'm sure next week will be a different story.

J. Scott Evans: And Glen and Marika thank you as well for your everything. Okay?

Cheryl Langdon-Orr: Thanks a lot. Bye J. Scott. Bye all.

Marika Konings: Thanks.

J. Scott Evans: Chow.

Marika Konings: Bye.

Glen DeSaintgery:Bye.

END