

Adobe Connect: 27

Alan Woods (RySG)	Kavouss Arasteh (GAC)
Alex Deacon (IPC)	Kristina Rosette (RySG)
Amr Elsadr (NCSG)	Kurt Pritz (Chair)
Ashley Heineman (GAC)	Leon Sanchez (ICANN Board Liaison)
Ayden Férdeline (NCSG)	Marc Anderson (RySG)
Ben Butler (SSAC)	Margie Milam (BC)
Chris Disspain (ICANN Board Liaison)	Mark Svancarek (BC)
Chris Lewis-Evans (GAC Alternate)	Matt Serlin (RrSG)
Diane Plaut (IPC)	Milton Mueller (NCSG)
Emily Taylor (RrSG)	Rafik Dammak (GNSO Council Liaison)
Farzaneh Badii (NCSG)	Seun Ojedeji (ALAC Alternate)
Hadia Elminiawi (ALAC)	Stephanie Perrin (NCSG)
Julf Helsingius (GAC)	Thomas Rickert (ISPCP)
	Volker Greimann (RrSG Alternate)

Guests:

Gina Bartlett (CBI)

On Audio Only:

None

Apologies:

Alan Greenberg (ALAC)
Georgios Tselentis (GAC)
James Bladel (RrSG)

Audio Cast (FOR ALTERNATES AND OBSERVERS)

Peak: 13 joined

View Only Adobe Connect:

31 joined

Staff:

Berry Cobb
Caitlin Tubergen
Daniel Halloran (ICANN Org Liaison – Legal)
Marika Konings
Trang Nguyen (ICANN Org Liaison – GDD)
Terri Agnew
Andrea Glandon

AC Chat:

Andrea Glandon: (10/16/2018 07:09) Welcome to the EPDP Team Meeting #20 held on Tuesday, 16 October 2018 at 13:00 UTC.

Andrea Glandon: (07:09) Wiki Agenda Page: <https://community.icann.org/x/LwWrBQ>

Kavouss ASrasteh: (07:37) Hi Kurt

Kavouss ASrasteh: (07:37) Hi everybody

Ayden Férdeline (NCSG): (07:53) Hello all

Rafik Dammak: (07:55) hi all

Chris Disspain (ICANN Board Liaison): (07:55) Greetings all...I will be on the call only for 1 hour as I have another call

Terri Agnew: (07:56) Thanks for this information Chris

Rafik Dammak (GNSO Council Liaison): (07:56) @Chris between 1 call and 1 call there is another call :)

Leon Sanchez (ICANN Board Liaison): (07:58) hello everyone

Chris Disspain (ICANN Board Liaison): (08:02) indeed Rafik!!

Alan Woods (Rysg): (08:04) I volunteer as necessary! :)

Marika Konings: (08:04) Noted!

Marc Anderson (RySG): (08:06) I know my workbook E is outstanding still - will post today

Kavouss ASrasteh (GAC): (08:11) Rfic

Kavouss ASrasteh (GAC): (08:11) Raffic

Kavouss ASrasteh (GAC): (08:11) Yes pls send me any addit ional informatikl

Rafik Dammak (GNSO Council Liaison): (08:12) @Kavouss hope you enjoyed your in Japan. the latest weekly update will be sent in next hours

Margie Milam (BC): (08:13) Do we have calendar invites for all EPDP events in Barcelona?

Marika Konings: (08:14) @Margie - you can create your own calender invites for all events through the schedule app

Ashley Heineman (GAC): (08:14) Schedule app... is that on the ICANN 63 schedule?

Marika Konings: (08:14) Yes, correct

Hadia Elminiawi - ALAC: (08:14) @Marc thanks waiting for your workbook

Milton Mueller (NCSG): (08:15) Sched?

Ayden Férdeline (NCSG): (08:15) There is a new platform now Milton

Ashley Heineman (GAC): (08:15) Schedule web page that is.

Margie Milam (BC): (08:15) thank you!

Milton Mueller (NCSG): (08:15) ah, what is it?

Ayden Férdeline (NCSG): (08:15) @Milton https://urldefense.proofpoint.com/v2/url?u=https-3A_63.schedule.icann.org_&d=DwIFaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNYdGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=qtK0csP1FFHRO4MfKiagFey5IleMjXT3PXBOVeh4Kw8&e=

Terri Agnew: (08:16) I will also send directions out now to the team.

Ayden Férdeline (NCSG): (08:16) you must login to get the option to download calendar invites

Margie Milam (BC): (08:16) are alternates allowed in the room on Saturday?

Ashley Heineman (GAC): (08:16) Thanks Terri!

Seun Ojedeji (ALAC ALT): (08:16) @Staff whats the observer adobe connect join details going to look like for the meetings @ICANN63?

Terri Agnew: (08:16) with title: REMINDER: ICANN63: GNSO Sessions How to Get Organized and Remote Participation Details

Kurt Pritz: (08:16) The room is open on Saturday to anyone; members or their designated alternates only at the table

Marika Konings: (08:18) @Seun - we haven't discussed that yet with leadership, but likely the ICANN63 AC room will be the observer room, while the EPDP Team can use this AC room to facilitate managing the queue.

Seun Ojedeji (ALAC ALT): (08:18) Noted @Marika. thanks!

Volker Greimann - RrSG Alt: (08:19) Is it really us that has to define the purpose of ICANN - this should be ICANN legal, right?

Volker Greimann - RrSG Alt: (08:19) ICANN ORg should define its own purposes

Marika Konings: (08:19) @Volker, these are not ICANN Org purposes but ICANN purposes.

Milton Mueller (NCSG): (08:23) Stay close to the mic, Berry, when you move away you become hard to hear

Stephanie Perrin: (08:24) I really think that "ICANN" as a three headed monster has to be split apart. There is the org, there is the community, (each SG has operations and purposes which are different), and there is an administrative level that is really a subset of the org.

Thomas Rickert (ISPCP): (08:26) @Stephanie - but we need to have legal entities for that as the roles go along with responsibilities / liabilities.

Ashley Heineman (GAC): (08:28) This looks really good in term of organizing these worksheets.

Ashley Heineman (GAC): (08:28) "terms"

Alan Woods (Rysg): (08:28) @stephanie & @thomas And can't we just notesthat it is ICANN ORG that signs the contract, therefore ICANN org is the valid party to be included here.

Alan Woods (Rysg): (08:29) The teasing out of this is for another endeavour and liley part of the Art 40 effort, no?

Alan Woods (Rysg): (08:29) *likely

Terri Agnew: (08:30) finding the line

Thomas Rickert (ISPCP): (08:30) @Alan - I guess it has to be that way, yes.

Farzaneh Badii (NCSG): (08:31) oh that noise in the background ... reminds of really old phones at office

...

Alan Woods (Rysg): (08:31) needs to be addressed of course, but we need to stick to our scope here, as time is not our friend! :)

Emily Taylor (RrSG): (08:31) Agree with Alan and Stephanie. ICANN Org is an actor in its own right in relation to registration data.

Farzaneh Badii (NCSG): (08:31) who is arguing against that Emily?

Milton Mueller (NCSG): (08:35) No, you cannot retain data as long as you like

Thomas Rickert (ISPCP): (08:35) @Kavouss, unfortunately, we need to do all this and even more.

Amr Elsadr (NCSG): (08:36) Data retention is not allowed to be open-ended for "as long as we want" under law.

Milton Mueller (NCSG): (08:36) +1 Thomas

Farzaneh Badii (NCSG): (08:37) I have heard these concerns in other groups before as well raised by Kavouss. Academic and researchy stuff is not here... we are trying to follow the law and data protection principles

Thomas Rickert (ISPCP): (08:37) @Kavouss - again. This is the issue of conflating policy work with compliance work. We cannot cherry-pick what parts of the law we want to comply with. We have to deal with all aspects.

Farzaneh Badii (NCSG): (08:37) oh that noise again! so nostalgic!

Thomas Rickert (ISPCP): (08:37) And can we please move on and not justify why we have to do what we have to do.

Terri Agnew: (08:37) finding the line

Matt Serlin (RrSG): (08:38) +1 Thomas

Thomas Rickert (ISPCP): (08:40) Can we please move on??

Milton Mueller (NCSG): (08:40) Of course. We appreciate the way staff has systematized the materials and now let's move on

Thomas Rickert (ISPCP): (08:41) @Milton - you are right, staff did an amazing job,

Seun Ojedeji (ALAC ALT): (08:41) operator just said its my line that is causing the noise, apparently *6 to mute isn't working at my end. @Staff do mute my dialout line

Farzaneh Badii (NCSG): (08:41) I think just because one person calls the method not efficient does not make it inefficient. we don't have to waste time because one person has raised a point no one else agrees with

Amr Elsadr (NCSG): (08:41) @Milton, @Thomas, @Farzi: +1

Andrea Glandon: (08:41) @Seun, thank you. We will keep you on mute

Ayden Férdeline (NCSG): (08:42) +1 Farzi

Stephanie Perrin (NCSG): (08:42) Thanks for noting the liability issues Berry. This is important

Kavouss ASrasteh (GAC): (08:43) Could someone kindly not take a judgement of other person's comments

Kavouss ASrasteh (GAC): (08:44) we need to openly discuss the issue I disagree with this type of judgement

Kavouss ASrasteh (GAC): (08:46) Aha another attempt is being made to support the person who disagreed with me

Kavouss ASrasteh (GAC): (08:46) This is a counterproductive position

Farzaneh Badii (NCSG): (08:48) can we always repeat the purposes instead of the letters? not everyone memorizes them :)

Stephanie Perrin (NCSG): (08:50) yes please, there is too much material to memorize

Milton Mueller (NCSG): (08:51) Nonsense. A is A.

Kurt Pritz: (08:51) We could review the initial document from 7am to 8:30AM!

Milton Mueller (NCSG): (08:52) /sarcasm/

Kurt Pritz: (08:52) no

Farzaneh Badii (NCSG): (08:52) well we are set then . we set ICANN purposes A/B/C/E ...

Farzaneh Badii (NCSG): (08:52) oh D..

Farzaneh Badii (NCSG): (08:53) I don't want to talk about the CTO. we had compliance last time it was not very productive

Chris Disspain (ICANN Board Liaison): (08:53) I will need to drop shortly...Travel safely all....See you in BCN

Milton Mueller (NCSG): (08:54) No, we don't have time to "Walk through" a report

Milton Mueller (NCSG): (08:54) We can read it, it's just a survey of a couple of dozen ccTLDs

Farzaneh Badii (NCSG): (08:56) No, Kurt I don't think we should invite CTO

Alan Woods (Rysg): (08:56) a couple of CCTLDs who set their own policy with out the complex ICANN CPH / everyone else relationship. I fear it is a parallel track that actually doesn't meet our needs at this point. I think it is a bit of a waste of precious time. As Milton said, we should read the report ... but beyond that i'm not sure of the use.

Marika Konings: (08:56) @Margie - this was the response from Org in relation to the question about OCTO. You may want to state what your follow up questions are? "Iso, in discussions that the EPDP Team has had regarding purposes, ICANN Office of the CTO (OCTO) has been mentioned. To inform the EPDP Team's continued discussion on this topic, ICANN Org would like to clarify that ICANN OCTO does not require personal data in domain name registration data for its work. For example, OCTO's Domain Abuse Activity Reporting (DAAR) project <https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_octo-2Dssr_daar&d=DwlFaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjsb7_ZjltyVqrCYHo_rKms9SFxImbYEJqG-

[y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=EK5U2WDT888-LLP9KkjKJfRcnHhu0IQGvJkdcwfE3os&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A_www.circleid.com_posts_20181012-5Fthe-5Fgeotld-5Fgdpr-5Fsurvey-5F2018_&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=EK5U2WDT888-LLP9KkjKJfRcnHhu0IQGvJkdcwfE3os&e=) uses only the registrar and nameserver information."

Thomas Rickert (ISPCP): (08:56) My phone is unmuted

Alan Woods (Rysg): (08:56) (all the typos ... sigh)

Farzaneh Badii (NCSG): (08:57) Thank you Marika

Seun Ojedeji (ALAC ALT): (08:57) there seem to be no short break from 8am(7am if Kurt's comment is taken) to noon, a short break may be helpful.

Milton Mueller (NCSG): (08:59) +1 Thomas

Alan Woods (Rysg): (08:59) +1 Thomas

Matt Serlin (RrSG): (09:00) agree with Thomas re: the report

Alex Deacon - IPC: (09:01) I thnik a discussion with OCTO would be useful at some point - clearly we can structure questions/discussion efficiently. When we chatted to Maguy in LA it became clear to me the lack of access to RDS data impacted their ability to do their job...

Trang Nguyen (ICANN Org Liaison): (09:01) @Thomas, we have taken note of the request for record of processing and are working on responding to the request.

Farzaneh Badii (NCSG): (09:01) [https://urldefense.proofpoint.com/v2/url?u=http-3A_www.circleid.com_posts_20181012-5Fthe-5Fgeotld-5Fgdpr-5Fsurvey-5F2018_&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-](https://urldefense.proofpoint.com/v2/url?u=http-3A_www.circleid.com_posts_20181012-5Fthe-5Fgeotld-5Fgdpr-5Fsurvey-5F2018_&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=EK5U2WDT888-LLP9KkjKJfRcnHhu0IQGvJkdcwfE3os&e=)

[y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=sWrMA0HqD10HdXhtFsXGgp9hwDhmDmq_D-VS9ni0kt4&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_10VlcHv1NqdVHZbAlhxuEZF1f-5F-5FUP-2Dm7PU5P-5Faja-2DjY_edit-23heading-3Dh.gjdgxs&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=sWrMA0HqD10HdXhtFsXGgp9hwDhmDmq_D-VS9ni0kt4&e=)

Stephanie Perrin (NCSG): (09:01) +1 Thomas. I would also note that the recent inclusion of cctlid disclosure of WHOIS data in the new NAFTA (between Canada US and Mexico) has the caveat for compliance with law. Which of course throws us right back into this exercise,

Marika Konings: (09:01) See latest version of draft Initial Report chapter

here: [https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_10VlcHv1NqdVHZbAlhxuEZF1f-5F-5FUP-2Dm7PU5P-5Faja-2DjY_edit-23heading-](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_10VlcHv1NqdVHZbAlhxuEZF1f-5F-5FUP-2Dm7PU5P-5Faja-2DjY_edit-23heading-3Dh.gjdgxs&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=sWrMA0HqD10HdXhtFsXGgp9hwDhmDmq_D-VS9ni0kt4&e=)

[3Dh.gjdgxs&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_10VlcHv1NqdVHZbAlhxuEZF1f-5F-5FUP-2Dm7PU5P-5Faja-2DjY_edit-23heading-3Dh.gjdgxs&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=sWrMA0HqD10HdXhtFsXGgp9hwDhmDmq_D-VS9ni0kt4&e=)

[y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=cRA2FSwFA8qtJQWK1hAtqE2m92aeWS3S0fT-0a9QqYU&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1SoNTnvvadNQ8nX-5F-2DOxN4mtsd-2DgflNxT54GXsXyGQwEQ_edit&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=cRA2FSwFA8qtJQWK1hAtqE2m92aeWS3S0fT-0a9QqYU&e=)

Hadia Elminiawi - ALAC: (09:02) thanks Marika

Hadia Elminiawi - ALAC: (09:02) Good question Milton

Kavouss ASrasteh (GAC): (09:02) Milton, I raised the same points that you referring to at the start of the session

Marika Konings: (09:03) Note that other sections of the report are more of an administrative nature - staff will also start pulling those together, but our understanding is that this chapter will be the heart of the report.

Farzaneh Badii (NCSG): (09:03) we won't if we don't know now!

Farzaneh Badii (NCSG): (09:04) Barcelona is 4 days away

Marika Konings: (09:04) Input on draft Initial Report section can be provided here: [https://urldefense.proofpoint.com/v2/url?u=https-](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1SoNTnvvadNQ8nX-5F-2DOxN4mtsd-2DgflNxT54GXsXyGQwEQ_edit&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=cRA2FSwFA8qtJQWK1hAtqE2m92aeWS3S0fT-0a9QqYU&e=)

[3A_docs.google.com_document_d_1SoNTnvvadNQ8nX-5F-2DOxN4mtsd-2DgflNxT54GXsXyGQwEQ_edit&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1SoNTnvvadNQ8nX-5F-2DOxN4mtsd-2DgflNxT54GXsXyGQwEQ_edit&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=cRA2FSwFA8qtJQWK1hAtqE2m92aeWS3S0fT-0a9QqYU&e=)

[y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=cRA2FSwFA8qtJQWK1hAtqE2m92aeWS3S0fT-0a9QqYU&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1SoNTnvvadNQ8nX-5F-2DOxN4mtsd-2DgflNxT54GXsXyGQwEQ_edit&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=k7uKdjSb7_ZjItyVqrCYHo_rKms9SFxImbYEJqG-y9I&m=bQVELa1MNydGG6rSvQBS1Hp1h4dgeXuLUBQ4oLOlv9Y&s=cRA2FSwFA8qtJQWK1hAtqE2m92aeWS3S0fT-0a9QqYU&e=)

Ayden Férdeline (NCSG): (09:06) i hope this new meeting will not be scheduled in conflict with any GNSO Council meetings

Margie Milam (BC): (09:06) I sent an email to the list Marika - to frame it up

Ayden Férdeline (NCSG): (09:06) because some will be interested but may have limited availability given all the other sessions taking place

Hadia Elminiawi - ALAC: (09:07) Thanks Margie

Thomas Rickert (ISPCP): (09:07) Kurt, should we not decide as a group as to what meetings we want to have?

kristina rosette (rysg): (09:07) +1 thomas

Ayden Férdeline (NCSG): (09:07) +1 Farzi, Thomas

Kavouss ASrasteh (GAC): (09:07) too weak signal

Alex Deacon - IPC: (09:09) @farzi - i found the meeting with compliance in LA very productive. it made it clear that in some cases lack of access to RDS data was making it difficult/impossible to do their job..

Thomas Rickert (ISPCP): (09:09) All the info that we could get from the CTO relating to our work needs to be in the record of processing activities.

Farzaneh Badii (NCSG): (09:09) it's about access Alex. isn't it. it's all about access again

Thomas Rickert (ISPCP): (09:10) Instead of using ICANN staff's time for meetings, we should request the record of processing activities and most, if not all our questions will be answered.

Milton Mueller (NCSG): (09:10) fine go ahead

Margie Milam (BC): (09:11) Conversation with CTO relates to the purposes

Margie Milam (BC): (09:11) whether you agree with it or not

Margie Milam (BC): (09:11) we should hear from him

Farzaneh Badii (NCSG): (09:12) you want to hear from him. go ahead and meet with him. we don't have to. it doesn't relate to purpose in terms of anything else other than access. and if you saw Marika's response they don't use PPI

Margie Milam (BC): (09:13) There are others in the EPDP that support the discussion so those who are not interested don't have to attend

Ayden Férdeline (NCSG): (09:14) I do not think we have consensus for a formal EPDP meeting with the CTO. If some wish to schedule this independently, fine - but I do not think we have reached the stage yet where as the EPDP team we feel that would be useful.

Hadia Elminiawi - ALAC: (09:14) @Farzi discussions about disclosure required to fulfill certain purposes is necessary for the EPDP team to accomplish its work - this cannot be regarded access discussions

Margie Milam (BC): (09:14) We dont need consensus to talk to ICANN org on topics specific to the EPDP

Kavouss ASrasteh (GAC): (09:15) It is surprising the one sg pertersistently demonstartate aggressive sensitivities on access

Margie Milam (BC): (09:15) consensus is a concept for the report not the investigatory or prep work

Farzaneh Badii (NCSG): (09:15) Margie I suggest you do your investigation and ask the question.

Marika Konings: (09:15) Staff has noted as a follow up question to ICANN Org: Further input is requested to explore how WHOIS was used before the Temp Spec was adopted, in OCTO's activities. The original Org response below does not address that issue. For example, did OCTO use WHOIS in its law enforcement training and outreach activities, or engagement with the cybersecurity community, or to facilitate or respond to large scale botnet attacks, such as Conficker or Avalanche?

Farzaneh Badii (NCSG): (09:16) also arguing that ICANN fought with botnets using WHOIS PPI is just wrong. ICANN does not directly get involved

Margie Milam (BC): (09:16) Farzi- you dont have to attend-- but why block the EPDP from meeting with him?

Kavouss ASrasteh (GAC): (09:17) Margie has full right to openly and libraly exporeess her views without be interogated or commented or adviused

Farzaneh Badii (NCSG): (09:18) no Margie. not all EPDP wants to meet with CTO. you and a couple of others want

Rafik Dammak (GNSO Council Liaison): (09:19) friends, lets move on , we are going to discuss HIT

Rafik Dammak (GNSO Council Liaison): (09:19) comments were heard

Farzaneh Badii (NCSG): (09:19) don't worry Kavouss. we are not an oppressive regime here. Margie can say what she wants but if the majority does not want her suggestions incorporated it should not be

Hadia Elminiawi - ALAC: (09:20) @Farzi please don't talk on behalf of the "majority"

Ayden Férdeline (NCSG): (09:21) @Hadia Please re-read Farzi's comments, she has made no such claim

Hadia Elminiawi - ALAC: (09:21) @Ayden ok great

Milton Mueller (NCSG): (09:23) As someone who proposed the compromise language for purpose B I'd be happy to present. But would be equally happy if someone else does it well

Farzaneh Badii (NCSG): (09:23) anyone who volunteers for any of these purposes has to "only" present the group's work

Ashley Heineman (GAC): (09:24) Will it be the purpose b coming out of LA or Oct 21 session?

Alan Woods (Rysg): (09:24) :) Happy to put me where you want me ... Purposes etc ... fine to do it! :)

Diane Plaut (IPC): (09:24) I am pleased to volunteer where needed

Thomas Rickert (ISPCP): (09:25) I will only arrive in BCN Monday morning and will join remotely as much as I can before. If you still want me to speak, please put me on the volunteer list.

Hadia Elminiawi - ALAC: (09:25) could present as well - but I would be equally happy if others would like to present as well

Farzaneh Badii (NCSG): (09:26) why can't we have staff present and we comment?

Matt Serlin (RrSG): (09:28) Agree with trying to get as much input from the community as we can

Diane Plaut (IPC): (09:28) I agree with Emily and Margie - perhaps this is too much of a detailed presentation with topics that may be too granular for the audience to be engaged and have the ability to contribute on a true high level

Farzaneh Badii (NCSG): (09:28) I think staff can do a high level presentation and we just receive feedback

Seun Ojedeji ALAC ALT: (09:28) I actually think it will save more time if staff or chair does the presentation and we just make comments

Ayden Férdeline (NCSG): (09:29) +1 Kristina - I particularly agree w/ having bullet points shared ahead of time

Seun Ojedeji ALAC ALT: (09:29) comments from the floor (if any) will be more important though

Margie Milam (BC): (09:29) agree with Kristina -- pick a few topics and have several presenters with differing perspectives

Hadia Elminiawi - ALAC: (09:30) I assume that whoever is going to present would first share with the group whatever he is going to present

Diane Plaut (IPC): (09:30) Faraneh may have a good point there maybe a basis to have staff present if in fact as Kristina believes that it could be perceived that a presenter is providing a view that is believed is not balanced or totally shared by all

kristina rosette (rysg): (09:30) To be clear, I wasn't suggesting that we'd have multiple presenters on Issue A with person X presenting one view and person Y another view.

Milton Mueller (NCSG): (09:30) yes of course, state of play not advocacy.

kristina rosette (rysg): (09:31) What I meant was that, if Person X is covering issue A, he/she needs to make sure that their presentation covers all aspects of that Issue A.

Volker Greimann - RrSG Alt: (09:31) how do we ensure that everything in the report is actually based on true consensus achieved by the group rather than ideas of what that consensus could or should be?

Seun Ojedeji ALAC ALT: (09:31) good question @Volker

Farzaneh Badii (NCSG): (09:31) I think neutral ICANN staff with preplanned bullet points present and we receive feedback from the floor and contribute....

Milton Mueller (NCSG): (09:31) that's easy Volker, there is no consensus on anything yet so we can't get it wrong....

kristina rosette (rysg): (09:32) And the best way to ensure that Person X is covering all aspects is for that person to share their proposed talking points ahead of time

Alex Deacon - IPC: (09:32) @milton - lol that was my exact thought :)

Matt Serlin (RrSG): (09:32) what is the actual goal of the HIT session? is it for us to simply provide and update or more of an opportunity for us to get feedback?

Volker Greimann - RrSG Alt: (09:33) does "the floor" have a voice in the consensus other than through us?

Kavouss ASrasteh (GAC): (09:33) Kavouss ASrasteh (GAC): Thomas +1

Farzaneh Badii (NCSG): (09:33) update+feedback Matt

Alan Woods (Rysg): (09:33) +1 Thomas

Matt Serlin (RrSG): (09:33) agree with Thomas on a timing mechanism

Hadia Elminiawi - ALAC: (09:33) An input document is now available for all to comment on - this should guide us to consensus

kristina rosette (rysg): (09:34) +1 to Thomas' proposal for a timer

Margie Milam (BC): (09:34) Timer is good

Kavouss ASrasteh (GAC): (09:35) Timer combined with time nmanagement to cover all essential issues

Farzaneh Badii (NCSG): (09:38) I have to drop. bye

Hadia Elminiawi - ALAC: (09:39) bye farzi

Hadia Elminiawi - ALAC: (09:39) see you in Barca

Stephanie Perrin (NCSG): (09:39) I think staff do an excellent job of striving for neutrality. I think staff should present.

Diane Plaut (IPC): (09:39) I am starting to think the same thing Stephanie

Alan Woods (Rysg): (09:39) Are these "pre prepared questions" the point of a High interest topic .. where we are there to advise and explain, not to be led. I'm confused by that suggestion alas.

Margie Milam (BC): (09:39) Its not the Staff's role to make presentations like this

Stephanie Perrin (NCSG): (09:40) What is the point of listening to a bunch of us pretending to be neutral?

Stephanie Perrin (NCSG): (09:40) Frankly, I am getting tired of it.

Stephanie Perrin (NCSG): (09:41) When you were staff, Margie, I do recall you giving plenty of presentations on the state of play with WHOIS.....remember when the GAC asked for an update because there were so many pdps and studies on the go?

Stephanie Perrin (NCSG): (09:41) I think it is quite doable

Ashley Heineman (GAC): (09:41) If you need/want a GAC person, count me in.

Ben Butler (SSAC): (09:42) Benedict also asked me to volunteer him

Margie Milam (BC): (09:42) Yes- but thats when the report is done and the consensus is already established -- we arent there yet

Marika Konings: (09:42) @Ben - noted

Thomas Rickert (ISPCP9): (09:42) Sorry - was away for a few mins as my cell phone battery died.

Alex Deacon - IPC: (09:43) I have to drop also - see everyone in Barcelona. Safe travels!

Thomas Rickert (ISPCP9): (09:43) Last thing I heard was Kurt asking me if I could help with the introductory part. The answer is yes. I am happy to help.

Hadia Elminiawi - ALAC: (09:44) See you in Barca Alex

Margie Milam (BC): (09:44) Stephanie - remember the EWG sessions? we used those sessions to get feedback on issues that were relevant

Margie Milam (BC): (09:44) that's input to the group to help their deliberations

Marika Konings: (09:46) As noted previously, staff will prepare a first draft of the slide deck that will hopefully assist in the preparation for the HIT session.

Emily Taylor (RrSG): (09:47) I agree with what Milton is suggesting

Alan Woods (Rysg): (09:47) awww shucks!

Thomas Rickert (ISPCP): (09:48) On how to handle questions: I would solicit feedback on very precise questions, no open mike / question slot

Matt Serlin (RrSG): (09:49) I agree trying to get feedback on specific topics and not really open ended...if the goal is to get valuable feedback to inform us as we move forward

Diane Plaut (IPC): (09:50) Safe travels to all!

Hadia Elminiawi - ALAC: (09:50) Thanks Diane - same to you

Milton Mueller (NCSG): (09:51) Matt, Thomas, we don't know what people will want to know about our work, keep it open ended

Seun Ojedeji ALAC ALT: (09:51) thanks and bye

Hadia Elminiawi - ALAC: (09:51) Thanks all bye

Alan Woods (Rysg): (09:51) Thanks all ... safe journey

Chris Lewis-Evans (GAC): (09:51) Thanks see you all soon

kristina rosette (rysg): (09:51) safe travels everyone!

Rafik Dammak (GNSO Council Liaison): (09:51) thanks all, safe travel

Thomas Rickert (ISPCP): (09:51) Take care!