

Attendance:

Alan Greenberg
Alberto Soto
Daniel Dardailler
Erika Mann
Jon Nevelt
Judith Hellerstein
Julf Helsingius
Maarten Botterman
Marilyn Cade
Maureen Hilyard
Mei Lin Fung
Sebastien Bachollet
Stephen Deerhake
Vanda Scartezini

On Audio Only: Kavouss Arasteh

Apologies: Sylvia Cadena, Sally Costerton (staff), Elliot Noss, Becky Burr

Staff: Emily Barabas, Emily Crane Pimentel, Joke Braeken, Lauren Allison, Marika Konings, Samantha Eisner, Andrea Glandon

AC Chat:

Andrea Glandon:Welcome to the CCWG new gTLD Auction Proceeds Meeting held on Thursday, 12 July 2018 at 14:00 UTC.

Erika Mann:Hi Team - I will have to leave the call for about 15/20 minutes - once I know that Ching is with us. I had to make a (phone) appointment with a doctor and this call is clashing with our call.

Unfortunately that the only time I could get for the next 3 months. Apologies for this!

Andrea Glandon:Thank you, Erika!

Erika Mann:Can you hear me?

Joke Braeken:hi Erika, I can hear you well

Erika Mann:Wonderful - thank you Joke!

Joke Braeken:I have not yet conneced my audio myself, sorry about that

Erika Mann:We will do it the following way: I open the call - go as quickly as possible to my other call - and will then return. I hope this is going to work!

Andrea Glandon:Great, I will turn the call over to you after my introduction

Erika Mann:Thank you Andrea!

Andrea Glandon:You're welcome!

Judith Hellerstein:Wow a small group today

Julf Helsingius:Seems someone has mic unmuted

Julf Helsingius:That is a loud keyboard :)

Judith Hellerstein:Yes it seems to be our esteemed chair

Vanda Scartezini:hi everyone...

Erika Mann:Hi everyone!

Vanda Scartezini:hi Erika.

Erika Mann:Hi Vanda

Vanda Scartezini:yes....

Vanda Scartezini:someone is typing loud ...
Alberto Soto:Hi all! Hola a todos!
Vanda Scartezini:hi Alberto.
Alberto Soto:Olá Vanda!
Erika Mann:I will do this Marika!
Judith Hellerstein:Can you unsynch the document? Thank you
Emily Barabas:done!
Erika Mann:I'm back and can share again
Erika Mann:Alan, Marika - the board is still discussing how far it want to get involved
Julf Helsingius:And is it for the board to decide how much they want to get involved?
Vanda Scartezini: lets vote on each of these 3 points
Daniel Dardailler:sorry for being late, with my browser update, I lost flash hence adobe meeting soft..
Maureen Hilyard:I agree that we need to get the outside legal advice first before we make a final decision
Marilyn Cade:Voting is not possible for me, representing the CSG, until I give the CSG notice of what the vote ia about and get advice.
Vanda Scartezini:i agree to get from the leadership team the poitns to agree - or a small sub group
Vanda Scartezini:can work on it and circulate to all
Daniel Dardailler:I join by phone, adobe connect sound all garbled again
Vanda Scartezini:yes to Marika.
Maureen Hilyard:@Marika +1 small group to work on it
Marilyn Cade:I support this proposal, and I'll volunteer to join it,
Judith Hellerstein:Yes I support this
Samantha Eisner:I'm happy to work with the team however appropriate
Vanda Scartezini:I can join
Vanda Scartezini:the group
Vanda Scartezini:I can join as I said with maybe Marika, Xavier samantha...
Maureen Hilyard:I can join a group to contribute to the discussion
Erika Mann:Can someone from staff support Daniel
Erika Mann:I can join the team
Andrea Glandon:@Erika, Daniel is on the audio bridge
Vanda Scartezini:is already a good group
Vanda Scartezini:we can work mby email
Daniel Dardailler:no I'm online
Andrea Glandon:You're welcome!
Vanda Scartezini:is easier since independ on the time one you are
Marilyn Cade:Yes, Marikja, I like that approach regarding the questions I asked.
Judith Hellerstein:Thanks Sam. very helpful
Jon Nevett:Makes sense Sam
Vanda Scartezini:we normally save the thursday this time for auction. we can do the same time...
Erika Mann:Godd idea Vanda
Judith Hellerstein:Times are good. I prefer the 2 week intervals
Julf Helsingius:I agree
Maureen Hilyard:Im ok with the schedule as proposed..
Marika Konings:it is based on the 2 week rotation of CCWG meetings
Marika Konings:yes correct
Vanda Scartezini:I was talking about the sub TRIAGE GROUP

Maureen Hilyard:+1 Vanda - a triage group work may need to help staff move things along a bit as Marilyn suggests may be needed

Erika Mann:I hear someone else talking on this call ... am I the only one who hears this?

Andrea Glandon:@Erika, I do not hear anyone else speaking

Maarten Botterman:I hear Marika

Maarten Botterman:(only)

Judith Hellerstein:welcome Maarten

Vanda Scartezini: we can postpone to closer to decide.

Vanda Scartezini:if needed I am ok with another thursday meeting in between

Judith Hellerstein:I agree with Marika

Judith Hellerstein:hard to tell if we do not have a mechanism ready for the poll to be release

Erika Mann:Andrea - it might be just a very bad line I have ... I'm still high in the mountains in Arizona ...

Andrea Glandon:@Erika, understood

Vanda Scartezini:RECORY QUICK ERIKA

Judith Hellerstein:Bye all

Julf Helsingius:Thanks Erika and everybody!

Vanda Scartezini:THANKS ALL

Alberto Soto:By all, thanks11