

Nathalie Peregrine:Dear all, welcome to the GNSO Policy Development Process 3.0 webinar on Tuesday 11 September 2018 at 12:00 UTC

Martín Silva Valent:hi! i know is early, I was just preparing

Nathalie Peregrine>Welcome!

Heather Forrest:Early is always appreciated, Martin -gold star!

Marie Pattullo:Can I have the silver? *Excited face*

Heather Forrest:Of course you can Marie!

Marie Pattullo:You have made my week. Hi all!

Heather Forrest:If only we had a GNSO china pattern and silverware set....

Rafik Dammak:hi all

Ayden Férdeline:Hi all

matthew shears:thanks for having us!

Nathalie Peregrine:All can scroll now.

Carlos Gutierrez:Good morning all

Julf Helsingius:I am not sure the EPDP is a good indicator of anything... :-/

Marie Pattullo:We need a balance of participation and effort.

Marie Pattullo:*need

Julf Helsingius:Heather: yes, I agree the EPDP has helped understand some of the issues

Keith Drazek:We will learn from the EPDP and that should help guide our consideration of various models.

Marie Pattullo:We need to at least consider improvements.

Carlos Gutierrez:criteria! good

Heather Forrest:Good idea Michele

Carlos Gutierrez:speeding-up late comers....

Darcy Southwell:Criteria is a good one. It's stronger than "expectations."

Carlos Gutierrez:state it in a positivie way

Marie Pattullo:Agree with the above - good points

Michele Neylon:sorry

Darcy Southwell:Agree

Cheryl Langdon-Orr (CLO):if not longer Dona

Marie Pattullo:Can we ensure that former/current Chairs of PDPs are engaged in the drafting? Experience!

Carlos Gutierrez:Agree that we have to avoid a "parlamentarina" system, like the one developing in WT5

Heather Forrest:Support from me, Rafik - thanks

Keith Drazek:On points number 11 and 12, I think it's very important that we have clear milestones that can be measured, and any changes to the work plans need to be communicated to the Council, if not approved by the Council.

Ayden Férdeline:I would agree w/ that Keith

Marie Pattullo:+1 to Keith. We really need to keep moving things forward, in full collaboration with the PDP leaderships

Ayden Férdeline:We need accurate reporting back to Council; no sugar coating of progress. If things aren't working out we need to know, and the sooner the better.

Darcy Southwell:+1 Keith. Without those clear milestones, the Council can't be effective in managing PDPs.

Donna Austin, RySG:I agree with Keith as well, but the challenge is understanding the time it takes for things to get done. With all our existing PDPs it seems this is something that is always underestimated. So I wonder if we need better project management skills at the beginning of the effort.

Stephanie Perrin:apologies for being late

Nathalie Peregrine>Welcome Stephanie

Nathalie Peregrine:Stephanie

Marie Pattullo:Balance between quality over speed vs open-ended debate. Set timelines a process for exceptional moving of deadlines, rather than no timelines/deadlines that by default = keep talking until voice goes?

Michele Neylon:projects need deadlines / milestones

Ayden Férdeline:how does ICANN org budget for working groups? surely there is an internal guestimate as to how long a WG will last and what resources it would need. having access to this information would be very useful for us in planning our WGs

Carlos Gutierrez:I will comment later Rafik

Heather Forrest:@Carlos - if you have any objections to this one, it would be best to raise them here so the leadership team can understand how best to move this recommendation forward

Donna Austin, RySG:@Ayden, I think the guestimate is two years.

Ayden Férdeline:thanks

Mary Wong:Please note that there is no specific budget item/set aside for PDP work at the moment.

Marika Konings:apart from staff resources

Marika Konings:Any additional resources needed for PDPs need to be identified and confirmed beforehand. There may be limited resources available to support ad-hoc requests, but as Mary noted, there is no standard budget associated with PDP WGs.

Marika Konings:The EPDP is an exception here as due to the specific circumstances budget has been made available to support the needs identified upfront.

Ayden Férdeline:i would like an overall breakdown of how much \$ is allocated to the GNSO relative to the other SO/ACs. are we getting a fair allocation relative to other parts of the community?

Ayden Férdeline:i feel like our activities are very economical overall

Mary Wong:@Ayden, that isn't how the budget is developed or accounted for at the moment.

Heather Forrest:I note that resource reporting is something that we discussed at length in LA and asked Finance to follow up on; we said then we'd have a hard time measuring whether we were making improvements in efficiency without an understanding of what the existing resource outlay is

Ayden Férdeline:@Mary - I understand, but I do think, moving forward, such a breakdown would be useful. we do not necessarily need the same as other SO/ACs but being able to measure how much we do with what we are given (relative to the other SO/ACs) would be something I think would be useful.

Ayden Férdeline:i think the GNSO does a lot with very little, relative to the support other SO/ACs are given

Ayden Férdeline:that's just my hunch

Mary Wong:@Ayden, sure - and staff is not discouraging the Council from raising the question with the appropriate senior execs should you wish. However, this will entail (I believe) a significant change to how the ICANN budget is accounted for, so it may be difficult to do. As Marika noted, what can help greatly is for there to be an estimate of the kind/scope of resources that a new PDP may need - something the Council can commit to discussing before a new effort is kicked off.

Marika Konings:and for the EPDP Team a detailed reporting mechanism is set up which also could be used for future efforts.

Keith Drazek:Time check!

Mary Wong:@Donna, we can't answer for Finance/the senior exec team but Reviews are specific, we know what they are and how many, and (up to now) their likely cycle. It's not the case for PDPs - nor can allocations be done the same way for each SO/AC vis-a-vis the others.

Heather Forrest:Thanks Keith - note for everyone we have a hard stop on the hour as the EPDP call directly follows this one

Ayden Férdeline:I am going to drop now; need to get ready for the EPDP call. Thanks for the call today.

Heather Forrest:Thanks Ayden

Julf Helsingius:OK, off to EPDP-land too...

Heather Forrest:Great result that we have worked through all of the in-principle support recommendations on this call. We can take up the remaining recommendations in the next council.

matthew shears:Very useful call - thanks!

Donna Austin, RySG:All good Rafik

Stephanie Perrin:gotta run. thanks!

Michele Neylon:I need to drop

Marie Pattullo:Thanks all!

Cheryl Langdon-Orr (CLO):Bye for now then... off to listen to EPDP as well...

Keith Drazek:Thanks Rafik and Heather

Rafik Dammak:thanks all