**Board Briefing + Q&A Session with SO-AC-SG-RALO Leaders**

**Thursday, 17 December 2015 @ 13:00 UTC**

**Chat History**

David Olive: (13:32) Welcome to this call with Community Leaders and the Board

David Olive: (13:47) Message from the CCWG Co-Chiars

David Olive: (13:49) All, As none of the CCWG co chairs can attend this briefing, the following is a quick update from us. There have been questions with respect to the next steps for the work of the CCWG. The questions were asked particularly in the light of the comments on our third report by the ICANN Board.

David Olive: (13:50) Firstly, we would like to express our appreciation for the Board's thoughtful contributions and the efforts that were put into a comprehensive comment on numerous aspects of our report. As mentioned during the CCWG call earlier this week, the Board comments will be analyzed as other comments from Chartering Organizations and the community. Thus, the CCWG has not changed its approach to the next steps that need to be taken. Our report remains to be the basis for comments.

David Olive: (13:50) As we previously announced, the CCWG is now awaiting feedback from the Chartering Organizations to then assess whether a supplemental draft will be required. Additionally, the CCWG will assess whether comments require the group to make changes to its recommendations and proactively reach out to the Chartering Organizations. We are reiterating this point to confirm to the Chartering Organizations that their potential statements of support will not extend to potential future changes that substantially change the recommendations.

David Olive: (13:50) While we have asked the Chartering Organizations to respond by December21st, we know that some organizations need a few more days to provide feedback. Thus, we expect an assessment of all input to be conducted early January. It will be at that point in time when a decision on the requirement of a supplemental draft will be made. Finally, we would like to remind everyone that comments were requested particularly with respect to support or rejection of the CCWG recommendations. Issues or recommendations that relate to the implementation of these, shall be discussed an taken into consideration at a later stage. It is our impression that the issues raised by should be dealt with and at that stage. Best regards and have a fruitful call, Thomas, Leon & Mathieu CCWG co-chairs

Nathalie  Peregrine: (13:56) @ all, please remember to mute your phone lines if not talking, thank you!

David Olive: (13:56) Welcome Chris, Julie, Robin

David Olive: (13:56) And Rafik

David Olive: (13:57) Welcome Axel

David Olive: (13:57) and Paul

Paul Diaz (RySG): (13:58) Hi David, hello all

David Olive: (13:58) Welcome Ron

David Olive: (13:59) Welcome Markus

Nathalie  Peregrine: (14:00) Dear all, AC mics can be activated individually if you wish, they have been enabled for this purpose. Please however remember to remain on mute in order to avoid all background noise.

Markus Kummer: (14:00) Hi all

David Olive: (14:00) Welcome, Fadi, Rinalia, George, and Steve Crocker, Olivier, Lyman, GLen

Steve Crocker: (14:01) Hello, everyone

Olivier Crepin-Leblond: (14:02) Several of us in At-Large are concluding another call at present and will join shortly

Alberto Soto: (14:02) Hello everyone!

Chris Disspain: (14:03) excellent OCL

Asha Hemrajani: (14:03) Hello everyone

Lito Ibarra: (14:03) Hello

Olof Nordling: (14:03) you can individually scroll the chat back to the CCWG co-chairs' comments pasted by David

David Olive: (14:04) Welcome Alberto, Brad V, James, Lito, Michele, Steve D, Rudi, Oscar

cherine chalaby: (14:05) Please scroll to next slide

Asha Hemrajani: (14:05) @olof - thanks for the heads up on scrolling the chat back.

David Olive: (14:10) Welcome Alan, Cheryl, Lousewies

David Olive: (14:10) and THomas S

Asha Hemrajani: (14:11) very bad static

David Olive: (14:11) and Phil

Rinalia: (14:11) hi all. unstable internet in China right now.

Chris Disspain: (14:12) nothing new there RAR...it is their internet after all

Rinalia: (14:12) wobbly Internet

David Olive: (14:14) Welcome Greg S (IP) and Jullie H (for SSAC)

James Bladel: (14:14) Sound quality is not good.

Greg Shatan: (14:15) Thank you; I was just on the phone bridge before.

Julie Hammer (SSAC): (14:15) @David Thanks! Lyman C also here for SSAC. :-)

Nathalie  Peregrine: (14:15) Apologies for the quality of the audio

David Olive: (14:18) Welcome Avri

David Olive: (14:21) Steve DelB - you are next

Chris Disspain: (14:25) important to note that the Board is open to other solutions to the issues...

David Olive: (14:25) Welcoem Aziz and Wolf-Ulrich and other CCWG participatns

Aziz: (14:26) Thanks David

Cheryl Langdon-Orr (CLO): (14:27) Nice to know that Chris

David Olive: (14:28) Axel and then Greg will be next

David Olive: (14:28) and then Byron

Axel Pawlik / NRO: (14:32) apologies, have audio issues. Would want to reiterate number communiy's conern about timeline slippage, and appeal to all parties to remain focussed on timely results, and to avoid hard and fast positions.

David Olive: (14:34) OK Axel I will repeat your concern

Axel Pawlik / NRO: (14:34) thanks.

David Olive: (14:34) Thank you Axel for your comment

Cheryl Langdon-Orr (CLO): (14:35) Indeed we have Byron

Kavouss Arasteh: (14:42) Pls include my name in the list of participants

Kavouss Arasteh: (14:42) Pls kindly dial me up to be able to raise question. if any

David Olive: (14:43) OK But please add your question here just in case and I can note it to the group

Kavouss Arasteh: (14:46) Fadi,

David Olive: (14:48) Kavouss, please give us your question and a number we can call you

Kavouss Arasteh: (14:49) May you kindly indicate ,if there would be a supplement ,then the time line for that and would it means to have a fourth public comments and a corresponding timeline.

Alan Greenberg: (14:49) SOmeone is typing very loudly with an open mic.

James Bladel: (14:49) Typing please mute.

Cheryl Langdon-Orr (CLO): (14:50) that would be Kavous I suspect

Glenn McKnight: (14:50) @ David  do you have a link to the slides

Nathalie  Peregrine: (14:50) @ Kavouss, the operator has muted your line. If/ when you raise your hand, we will unmute you

David Olive: (14:50) Yes Glenn I will send it around

David Olive: (14:51) Kavouss - you are next

Kavouss Arasteh: (14:52) iS THERE AN ASSURANCE THAT, IF AND ONLY IF SUCH SUPPLEMENT TOGETHER WITH A CORRESPONDING PUBLIC COMMENT IS WARANTED, THERE WOULD NOT AGAIN ANOOTHER SURPRISE FROM THE bOARD UNtilILL THE CCWG is totally  exchausted and tuurned off

Byron Holland: (14:54) thank you

Philip Corwin: (14:54) No way to know whether the transition freeze will be continued in any subsequent regular or continuing appropriations bill passed by Congress in September 2016. Best way to prevent that from happening is to present sound transition/accountability proposal that satisfies Congressional concerns.

James Bladel: (14:56) +1 Phil.  All of these contingencies reinforce that we continue on course with the existing time frame.  Best insurance against surprises between now and then.

Kavouss Arasteh: (14:59) Another follow up question

Kavouss Arasteh: (15:00) Steave

Kavouss Arasteh: (15:01) would you allow me another follow up question

David Olive: (15:01) <https://community.icann.org/display/soaceabout/Event+Calendar> for the slides and other material

Cheryl Langdon-Orr (CLO): (15:01) Bye ... thanks fir this briefing...

Avri Doria: (15:02) extreme is a matter of perspective, i think.

Chris Disspain: (15:02) cannot hear you Kavouss

Nathalie  Peregrine: (15:02) Kavouss is unmuted

Nathalie  Peregrine: (15:02) We will dial him back quickly

cherine chalaby: (15:02) Kavouss please ask your next question if you are still on the call

Michele Neylon: (15:02) I need to go

Kavouss Arasteh: (15:03) I AM, HERE AGAIN

cherine chalaby: (15:03) ok Kavouss is next

David Olive: (15:03) OK Kavouss you are nxet for your follow up quesiton

Kavouss Arasteh: (15:03) give me the floor again

Philip Corwin: (15:04) BTW, I published article yesterday at [circleid.com](http://circleid.com) on the provisions of the Appropriations bill, for those who may not have seen that.

Alberto Soto: (15:06) Thanks to all!! Bye!!

Philip Corwin: (15:06) Happy holidays and New Year to all

Kavouss Arasteh: (15:06) We wait for some suggestion on the way forward

Cheryl Langdon-Orr (CLO) : (15:06) Bye (again) then... Good night zChris

Kavouss Arasteh: (15:06) TKS

Rudi Vansnick (NPOC): (15:06) bye

Markus Kummer: (15:06) Bye and happy holidays

David Olive: (15:06) Thank you all

Chris Disspain: (15:06) night CLO

Greg Shatan: (15:06) Bye all

Theresa Swinehart: (15:06) thank you all

Asha Hemrajani: (15:06) Thank you David.  Thanks everyone

Siranush Vardanyan: (15:07) thank you all

Robin Gross: (15:07) bye

Avri Doria: (15:07) thanks for letting us non leaders listen in.

Phil Buckingham: (15:07) Thanks for the updates .