Non Commercial Stakeholder Group

http://brussels38.icann.org/node/12467

Tue 22 Jun 2010 - 09:00 - 17:00

[2010-06-22 09::07:37] Robin_Gross: do I need to phone in also in order to speak and be heard?

[2010-06-22 09::09:19] Charles: I am using the audio link with this to listen, but to talk I expect you need to phone

[2010-06-22 09::10:06] Jorge: The agenda details has some extra formating stuff on the webpage that needs to be removed

[2010-06-22 09::11:46] Robin_Gross: should I be hearing something?

[2010-06-22 09::12:05] Jorge: I hear classsic music on the audio stream

[2010-06-22 09::14:42] Robin_Gross: I don't hear the music

[2010-06-22 09::17:01] Jorge: @Robin are you on the phone or listening to the audiocast

[2010-06-22 09::17:24] Robin_Gross: I have both open

[2010-06-22 09::17:34] wseltzer: Good morning

[2010-06-22 09::17:45] Robin_Gross: but I don't hear anything on the computer

[2010-06-22 09::17:48] Jorge: on the high bw audiocast now I hear a piano concert

[2010-06-22 09::17:56] Robin_Gross: let me try something

[2010-06-22 09::18:45] Jorge: Good morning Wendy

[2010-06-22 09::19:49] Robin_Gross: Good morning Wendy!

[2010-06-22 09::20:23] Jorge: something happen with the stream

[2010-06-22 09::20:46] Robin_Gross: I've got the stream now

[2010-06-22 09::20:59] Jorge: ok I had to reconnect, listening to Avri now

[2010-06-22 09::22:32] Robin_Gross: I don't see the agenda - is it posted here?

[2010-06-22 09::22:59] Jorge: http://brussels38.icann.org/node/12467

[2010-06-22 09::23:00] Robin_Gross: on it

[2010-06-22 09::23:10] David_Cake: slide is from previous sessions

[2010-06-22 09::23:13] Jorge: there are some formatting info that you need to ignore

[2010-06-22 09::24:56] Robin_Gross: thanks

[2010-06-22 09::30:26] avri: We are working at getting today's agenda on the page.

[2010-06-22 09::31:06] Robert_Hoggarth10240: testing

[2010-06-22 09::31:12] Alice_Jansen: test back

[2010-06-22 09::31:43] Jorge: @avri there is some extra MS Word formatting info just below the Agenda details that needs to be removed from the page

[2010-06-22 09::36:57] David_Cake: should I be getting audio yet?

[2010-06-22 09::37:18] Jorge: on the hi bw stream there is audio

[2010-06-22 09::40:18] David_Cake: hmmm. no audio on virtual meeting room, though I have the display

[2010-06-22 09::40:26] Robert_Hoggarth14413: thanks Jorge!

[2010-06-22 09::40:33] Jorge: @Dave there is no audio on the meeting roo

[2010-06-22 09::41:38] David_Cake: ok, meeting room came with audio for sessions I was watching yesterday, but I'll start it separately

[2010-06-22 09::41:51] Robert_Hoggarth14413: @david ....jorge beat me to it! unfortunately the AC room doesn't have an audio component in this format

[2010-06-22 09::43:13] David_Cake: ok, I have audio. Don't think I will be able to contribute to audio this way, but I can comment here if I have something to say

[2010-06-22 09::44:25] Jorge: @david I believe there is a dialin phone number for that, Robin is on that bridge but I don't have the number

[2010-06-22 09::48:40] Jorge: another foot in mouth instance from Rod ?

[2010-06-22 09::49:03] David_Cake: is there a link to the comments from Rod that this was in reaction too?

[2010-06-22 09::49:17] wseltzer: Se

[2010-06-22 09::49:26] Jorge: what Rod said ?

[2010-06-22 09::49:43] wseltzer: early in his welcome statement

[2010-06-22 09::49:52] Jorge: the speech is here too http://www.icann.org/presentations/beckstrom-speech-brussels-welcome-21jun10-en.htm

[2010-06-22 09::53:23] Jorge: is that Peter ?

[2010-06-22 09::53:32] wseltzer: yes Jorge

[2010-06-22 09::53:37] Jorge: tnx wendy

[2010-06-22 09::55:21] David_Cake: it appears ombudsman position itself has no accountability other than to board directly

[2010-06-22 09::59:05] Jorge: as far as I know some of the people involved in those incidents are gone now, the issue is the modus operandi

[2010-06-22 10::00:57] Mary_W: Jorge, that is why I said I was not accusing or singling out a person, but rather pointing to incidents that seemed to me to illustrate the systemic problem with either accountability and/or transparency within ICANN (and I acknowledge that others might not agree with me)

[2010-06-22 10::05:22] Jorge: what about "secret" briefs to the boardd ?

[2010-06-22 10::05:36] Mary_W: Avri mentioned that as the first issue, I think

[2010-06-22 10::05:42] Jorge: cool

[2010-06-22 10::06:29] wseltzer: yes, she did

[2010-06-22 10::06:47] Robin_Gross: There is also the issue of Kurt Pritz' fictional legal analysis and unwillness to follow up with us to provide counter view.

[2010-06-22 10::06:54] Jorge: lack of transparency is not dependent on language

[2010-06-22 10::07:14] Robin_Gross: moving goal posts

[2010-06-22 10::07:24] Jorge: language can be used as a tool for exclusion

[2010-06-22 10::07:30] Robin_Gross: when we meet one criteria, it changes to something else

[2010-06-22 10::10:20] Jorge: good point

[2010-06-22 10::14:44] Jorge: on JAS website there is no names either, and the findings presented to the board and original report have not been made public

[2010-06-22 10::15:29] Jorge: what was made public is a digested report (again with no names) about six months later from the original findings provided to ICANN

[2010-06-22 10::17:14] Rafik19106: you mena the report whhich was removed?

[2010-06-22 10::17:45] ¬ª DKI left the chat room.

[2010-06-22 10::17:50] Jorge: it was reposted with additional comments from ICANN that denote that there was previous information provided to them not made public yet

[2010-06-22 10::20:22] Fouad_BAjwa: is there are way to increae the side of this chat window because i can hardly see it on my 10 inch screen, infact i am tying without being able to view what i am typing

[2010-06-22 10::21:23] wseltzer: Robin_Gross: we hear you

[2010-06-22 10::21:48] David_Cake: I can't hear Robin

[2010-06-22 10::22:32] wseltzer: if you ty[pe into chat, we'll relay

[2010-06-22 10::22:34] Jorge: Wendy ask Avri to sumarize what Robin says

[2010-06-22 10::22:43] Carlos_Souza: Robin: can you type the question?

[2010-06-22 10::22:50] wseltzer: we can't hear her now

[2010-06-22 10::24:16] Robin_Gross: My point is a concern about accountability, the accountability that ICANN staff has to the community to be responsive to requests for information

[2010-06-22 10::26:16] Jorge: the board wiki ?

[2010-06-22 10::27:15] Mary_W: The NCSG wiki, Jorge

[2010-06-22 10::27:22] Jorge: ahhh ok

[2010-06-22 10::27:26] Mary_W: :)

[2010-06-22 10::27:41] Jorge: why I feel I'm seeing a sign that says ATRT=Road to Nowhere

[2010-06-22 10::28:27] Jorge: vuvuzelas noooooooooooo please

[2010-06-22 10::30:23] wseltzer: sorry Jorge!

[2010-06-22 10::30:31] Robin_Gross: Friendly Amendments are abused all the time

[2010-06-22 10::33:44] Robert_Hoggarth14413: question for Robin -- trying to troubleshoot the phone issue. can you hear dialogue/conversation clearly through the bridge?

[2010-06-22 10::34:19] Robin_Gross: not very clearly

[2010-06-22 10::35:44] Robert_Hoggarth14413: @robin ... techs are going to check lines during the break. if you have trouble hearing specific speakers please let us know. these mics require the speaker to have their mouth very close to the

[2010-06-22 10::36:23] Robin_Gross: it sounds very clear over the web - just about everyone has been crystal clear

[2010-06-22 10::36:29] Jorge: just in case I fall sleep, I've one thing about FY11 budget

[2010-06-22 10::38:41] Rafik19106: @jorge good to know when in the same time there is the"strategi" project of DNS=CERT

[2010-06-22 10::39:10] wseltzer: Rafik: are you going to the DNS-Cert BOF tonight?

[2010-06-22 10::39:27] Jorge: you have to make sure you KILL DNS CERT

[2010-06-22 10::40:38] wseltzer: I agree.

[2010-06-22 10::40:40] Jorge: @rafik do you know if Paul Vixie is there ? you should talk with him, get his point of view

[2010-06-22 10::41:01] Rafik19106: there will be BoF today at 18h, he will be there

[2010-06-22 10::43:11] Jorge: @rafik take a look at this http://www.circleid.com/posts/20100617_towards_a_dnscert_definition/

[2010-06-22 10::43:19] Rafik19106: @jorge we can stay in touch for that topic,

[2010-06-22 10::45:24] Jorge: @rafik no problem, be very alert that is a time bomb ticking inside ICANN and RB will push to get his toy cyber command center

[2010-06-22 10::48:56] Rafik19106: :

[2010-06-22 10::50:18] wseltzer: Question: Why has the Ombudsman's budget increased by ~25%?

[2010-06-22 10::50:44] Rafik19106: @wendy TAS effect?

[2010-06-22 10::50:48] Jorge: @rafik, yes if not just sue somebody, legal services is the biggest expense on the budget

[2010-06-22 10::51:39] cafonso: Wendy, this is a good question to ask right now. Really, indrease the budget of that ombudsman? for what?

[2010-06-22 10::52:13] wseltzer: new gTLDs are still projected to be budget-neutral, no?

[2010-06-22 10::53:58] Jorge: 65K for IANA automation based on the IANA report does not make sense

[2010-06-22 10::54:14] Rafik19106: @jorge you mean the last report?

[2010-06-22 10::54:29] Jorge: yes the JAS report that ask for pee-pee tests

[2010-06-22 10::57:53] Robin_Gross: can't hear avri

[2010-06-22 11::01:04] wseltzer: $1.185M for "economic and other studies" (WHOIS and SSAC as well)

[2010-06-22 11::03:10] David_Cake: got to go for now, hope to join again in the afternoon - hope meeting with board goes well

[2010-06-22 11::03:25] Robin_Gross: thanks, David!

[2010-06-22 11::04:05] Robin_Gross: what about ICANN's obligation to the public interest to fund noncommercial participation?

[2010-06-22 11::04:29] Jorge: meeting with board is next right ?

[2010-06-22 11::04:54] Robin_Gross: who is speaking?

[2010-06-22 11::05:01] wseltzer: Dennis Jennings

[2010-06-22 11::05:08] Robin_Gross: thanks

[2010-06-22 11::05:59] Jorge: ALAC gets some support but not NCSG

[2010-06-22 11::06:14] Robin_Gross: can someone ask my question about the need for noncommercial support that i separate from GNSO funding, please?

[2010-06-22 11::08:06] Jorge: @robin, you mean that they must become a non-profit charitable organization ?

[2010-06-22 11::10:45] Robin_Gross: what a concept! serve the public interest!

[2010-06-22 11::11:35] Jorge: @robin I think I read that somewhere ... perhaps ICANN offices needs to get it tatooed somewhere

[2010-06-22 11::12:49] cafonso: I think Avri just addressed this, but Wendy is reading your question now, Robin.

[2010-06-22 11::13:18] Robin_Gross: thanks, Wendy!

[2010-06-22 11::15:30] wseltzer: Robin_Gross: did you hear his request that we send comments?

[2010-06-22 11::18:07] Jorge: DNS CERT !!

[2010-06-22 11::18:37] Jorge: get closer to the mic !!

[2010-06-22 11::19:21] Mary_W: Link to Ops Plan/Budget & Public Comment Forum (closes 25 June, unfortunately): http://www.icann.org/en/public-comment/#draft-budget

[2010-06-22 11::19:36] wseltzer: How many remote participants are in here? (I know there were several earlier)

[2010-06-22 11::19:38] Robin_Gross: @wendy, yes, I've written it down

[2010-06-22 11::20:03] Jorge: @wendy +1

[2010-06-22 11::20:47] Robin_Gross: yes more remote participation has happened and will continute ot

[2010-06-22 11::20:52] Jorge: it will work better if we can use only one tool for 100% remote part

[2010-06-22 11::23:17] Jorge: with Nairobi many people didn't participate in person due security concerns

[2010-06-22 11::27:34] Mary_W: Carlos I, do you have the numbers handy?

[2010-06-22 11::27:40] Robin_Gross: about 200 members in the vote

[2010-06-22 11::27:43] wseltzer: of the votes, 95% were in favor.

[2010-06-22 11::27:55] Robin_Gross: 95% approved of votes caste

[2010-06-22 11::29:55] Robin_Gross: The C word

[2010-06-22 11::30:32] Jorge: Charter vote -> Yes=215 No=10 95.6% approval

[2010-06-22 11::33:15] wseltzer: Interests: non-commercial registrants, users of the Internet, academics, not-for-profits, individuals

[2010-06-22 11::33:42] Robin_Gross: human rights

[2010-06-22 11::33:52] Jorge: joe the plumbers

[2010-06-22 11::34:01] wseltzer: free expression

[2010-06-22 11::36:37] Jorge: that is true, ICANN is time consuming

[2010-06-22 11::37:36] Robin_Gross: well said, Milton.

[2010-06-22 11::37:43] Jorge: +1

[2010-06-22 11::38:32] ron_wickersham: +1

[2010-06-22 11::40:21] Jorge: it's almost a full time job

[2010-06-22 11::51:38] Jorge: sometimes is not secrecy, making a document public six months later is useless

[2010-06-22 11::57:15] Robin_Gross: exactly - transparency bakes better policy

[2010-06-22 12::14:20] Robin_Gross: lost the audio

[2010-06-22 12::23:01] Robin_Gross: we need funds for commissioning research - we have no income

[2010-06-22 14::01:50] David_Cake: am I supposed to be getting audio? Can;t connect

[2010-06-22 14::02:09] wseltzer: None yet, David

[2010-06-22 14::03:20] David_Cake: ok

[2010-06-22 14::21:15] Jorge: just for the record

[2010-06-22 14::22:10] wseltzer: audio now

[2010-06-22 14::36:09] Jorge: that's the DNS-CERT watching over you Milton !!

[2010-06-22 14::38:47] Ginger_Paque: :)

[2010-06-22 14::41:36] Jorge: balance ? there is no balance

[2010-06-22 14::48:29] Jorge: ?

[2010-06-22 15::34:46] wseltzer: hoop-jumping is such a good basis for trust

[2010-06-22 15::37:41] David_Cake: I'm interested in HSTLD proposals, happy to talk to Evan about it

[2010-06-22 15::38:32] David_Cake: I'm happy to be on that committee with Evan

[2010-06-22 15::40:28] David_Cake: I will try - sometimes timezone dificulties make it hard

[2010-06-22 15::52:39] David_Cake: I'd like to add my enthusiastic support for Evans proposal.

[2010-06-22 16::00:52] wseltzer: Transcript of the forum yesterday on RAA: http://brussels38.icann.org/meetings/brussels2010/transcript-proposed-raa-amendments-21jun10-en.txt

[2010-06-22 16::07:57] wseltzer: RPKI?

[2010-06-22 16::14:03] wseltzer: http://tools.ietf.org/html/draft-ietf-sidr-rpki-manifests-07

[2010-06-22 16::36:06] wseltzer: speaking of GAC...

[2010-06-22 16::36:15] tlr: +1

[2010-06-22 16::39:36] wseltzer: Aren't we breaking for the Board-GAC meeting

[2010-06-22 17::25:44] wseltzer: Good talking with you all!

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