

Maryam Bakoshi: Dear all, welcome to the NCSG Policy call on Wednesday 23 January 2019 at 0500 UTC. Please be aware that this session will be recorded, and the recording and transcript circulated to the relevant group mailing list. Group members absent from this session will be able to access the AC recording and the content of the AC chat. The NCSG Secretariat will be the custodian of the recording, however please note that ICANN org cannot control how those external to ICANN will share the recording or respect the private nature of the conversation.

Maryam Bakoshi: Welcome all

Rafik Dammak: hi all

GZ Kabir: Thanks Maryam and Hi Rafik

Tomslin Samme-Nlar: I love it :-)

stephanie Perrin: Hi guys!

Tomslin Samme-Nlar: first meeting during sane hours for me :-)

Elsa Saade: i thought it was going to be tomorrow as well! The first email I received said 24th

Elsa Saade: Hey all

Elsa Saade: glad to have joined in any case :)

stephanie Perrin: Hi Elsa! Have we nagged the other councillors?

Elsa Saade: In process haha

Tatiana Tropina: hi all sorry for being late — mixed the timezones

Martín silva: hi all

stephanie Perrin: Do you have the link for the 5 year strat plan google doc?

Austin Ruckstuhl: yes one sec

Austin Ruckstuhl: <https://docs.google.com/document/d/1WTfrDKosnig9hVghrIWrr--znKSK5acVALJgaeip5nU/edit>

stephanie Perrin: Thanks!

Austin Ruckstuhl: as a note, i found it veeeery difficult to comment on it. I had way more personal insight to bring to the last commen I worked on. The strategic plan really requires a more a dynamic understanding of risks and scope of ICANN.

stephanie Perrin: That is very helpful though Austin, those of us with more familiarity with the actual plan have a shell now to fill in, cuts the workload substantially.

Austin Ruckstuhl: good to hear :)

Nadira Alaraj: so there is break through

stephanie Perrin: Yes often we start with a bad structure, ,good to have this skeleton down.

Nadira Alaraj: whar was the outcome of the last 3 day meeting

Elsa Saade: December i think

stephanie Perrin: we realized that we are not going to have finished all our work in time for the final report, and may have to recommend a next steps for the temp spec.....in other words, we will have to extend the temp spec with whatever amendments we agree on, as an appendix with a new name.

stephanie Perrin: Otherwise, the temp spec evaporates on May 25 and the contracted parties will not have a contract that requiires them to provide WHOIS

Elsa Saade: thanks rafik

stephanie Perrin: There was quite a bit of work that was punted to phase two, namely discussion on access to the data. In the meantime, there is a technical group that has been struck that is busy working on how to provide access with RDAP....without a policy. They are apparently holding funded meetings in Washington DC, with one in February and then another meeting in Kove

Nadira Alaraj: thank you Rafik and Stephanie

stephanie Perrin: Considering that the EPDP has no travel funding for Kobe yet has meetings scheduled, I will be quite irate if these guys, who are volunteers self appointed to an unofficial working group....

stephanie Perrin: get funded by CT.

stephanie Perrin: Why Washington DC is another very interesting question.

stephanie Perrin: Certainly not the cheapest venue, nor the easiest to get to . Handy for US govt of course.

Elsa Saade: interesting

Nadira Alaraj: reallocate travel support to be allocated to the EPDP members

stephanie Perrin: I do find it highly irregular.

Elsa Saade: transparency... accountability...?

stephanie Perrin: Of course they do, but so much for the MS process if they set yet another policy without community input.

Elsa Saade: yes farzi!

stephanie Perrin: are you in LA Farzi?

stephanie Perrin: The EPDP has been going in circles, that is a fact. Why we have not attacked this problem in the correct way is the good question. Why it took us till this week to get independent counsel, and why we still do not know what position ICANN org is going to take on its controllership....this is the first question you have to answer. We cannot set purpose without it.

Farzaneh Badii: me? No Steph? why ? I am nto a leader anymore

stephanie Perrin: I keep forgetting :-)

Farzaneh Badii: :)

Farzaneh Badii: oh sorry I thought we missed that...

stephanie Perrin: I agree.

Farzaneh Badii: oh shoot WT5 public comment deadline passed

Nadira Alaraj: Seems EPDP is a waste of time

Elsa Saade: i think they're still accepting public comments

Rafik Dammak: @nadira I dont think so

Elsa Saade: we could even ask about this technical community and our concern about its "diversity"

Nadira Alaraj: Thank you for all your efforts and sorry for pushing you out of the technical committee

David Cake: it seems obviously unreasonable that LEAs are involved in the tech meetings but no one from civil society. Including LEAs makes it clear that it is assuming access questions

ron wickersham: in the end, isn't the EU responsible for determining who is the controller, ICANN-org or the contracted parties?

stephanie Perrin: sign up for the tech list David, i will send you the link

stephanie Perrin: No, a court will decide that the decisions that the respective parties have made are wrong. But it is not the job of the Commission.

Nadira Alaraj: yes, there is a need to have some of technical background from the cs to be on the technical committee

Farzaneh Badii: LEA?

Farzaneh Badii: who from LEA is involved?

stephanie Perrin: Not clear, but Benedict is there....need to get the members list.

Farzaneh Badii: Benedict is not LEA has not been for a couple of years

Farzaneh Badii: but yes he is an EPDP member. ...

David Cake: happy to sign up for the tech list.

ron wickersham: Agree Rafik, no negotiation with GAC. But do other councils engage in direct negotiations, so does that isolate us?

stephanie Perrin: I sent you the two messages I got. The recordings of calls are supposed to be open, I cannot find them.

stephanie Perrin: This is a non-publicized list, so hide and seek on the website appears to be the rule

Farzaneh Badii: Yes Ron, that is the problem.

Elsa Saade: it will set a precedent

Elsa Saade: exactly

stephanie Perrin: <https://www.icann.org/news/announcement-2018-12-14-en>

stephanie Perrin: I take it back, it was announced, just not to us in the EPDP

Elsa Saade: aha! that makes much more sense.....

Elsa Saade: thanks for sharing steph

Farzaneh Badii: oh everyone ran away from the meeting?

Elsa Saade: if the board wants to negotiate, then they could. but gnso shouldn't budge unless there's good reasoning as to why a recommendation is not accepted, no?

Elsa Saade: yes exactly what i meant

Elsa Saade: thanks rafik

stephanie Perrin: <https://www.icann.org/resources/pages/tsg-access-non-public-registration-data-2018-12-14-en>

Farzaneh Badii: now I am wide awake... GNSO and GAC discussion woke me up!

stephanie Perrin: Here is the link for the recordings. So why the EPDP has not been briefed on this work is beyond me. We have been so busy ourselves, checking for press releases and outputs of webinars was not on my list of things to do.

Farzaneh Badii: does CCNSO want me to find one for them?

stephanie Perrin: agree

stephanie Perrin: Agree we need that ABR, and in fact we should add that to the budget comment....it is ridiculous that leaders of PDPs put so much work in and cannot come to meetings, funded.

stephanie Perrin: It should not be an ABR

Elsa Saade: thanks a lot rafik, steph, farzi! this was helpful.

stephanie Perrin: We need another meeting. I have a one on one with Goran on the 31, they want the topics by the 24th, ideas welcome.

Farzaneh Badii: I couldn't hear the question

stephanie Perrin: I sure am ready for that kind of answer.

stephanie Perrin: I thought Fadi was bad, he is much worse.

Farzaneh Badii: he is gonna say it's only a research team and it's technical

stephanie Perrin: Riiiiiggghht

Rafik Dammak: > he is gonna say it's only a research team and it's technical

Rafik Dammak: and I am a professional soccer player

Austin Ruckstuhl: hahah

Farzaneh Badii: I asked him several times. then he is gonna have centralized access and say oh you failed in coming up with a policy.

Elsa Saade: bye all

Tomslin Samme-Nlar: Thanks Rafik. See you soon

Martin Silva 2: bye

stephanie Perrin: Thanks all!!

ron wickersham: bye

Farzaneh Badii: thank you all

Maryam Bakoshi: Thank you all, good bye