

ICG Call #13 – Wednesday, 11 March 2015 – 12:00-13:00 UTC Chat Transcript

Jennifer Chung: (3/11/2015 07:42) Welcome to the ICG call #13! Please note that chat sessions are being archived and follow the ICANN Expected Standards of Behavior:

<http://www.icann.org/en/news/in-focus/accountability/expected-standards>

Mohamed El Bashir: (07:52) Hello everyone

ARASTEH: (07:53) HELLO Mohamed

ARASTEH: (07:53) How are you

ARASTEH: (07:53) AHLAN VA SAHLAN mARHABA BEKOM YA AKHI

ARASTEH: (07:54) Mohamed,

Mohamed El Bashir: (07:54) Fine Arasteh, how are you

Mohamed El Bashir: (07:54) Marhaba, Kifak :-)

ARASTEH: (07:55) There seems to be a need to slightly increase the moral in the ICGi
demi getschko: (07:56) Hi everybody!

Jean-Jacques Subrenat: (07:56) Secretariat, could you put up the draft agenda please?

Jean-Jacques Subrenat: (07:56) Hello Colleagues!

ARASTEH: (07:56) There is some tensio .PEOPLE COULD DISCUSS THE MOST
CONTRAVERSIAL AND DISAGREEABLE ISSUE IN AN AGREEABLE MANNER

Mohamed El Bashir: (07:56) Hello JJS, how are you

demi getschko: (07:57) Jennifer, just in case, could you, please, provide me with
microphone capacities (I'm not in adigo). Thanks

Jandyr Santos Jr: (07:57) Hello everybody. Regards from Brazil

Jean-Jacques Subrenat: (07:58) Secretariat: thanks for putting up the draft agenda. Could
you include the link to the minutes of 25 Feb call?

Mary Uduma: (07:58) Hello Everyone

Yannis li: (07:59) Hi Demi, your microphone is enabled

demi getschko: (07:59) Thanks Yannis

Jean-Jacques Subrenat: (07:59) Secretariat, thanks for having included link.

Mary Uduma: (08:01) Could the links be on the chart please?

epg: (08:01) Good morning, Elise here.

Jean-Jacques Subrenat: (08:02) Hi, no audio at all. Has the meeting started, is someone
speaking?

Mary Uduma: (08:03) No audio

Jean-Jacques Subrenat: (08:04) Ah, now can hear Mohamed.

Mary Uduma: (08:04) No sound yet

Mohamed El Bashir: (08:04) sure, Kavous

RussMundy: (08:04) I have audio on the phone line

Mary Uduma: (08:05) I can hear speakers now. Thanks

Jari Arkko: (08:05) which agenda item are we on?

Yannis li: (08:06) Hi Jari, we are reviewing the Action Items from the Face-to-Face meeting
which is Agenda Item 1.2

Jari Arkko: (08:06) is kavous talking about that, or already on the next agenda item=

Sherly Haristya: (08:08) If I may point it out, Mr. Arasteh's request has been raised in the
action items in 25 Feb call

Mohamed El Bashir: (08:08) Thanks Sherly

Daniel Karrenberg: (08:10) we still have to approve the minutes from the singapore f2f, right?

Sherly Haristya: (08:10) Yes, right.

Mohamed El Bashir: (08:12) you are right Daneil, we still need to approve Singapore F2F

Lynn St.Amour: (08:14) yes, acceptable to me

Mohamed El Bashir: (08:14) Yes, acceptable

Manal Ismail: (08:14) fine with me too

Jari Arkko: (08:14) Re: f2f minutes - Section 5 - I think there was a question about jurisdiction which was resolved at the f2f meeting, but we decided to ask a question relating to trademarks and domain names. Not a question about jurisdiction.

Alan: (08:15) Alan Barrett joins. I was able to change my travel arrangements, but I had trouble starting adobe connect.

Yannis li: (08:16) Thanks Alan. Noted your attendance

John Savage: (08:16) In Item 6, second bullet, how is the community defined that would own the intellectual property rights related to IANA and how would this community function?

Alan Barrett (NRO): (08:16) Please could my audio be enabled.

Yannis li: (08:16) It's enabled now.

Daniel Karrenberg: (08:17) alan, please mute

Jari Arkko: (08:17) noise on the line, at least for me

Manal Ismail: (08:17) too much noise on the line now

RussMundy: (08:17) +1 to noise

demi getschko: (08:21) consensus on noise... :-)

demi getschko: (08:22) (audio ok now...)

Mohamed El Bashir: (08:22) its OK on my side

RussMundy: (08:22) noise now seems to be gone

Daniel Karrenberg: (08:23) noise appears to have come from alan

RussMundy: (08:23) +1 to Jari's last comment

Russ Housley: (08:24) Agree with Jari. He is right that the ICG members cannot change the community proposal

Russ Housley: (08:24) The MOU between ICANN and the IETF include the following:

Russ Housley: (08:25) 4.1. The IANA will assign and register Internet protocol parameters only as directed by the criteria and procedures specified in RFCs, including Proposed, Draft and full Internet Standards and Best Current Practice documents, and any other RFC that calls for IANA assignment. If they are not so specified, or in case of ambiguity, IANA will continue to assign and register Internet protocol parameters that have traditionally been registered by IANA, following past and current practice for such assignments, unless otherwise directed by the IESG. If in doubt or in case of a technical dispute, IANA will seek and follow technical guidance exclusively from the IESG. Where appropriate the IESG will appoint an expert to advise IANA. The IANA will work with the IETF to develop any missing criteria and procedures over time, which the IANA will adopt when so instructed by the IESG.

Russ Housley: (08:25) 4.2. In the event of technical dispute between the IANA and the IESG, both will seek guidance from the IAB whose decision shall be final.

Jon Nevett: (08:25) I'm not on the CWG, but I know that there is a face to face meeting upcoming in two weeks

Jon Nevett: (08:26) Sidley & Austin

Jari Arkko: (08:28) it is a bit sad if we do not get an update from CWG...

Mary Uduma: (08:28) My mic is muted so I could not speak. I participate in the cwg

Mohamed El Bashir: (08:28) Thanks Mary,

Mohamed El Bashir: (08:30) Yes, we can hear

Manal Ismail: (08:30) yes we can hear u Mary

Jean-Jacques Subrenat: (08:35) Mary's audio is patchy...

Mohamed El Bashir: (08:35) Lots of echo

Yannis li: (08:35) Hi Mary could you please kindly mute yourself when you are not speaking

Yannis li: (08:36) Thank

Alan Barrett (NRO): (08:41) I was disconnected and reconnected

Jean-Jacques Subrenat: (08:48) @Mohamed, I prefer this to be ICG.

Jean-Jacques Subrenat: (08:49) @Daniel +1.

Lynn St.Amour: (08:49) +1 Daniel and Jean-Jacques

Mohamed El Bashir: (08:50) The proposed messaging is investigated for ICG only related work not the overall oversight

Mohamed El Bashir: (08:50) overall transition

Jean-Jacques Subrenat: (08:51) @Lynn, I agree that the ICG message should be clear... AND DISTINCT.

Jari Arkko: (08:51) I think we need a lot of communication. But I 150% agree with Lynn that the messaging is hugely important. The nuances are very important.

Mohamed El Bashir: (08:52) +1 Lynn and Jari

Daniel Karrenberg: (08:52) to be clear: i was referring to communicating out the ICG work, not communicating about work of the other players

Jean-Jacques Subrenat: (08:53) Mohamed (as Vice-Chair): I'd be glad to engage in the efforts within ICG for future awareness, infographics, media messages.

Mohamed El Bashir: (08:54) noted JJS

Daniel Karrenberg: (08:55) i have another appointment in 10 minutes (5 minutes past the hour). if the call is still going i will silently drop off.

Mohamed El Bashir: (08:57) noted Daniel

Lynn St.Amour: (08:59) @Mary, this entire ICG process is the community's process defined by the community and approved by the communities.

Mohamed El Bashir: (08:59) I suggest that the chairs to check the possibility of using our secretariat to develop the required messaging/infographs as first preference and feed ICG back

James Bladel-GNSO: (09:00) Apologies, but I need to drop at the top of the hour.

Lynn St.Amour: (09:00) @Mohamed, I think that is a good approach.

Manal Ismail: (09:00) if current secretariat is capable this is optimum ..

RussMundy: (09:01) I support the secretariat based approach

Russ Housley: (09:01) Thanks to all

Jean-Jacques Subrenat: (09:01) Goodbye All!

Mary Uduma: (09:01) + 1 Manal

demi getschko: (09:02) bye

Mohamed El Bashir: (09:02) Thanks Lynn and Manal

Manal Ismail: (09:02) Thanks .. Bye ..

Lynn St.Amour: (09:02) Good job Mohamed

RussMundy: (09:02) thanks everyone - good day

Jandyr Santos Jr: (09:02) bye

Mohamed El Bashir: (09:02) Bye

Mary Uduma: (09:02) Thank you and bye.

nigel hickson: (09:02) many thanks

Daniel Karrenberg: (09:02) thanks mohamed, excellent chairing: finished in time!

Mohamed El Bashir: (09:03) Thanks Daneil