

Attendance

Diane Plaut
Kristina Rosette (RySG)
Kurt Pritz
Rafik Dammak
Tatiana Tropina
Thomas Rickert (ISPCP)

On audio only: Leon Sanchez (ICANN Board Liaison), Margie Milam, Hadia Elminiawi

Apologies: Emily Taylor

Staff: Caitlin Tubergen, Marika Konings, Berry Cobb, Daniel Halloran (ICANN Org Liaison), Julie Bisland

AC Chat:

Julie Bisland: Welcome to the EPDP Small meeting on Legal Committee Framework call on Wednesday, 09 January 2019 at 14:00 UTC

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

Tatiana Tropina: Hi all

Tatiana Tropina: Thomas Rickert asked to inform the team that he will join a bit later, but he will definitely join

Julie Bisland: thank you, Tatiana

Julie Bisland: Diane your line is breaking up

Kristina Rosette (RySG): Greetings. I'm the 1354 number.

Julie Bisland: thank you, Kristina!

Berry Cobb: Hi all. Staff stumbled across the following opinion. Refer to section #21. It contains a list of questions that are addressed within the opinion. Perhaps it might be useful in preparing the LC questions for counsel? https://urldefense.proofpoint.com/v2/url?u=http-3A_curia.europa.eu_juris_document_document.jsf-3Fdocid-3D209357-26mode-3Dreq-26pageIndex-3D1-26dir-3D-26occ-3Dfirst-26part-3D1-26text-3D-26doclang-3DEN-26cid-3D5279874&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QjF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=1_JNQNBzLYDxztoT-zS1SBRNBZndwDqvXXOv9HfDGSI&s=JLWAFOClnVMe5wgux8cadFkmgZRtvnLVrOUigFuzM2c&e=

Berry Cobb:in terms of structure and format. Not content of the LC questions.

Thomas Rickert (ISPCP): Hi all, sorry for being late!

Kristina Rosette (RySG): Thanks, Berry.

Tatiana Tropina: we will never forgive you Thomas. :)

Thomas Rickert (ISPCP): Haha. I sort of expected that, Tatiana :-)

Diane Plaut: ok sent to staff back ground and most recent draft of question as agreed to by Tatiana

Kristina Rosette (RySG): Ah, ok. My misunderstanding.

Kristina Rosette (RySG): No, my misunderstanding (and sleep deprivation). apologies.

Diane Plaut: the draft as listed is not the full revision - please put up the most recent version I sent

Tatiana Tropina: yes, I was going to point out that this is not the last version

Tatiana Tropina: :)

Tatiana Tropina: No we need more than 45 seconds as there is an amended version

Caitlin Tubergen: Please let me know if this version is correct.

Kristina Rosette (RySG): just emailed it to margie.

Diane Plaut:i just sent it to you again Caitlin because the Abode is not letting me paste it in

Tatiana Tropina:Yes it looks like a correct version to me.

Diane Plaut:thank you yes

Kristina Rosette (RySG):May I suggest that we disband, plan to meet for breakfast in Toronto, and try to make up for lost time?

Tatiana Tropina:all: as I am an alternate, I won't be in Toronto -- and wouldn't have been there anyway as have another travels on the same dates. So can't even join remotely. I hope someone from NCSG can join instead of me

Kristina Rosette (RySG):drat. Didn't realize that Tatiana. never mind.

Tatiana Tropina:and yes I agree that personal meeting could be much better

Tatiana Tropina:Kristina, I actually think your idea is very good. Just need to think who'll replace me

Diane Plaut:Thomas do you want to weigh in?

Thomas Rickert (ISPCP):Just raised my hand...

Kristina Rosette (RySG):i'm done

Kristina Rosette (RySG):with speaking.

Diane Plaut:Because ICANN is the party who is not a party to the contract

Diane Plaut:Kurt pleasefeel free to put up the background language that was drafted already

Tatiana Tropina:we can share the background text too, so you all can see at Toronto meeting whether there is anything to agree on -- in person this might work easier?

Kristina Rosette (RySG):I think it would be helpful to ask the other GAC representatives if they'd like to appoint another GAC person given Lauren's current unavailability.

Kurt Pritz:@Kristina: good advice, we will do that

Tatiana Tropina:Thomas, yes, I was trying to go simple and very general -- and then Diane and I had to find a middle ground

Kristina Rosette (RySG):I think it may also be helpful to move everything to a Google doc so that each subteam can work when each member is available?

Kristina Rosette (RySG):+1 Thomas (on making the questions more general)

Marika Konings:Do note that general questions will only result in general responses so the group needs to consider if general responses is what will help the group move forward on these issues.

Diane Plaut:Agreed, Marika

Thomas Rickert (ISPCP):Marika, this very question (as well as others) are questions that can be generalized and the answers - even though general - will be useful for. The 6 I b vs f question is general in nature.

Thomas Rickert (ISPCP):So it does not harm imho.

Tatiana Tropina:well, not too generic of course :)

Tatiana Tropina:sorry not too general

Tatiana Tropina:just general enough!

Thomas Rickert (ISPCP):...and just for the record: I have been ok with Diane's original language.

Tatiana Tropina:Yes, it was me messing up :)

Tatiana Tropina:and as I said, I am happy to coordinate wording for the background, and hope this will be discussed in Toronto, too

Thomas Rickert (ISPCP):No no. Tatiana.

Thomas Rickert (ISPCP):That is all fine.

Kristina Rosette (RySG):Is it possible we may be conflating "general" with "leading"? I think it may be possible to be more specific without including language that suggests the answer we're hoping to receive.

Tatiana Tropina:Friday, like, this Friday! O_o

Kristina Rosette (RySG):I'm not available for the rest of the week. I can meet Monday.

Kristina Rosette (RySG):sorry.

Tatiana Tropina:Moday can be fine for me. I will be in transit but will still try to make it.

Kristina Rosette (RySG):or before one of our meetings on Wednesday-Friday (keeping in mind that Tatiana won't be there).

Kristina Rosette (RySG):I put something down on paper. What happened to it?

Tatiana Tropina:Kristina, NCSG will designate someone to replace me. I am in constant contact with our EPDP team so there will be no problem to replace

Kristina Rosette (RySG):Given that I found the recording difficult to use, what's the best way for me to find out what issues were raised with this formulation? Coordinate with Margie?

Caitlin Tubergen:@Kristina - the comments should be included in the notes

Kristina Rosette (RySG):Thanks, Caitlin. I'll go back to those.

Kristina Rosette (RySG):OK. I'll reach out to Margie. Not sure it makes sense for me to 'draft against myself' until she's provided her input.

Kristina Rosette (RySG):I don't even see her on line anymore.

Kristina Rosette (RySG):So that was more for everyone else's benefit.

Kristina Rosette (RySG):Better yet, I'll put it in a Google doc and circulate to everyone so they can add their input.

Kristina Rosette (RySG):sounds good. Have to drop. Have 4 hours of calls and need to prepare. Talk to Team B folks tomorrow and see you all next week.

Tatiana Tropina:Google doc shall be the best way really. Otehrwise we go through the chains of emails and get confused

Tatiana Tropina:thanks all!

Tatiana Tropina:have fun in Toronto