

**Policy Process Steering Committee (PPSC) Working Group Model (WG) Work  
Team (WT)  
TRANSCRIPTION  
Monday 31 August 2009 20:00 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 Monday 31 August 2009, at 20:00 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-wg-20090831.mp3>

On page:

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

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

**Present:**

J. Scott Evans  
Avri Doria - NCA GNSO Council chair  
Iliya Bazlyankov

**Absent apologies:**

Jonne Soininen  
Caroline Greer - Registry c.

**Staff:**

Marika Konings  
Ken Bour  
Liz Gasster  
Glen de Saint Gery

Coordinator: Okay. At this time I would like to inform all participants that the call is now being recorded. If you have any objections, you may disconnect. Thank you.  
You may begin.

J.Scott Evans Glen if you would do a roll call.

Glen de Saint Ge'ry: We have J.Scott Evans who is the Chair, Avri Doria and Iliya Bazlyankov.  
Please help me with your pronunciation of your surname Iliya

Iliya Bazlyankov: Bazlyankov:

Glen de Saint Ge'ry: Bazlyankov:

Iliya Bazlyankov: Yes.

Glen de Saint Ge'ry: Thank you. Excuse me. And for staff we have Marika Konings, Liz Gasster, Ken Bower and Glen de Saint Ge'ry. And we have apologies from Caroline Greer and Jonne Soininen Subbiah. Thank you Jay Scott.

J.Scott Evans Thank you Glen. Okay the issue that we were discussing is giving the small group of actual working group team members that are present on this call today that perhaps the better (best) would be for us to discontinue this call until our next normal call which would be next Wednesday, but it would be later in the day because we agreed given Marika's assignment, that we would try to do it an hour or two later so that she could get her children to bed.

Do we want to continue with this call? And I want to hear from the committee about, or the team how they wish to proceed.

Avri Doria: This is Avri. I for one am willing to call my day over and have the meeting canceled. I am just as willing to continue walking through. But then again, since the comments you have are I guess some left over from me and Jonne you know, it might be worth having them heard by people other than the two of us. Jonne and I have actually talked quite a bit about this too. So, but I am ambivalent.

J.Scott Evans Okay. What I would suggest then, unless if Iliya has a different point of view, is we incorporate - Marika I will send you Jonne's comments. If everybody is comfortable with that, we can add those in a different color and attributable to him. And then send out a group, you know, post the new version with his comment then and ask that everyone review those and that we are going to do a walk through next week at the normal time.

And we will continue next week as long - no matter who shows up. And that we will not proceed with the call today given that Avri and Jonne have already

discussed these comments and it would be sort of duplicative. And without other folks here with different input, it does not seem that we need to do any - there is not going to be much discussion or exploration.

Avri Doria: One correction. I have not actually discussed this particular set of Jonne's comments. It is just he and I have talked about this a lot.

J.Scott Evans Okay thank you for the clarification. Is that okay with you (Iliya)?

Iliya Bazlyankov: Yes. It is okay.

J.Scott Evans And Marika if I send those to you within the next (hour) or so you can have them and before the end of the week perhaps have them posted on the Wiki?

Marika Konings: Yes. That is no problem.

J.Scott Evans Okay. Well why don't we do that? And then I will send out a note to the group and tell them to read it on the Wiki, and that we have Jonne's comments and now documented Avri's comments. And I know that Subbiah usually reads the comments and has an opinion. So I will strongly suggest that those, including Subbiah, look at these comments so that we can have a robust discussion and get these finalized within the next week or so.

Is that acceptable to everyone?

Iliya Bazlyankov:Yes.

((Crosstalk))

J.Scott Evans Okay.

Woman: And you drive safe.

J.Scott Evans      That is how we are going to proceed. We can stop the recording. Thank you all - those of you that made time in your hectic schedule to be here. I will send out again and I will work with Giselle and with Glen to make sure we firm up time of the - the new timing of the call so everyone will know hopefully with a week's notice.

So by Wednesday of this week, they will be fully aware of when this call is going to take place. Okay?

All right. Thank you all.

Woman:            Bye-bye.

((Crosstalk))

Woman:            Bye.

Woman:            Bye. Thanks.

Man:                Bye everybody.

END