

AC Attendance - 18 members

Alan Greenberg (ALAC)

Alberto Soto

Carolina Caeiro

Ching Chiao

Daniel Dardailler

Erika Mann

Gnanajeyaraman Rajaram

Jennifer Chung

Jon Nevett

Judith hellerstein

Julf Helsingius (NCSG)

Kavouss Arasteh

Maarten Botterman

Marilyn Cade

Maureen Hilyard

Stephen Deerhake

Vanda Scartezini

Audio only: Remmy Nweke

Apologies: John Levine, Nadira Alaraj, Sebastien Bachollet, Sylvia Cadena, Becky Burr

Staff: Joke Braeken, Emily Crane Pimentel, 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, 06 September 2018 at 15:00 UTC

Julie Bisland:Agenda wiki: <https://community.icann.org/x/bhdpBQ>

Erika Mann:Hi team!

Julie Bisland:hello Erika!

Erika Mann:Hi Julie - I need someone to free my Adobe speaking function. Currently I have 'listen' only function enabled. Thanks!

Erika Mann:Thank you!

Julf Helsingius:Still on EPDP call

Julie Bisland:super, thank you for that, Julf!

Julf Helsingius:technology is wonderful!

Alan Greenberg (ALAC):Still on EPDP. Ends soon.

Erika Mann:Thank you Alan for letting us know!

Maarten Botterman:Will have to leave this call at the next full hour.

Julf Helsingius:Same here

Erika Mann:We're waiting few more minutes because some colleagues are still engaged in the EPDP call

Julf Helsingius:EPDP call just ended

Erika Mann:Understood Maarten and Julf

Ching Chiao:Hi everyone

Julf Helsingius:Switching to main PC

Ching Chiao:Tried to test Adobe audio but it seems not working. I can hear the conversation well

Marika Konings:Just made it!

Ching Chiao:yup got my mic muted

Marika Konings: apologies for being late

Emily Barabas:All, it may be helpful to open the XLS version of this spreadsheet as we discuss this item:

<https://community.icann.org/download/attachments/93128721/Copy%20of%20CCWG%20-%20Survey%20on%20Mechanisms%20-%20upd%204%20September%202018.xlsx?version=1&modificationDate=1536246022380&api=v2>

Alberto Soto:Hello, could you please call me at +54 11 5368 9029? I have audio problems in my notebook. Thank you!

Emily Barabas:you can also zoom on the PDF in AC

Julie Bisland:thank you Alberto, pleas stand by

Marika Konings:Note that the first choice of respondents was scored with a 4, second choice with a 3, etc. Highlighted in yellow and with zero points, those mechanisms that people recommended deleting from detailed consideration in the Initial Report.

Vanda Scartezini:sorry to be late

Alberto Soto:Thanks Julie, I'm online now

Kavouss Arasteh:Hi Everybody

Julie Bisland:excellent, Alberto, thank you!

Vanda Scartezini:as I said before, I am on listen only

Julie Bisland:thank you, Vanda

Carolina Caeiro:Thanks for tihs clarification, Marika. In that case, I am for eliminating both 4 and 3 (in the survey I argued for keeping the foundation option, but I am now OK with removing it)

Erika Mann:Understood Carolina

Marika Konings:11 respondents rated mechanism 1 as their first choice, 9 respondents rated mechanism 2 as their first choice, 3 rated mechanism 3 as their first choice, no one ranked the mechanism 4 as their first choice.

Alan Greenberg (ALAC):I know of one member who said they completed survey but not in the list, so wander if there was a technical or instruction problem?

Emily Barabas:@Alan the information you requested will be added to the spreadsheet

Alan Greenberg (ALAC):wE do HAVE TO MOVE ON!

Alan Greenberg (ALAC):Oops - sorry for caps!

Marilyn Cade:Yes, I fully support moving on/just want us to note the "return".

Maureen Hilyard:Although it is a disappointing return, we have to move on with what we've got

Ching Chiao:i wish i can. but i can't speak thru Adobe

Ching Chiao:ok thanks Erika

Erika Mann:Julie - Ching is having issues apparanelty with regard to Adobe \

Daniel Dardailler:If we keep mechanisms 1 and 2, we need to work out the next level of details of what has to be done in a granting agency and can be "partnered out" under what constraint, and then revote for 1 or 2

Stephen Deerhake:Whoi doesn/t? ;-)

Julie Bisland:yes, working with him via chat

Daniel Dardailler:only 3 votes supported mech 3 as their first choice

Marilyn Cade:Daniel, I understand that, however, 11 did vote to keep out of the only 23 votes.

Daniel Dardailler:I think at this point we should only count the 4; given the obligation to rate the others

Marika Konings:as stated before, nothing will be kept out, the question is for which mechanisms are the charter questions responded to in detail.

Alan Greenberg (ALAC):I did suggest we investigate, other version of 2, but note that some people think that other outsourcing combos might be better. So we may need to investigate if that is indeed true.

Alan Greenberg (ALAC):OOPS - "did" should have been "didn't"

Alan Greenberg (ALAC):Yes, after if 2 is still in the game

Marilyn Cade:I think we need to do our report and ask for public comments. The community is likely to have many comments. We will have a lot of work to to after Public Comment period. I support doing that additional exploration AFTER the public comment period.

Vanda Scartezini:yes, we keep it

Marika Konings:very good point, Erika, the Initial Report is also an opportunity to ask for input from the broader community so any such questions should be called out.

Judith hellerstein:can I get a call on 1202 3336517

Julie Bisland:hi Judith, please stand by

Erika Mann:Someone needs to mute

Carolina Caeiro:I think yes, it is a reasonable timeline

Maureen Hilyard:Support the timeline

Carolina Caeiro:Quick question, do we have confirmation on meeting times for Barcelona?

Marika Konings:sorry, I think the reference to 13 Sept is actually a left over

Marika Konings:next meeting is scheduled for 20 Sept

Marika Konings:@Carolina - Monday from 13.30 - 15.00

Julf Helsingius (NCSG):Much appreciated! :)

Carolina Caeiro:thanks Marika

Vanda Scartezini:thanks marika, will be good to have this time. thanks you to all

Maarten Botterman:thx