CONTENT OF CHATROOM – NBO Meeting –
ICANN BOARD COMMITTEE REPORTS

Date:
Friday, 12 March 2010 - 08:00 - 09:00

Room:
Tsavo A

Presentation:
ICANN Board Committee Reports
Board Audit Committee Report
Board Finance Committee Report
Board Governance Committee Report
Board IANA Committee Report
Board Public Participation Committee Report
Board Risk Committee Report
Board Structural Improvements Committee Report

Meeting Leaders:
Diane Schroeder - Director of Board Support
The ICANN Board
Peter Dengate Thrush will moderate

http://nbo.icann.org/node/8949

[07:50] Nick_Ashton: Good morning all
[07:51] Nick_Ashton: Good morning all (not sure first one came through)
[07:53] Jorge_Amodi: test 1 2 3
[07:54] Nick_Ashton: read you here Jorge
[07:55] Jorge_Amodi: Bon Jour
[07:55] Jorge_Amodi: going for coffee
[07:55] Nick_Ashton: ca va?
[07:56] Jorge_Amodi: trÄ¨s bon
[08:05] Nick_Ashton: la meme ici - mais je voudrais dormir pour un jour complet!
[08:06] Nick_Ashton: pardon my french, it is pretty poor
[08:10] Jorge_Amodi: mine is as good as google translate let it be :-)
[08:10] Robert_Hogg: welcome everyone!
[08:10] Jorge_Amodi: my wife speaks french and I can follow a little bit but not fluent
[08:21] Bruce_Tonki: Good morning all
[08:21] Roman_Pelik: Good morning Bruce
[08:22] Constantine: kalimera (good morning)
Sean: morning Roman
Mike: Good Morning to all. It's 9:22pm in California. Will they be voting on .xxx today?
Bruce_Tonki: The topic of the xxx dispute is on the agenda for the Board
Bruce_Tonki: I am "topic"
Mike: Thank you Bruce
Bruce_Tonki: The text is very small on my chat screen - hard to check spelling
Nick_Ashton: should be a 'full screen' option at the bottom of the presentation, you can use that to expand :)
Jorge_Amodi: it's on the agenda for the board meeting Mike
Jorge_Amodi: http://www.icann.org/en/minutes/agenda-12mar10-en.htm
Jorge_Amodi: I like you better than Bertrand :-)
Bruce_Tonki: Marilyn - I am pleased to see at least someone asking questions of the committees
Jorge_Amodi: but sometimes having the same people speak all the time is like listening to a broken record
Bruce_Tonki: We all worked late last night - so it is good that at least some people are attending at this early hour of the morning :-)
Simon_Donne: Today the audio is very patchy
Morgan_Sack: which audio?
Jorge_Amodi: AC audio is fine here
Jorge_Amodi: 64Kbps works good too
McTim: audio in acrobat virtual room is worse today
Simon_Donne: camera audio
McTim: If I had realised that there was audience participation, I would have fought the traffic this morning!
Jorge_Amodi: are they using mics with vox?
Brandon_TEC: If the AC audio is to patchy, or getting worse please try: http://stream.icann.org/tsavoa-64-en.m3u (For the English Stream Audio)
Simon_Donne: thank you Brandon
Brandon_TEC: Simon_Donnelly7933: Very welcome
Jorge_Amodi: I like Jean-Jackes
McTim: the bottom of the bottom up is quite narrow, even the kenyans here are having a hard time making sense of it all!
Nick_Ashton: I hope people look at the four projects, and send any thoughts that they have on them
Jorge_Amodi: where Nick?
Tim_Cole151: test
Suzanne_Woo: morning everybody (friday is half an hour old)
Tim_Cole151: Good morning Suzanne
Jorge_Amodi: @Nick thanks
Tina_Dam788: gmorning suz - quite the hour
Morgan_Sack: Mornin! Last night was late for us.
Jorge_Amodi: good morning
Tina_Dam788: its ICANN 24/7 week
Jorge_Amodi: 365/year
Jorge_Amodi: the Internet does not sleep
Doug_Brent: Can someone please "ack" this test message
Brandon_TEC: ack
Tina_Dam788: doug ack
Sean: ack doug
Jorge_Amodi: ack Doug
Suzanne_Woo: Morgan: you too? Lot of that going around
Doug_Brent: Thanks!
Jorge_Amodi: TWO MINUTE !!!
Tim_Cole151: what time is it where you are Suzanne?
McTim: Hi Suz
Jorge_Amodi: hehe
McTim: Thanks for the data from jaoao, the prez in DNS abuse got lots of good feedback!
Jorge_Amodi: the angry people are giving up
Morgan_Sack: Suz: yeah...
rhett_pardo: hey tom hymes :)
Bob_Connell: Sound and other features look good from Henderson, Nevada, USA.
Jorge_Amodi: great job for the PPC
Simon_Donne: Streaming audio is crystal clear now
Mike: Looks and sounds great from San Francisco, California USA
Leo_Vegoda: Yes, very impressed with the remote participation
Doug_Brent8: Other part of this that is cool, is that we'll effectively have an archive of all the sessions available immediately (in mp3, slides, AC, etc.)
Jorge_Amodi: interesting I've headphones, left ear audio from AC right audio from 64Kbps stream, the 64K is few secs behind the AC stream
Jorge_Amodi: come to San Antonio, I'll run the field office if you want :-)
Tim_Cole151: Tina, how are things back in MdR?
Jorge_Amodi: very good infrastructure here, we can ask Rackspace for datacenter space
Tina_Dam788: Tim - great here but missing the meetings
McTim: Tina, you missed a great gala, folk are saying it was the best ever!
Tina_Dam788: ahh, sounds awesome - miss the actual meetings too
Tina_Dam788: but hopefully will see pictures, and good experience being remotely participant
Mark_Wilson: Does anyone know the status with the decision concerning the .xxx domainsn?
McTim: I wonder if we could have the camera on the person who is speaking??
Tim_Cole151: If you like crocodile, that is
Jorge_Amodi: @Mark is on the agenda for the BoD meeting later
Mark_Wilson: @Jorge_Amodio4180 thank you very much.
Marc_Salvat: Gala pictures will be up later today
Marc_Salvat: been deluged
Robert_Hogg: marc is one of ICANN's unsung heros!
Tim_Cole151: Yea, Marc!
Jothan_Frak: I have a comment on public participation
Jothan_Frak: I apologize on this not arriving in time to catch the slot available during the board report, but I am participating remotely and did not have the privilege of standing at the mic.
Robert_Hogg: on chat or in-person jothan
Jothan_Frak: I am remote, can you read?
Robert_Hogg: quickly so that I can get the chair's attention
Jorge_Amodi: yes Jothan
Jothan_Frak: With respect to public participation, I think that there have been great strides and milestones met to date. One thing that I have witnessed in my tenure is the manner in which new participants often spend 1-2-3 or more meetings acclimating to their most productive participation.
Jothan_Frak: This translates into almost (if not more than) a year of time invested before having an opportunity to productively interact with ICANN and participate in the bottom-up process that is available.
Jothan_Frak: I appreciate that the board has taken such effort and focus of public participation. I think that we, the community and participants can bolster these efforts.
Jothan_Frak: I'd like to propose that we begin some form of a mentoring program that can help newcomers ramp up more effectively.
Jothan_Frak: There are many participants who have now attended 10, 20, even 30 or more meetings who can share their experiences, meet the newcomers, and help them understand which meetings, people, and processes will be most meaningful for their objectives.
Jorge_Amodi: that's a good idea
McTim: that is not a bad idea at all Jothan
Jothan_Frak: I believe through some volunteer mentoring or 'sponsorship' program (not in the financial sense) could be of great benefit to the overall quality of the experience that ICANN is, as we have newcomers arrive during the growth and evolution of ICANN.
Jothan_Frak: And let me be the first volunteer. Thank you.
mbashir: interesting
Jothan_Frak: we who have learned or invested our time can help others ramp up
Jorge_Amodi: how many more times will Marilyn be at the microphone?
Marc_Salvat: thx Rob
Jothan_Frak: rob I can email that to you
Robert_Hogg: think I got it
Tim_Cole151: oops - missed first half of jothan's stmt
Jothan_Frak: there was a little more than that
[08:59] Jothan_Frak: I hope its context held
[09:00] Robert_Hogg: sorry - scrolling chat screwed up my cut and paste. please email full statement to me jothan and I'll share directly with Jean Jacques. he will undoubtedly be delighted to recruit you!
[09:00] Tim_Cole151: yeah... i would suggest you send it as an email to Jeean-Jacques, too
[09:00] Tim_Cole151: oops... sorry, Rob, our msgs crossed
[09:01] Jothan_Frak: rob I emailed you would you kindly respond to that email with Jean Jacques' email address
[09:01] Nick_Ashton: Dear Jothan, great idea, something we could add as an input to the 4th project for the PPC this year
[09:01] Brandon_TEC: Note to Room: If you have missed any statements from this session you can read the scribe feed via: http://scribe.verilan.com/icann/pages/iframe