

**CCWG-Board Session**  
**Sunday, 8 February 2015 – 11:00-12:00 SGT**

Alice Jansen: (2/8/2015 11:02) Welcome to the CCWG-Board session - please note that chat sessions are being archived and follow the ICANN expected standards of behavior - <http://tinyurl.com/icannesob>

Gary Campbell: (11:03) Are we able to participate face-to-face if in Singapore?

Brenda Brewer: (11:04) Hello, my name is Brenda and I will be monitoring this chat room. In this role, I am the voice for the remote participants, ensuring that they are heard equally with those who are "in-room" participants. When submitting a question that you want me to read out loud on the mic, please provide your name and affiliation if you have one, start your sentence with <QUESTION> and end it with <QUESTION>. When submitting a comment that you want me to read out loud of the mic, once again provide your name and affiliation if you have one then start your sentence with a <COMMENT> and end it with <COMMENT>. Text outside these quotes will be considered as part of "chat" and will not be read out loud on the mic. Any questions or comments provided outside of the session time will not be read aloud.

Anne Aikman-Scalese: (11:35) Would appreciate a bit more volume if this would not make the room too loud. (Already adjusted on two different computers in my home and volume at max for computer and max for Adobe speaker volumer but still quite low.)

Benny /Nordreg: (11:38) can the sound be adjusted? my volume are at max and its hard to hear

Jordan Carter: (11:38) Who thinks the timetable is achievable? It feels a bit heroic, tbqh

Brenda Brewer: (11:40) The volume has been increased.

Anne Aikman-Scalese: (11:40) Thank you Brenda.

Paul Rosenzweig: (11:54) <COMMENT> Accountability means nothing more than a mechanism for constraining the Board, the staff and the Corporation to act within the bounds of law and policy limits imposed by the community. That has two necessary components -- a mechanisms by which the communict can set the standards it wishes to have upheld and a mechanism to redress any failures perceived. That process is independent of whether the community chooses, in the end, a Board that is "representative" or more "executive" <COMMENT>

Anne Aikman-Scalese: (11:56) <Comment QUESTION> What has been the consideration of the value of portential competition as an incentive toward accountability in connection with this function? I<Comment>

Benny /Nordreg: (11:58) volume please....

Benny /Nordreg: (11:58) cant hear

Sivasubramanian M - in room: (11:59) Yes, yes, there are other parts of ICANN that require accountability processes

Sivasubramanian M - in room: (12:03) on Ray's earlier comment on accountability for other parts of ICANN: Such an accountability process is not necessarily be under / managed by the Board. If it designed that way, it is not right

Brenda Brewer: (12:03) @Paul and @Anne your comments are appreciated. Apologies for running out of time.

Paul Rosenzweig: (12:03) No worries