

AC Attendance / 20 Members

Alan Greenberg (ALAC)

Alberto Soto

Becky Burr

Carolina Caeiro

Ching Chiao

Daniel Dardailler

Elliot Noss

Erika Mann

John Levine

Judith Hellerstein

Julf Helsingius

Kavouss Arasteh

Maarten Botterman

Marilyn Cade

Mary Uduma

Nadira AL-Araj

Sebastien Bachollet (ALAC)

Stephen Deerhake

Vanda Scartezini

On Audio Only: Remmy Nweke**Apologies:** Hadia Elminiawi, Maureen Hilyard, Jon Nevett, Joke Braeken (staff)**Staff:** Emily Barabas, Lauren Allison, Marika Konings, Sally Costerton, Samantha Eisner, Xavier Calvez, Julie Bisland**AC Chat:**

Julie Bisland:Welcome to the CCWG New gTLD Auction Proceeds call on Thursday, 16 August 2018 at 15:00 UTC

Julie Bisland:Agenda Wiki: <https://community.icann.org/x/cQZpBQ>

Vanda Scartezini:entering to avoid time to enter since I am in another call that will remain till the top of the hour

Julie Bisland:thank you , Vanda!

Erika Mann:Hi everyone

Carolina Caeiro:Hi Erika! Hi everyone

Erika Mann:I can hear you Julf!

Julf Helsingius:Thanks"!

Julf Helsingius:thanks!

Erika Mann:Hi Carolina!

Ching Chiao:Hi this is Ching. Can you hear me well on Adobe ?

Kavouss Arasteh:Hi julie

Kavouss Arasteh:I AM DISCONNECTED

Erika Mann:Ching, we can't hear you

Ching Chiao:ok pls dial +886-918211372

Ching Chiao:thanks

Kavouss Arasteh:May the operaor dial me again?

Ching Chiao:Hello all

Alberto Soto:Hello all!

Judith Hellerstein:HI all

Julie Bisland:Kavouss: the operator attempted to dial you, and will try again

Judith Hellerstein:I am on mute now as I am finishing up another call

Mary Uduma:Hello Everyone

Vanda Scartezini:hi again , I am back attending the meeting

Kavouss Arasteh: May the operaor dial me again?
Julie Bisland:yes, calling now
Nadira AL-Araj:Hello all
Ching Chiao:Hi Vanda -- great to have you back !
Emily Barabas:Sam, if you are ready, please go ahead
Alan Greenberg (ALAC):Sorry for being late.
Erika Mann:@Alan - we're just starting with the main item ...
Erika Mann:@Vanda - lovely seeing you to be able to join the call!
Xavier Calvez:sure
Maarten Botterman:You are doing very well, Sam!
Maarten Botterman:Correct - no specific consideration of individual grant requests
Alberto Soto:Thanks Julie, I'm on line now
Vanda Scartezini:yes it became clear in the answers
Julie Bisland:great to hear, thank you, Alberto!
Ching Chiao:quick question to Xavier / Sam : If an auction proceed department setup within ICANN, would it potentially trigger any change of ICANN's bylaw?
Erika Mann:@Ching - bituced
Erika Mann:... noticed ...
Erika Mann:@Ching - you want to come back to your question?
Ching Chiao:Hi Erika -- I am good . Just want to make sure we thought about it and confirm
Erika Mann:Thank you Ching!
Erika Mann:@Marilyn - you want to come in now or rather later?
Marilyn Cade:Marilyn: in case I can't speak: "expertise" in what? Grant making /management/monitoring is different skills than operating budget oversight/etc.
Marilyn Cade:may not be able to speak.
Vanda Scartezini: certainly if we decide for this model will be operational task to define the cost effective solutions
Xavier Calvez:exactly right Kavouss!
Marika Konings:Marilyn you are very faint
Xavier Calvez:We can not here who is speaking.
Becky Burr:cannot hear
Nadira AL-Araj:Yes, I can't hear Marilyn
Kavouss Arasteh:too low
Erika Mann:@Julie - can someone please check why I hear an echo? Thank you!
Kavouss Arasteh:I can not hear
Judith Hellerstein:I can hear marilyn but she was very fainte
Julie Bisland:@Marilyn: please let me know if you would like a dial out
Vanda Scartezini:me too, bu very very low
Marilyn Cade:My comments are as CSG rep/and I am not comfortable that ICANN staff decide whether there is internal competence on grant manking/it is a different skills set
Vanda Scartezini:@ marilyn , if we decide to make it in house the operational staff shall be selected by the organization itself.
Alberto Soto:Sorry, I must leave the meeting. I have problems in my notebook and my telephone line...
Thanks anyway!
Erika Mann:Thank you Alberto!
Vanda Scartezini:we are going to deep into this IMO
elliott noss:ICANN can do this!

Daniel Dardailler:For the record, I have already said several times that ICANN is the best place for this work

Daniel Dardailler:s/several/several

elliott noss:huge reverb

elliott noss:crap. have to jump off. sorry

Erika Mann:@Elliot noted

Vanda Scartezini:it is a good document

Emily Barabas:we circulated the link on the last call. it is available here:

<https://community.icann.org/pages/viewpage.action?pageId=69272128&preview=/69272128/69274724/OFAC%20Presentation.pdf>

Judith Hellerstein:Some pages did not get translated correctly in this pdf? can you check this out and send the correct one to others in the list

Emily Barabas:this is a link to the "preview" view of the slides. if you click the download button at the upper right of the screen the format should display correctly.

Emily Barabas:The slides are also available on the wiki page for today's meeting:

inderrijk.nl/en/locations/kinderrijk-kdv-macgillavrylaan/

Emily Barabas:apologies <https://community.icann.org/x/cQZpBQ>

Carolina Caeiro:maybe its useful to include in the report a list of countries that would be affected/that would be unable to apply?

Vanda Scartezini:Caroline, guess the list will be dynamic depend on the US policy so I believe best alternative is the link to the OFAC that probably will have the list of restriction at each time

Carolina Caeiro:that works too Vanda

Judith Hellerstein:Thanks, Emily, but the powerpoint is not on that link

Carolina Caeiro:I agree this is not something we can circumvent, I just feel we need to inform the community of what limitations this may pose

Vanda Scartezini:Judith I got the presentation in the link

John Levine:we've spent too much time on this, I hope we can move on

Emily Barabas:Thanks Judith, it is there now

Xavier Calvez:There is also a common sense approach to this issue: the CCWG should define guidance that leads to avoiding complexity and exception type of evaluation requirements, which would be complex, costly and risky for ICANN as a whole.

Emily Barabas:<https://community.icann.org/x/cQZpBQ>

Judith Hellerstein:Thanks Emily. I now see it

Vanda Scartezini:I would support 1 and 2

Marilyn Cade:I believe CSC can support 1,2,3, but not 4.

Vanda Scartezini:my preference may be 2 but I can agree with 1 too

Erika Mann:Yes

Judith Hellerstein:Yes perfect

Ching Chiao:I think Erika wants us to confirm if the next steps are fine with everyone, not specific mechanism

Judith Hellerstein:Mine is 2, 1, and 3

Carolina Caeiro:I can agree with leaving 4 out

Carolina Caeiro:but I think it is useful to get a description of mechanism 3

Nadira AL-Araj:but would be good to put a footnote why we are leaving 4

Sebastien Bachollet (ALAC):Why we need to have the 3?

Sebastien Bachollet (ALAC):I agree with Leadership team proposal

Carolina Caeiro:even if it is not a preferred option, I feel it needs to be described in detail. My sense is that some members of the community would intuitively think it is a good alternative, so we should describe its pros and cons in detail

Marilyn Cade:Understanding the option of an ICANN foundation is worthwhile, described in detail.

Marika Konings:The Initial Report would describe all options discussed, but it would not answer the charter questions for those options that are discarded.

Ching Chiao:The previous strawman poll showed that 1 and 2 have obvious support than the other two

John Levine:Agree with Alan

Ching Chiao:Agree with Alan

Judith Hellerstein:I agree with Marika. Seems like a good idea

Marilyn Cade:I am not in support of a straw poll/given the low attendance, and we also need to identify who is rep/participant in terms of who is responding.

Nadira AL-Araj:But we did this exercise before

Ching Chiao:correct Nadira, that was an informal one

Marilyn Cade:Nadira, that was quite a long time ago/before so much discussion and new information from consultant/staff.

Xavier Calvez:@Marika: you need to make sure the poll's questions allow to specify disagreement with using a given model, not just a ranking, which would only indicate a lower preference, but not a desire to eliminate.

Nadira AL-Araj:Got it Ching & Marilyn

Judith Hellerstein:I also think that participation rates should also be taken into account so that members or participants votes be aligned with the votes given

Marilyn Cade:agree with Xavier's advice. Why disagreeing/or supporting column for written [short] statement.

Vanda Scartezini:Xavier - agree with your point

Marilyn Cade:I will confirm if CSG needs the soft extension but we may be able to meet the 27 Sept deadline and will strive to do that.

Judith Hellerstein:@marika. I thought we were only disregarding mechanism 4 and not 3 as well

Marilyn Cade:Looking at the block schedule, I don't see time allocated for a public event for our presentation/can we add that discussion to our discussion? This is important if some of us are going to be able to justify traveling. I agree with Judith. Keep 3,2,1, discard 4 with explanation.

Marika Konings:@Marilyn, we assumed that the extension for the survey would be early Sept, not 27 Sept?

Marilyn Cade:so sorry, Marika - I said Sept 2 as soft extension/not any later.

Marika Konings:thank you for clarifying

Marilyn Cade:Marika, just need to ask a clarifying question about this.

Judith Hellerstein:@marilyn I agree with your but GDPR, EPDP, and other who is probably got the vote

Marika Konings:we could encourage members to share the proposed timeslot with their respective groups so it can be factored into scheduling?

Judith Hellerstein:The afternoon time slot we got works well with people in the US /Latin america/Canada to participate remotely

Nadira AL-Araj:An alternative to Marilyn, is the chairs to meet up with all the scheduled SOs/ACs

Vanda Scartezini:let's share with our lists and communities to encourage all to participate

Vanda Scartezini:for the region here I will certainly ask for a slot during monthly call to explain points of the report in their language to allow them to contribute.

Carolina Caeiro:Thanks everyone, I have to go

Judith Hellerstein:Are we keeping the new time slot

Vanda Scartezini:thanks to all - great meeting!!

Maarten Botterman:thx!
Julf Helsingius:Thank you all!
Ching Chiao:thank you Erika, and all
Nadira AL-Araj:thank you
Judith Hellerstein:by all