

Gulten Tepe:Hello everyone, welcome to GNSO Webinar for GAC Members being held on Wednesday, 23 May 2018 at 14.00UTC

Manal Ismail:Hello everyone :) !!

Gulten Tepe:Hello Manal and everyone

Pär Brumark, Niue, GAC Vice Chair:Hi all!

Rahul Gosain:Sorry for being late everyone

Manal Ismail:something wrong with the audio ?

Rahul Gosain:Cant seem to hear a thing

Julia Charvolen:Apologies for the noise, we are working with the operator to fix this

Ale Erramuspe UY:I can't hear

Manal Ismail:or is it just me ?

Marika Konings (GNSO Staff):Rahul's line appears open

Rahul Gosain:\So I guess its the same with everyone

Julia Charvolen:Apologies for the background noise.

Pär Brumark, Niue, GAC Vice Chair:Sound OK now. Thx!

Ale Erramuspe UY:Now is ok but we loose the first part

Gulten Tepe:I am sorry for the inconvenience everyone, please remember to mute your lines when not speaking

Rahul Gosain:Still no sound for me yet

Julia Charvolen:@ Rahul, you cannot hear Donna?

Rahul Gosain:Nope not yet

Jorge Cancio (GAC Switzerland):question: is there info on the regional distribution within the GNSO Council?

Julia Charvolen:Thank you Jorge, I will read your question.

Heather Forrest:Hi Jorge - here is a link to the website which shows the geographic distributions of each member: https://urldefense.proofpoint.com/v2/url?u=https-3A_gns0.icann.org_en_about_council&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl415cM&r=5Q2VHFiILluU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=8OUNmrjCs-HxGerQU0HguOTIRMBZq39RijTMXJ1FGLY&s=PluxnLrMUh2NWlzTlz2qp1EwjSxXB4-1jDFHmS1ZQN8&e=

Heather Forrest:Same graphic as what appears on the screen now that Donna is speaking to, but with information about each individual Councilor

Marika Konings (GNSO Staff):Most groups have a requirement for geographic diversity when they select their representatives to the GNSO Council.

Jorge Cancio (GAC Switzerland):thanks, will try to see... I guess gender info is also there...

Rafik Dammak:yes for example NCSG (it has 6 councillors), there is requirement for no more 2 counillors from the same region

Mary Wong (ICANN Policy Staff):@Jorge, the requirement Marika mentioned is in the ICANN Bylaws (Section 11.3): "Stakeholder Groups should, in their charters, ensure their representation on the GNSO Council is as diverse as possible and practicable, including considerations of geography, GNSO Constituency, sector, ability and gender."

Heather Forrest:Thanks Jorge - gender info is not explicitly there (ie, each member is not identified by gender, but names are there. I recognise this isn't intuitive for some names so perhaps something that should be explicitly identified going forward

Cheryl Langdon-Orr:sorry ðŸ™ to be late I am still in another ICANN call ðŸ“ ž for another 15 mins

Jorge Cancio (GAC Switzerland):thx!!

Marika Konings (GNSO Staff):Correct - that info is included in the Final Issue Report so that the Council is aware of the outcome of the QLM and the interest of the GAC in the issue.

Julia Charvolen:If you have any questions, you are welcome raise your hand or type your question in the chat, thank you.

Marika Konings (GNSO Staff):To get an idea of the timelines for PDPs, please see https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_basics_pdp-2Dtimeline-2Dapr16-2Den.pdf&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFILluU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=8OUNmrjCs-HxGerQU0HguOTIRMBZq39RijTMXJ1FGLY&s=fEogxm_NeiEVkq9hJ6YKzgVojjYthDStx4PnyGFTJPE&e=.

Marika Konings (GNSO Staff):We'll make sure to update this document with some of the dates for the most recent milestones.

Jeff Neuman:Agreed.

Heather Forrest:Subsequent Procedures PDP is an excellent example here, as steps are already underway led by Jeff Neuman and Cheryl Langdon-Orr to make policy development more inclusive and efficient

Cheryl Langdon-Orr:agree Jeff

Rahul Gosain:Is there a list of topics that are documented to be considered "Outside the picket fence| so to say??

Marika Konings (GNSO Staff):This is what the Registrar Accreditation Agreement says: 1.4. In addition to the other limitations on Consensus Policies, they shall not:1.4.1. prescribe or limit the price of Registrar Services;1.4.2. modify the limitations on Temporary Policies (defined below) or Consensus Policies;1.4.3. modify the provisions in the Registrar Accreditation Agreement regarding terms or conditions for the renewal, termination or amendment of the Registrar Accreditation Agreement or fees paid by Registrar to ICANN; or1.4.4. modify ICANN's obligations to not apply standards, policies, procedures or practices arbitrarily, unjustifiably, or inequitably and to not single out Registrar for disparate treatment unless justified by substantial and reasonable cause, and exercise its responsibilities in an open and transparent manner.

Marika Konings (GNSO Staff):The registry agreement has a similar kind of provision.

Rahul Gosain:Thanks Marika! Donna!

Ariel Liang (GNSO Staff):To check the newsletters from WGs, you may check: https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_en_news_working-2Dgroup-2Dnewsletters&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFILluU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=8OUNmrjCs-HxGerQU0HguOTIRMBZq39RijTMXJ1FGLY&s=Fp0MBJtGUGF_DUKleYNX5XBgRIAu6IjcQ1EJ_hPpys&e=

Julia Charvolen:Next ICANN Meeting Policy webinar for ICANN62: https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_news_announcement-2D2018-2D05-2D23-2Den&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFILluU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=8OUNmrjCs-HxGerQU0HguOTIRMBZq39RijTMXJ1FGLY&s=now6nDmt8ZvmdFHX8EQcQRZ_UYrSMihe19nGHY3JcDM&e=

Caitlin Tubergen - GNSO Staff: The GNSO Policy Development Support Team will also be doing a pre-ICANN62 GNSO-focused webinar on Monday, 18 June 2018 at 21:00 UTC for 90 minutes, and GAC members are welcome to attend. Please see additional information in the announcement: https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_news_announcement-2D2018-2D05-2D23-2Den&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFiLLuU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=8OUNmrjCs-HxGerQU0HguOTIRMBZq39RijTMXJ1FGLY&s=now6nDmt8ZvmdFHX8EQcQRZ_UYrSMihe19nGHy3JcDM&e=.

Cheryl Langdon-Orr: hi Donna

Ariel Liang (GNSO Staff): The GNSO Policy Briefing will be published in early June, before the GNSO Policy Webinar and the Pre ICANN62 Policy Webinar take place. This webpage will be updated with the latest edition GNSO Policy Briefing and you may also access the archive from here: https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_en_issues_background-2Dbriefings&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFiLLuU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=8OUNmrjCs-HxGerQU0HguOTIRMBZq39RijTMXJ1FGLY&s=ATCUkrzpxuXotrqpT3y1UCFq7yUTocdqjHmXpbnb5z4&e=

Heather Forrest: Nothing to add, Donna - thank you!

Rafik Dammak: same :) thanks

Manal Ismail: Yes Donna .. GAC Early Engagement has been the focus of the GAC-GNSO Consultation Group work for quite sometime which came up with the Quick Look Mechanism as you rightly mentioned ..

Cheryl Langdon-Orr: no my other call finished a few minutes back so you a

Cheryl Langdon-Orr: have all my attention Now

Cheryl Langdon-Orr: you are too kind Jeff

Cheryl Langdon-Orr: yes it is heartening to see their development

Robert Hogarth: Following-up on the Early Engagement topic, the GNSO regularly provides updates to GAC members on current Policy Development Processes. The latest updates (and archived status reports) are posted on the GAC Early Engagement page here

- https://urldefense.proofpoint.com/v2/url?u=https-3A_gac.icann.org_activity_early-2Dgac-2Dengagement-2Din-2Dgns-2Dand-2Dccnso-2Ddpds&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFiLLuU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=8OUNmrjCs-HxGerQU0HguOTIRMBZq39RijTMXJ1FGLY&s=C6TFi8pwFtVawsGs9iYP1eJTWNvUpL0wYhTP9EdjkGY&e=

Donna Austin: Sorry all, I have to drop for another call.

Gulten Tepe: Thank you very much Donna

Cheryl Langdon-Orr: and we are delighted to welcome so many GAC members but of course more are welcome

Cheryl Langdon-Orr: WT5 meets for example weekly at this stage

Cheryl Langdon-Orr: call frequency and duration is adjusted for need in consultation with all Members (doodles)

Cheryl Langdon-Orr: so Keep and I get 3 times the Leadership calls ðŸ˜Ž

Cheryl Langdon-Orr: should read Jeff and I

Julia Charvolen:If you have any questions, you are welcome raise your hand or type your question in the chat, thank you.

Cheryl Langdon-Orr:always happy to work with all parts of ICANN

Cheryl Langdon-Orr:let's gontonqanda

Cheryl Langdon-Orr:q and a

Cheryl Langdon-Orr:few extra letters in there Sorry

Heather Forrest:Nothing from me, Jeff, thank you

Rafik Dammak:thanks Jeff

Rahul Gosain:There was a recent change in the internal voting requirements in the GNSO

Rahul Gosain:to do with the Empowered Community

Rahul Gosain:COuld you enlighten us about that?

Cheryl Langdon-Orr:Heather you want to answer

Rahul Gosain:Thanks Heather

Jeff Neuman:I need to drop. Thanks everyone!

Rahul Gosain:Supermajority defines as??

Rahul Gosain:Tks

Marika Konings (GNSO Staff):A "GNSO Supermajority" shall mean: (A) two-thirds (2/3) of the Council members of each House, or (B) three-fourths (3/4) of the Council members of one House and a majority of the Council members of the other House.

Rahul Gosain:Tks Marika\

Rahul Gosain:Yes it does

Rahul Gosain:Tks very much\

Cheryl Langdon-Orr:the Heather

Heather Forrest:Thank you very much to all GAC members for inviting us.

Pär Brumark, Niue, GAC Vice Chair:Thank you all very much!

Cheryl Langdon-Orr:thank you all for this opportunity to discuss pops and SubPro

Rahul Gosain:Thanks everyone! Bye

Rafik Dammak:thanks for this webinar and opportunity

Cheryl Langdon-Orr:bye

Marika Konings (GNSO Staff):Thank you all!

Ale Erramuspe UY:thanks

Toks:Thank you

Rahul Gosain:Yes

Gulten Tepe:Presentation, recording and documentation for the GNSO webinar to the GAC will be posted on the GAC website here: https://urldefense.proofpoint.com/v2/url?u=https-3A_gac.icann.org_sessions_gac-2Dintroductory-2Dwebinar-2Dseries-2Dabout-2Dthe-2Dgnso-2Dand-2Dpolicy-2Ddevelopment-2Dprocess-2Dpdp&d=DwIFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=5Q2VHFiILlU8bvJHD3YjtNb84SyquCx2HSNHYN1ybs&m=8OUNmrjCs-HxGerQU0HguOTIRMBZq39RijTMXJ1FGLY&s=TIEIhyVHawmYHtZdwuWRKaM3aWFe3KOIfsFN_bm0VXI&e=

Cheryl Langdon-Orr:yes Manual

Marika Konings (GNSO Staff):If there are any further questions or follow up items, please do not hesitate to reach out to staff.

Cheryl Langdon-Orr:sorry auto correct Manal

Rahul Gosain:Very helpful indeed!

Cheryl Langdon-Orr:bye

Rahul Gosain:Tks once again!

Ashley Heineman (US):thanks!

Mei Naito:thank you all!

Julia Charvolen:thank you goodbye everyone.

Manal Ismail:Thanks all !!