Zoom Chat Transcript NCSG Policy Call – 14 December 2020

00:15:50 Juan Manuel Rojas: Hi everyone!

00:16:18 Tatiana Tropina: Hi all

00:16:33 Jacqueline Morris: Good morning

00:16:46 Jacqueline Morris: Afternoon and evening

00:17:20 EGIGFA: Good afternoon from Accra, Ghana

00:20:45 Tatiana Tropina: Brenda, is there any chance I will be able to share my screen for the agenda item number 3? So I won't disturb you with "could we please scroll down" thingies :-)

00:22:18 Tatiana Tropina: Thesis the link to ADR if anybody is interested in taking a look

https://community.icann.org/display/gnsocouncilmeetings/Action+Decision+Radar?previ ew=/150178775/153519001/GNS0_Council_Program_ADR_20201217.pdf

00:29:29 stephanieeperrin: Anybody have any idea why we have no liaison for epdp2A?

00:35:12 stephanieeperrin: I will nag them

00:42:48 stephanieeperrin: I think it was clear enough or I would have screamed at the time.....but we did weasel it too much

00:44:05 stephanieeperrin: Unfortunately, the 2 birds opinion on this matter was not clear enough. And it was pre Schrems two

00:45:53 Tomslin Samme-Nlar: agreed

00:54:46 avri doria: All of the Org items are being followed up on as far as I know.

00:55:05 stephanieeperrin: Yes we are all having a collective shrug, hopefully over a glass of bubbly at New Years

00:57:33 stephanieeperrin: Yes it is great to have you here Avri!

00:58:03 avri doria: I attend when I can. am still an inactive individual member of NCSG.

01:02:18 Bruna Martins dos Santos: Agree with you, Tanya. This alternative was accepted given the conditional of setting up the criteria and so forth.

01:02:33 Bruna Martins dos Santos: will ping James as well

01:03:04 stephanieeperrin: Lots of work though, no matter how you slice it, particularly if our members are not up on the various roles and need detailed briefing

01:07:34 Raoul Plommer: I think NCUC and NPOC could possibly shell out for vaccines for the ones attending a live meeting, who can not get it afford it

01:07:55 Raoul Plommer: *who can not get it OR afford it

01:08:11 Raoul Plommer: I don't think this would be too many people, 5 max 01:08:13 stephanieeperrin: The problem, I think, is that countries will not be accepting travel from jurisdictions that are out of control

01:08:39 stephanieeperrin: Regardless of whether the individual traveller is innoculated

01:08:40 Jacqueline Morris: @Raul, that won't help if there is little or no vaccine available in the home country at all.

01:08:58 Raymond Mamattah: @Raoul, I think it will be unfair to make taken the vaccine a requirement for travelling. It is not available in all countries and not everyone is confortable taking this vaccine!

01:09:28 Raoul Plommer: ok ok.. It was just an idea.

01:10:10 Bruna Martins dos Santos: old !

01:10:15 Raoul Plommer: but boycotting live meetings or even opposing them would work against us

01:10:56 Bruna Martins dos Santos: I dont think this has to be discussed now, guys. Boycotting meetings is not an option nor should be

01:11:16 Tatiana Tropina: Agree with Bruna. Meetings are not going to happen in many months to come.

01:11:23 stephanieeperrin: Given that the airlines have accepted the enforcement of yellow fever shots, which have significant side effects, I think we can expect mandatory innoculation in our future.

01:11:40 Bruna Martins dos Santos: the Org is being very responsible so far in terms of calling off all onsite meetings and this shall only be a concern if we have an onsite meeting announced

01:12:11 Raymond Mamattah: We are in favour of face-to-face meetings since we have missed it. However, making the vaccine mandatory requirement will be a bad move!

01:12:25 Tatiana Tropina: Yes agree that from what I see Org won't go ahead with any decisions that is going to hamper trust between Org and Community by excluding major parts of it due to unavailability of vaccination

01:12:48 Bruna Martins dos Santos: there are a lot of options being discussed by govts, right @Steph. Including the immunity passports - sigh

01:12:49 Raoul Plommer: That wouldn't be in our realm of decision making in any case, Raymond.

01:13:17 Bruna Martins dos Santos: but I'd say it's not a concern for now and I promise to brief you on meetings as we go.

01:14:16 stephanieeperrin: Great! I just wanted to keep the issue on our radar, I agree that ICANN most likely will be virtual for all of 2021 but they are not announcing that yet

01:17:34 avri doria: Can't announce things that are not decided yet. And there are so many discussions going on with community, within community, within Board & Org, between ..., let alone the state of the world to consider, it is hard to decide on many months ahead. I will be done meeting by meeting, I expect.

01:18:46 Bruna Martins dos Santos: thanks for the comment, Avri. Good to know that we are most likely continuing with the meeting by meeting approach.

01:19:07 Rafik: https://www.icann.org/resources/pages/upcoming-2012-02-25-en 01:19:38 stephanieeperrin: Understood, my remark was not meant as a criticism. The fact that things may be decided without a whole lot of notice is what precipitated my comments. I expect there are different views on the matter, given that many of us are anxious to meet in person again.

01:24:01 Taiwo Peter Akinremi: I will have to leave now. I have SSC meeting to attend now. Please accept my apology.

01:36:37 bruna santos: I want to comment on the same matter

01:41:41 Bukola Oronti: thanks Bruna, but do you mean new volunteers are to reach out to more experienced volunteers to guide them on gaining confidence/mentorship?

01:42:36 bruna santos: I certainly did not express myself well (not enough coffee and a terrible migraine), but my point is that instead of a working group we should maybe have the focal points

01:43:09 bruna santos: And we know that the focal points faced some issues like the volunteers maybe being too shy to reach out to them and so on

01:43:30 Jacqueline Morris: It would be cool to have focal points, especially if the focal points can also reach out to members to get them involved.

01:44:22 bruna santos: but this is something we should have at a starting drafting team email. Like: welcome Bukola to the drafting team of the Public comment on xqcd, please feel free to reach out to bruna or rafik or someone else as the focal point for this matter and then cc' the focal point

01:44:37 Farell Folly: We won't be inventing new toos

01:44:39 Farell Folly: tools

01:44:59 Farell Folly: We just nee to be more efficient, more organised to identify risks earlier

01:45:04 bruna santos: But a working group seems like a new tool.

01:45:15 Farell Folly: I didn't suggest a working group

01:45:24 bruna santos: Oh, so I got that wrong then

01:45:25 Farell Folly: Who did? Maybe I got misunderstood

01:45:51 Farell Folly: WGs issues was on agenda item 4.;)

01:46:38 bruna santos: I have one last question

01:46:40 Farell Folly: Maybe I said that focal points in Was could help penholders and pC drafters to have a better overview of their PDP

01:46:59 Farell Folly: but, I didn't suggest to create a new WG.

01:47:25 Tomslin Samme-Nlar: @Bruna the WG on agenda 4 are PDP WGs

01:47:45 Bukola Oronti: thank you Bruna, that sounds much better and

welcoming. 1. I believe it is a way of pointing the new volunteer in the right direction of who go to for help and 2. I believe the more experienced volunteer will already be in the look of what to expect. Better than a new volunteer reaching out randomly and having the effort ignored. it can dampen spirits

01:51:43 Farell Folly: Same to you Tomslin and all.

01:51:44 stephanieeperrin: So resource people need to self identify? For instance, I would be happy to help on any of the areas where I have some expertise....privacy, epdp, finance, etc. If that is all we are talking about, surely we could put together a roster of folks who are willing to help new volunteers. The amount of work/expertise required on some of these projects is indeed daunting, but finding an experienced NCSG person should not be daunting!

- 01:51:51 Pedro Lana: Thanks, everyone! Happy holidays!
- 01:51:52 Jacqueline Morris: Happy and Safe Holidays to everyone! Bye