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 Commitee Report
Board Governance Commitee Report
Board IANA Commitee Report
Board Public Participation Committee Report
Board Risk Commitee 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: trÃ¨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

[08:14] Bob_Connell: Good Morning.

[08:21] Bruce_Tonki: Good morning all

[08:21] Roman_Pelik: Good morning Bruce

[08:22] Constantine: kalimera (good morning)

[08:23]   Sean: morning Roman
[08:23]   Mike: Good Morning to all. It's 9:22pm in California. Will they be voting on .xxx today?
[08:23] Bruce_Tonki: The toic of the xxx dispute is on the agenda for the Board
[08:24] Bruce_Tonki: I eam "topic"
[08:24]   Mike: Thank you Bruce
[08:24] Bruce_Tonki: The text is very small on my chat screen - hard to check spelling
[08:25] Nick_Ashton: should be a 'full screen' option at the bottom of the presentation, you can use that to expand :)
[08:26] Jorge_Amodi: it's on the agenda for the board meeting Mike
[08:26] Jorge_Amodi: http://www.icann.org/en/minutes/agenda-12mar10-en.htm
[08:27] Jorge_Amodi: I like you better than Bertrand :-)
[08:27] Bruce_Tonki: Marilyn - I am p-leased to see at least someone asking questions of the committees
[08:27] Jorge_Amodi: but sometimes having the same people speak all the time is like listening to a broken record
[08:27] 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 :-)
[08:29] Simon_Donne: Today the audio is very patchy
[08:30] Morgan_Sack: which audio?
[08:30] Jorge_Amodi: AC audio is fine here
[08:30] Jorge_Amodi: 64Kbps works good too
[08:30]   McTim: audio in acrobat virtual room is worse today
[08:31] Simon_Donne: camera audio
[08:31]   McTim: If I had realised that there was audience participation, I would have fought the trafic this morning!
[08:31] Jorge_Amodi: are they using mics with vox ?
[08:31] 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)
[08:32] Simon_Donne: thank you Brandon
[08:32] Brandon_TEC: Simon_Donnelly7933: Very welcome
[08:33] Jorge_Amodi: I like Jean-Jackes
[08:36]   McTim: the bottom of the bottom up is quite narrow, even the kenyans here are having a hard time making sense of it all!
[08:36] Nick_Ashton: I hope people look at the four projects, and send any thoughts that they have on them
[08:37] Jorge_Amodi: where Nick ?
[08:37] Tim_Cole151: test
[08:37] Nick_Ashton: http://nbo.icann.org/meetings/nairobi2010/presentation-public-participation-10mar10-en.pdf
[08:38] Suzanne_Woo: morning everybody (friday is half an hour old)
[08:38] Tim_Cole151: Good mroning Suzanne
[08:38] Jorge_Amodi: @Nick thanks

[08:38] Tina_Dam788: gmorning suz - quite the hour
[08:39] Morgan_Sack: Mornin! Last night was late for us.
[08:39] Jorge_Amodi: good morning
[08:39] Tina_Dam788: its ICANN 24/7 week
[08:39] Jorge_Amodi: 365/year
[08:39] Jorge_Amodi: the Internet does not sleep
[08:39] Doug_Brent: Can someone please "ack" this test message
[08:39] Brandon_TEC: ack
[08:39] Tina_Dam788: doug ack
[08:39]   Sean: ack doug
[08:39] Jorge_Amodi: ack Doug
[08:39] Suzanne_Woo: Morgan: you too? Lot of that going around
[08:39] Doug_Brent: Thanks!
[08:40] Jorge_Amodi: TWO MINUTE !!!
[08:40] Tim_Cole151: what time is it where you are Suzanne?
[08:40]   McTim: Hi Suz
[08:41] Jorge_Amodi: hehe
[08:41]   McTim: Thanks for the data from jaoao, the prez in DNS abuse got lots of good feedback!
[08:41] Jorge_Amodi: the angry people are giving up
[08:41] Morgan_Sack: Suz: yeah...
[08:42] rhett_pardo: hey tom hymes   :)
[08:42] Bob_Connell: Sound and other features look good from Henderson, Nevada, USA.
[08:42] Jorge_Amodi: great job for the PPC
[08:43] Simon_Donne: Streaming audio is crystal clear now
[08:43]   Mike: Looks and sounds great from San Francisco, California USA
[08:44] Leo_Vegoda: Yes, very impressed with the remote participation
[08:45] 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.)
[08:46] 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
[08:47] Jorge_Amodi: come to San Antonio, I'll run the field office if you want :-)
[08:47] Tim_Cole151: Tina, how are things back in MdR?
[08:48] Jorge_Amodi: very good infrastructure here, we can ask Rackspace for datacenter space
[08:48] Tina_Dam788: Tim - great here but missing the meetings
[08:48]   McTim: Tina, you missed a great gala, folk are saying it was the best ever!
[08:49] Tina_Dam788: ahh, sounds awesome - miss the actual meetings too
[08:49] Tina_Dam788: but hopefully will see pictures, and good experience being remotely participant
[08:49] Mark_Wilson: Does anyone know the status with the decision concerning the .xxx domainsn?
[08:49]   McTim: I wonder if we could have the camera on the person who is speaking??
[08:49] Tim_Cole151: If you like crocodile, that is
[08:50] Jorge_Amodi: @Mark is on the agenda for the BoD meeting later

[08:50] Mark_Wilson: @Jorge_Amodio4180 thank you very much.

[08:51] Marc_Salvat: Gala pictures will be up later today

[08:51] Marc_Salvat: been deluged

[08:51] Robert_Hogg: marc is one of ICANN's unsung heros!

[08:53] Tim_Cole151: Yea, Marc!

[08:53] Jothan_Frak: Robert H I have a comment on public participation

[08:54] 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 priveledge of standing at the mic.

[08:54] Robert_Hogg: on chat or in-person jothan

[08:54] Jothan_Frak: I am remote, can you read?

[08:54] Robert_Hogg: quicklyso that I can get the chairs attention

[08:54] Jorge_Amodi: yes Jothan

[08:54] 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.

[08:54]   McTim: Yes, Jothan

[08:54] Doug_Brent8: Leaving now; see you during the Board meeting.

[08:54] Jothan_Frak: This translates into almost (f 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.

[08:54] 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.

[08:55] Jothan_Frak: I'd like to propose that we begin some form of a mentoring program that can help newcomers ramp up more effectively.

[08:55] 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.

[08:55] Jorge_Amodi: that's a good idea

[08:55]   McTim: that is not a bad idea at all Jothan

[08:55] 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.

[08:55] Jothan_Frak: And let me be the first volunteer.Thank you.

[08:56]   mbashir: interesting

[08:56] Jothan_Frak: we who have learned or invested our time can help others ramp up

[08:57] Jorge_Amodi: how many more times will Marilyn be at the microphone ?

[08:57] Marc_Salvat: thx Rob

[08:57] Jothan_Frak: rob I can email that to you

[08:58] Robert_Hogg: think I got it

[08:59] Tim_Cole151: oops - missed first half of jothan's stmt

[08:59] 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