

AC Attendance -12 Members

Alan greenberg
Carolina Caeiro
Ching Chiao
Daniel Dardailier
Erika Mann
Hadia Elminiawi
Julf Helsingius
Mary Uduma
Maureen Hilyard
Olga Cavalli
Tony Harris
Vanda Scartezini

On Audio Only: Kavouss Arasteh, Marilyn Cade, Xavier Calvez, Adetola Sogbesan

Apologies: Elliot Noss, Mei Lin, Alberto Soto, Judith Hellerstein, Sebicann Bachollet, Nadira Alaraj, John Levine, Sally Costerton, Sylvia Cadena, Becky Burr, Maarten Botterman

Staff: Emily Crane Pimentel, Joke Braeken, Lauren Allison, Marika Konings, Sam Eisner, Julie Bisland

AC CHAT:

Julie Bisland:Welcome to the CCWG New gTLD Auction Proceeds call on Thursday, 25 January 2018 at 14:00 UTC

Julie Bisland:Agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_hQJyB&d=DwlCaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=mhEDn4a6RBaL7zpfMzFBsbfYAlaOdwnUZ_mL6on6vEU&s=z-dtOSSUgS2Z0TLg9-sv8YdC1MSGcmmC63DFEb3h3Tc&e=

Ching Chiao:Hi everyone!

Ching Chiao:Hi Julie pls see private chat -- need call out. Thanks!

Erika Mann:Can we test quickly my connection?

Julie Bisland:the operator will dial out in a moment, thank you, Ching

Tony Harris:Hi everyone

Vanda Scartezini:hi everybody..

Erika Mann:Hi Vanda

Vanda Scartezini:thanks - already muted my phone

Julf Helsingius:My apologies, the lastes Adobe upgrade seems to have disabled my mic, so I will be text only

Ching Chiao:am still waiting operator to call back

Vanda Scartezini:welcome Julf

Julf Helsingius:Thanks, Vanda

Ching Chiao:(i m not speaking....)

Ching Chiao:but heard a male voice

Ching Chiao:in adobe

Marika Konings:it seems to be on some kind of repeat

Ching Chiao:yup

Erika Mann:Ching, Julie was asking whether you're on the phone or Adobe
Julie Bisland:seems maybe to be a very long delay
Ching Chiao:yes i m only on adobe now, and waiting to be called back . it seems that my voice were played repeatedly :)
Erika Mann:Yes, it's a large delay
Ching Chiao:I was already cut off 2 min ago, did not spoken to operator
Marika Konings:your voice is stuck in space!
Ching Chiao:yippyyy
Alan greenberg:Sorry to be late.
Vanda Scartezini:welcome Alan
Tony Harris:THE FIRST PARAGRAPH IS VERY LOADED WITH INFORMATION AND NEEDS SOME RETOOLING
Julf Helsingius:Yeah, could use some expansion.
Vanda Scartezini:Tony daniel and I did some. but I beleive we need to explain a little who is ICANN in simple sentence and link + for what we will use such funds?? I also suggested a couple of words to that.
Marika Konings:part of the thinking of keeping the intro short was that in order to answer the questions, it is not really necessary to know all the details about ICANN
Erika Mann:Vanda
Carolina Caeiro:her mike is on mute
Erika Mann:Vanda, I'm taking Marillyn first because we can't hear you
Vanda Scartezini:sorry i am not muting - sorry strange.. but I agree with TONY and my point is to explaining to what we will use the funds for
Tony Harris:Agree with Marilyn on these points
Erika Mann:Saw your comment Vanda!
Tony Harris:Vanda is making a valid point on explaining our objectives
Tony Harris:Agree we should not appear to grovel
Daniel Dardailler:I think the main point is to make the letter short and put more information in annex.
Daniel Dardailler:and I would add somewhere in the annex a link to the ccwg with names of real people
Vanda Scartezini:yes also agree. very valid points on this draft letter we need to keep and are very good for the reader.
Carolina Caeiro:+1 Ching!
Mary Uduma:+1Ching!
Carolina Caeiro:+Alan
Tony Harris:Agree with suggestion for a call!!!
Mary Uduma:++ Alan
Vanda Scartezini:+ 1 ALAN - I will do this -talk with people in our language here and explain there what we are talking about and explaining they will receive a formal letter from ICANN if they agree to help
Alan Greenberg:Also consider it being signed by the CEO or Chair of the Board. - Someone readily recognizable as being a real person associated with ICANN.
Alan Greenberg:Or coming from the person known to the recipient.
Tony Harris:The letter should have a title - e.g. ICT for digital inclusion
Vanda Scartezini:Alan, you right, people may not know what is ICANN and receive something signed for someone without a relevant position , may stop at the first secretary , at least in latin world for instance
Marika Konings:These are questions from the working group, not from ICANN Org or the ICANN Board.
Maureen Hilyard:I have to agree with Alan about who the letter should come from, on behalf of this group
Hadia Elminiawi:+1 Alan & Maureen on who the letter should come from

Vanda Scartezini:ALAN is reight! Cherine could be the one to sign, not Goran since is more related to community work than ICANN work

Marika Konings:we can also link to the wiki and provide info about Erika & Ching if that is helpful

Ching Chiao:we can always post the letter on ICANN website

Marika Konings:Mid next week is 31 January

Mary Uduma:A cover letter signed by the Chair of ICANN for warding the WG letter may also be a way out.

Hadia Elminiawi:@Mary not a bad idea

Mary Uduma:forwarding*

Marika Konings>Please note that staff will be tied up the first half of next week for other meetings so there may be some delay iin the turn around.

Maureen Hilyard:@Marika, An explanation of the leadership of the group and its composition should be included in the letter to give some credibility to our purpose

Tony Harris:Agree with Marilyn

Mary Uduma:Sounds good @Marilyn

Vanda Scartezini:Agree Marilyn. I will talk with my suggestions tomorrow and next week (vacation time here more difficult to get people available

Vanda Scartezini:Ok Erika- it is time enough

Hadia Elminiawi:+1 Marilyn

Vanda Scartezini: if the group have as annexe the list of all members may work

Vanda Scartezini:meaning signatures

Alan Greenberg:Contracting with someone to provide services to us is not "partnering"

Samantha Eisner:I'd recommend focusing on "grant-making"

Vanda Scartezini:+ 1 Alan

Carolina Caeiro:Dear all, I have to jump to another call. Will review the minutes in the list.

Julie Bisland:Next meeting: Thursday, 08 February 2018 at 14:00 UTC

Hadia Elminiawi:Thanks all

Ching Chiao:Thank you all

Ching Chiao:Thanks Erika

Joke Braeken:thank you all

Julf Helsingius:Thanks!

Vanda Scartezini:thanks to all and special thnaks to marika and staff for all the work

Mary Uduma:Thanks All and bye

Maureen Hilyard:Thanks everyone