

Attendance - 8 Members

Erica Varlese
Farzaneh Badii
Heather Forrest
Maxim Alzoba
Sara Bockey (RrSG)
Stephanie Perrin
Steve DelBianco
Wolf-Ulrich Knoblen

Apologies: Marika Konings (staff)

Staff: Ariel Liang, Julie Hedlund, Mary Wong, Berry Cobb, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the GNSO Drafting Team call on Wednesday, 30 January 2019 at 21:00 UTC
Julie Bisland:Agenda wiki page: <https://community.icann.org/x/i5wWBg>
Maxim Alzoba:Hello All, I will be using chat, it's quite late and I can not use mic
Julie Bisland:thank you, Maxim
Heather Forrest:Thanks, Julie!
Maxim Alzoba:I think at the top of the hour we will see few more participants
Maxim Alzoba:at least I hope so :)
Wolf-Ulrich Knoblen:Hello all
Julie Hedlund:Hello everyone
Erica Varlese:Hi everyone!
Heather Forrest:Nothing to add, Julie, thanks
Farzaneh Badii:I am Farzaneh... NCSG rep on this team. was the NCSG rep along with Steve and Wolf on the previous team
Farzaneh Badii:oh Steve just said it :)
Julie Hedlund::-)
Heather Forrest:Bylaws DT did outstanding work - great to see so many of you on this team
Farzaneh Badii:yeah I thought we did this work too :) It will never end ...
Maxim Alzoba:Please read out my introduction(unfortunately can not talk) - my SOI is not the website (<https://community.icann.org/display/gnsosoi/Maxim+Alzoba+SOI>) , GNSO Council rep. of RySG
Maxim Alzoba:*is on the
Stephanie Perrin:Apologies for being slightly late
Steve DelBianco [BC]:Idea: wait till we discuss the scope of this work BEFORE asking for a chair
Maxim Alzoba:+1
Farzaneh Badii:+1
Steve DelBianco [BC]:the prior Bylaws DT made this recommendation for Article 4, 4.3 No new procedures or changes to the GNSO Operating Procedures and/or ICANN Bylaws. The action requested by the EC of the GNSO representative will be put before the GNSO Council as a motion for consideration. Threshold for approval is a simple majority vote of each house, which per Section 11.3-I of the ICANN Bylaws is the default voting threshold.
Steve DelBianco [BC]:Is a motion template regarded with the same deference as GNSO Procedures?
Farzaneh Badii:yeah I wish we had the first draft template

Maxim Alzoba: Is there a URL to bylaws as PDF? not as a webpage

https://urldefense.proofpoint.com/v2/url?u=https-3A__www.icann.org_resources_pages_governance_bylaws-2Den&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=2Ib7g2RYpS7wDHjR30gluETwJPD21MuMM2rSSPj37s&s=jGvetWZ-EPKYNU1yCnbJgr9nomOeKrkkyPxXwTT_7HY&e=

Mary Wong: @Maxim, I don't believe so but we will check.

Steve DelBianco [BC]: so to be clear, we are only addressing the YELLOW areas?

Wolf-Ulrich Knoben: @Steve: this is my understanding, too

Maxim Alzoba: operation procedures

Maxim Alzoba: https://urldefense.proofpoint.com/v2/url?u=https-3A__gnso.icann.org_en_council_procedures&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=2Ib7g2RYpS7wDHjR30gluETwJPD21MuMM2rSSPj37s&s=qRjqr56yHtoAGceyx5-Pxw-_hm5CqASE6UvrbHwjE&e= ?

Farzaneh Badii: yeah we are only talking about procedures.

Farzaneh Badii: so are some initial drafts ready for us to review? (it says so in paragraph 1)

Heather Forrest: ccNSO group is extremely organised, and given that we work in concert with them on various actions as SOs, I believe we should at least consider what they have done

Steve DelBianco [BC]: I count only 15 YELLOW paragraphs we need to address. This seems like a relatively small amount of work for us to do.

Maxim Alzoba: As for principles, I believe we might refer to GNSO operating principles from operation procedures document (after all it is mentioned in the name of our team)

Heather Forrest: To Steve's count, there were 6 dot points with points on the initial document in the Adobe. I think we should push for a fairly efficient work effort (you guys know how I feel about keeping things moving...)

Farzaneh Badii: I think that is a good idea (staff provide first draft) - don't know if others think the same..

Maxim Alzoba: 7.1 e,t,c

Maxim Alzoba: and 7.2 from operation procedures

Maxim Alzoba: I can not use mic not

Maxim Alzoba: now

Maxim Alzoba: openness, transparency, term limited e.t.c.

Maxim Alzoba: URL for it https://urldefense.proofpoint.com/v2/url?u=https-3A__gnso.icann.org_sites_default_files_file_field-2Dfile-2Dattach_op-2Dprocedures-2D18jun18-2Den.pdf&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=2Ib7g2RYpS7wDHjR30gluETwJPD21MuMM2rSSPj37s&s=YhX0fXbXpHyLi8ulQm9NBxVArC6kdfWeMS3aB7oWw&e=

Farzaneh Badii: Principles are supposed to be constant :)

Farzaneh Badii: I agree Heather

Maxim Alzoba: +1 Heather, I am not sure we are going to invent new principles, maybe to develop procedures following it

Erica Varlese: agreed, Heather

Steve DelBianco [BC]: With apologies, I must drop now. Before I go, I would like to Nominate Heather as chair. She's perfect for this since she ran Council for 2 years

Maxim Alzoba: GNSO uses SSC for selection of the representatives usually

Maxim Alzoba: I can not access the Google Doc from the beginning of the document

Farzaneh Badii: yeah I can't access either

Maxim Alzoba:is it possible to make read only access at least?

Maxim Alzoba:thanks

Heather Forrest:Just FYI, not directly crossing over our point 18.2 or duplicating work, but I note the following Action Item coming out of the most recent GNSO Council meeting: IANA Function Review (IFR) Team composition: Review of the ccNSO proposal to manage deficiencies - Councilors to take discussion on ccNSO proposal (here: <https://mm.icann.org/pipermail/council/2019-January/022175.html>) to their respective SG/C and to then consider what input they would like to provide.

Heather Forrest:(No need to read Julie)

Heather Forrest:)

Farzaneh Badii:yeah I noticed that... :) seems like they didn't want to follow the bylaws

Farzaneh Badii:no need to read! :))

Maxim Alzoba:an issue finding non-ccNSO ccTLD

Maxim Alzoba:willing to participate

Farzaneh Badii:Support for Heather if she accepts

Stephanie Perrin:I would be happy to second That motion

Wolf-Ulrich Knoblen:strong support!

Maxim Alzoba:I am in support of Heather

Maxim Alzoba:just say yes :)

Stephanie Perrin:Wonderful!

Farzaneh Badii:that's great thanks Heather.

Heather Forrest:Happy to do it, guys - it's great to be useful

Maxim Alzoba:could I suggest to think about vice-chair for matters of administrative nature (substitution and sharing the load)?

Farzaneh Badii:this is a small team .. I am not sure

Farzaneh Badii:I agree with Heather.

Maxim Alzoba:for example time zones e.t.c. it worked fine with SSC (quite small too)

Stephanie Perrin:I would tend to agree. WE should be able to be lean and fast here, hopefully

Maxim Alzoba:for me it is one hour later than I usually can do

Wolf-Ulrich Knoblen:This time is good

Maxim Alzoba:could we use doodle for the times of the meeting?

Erica Varlese:the time is good, but will overlap with ATRT3 meetings from me on certain weeks - so a different day would be ideal (or alternate)

Heather Forrest:Very hard for the chair to plan and work with staff if we keep running doodles (sorry)

Stephanie Perrin:I am totally flexible. Would not want to do EPDP meetings in the middle of the night, but this is different.

Maxim Alzoba:I meant for understanding of the time (not every time)

Heather Forrest:We'll keep meetings to one hour sharp

Sara Bockey:this time is good for me.

Wolf-Ulrich Knoblen:not on Tuesdays please!

Farzaneh Badii:Tue and Thurs? that would be one full day of ICANN with EPDP. I don't think I can take that much ICANN in

Maxim Alzoba:ok, let's try and see

Farzaneh Badii:this time is good

Erica Varlese:if it's just me, I'm happy to catch up after (and it gives folks a chance to voluntell me for things when I do have to miss :))

Heather Forrest:I'm fine with today and this time

Maxim Alzoba:do we have a timeframe ?

Julie Hedlund:@Maxim: There is no timeframe, but the sooner the better.

Maxim Alzoba:ok
Farzaneh Badii:14? Valentines gift
Farzaneh Badii:two weeks
Sara Bockey:2 wks
Wolf-Ulrich Knoblen:2 weeks
Maxim Alzoba:meeting 1am on 14th :(
Sara Bockey:ouch, Maxim.
Farzaneh Badii:great start of valentines day Maxim
Maxim Alzoba:bye all
Farzaneh Badii:bye thanks Heather
Erica Varlese:thanks all!
Stephanie Perrin:Thanks everyone!
Wolf-Ulrich Knoblen:thanks Heather and Julie!
Julie Hedlund:Thanks everyone!!