

**GNSO
Rights Protection Mechanisms (RPM) working group teleconference
7 August 2007**

Note: The following is the output of transcribing from an audio recording of the RPM wg teleconference on 7 August 2007. 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/rpm-ad-hoc-07aug07.mp3>

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

7 August RPM ad hoc group teleconference 15:00 UTC

Present on the call

Mike Rodenbaugh - CBUC - GNSO Council
Kelly Smith - IPC
J.Scott Evans - IPC
Tim Ruiz - Registrar

Absent apologies

Kristina Rosette - IPC - GNSO Council
Greg Shatan - IPC

ICANN Staff

Liz Williams - Senior Policy Counselor
Glen de Saint G ery - GNSO Secretariat

Coordinator: Thank you. I'll join into the call.

Liz Williams: Thank you.

Coordinator: (Unintelligible) just momentarily. No one is (unintelligible) already.

Liz Williams: Thank you.

Coordinator: Liz go ahead, thank you.

Liz Williams: Thank you operator.

Okay. Glen, would you mind just do me a quick roll call, please.

Glen de Saint Gery: Certainly Liz.

Liz Williams: Thank you.

Glen de Saint Gery: We have on the call Kelly Smith, Mike Rodenbaugh, J. Scott Evans, yourself and myself.

Liz Williams: Lovely. Okay, that's great. Just then so the purposes of the recording, I just wanted to let everybody know that who might listen to the recording and read the transcript, not read the transcript but listen to the recording that we haven't received any of the first draft of the templates.

And I just wonder if everyone could just give me a quick update about when we think those would be available from your perspective. J. Scott, do you want to kick off?

J. Scott Evans: I think it would be - it's going to be another seven to ten days.

Liz Williams: Okay. And so you're entailing you're doing that one, aren't you?

J. Scott Evans: That's right.

Kelly Smith: Yeah. And then...

Liz Williams: Yeah. Mike, what's so your status?

Mike Rodenbaugh: That sounds about right to me as well.

Liz Williams: Yeah. Okay. Anyone else?

That was three. So that's two (unintelligible)...

J. Scott Evans: I think Margie Milam one of them.

Liz Williams: No. I didn't hear her.

J. Scott Evans: She's on the call but was handling one of them.

Liz Williams: Yes, she was handling one of them. She has got the template.
Everyone got the template and have – has everything they need to do
it.

J. Scott Evans: Okay.

Liz Williams: But it's not – they're not being distributed yet. Is it then reasonable to
assume that the next call that we would have which is on the 21st,
which is in the Fort Knox time? Is it feasible to expect that we could
have the first draft of those within seven days? Or at some point before
the call so that people could read them?

J. Scott Evans: Yes, the 21st today is the seventh.

Liz Williams: Yup. And the next call would be on the 21st. And it would be helpful if
everyone distributed them prior to the call...

J. Scott Evans: Okay.

Liz Williams: ...so we can actually read them prior to the call.

J. Scott Evans: Okay, I would.

Kelly Smith: J. Scott, unfortunately I'm at vacation from this week Thursday through the 17th. So, I can get you the notes I've...

J. Scott Evans: Yeah. Why don't you just give me your notes and I'll put it together.

Kelly Smith: Sorry about that.

J. Scott Evans: That's so. You can't help that is, my fault for my computer glitches.

Liz Williams: Mike, how does that suit you?

Mike Rodenbaugh: That sensed me just fine. I need to get that done, so.

Liz Williams: Okay.

J. Scott Evans: If I could get something Liz, I'll – my goal would get something out between the 16th and the 18th...

Liz Williams: Okay.

J. Scott Evans: ...which would get between five and three days.

Liz Williams: Yeah.

J. Scott Evans: Depending on when I get it out.

Liz Williams: Cool. In that case, I wonder if it wouldn't be helpful because Kristina is on vacation this week as well. And I had warned her violently not to dial in to any calls that we're not...

Kristina Rosette: (Accepted).

Glen de Saint Gery: ...(unintelligible) completely necessary. And I wonder if it's not sensible then to send out a note to the group to say that the first draft will be discuss on the 21st of August. And that sending them around sometime prior to the 18th of August would be helpful for everybody.

J. Scott Evans: Yes.

Liz Williams: So that works for everyone?

J. Scott Evans: Yes Ma'am.

Kelly Smith: (Unintelligible) have question.

Liz Williams: Yes.

Kelly Smith: Sorry if I'm not going here.

Liz Williams: Yes, goes into...

Kelly Smith: Are we to not only describe the process but also give real examples of what others feel this have done?

Liz Williams: Yeah, definitely.

Kelly Smith: Okay, good.

Liz Williams: Yup, please. As experienced...

((Crosstalk))

Liz Williams: ...as possible Kelly that I expect would really help potential applicant.

Just for your benefit too, Kelly and J. Scott, yesterday on the GNSO Committee Meeting, Ute Decker brought up the wordings which refers to this work in the conversation about (those). It was the final call of the committee yesterday between is now adjourn about the final wording of the part A which refers to the right protection mechanism.

And I clarify to her that these are things that potential applicants may wish to consider in the application process. And everybody on the call agreed that they might use and correct this if I'm wrong because you and other person on the call that it remains a none of an obligatory requirement for potential applicants to adopt any or either or all of the potential tools that you guys might come up with.

So the easier reduce Kelly to read them and to compare them and to make decisions about them. I think the greater the chance is that potential applicants – that applicant would potentially use them.

Is there anything anyone wanted to check or needed for me, I'm not going to detain for any longer than necessary? But I will send out the notes about the just amended schedule on that submission not to be on the first draft prior to the 18th of August.

J. Scott Evans: Liz, do you know if the people there in this group got a copy of the final report? I know I did because I was observer to the (bain) committee. But if they did, that might be helpful.

Liz Williams: Yes. I can do that. I can send them to the link because Glen has very kindly process...

J. Scott Evans: Yeah.

Liz Williams: ...posted the draft report.

J. Scott Evans: Yeah.

Liz Williams: And I'll send the link...

J. Scott Evans: Okay.

Liz Williams: ...when I send out that little updated note.

J. Scott Evans: Okay.

Liz Williams: But I imagine J. Scott, because the public comment period will start on Friday. The updated version – the final version of the report will be posted on Friday for public comment.

J. Scott Evans: Okay.

Liz Williams: So anyone just looking for it will see minor amendments that various numbers of the committee have made.

J. Scott Evans: Right.

Liz Williams: But it – that’s a good idea. I’ll do that in a second. And I’ll just send it around to everyone.

J. Scott Evans: Great.

Liz Williams: Okay. But Kelly, did you happen to look it up because you’re the one that’s not on the list, I think?

Kelly Smith: I’m not? So...

Liz Williams: Did you get a copy of the (unintelligible)?

Kelly Smith: Oh, I had it from when we finalized it.

Liz Williams: Oh fine, fine, fine. Okay, good. All right. Unless there’s nothing further, I will immediately send around the note to the small working group with said update. And I will get off the phone.

J. Scott Evans: Thank you.

Kelly Smith: Thank you.

Liz Williams: Okay, guys. Thanks.

Mike Rodenbaugh: Thanks Liz, talk to you.

Liz Williams: Okay.

Glen de Saint Gery: Tim Ruiz has just joined.

Liz Williams: Sorry. Who did?

Glen de Saint Gery: Tim Ruiz.

Liz Williams: Tim.

Tim Ruiz: Yes.

Liz Williams: Hello.

Tim Ruiz: Hello.

Liz Williams: You just (unintelligible) under the word Tim. Tim, on the call are Kelly Smith, J. Scott Evans and Mike Rodenbaugh, me and Glen. We have not received from any of the people who are going to do the drafting of the materials, any of the first draft for the reference materials.

And we were just going to end the call. And I was going to send around a note to the participants of the group to say thing and to submit something then to do it prior to the 18th of August. And I was also going to send around a link to part A of the final report from the committee.

The committee wind up yesterday and I'm just frantically doing the last editing of the report to post it for public comments beginning Friday. Is there anything that I needed to give to you in addition to that or information that you needed?

Tim Ruiz: No, I don't think so.

Liz Williams: Okay.

Tim Ruiz: That's all fine.

Liz Williams: Okay. In that case guys, Glen would you mind just amending the attendance sheet to (unintelligible) first Tim?

Glen de Saint Gery: Of course Liz, yes.

Liz Williams: If you wouldn't mind. And if there's nothing further guys, then I will just do that piece of essentially admin just a minute. And then we're all up the hook.

J. Scott Evans: Thanks.

Tim Ruiz: All right.

Liz Williams: Thanks guys. See you then.

Glen de Saint Gery: Thanks.

Liz Williams: Bye.

Glen de Saint Gery: Bye.

END