

Gulten Tepe: (6/5/2018 16:40) Hello everyone, welcome to GAC and GNSO Leaderships call being held on Tuesday, 5 June 2018 at 14.00UTC

Manal Ismail: (17:02) Hello everyone :) !!

Ghislain de Salins: (17:02) Hello !

Donna Austin: (17:02) Hi everyone

Rafik Dammak: (17:02) hi all

Heather Forrest: (17:03) Hello everyone - apologies for the delay in joining

Gulten Tepe: (17:07) Hello Heather and hello everyone

Heather Forrest: (17:09) Brilliant news Ghislain, I hope you're right re budget

Julf Helsingius: (17:12) maybe we should just call it "discussion on temporary specification"?

Manal Ismail: (17:22) Yes, Donna they are within the Annex of the Temp Spec.. we were keen to have them in to make sure they get smoothly into whatever agreed process between now and the Ultimate model ..

Tom Dale: (17:23) And the Annex has other issues as well, including compliance considerations.

Donna Austin: (17:24) Which of the 7 issues, are the GAC advice issues?

Manal Ismail: (17:24) True Tom .. 7 points 4 of which are the GAC Advice which the Board deferred decision on ..

Manal Ismail: (17:24) The last 4 Donna ..

Donna Austin: (17:24) Thanks Manal

Manal Ismail: (17:24) points 4-7

Manal Ismail: (17:26) although we have to admit being behind point 2 as well ;) !! and point 1 on accreditation goes without saying :) !!

Donna Austin: (17:27) We're not either Ghislain

Heather Forrest: (17:29) But ultimately it requires Council to become Consensus Policy

Tom Dale: (17:29) The Board Resolution specifically includes the possibility of amending the Temp Spec in response to, inter alia, GAC advice (as well as court decisions).

Donna Austin: (17:30) To Heather's point, it is only the GNSO that can develop Consensus Policy.

Heather Forrest: (17:33) Thanks Manal and Ghislain for your responses. I can appreciate that this requires more discussion within GAC

Manal Ismail: (17:35) Thanks Heather .. We are working on creating this small drafting team to make sure we provide any necessary input in a timely manner .. and we look forward to participating to the EPDP among other community stakeholders as appropriate ..

Steve Chan: (17:36) @Donna, I believe we are targeting to publish the Wts 1-4 Initial Report just after ICANN62, though we may in fact complete it ahead of ICANN62.

Heather Forrest: (17:37) There are pre-ICANN62 policy update webinars scheduled - we can get details to you

Tom Dale: (17:37) That is helpful for briefing thank you

Manal Ismail: (17:37) Thanks Ghislain ..

Rafik Dammak: (17:38) there is GNSO policy webinar scheduled for 18th June too

Marika Konings: (17:41) To sign up for the GNSO policy webinar, please go

to: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_forms\\_d\\_1Z5ENBC3wa2IOvAeYr27-2DpGU0JIIEeZCmgZkpAo2I0S0\\_viewform-3Fedit-5Requested-3Dtrue&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFILL](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_forms_d_1Z5ENBC3wa2IOvAeYr27-2DpGU0JIIEeZCmgZkpAo2I0S0_viewform-3Fedit-5Requested-3Dtrue&d=DwICaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFILL)

[uU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=zPkUb30emLtY7rf2GpMNSRegWA0FqTWxinOAtyzdcm&s=Fw9vi-zPk5T7Jap2JmoK8Bm4YPpkDnkew4a-UVpwHX8&e=](https://www.gnsoc.org/2018/06/20/gnsoc-policy-briefings-expected-to-be-published-shortly/)

Marika Konings: (17:41) the GNSO Policy Briefings are expected to be published shortly as well.

Ghislain de Salins: (17:41) @ Marika could you coordinate with ICANN GAC support to send that link to the entire GAC ?

Marika Konings: (17:41) @Ghislain - yes, definitely.

Heather Forrest: (17:42) We were sorry that there weren't more attendees on the webinar we did but it was recorded and hopefully has been made available to all GAC members

Manal Ismail: (17:44) Thanks Heather .. understood .. we're all utilized by GDPR discussions ..

Manal Ismail: (17:45) @Donna 100 not 50 :) !!

Heather Forrest: (17:45) wow!

Manal Ismail: (17:46) 100 new representatives of new as well as old members .. Just to clarify the difference between representatives and members ..

Thiago Jardim: (17:48) It's certainly in everybody's interest to have the different stakeholders - including governments - properly fulfilling their roles and responsibilities effectively.

Julia Charvolen: (17:48) The ALAC will take 5-10 mins to introduce the ALAC and its work, would this help to start the GNSO joint meeting with the GAC with a short introduction too?

Julf Helsingius: (17:49) Julia: probably a very good idea

Manal Ismail: (17:49) Agree .. good idea ..

Julf Helsingius: (17:49) But explaining the model in 10 minutes will be a challenge

Manal Ismail: (17:51) Julf, what would be the time needed ?

Manal Ismail: (17:52) Maybe we can further discuss on the GAC leadership call Julf ..

Julf Helsingius: (17:52) Manal: I think 10-15 min is a good start, we can then build on that

Julf Helsingius: (17:52) Sure!

Manal Ismail: (17:52) Sure ..

Manal Ismail: (17:54) Maybe we can also refer participants to the recordings of available webinars for necessary background ..

Heather Forrest: (17:54) Not at all a burden - sorry if I'm not making much sense (it's 1am here) - it's just very difficult to do that in 10 minutes is my concern

Marika Konings: (17:54) Isn't there a GAC capacity building meeting prior to the start of the GAC meeting? Could the intro part be covered there?

Julia Charvolen: (17:54) perhaps we can add the GNSO PDP process infographic into the briefing documents staff drafts for the GAC

Marika Konings: (17:55) and Julia, maybe also include the slides from the webinar?

Julia Charvolen: (17:55) Correct, Carlos Reyes will introduce PDP at the Capacity building workshop

Julia Charvolen: (17:55) great, taking note.

Marika Konings: (17:56) @Julia - when is the workshop? Maybe someone from the GNSO team is available to attend to cover any GNSO related items?

Heather Forrest: (17:57) GNSO was certainly taken by surprise

Julia Charvolen: (17:58) 24 June

Tom Dale: (17:58) Only that some GAC members were concerned.

Julia Charvolen: (17:58) I think Mary will be there too..

Tom Dale: (17:59) And there has been no specific response from the Board to GAC that I am aware of.

Marika Konings: (17:59) @Julia - I'll be already on the ground as well so if there is anything I can do to assist, do let me know.

Julia Charvolen: (18:00) thanks Marika, much appreciated.

Heather Forrest: (18:00) SO/AC chairs have not had further discussions with Board on this since San Juan

Manal Ismail: (18:03) There were also few concerns regarding diminishing the scope or pausing the RDS-WHOIS2 Review ..

Manal Ismail: (18:04) Thanks Ghislain ..

Thiago Jardim: (18:06) Thank you all

Julf Helsingius: (18:06) Thank you!

Rafik Dammak: (18:06) thanks all bye

Donna Austin: (18:06) Bye all

Manal Ismail: (18:06) Thanks all .. Bye ..