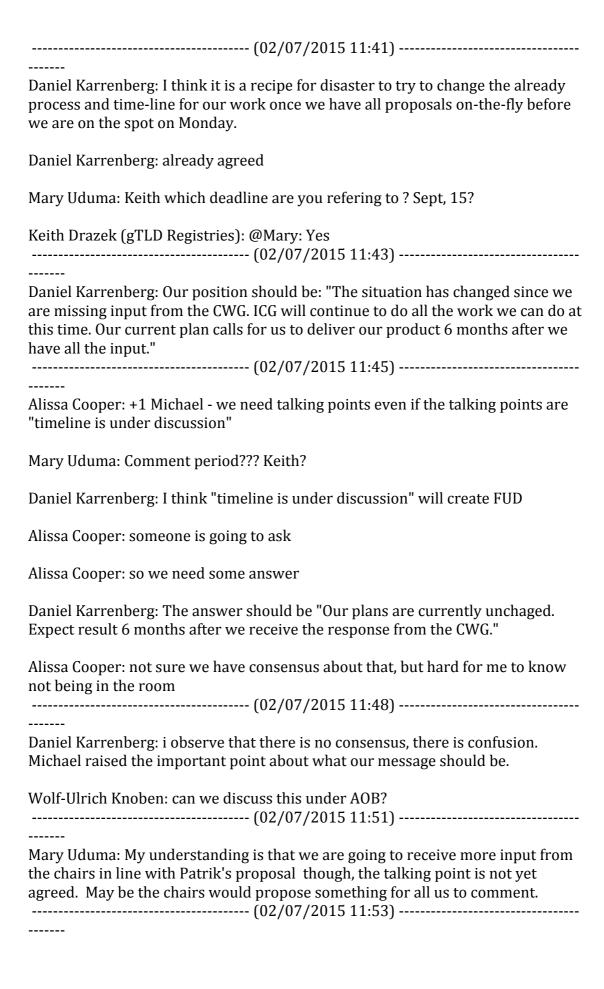
(02/07/2015 08:50)
Yannis li 2: Welcome to the ICG Face-toFace meeting # 4 Day 2! Please note that chat sessions are being archived and follow the ICANN Expected Standards of Behavior: http://www.icann.org/en/news/in-focus/accountability/expected-standards
(02/07/2015 08:56)
Alissa Cooper: Hello (02/07/2015 09:01)
demi getschko: hi!
(02/07/2015 09:07)
Jennifer Chung: Hello All, please find the link to the live scribe text here: http://www.streamtext.net/player?event=Olivia-7Feb15 (02/07/2015 09:18)
Jean-Jacques Subrenat: @Russ +1.
(02/07/2015 09:20)
Jean-Jacques Subrenat: and Daniel +1.
(02/07/2015 09:21)
demi getschko: +1 . To both communities(02/07/2015 09:22)
RoomOp(David): Remote Participants please mute audio if you're not speaking
RoomOp(David): mute microphones
Jean-Jacques Subrenat: (echo in Alissa's audio)
Alissa Cooper: yuck, sorry
Jean-Jacques Subrenat: @Jari: yes (02/07/2015 09:37)
Alissa Cooper: Daniel said what I was going to say(02/07/2015 09:47)
demi getschko: (no trascript on Adobe)
demi getschko: ok now! thanks (02/07/2015 09:53)
Yannis li 2: Please found the timeline graphic at https://www.dropbox.com/s/7p0m9w5hmrwdlh9/TimelineGraphic-v7.xlsx?dl=0

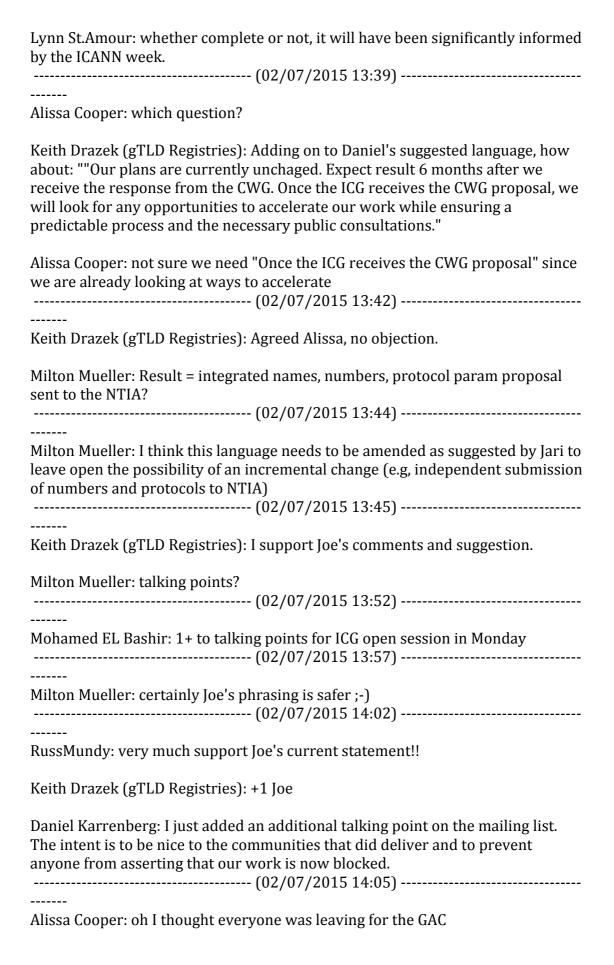
Mohamed EL Bashir: The projection is not helping, you can refer to Alissa email with the updated time line
(02/07/2015 09:55)
Jennifer Chung: All - the link to the timeline spreadsheet is also available here: https://www.dropbox.com/s/ofsiog3bfk7f85a/TimelineGraphic-v7.xlsx?dl=0 (02/07/2015 10:58)
Yannis li: We have just encountered some technical problems. The meeting will be resumed shortly after a coffee break
Lynn St.Amour: ok, thank you. could you give us 5 mins. notice?
Yannis li: @Lynn ok (02/07/2015 11:15)
Yannis li: We will be reconvening shortly (02/07/2015 11:21)
Yannis li: The meeting is resumed now. And we are on the agenda item of the ICG timeline.
Lynn St.Amour: Thank you (02/07/2015 11:24)
Yannis li: You may refer to the Proposal Finalization Process at https://www.dropbox.com/s/1lm1ioo9er1kcpf/proposal-finalization-process-v5-clean.docx?dl=0
(02/07/2015 11:33)
Keith Drazek (gTLD Registries): Thanks to Patrik and Alissa for suggesting a constructive path forward. I agree that any changes to the ICG timeline should be informed by the latest target dates provided by the CWG-Naming. It's logical to take the June date and extrapolate our own work requirements and timeline from there. I would strongly prefer to avoid pushing the ICG's target date out beyond what we have previously communicated. I would prefer we try to identify oppportunities for efficiencies and compressing the work of the ICG wherever possible. The recommendation from Patrik and Alissa will help us do this.
(02/07/2015 11:35)
Mohamed EL Bashir: +1 Agree @Keith (02/07/2015 11:36)
Lynn St.Amour: @Keith +1 and good path forward suggested by Alissa and Patrik (02/07/2015 11:39)
Lynn St.Amour: @Martin - good suggestion to get ahead of our likely questions

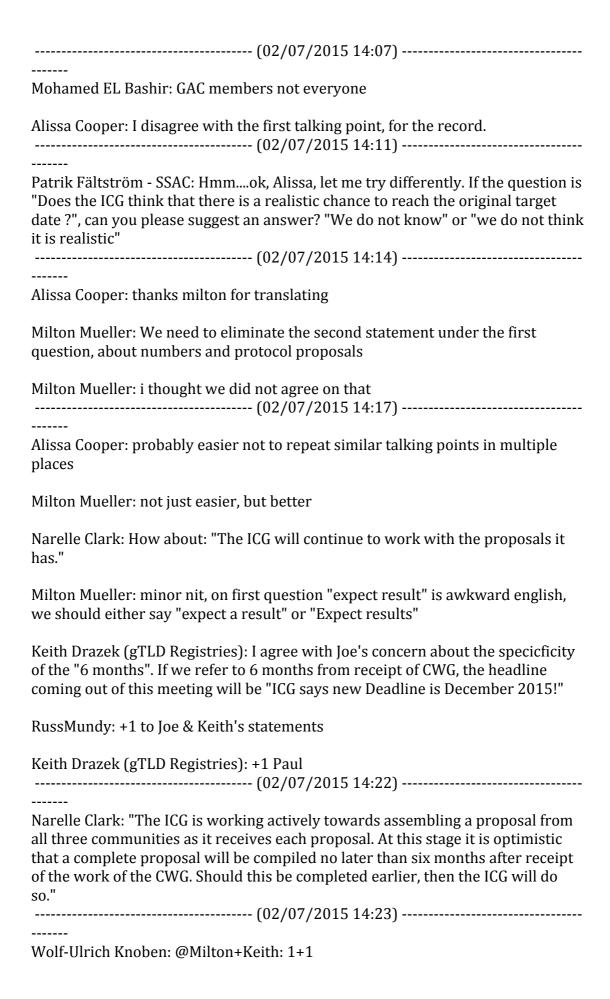


Alissa Cooper: From the RFP: "Commenters should be aware that ICG will direct comments received to the relevant operational communities if appropriate. The ICG will review comments received as time and resources permit and inaccordance with the overall timeline for the transition. That is, comments received about specificproposals may not be reviewed until those proposals have been submitted to the ICG. The ICG mayestablish defined public comment periods about specific topics in the future, after the complete formal responses to the RFP have been received. " ----- (02/07/2015 11:55) ------Keith Drazek (gTLD Registries): Adding on to Daniel's suggested language, how about: ""Our plans are currently unchaged. Expect result 6 months after we receive the response from the CWG. Once the ICG receives the CWG proposal, we will look for any opportunities to accelerate our work while ensuring a predictable process and the necessary public consultations." ----- (02/07/2015 12:01) ------Wolf-Ulrich Knoben: @Keith: I suggest to discuss it under AOB, it's too important for coming to a conclusion here ----- (02/07/2015 12:16) ------Milton Mueller: My i just point out that names proposal will come last and therefore we must process comments just before we send the entire thiing out to public comment. So we will deal with lots of public comment on the names proposal, and we will have to decide whether the entire thing has enough public support to send to NTIA. We therefore need to look carefully at the initial round of comments to ICG Forum in that light ----- (02/07/2015 12:18) ------Milton Mueller: heh, I wasn't insinuating that Daniel wanted to ignore comments, i was directly stating that his approach to them would appear to everyone as if we were ----- (02/07/2015 12:26) ------Lynn St. Amour: Martin, can we draw you in as well? ----- (02/07/2015 12:28) ------Lynn St. Amour: @Russ Mundy - do we REALLLY think that will happen? ----- (02/07/2015 12:30) ------Alan Barrett: digest makes sense. If there are many comments saying the same thing, or one person who keeps on asking the same question over and over. there's no need for more than one response. Alissa Cooper: +1 Milton Lynn St.Amour: +1 (twice) Milton ----- (02/07/2015 12:34) ------

Milton Mueller: "solving for the negative, perhaps the imaginary" - well said, Lynn
Alissa Cooper: we got an actual question for izumi, it wasn't imaginary Alissa Cooper: *from Lynn St.Amour: the imaginary problems was what we were addressing by our concerns about this "process" not the comments themselves Milton Mueller: right Lynn St.Amour: and I did say maybe imaginary problems:-) Yannis li: There will be 15 min break and we will continue the session at 13:00. Thank you
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Thank you
Yannis li: We are waiting for people to reconvene and the meeting session will be starting shortly
starting shortly
Yannis li: The meeting has been resumed now and on the agenda item on proposal finalization process
proposal finalization process
MUELLER: WELL, AS YOU PROBABLY KNOW, THIS IS MILTON MUELLER. I DON'T AGREE WITH DANIEL. I THINK, YOU KNOW, IT TOOK DANIEL BASICALLY I DON'T KNOW FIVE MINUTES TO SAY THAT HE THINKS WE SHOULD JUST IGNORE COMMENTS. Daniel Karrenberg: i took no offense. I just wanted to make it clear that this was not what I said.
not what I said(02/07/2015 13:18) Daniel Karrenberg: i agree with keith drazek's suggested addition to our
 Daniel Karrenberg: i agree with keith drazek's suggested addition to our
position. to me it goes without saying that we will try to work as fast as possible, but i agree with keith that it would be positive to make that explicit(02/07/2015 13:33)
 Lynn St.Amour: @Alissa - I do think that is important in any case we would

Lynn St.Amour: @Alissa - I do think that is important -- in any case we would have the best possible information available to us.





Jari Arkko: suggestion: ... with the proposals received => with the proposals already received.

Jari Arkko: the new formulation on the last paragraph is a bit negative in tone. "complex". "we are doing it carefully and we want to ensure we the best possible design"

RussMundy: Like Milton, I liked Keith's original words that said once we get the names proposal we can proceed as we've previously described (02/07/2015 14:25)
Milton Mueller: i like the way joe specifies the dependencies
Keith Drazek (gTLD Registries): Me too (02/07/2015 14:27)
Milton Mueller: true, "seriously damanged" is too negative and "derailed" is slightly negative, but i think we need to squarely confront the idea that the CWG's additional time is somehow a threat to the success of the process(02/07/2015 14:30)
Jari Arkko: +1 to what milton is saying now (02/07/2015 14:31)
Milton Mueller: how about just delete the word incremental? "we will make progress" (02/07/2015 14:34)
Lynn St.Amour: +1 Patrik(02/07/2015 14:37)
Wolf-Ulrich Knoben: Agree to Patrik. Only question is how the truth is going to be communicated
Milton Mueller: Talking points are SUPPOSED to be simple bullet points.
Milton Mueller: Question now is, WHAT ARE THE BULLET POINTS?(02/07/2015 14:40)
Milton Mueller: "We will make progress on the proposals that we already have" (02/07/2015 14:41)
Milton Mueller: Like Jari, I have not trouble sticking "incremental" in there between "make" and "progress"
(02/07/2015 14:50)
Yannis li: The meeting is adjourned now. Thank you all for your participation