
KOBE – ccNSO: Members Meeting Day 1 (2 of 4)
Tuesday, March 12, 2019 – 10:30 to 11:00 JST
ICANN64 | Kobe, Japan

GIOVANNI SEPPIA: Okay. Does it work?

UNIDENTIFIED FEMALE: Yes.

GIOVANNI SEPPIA: Okay, we are starting in one minute. One minute to take your seat, please. Could you please take your seat now? Okay, we are starting. I'm talking to you, [Rolf.] Yes, always in my mind. So, as we have now [this stall thing, I'll do the rocker with this.] I want to test the IKEA quality and the carpet quality. What is there? Okay, [Bernie] is getting pieces.

Okay, this session, first of all, you know that there are three ICANN meetings.

UNIDENTIFIED FEMALE: [inaudible].

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GIOVANNI SEPPIA:

That's a good point. The newcomers are the newcomers. They've gone already, so it was not a good session, the first one. One, out of how many? How many newcomers did we have? Katrina? Three. More newcomers. So, where are the newcomers? Please raise your hand. Three out of six is not bad after the first session. So our objective is to have at least one at the end of the entire day. And we can pay you. But we'll discuss it later.

So this session is about shipping the ccNSO meetings at the next ICANN meetings. You know that there are three ICANN meetings a year. You know what ICANN meeting is this one? Is this policy forum, community forum? How many people believe it's community forum? How many people believe it's policy forum? How many people believe it's an AGM? Okay, so the majority indeed is a community forum. Can I have the slides?

So there was a certain working group that was supposed to make recommendations on the meeting strategy, and I was part of this working group. So the recommendations that we made are, first of all, to organize a ccNSO member meeting at every ICANN meeting.

The second one is that we invited the meeting program to explore the option to organize a one-day ccNSO members meeting during the second ICANN meeting of the year, which is going to be Marrakech in this case, to keep the ccNSO members meeting as a

single stream and do not organize parallel sessions, and when putting together the agenda for those meetings, the meeting program working group should keep in mind some priorities that were highlighted via a survey that many of you participated, which is that that ccNSO members do care the most are developing relations between ccTLDs and providing updates by and to the ccTLD community.

There were a couple of additional recommendations. The first one is that the meeting program working group should, let's say, avoid to duplicate what has been already discussed or presentation that were already being given during regional organization meetings, and also that the council should ensure that any joint session with other supporting organization or advisory committee or whoever are a valuable experience in terms of interaction, in terms of engagements and so on.

So those were the recommendations that were submitted to the ccNSO council, and also to the meeting program working group. And here, there is an overview of the sessions that we have been having at the ccNSO member meetings during the various ICANN meetings.

There are some sessions at every ICANN meeting, some sessions that are occasionally scheduled, and then there are other sessions that take place not on a regular basis but quite often

during the ICANN meetings. I'm talking, again, about ccNSO member meetings.

So, the exercise is not a one-man show. The exercise that you really express what you would like to have as a session at the next ICANN meeting in Marrakech, which is the policy forum, and assuming that is one-day meeting, thinking about what kind of session you would like to have, what's your priority.

And we do not have much time, so at the beginning, we thought to divide you in groups. And I'm still thinking to divide you in groups. So we have four flipcharts. It's not a difficult exercise in the morning. Are you happy with this approach?

Wow, that's what I call engagement. Yes. I would love to see this every ICANN meeting. So there are four flipcharts. You have to stop looking at your computer, stop watching movies. They're much better than me, I know. I'm sorry to be the commercial in your movie, but it's time to work a bit so next time you fill in the survey about your satisfaction against the ccNSO member meeting, there's a big smile and not these kind of sad faces.

So you are divided in four groups, and the four groups are the first five rows, so group one, group two, group three, and group four. Yes, you have to stand up. Don't be flipchart-shy. Come on. Okay, let's do it.

Group four, go to a corner. The flipchart, what session would you like to have at the next ICANN meeting? Same for this, please go to the next flipchart. One flipchart per group, please. Okay, you go. And the same. Thank you, Joke. No, I don't want to see anybody sitting. It's going to be a dictatorial approach. If somebody is sitting, this is going to be the last ICANN meeting to attend. Trust me.

So go to that flipchart, now. There's no negotiation. Okay? Move to the flipchart, please. Come on. Are you shy of a flipchart? Okay, go to the flipchart. You've got those sessions. What would you like to have at the next ICANN meeting? Come on. No excuses. Okay. Yes. Alejandra.

So those are the sessions. Which one would you like to have at the next ICANN meeting? No, it's not a topic. It's not content, session, then the Meeting Program Committee will decide the topic, will decide what to put in that session. But those are the kind of sessions that you usually have at ICANN meetings.

You do not have three hours, my dear. You have ten minutes from now. I'm literally sweating. Okay, those are the sessions that usually you have at ICANN meetings. Okay, let's try to get the top five. Yes. Giovanni.

For the next meeting, for the police forum. So there is going to be the policy forum in Marrakech. [I reformulate.] Each group is

expected to come up with a top five sessions you wish to have at the next ICANN meeting during the ccNSO meeting.

Okay. Who's winning? You can even suggest a new session. Okay, five sessions, five top sessions. You can add a new session. You can be creative. You have nine minutes. Sorry. Okay. Five top sessions.

Are you ready? Come on. Okay, who's winning? I want this to be the most productive session of all the ccNSO meeting in Kobe. [Who told you] to stop? No. This is [inaudible] period. No, it's not good at all. Are you sure? Have you elected a speaker who's going to go through that? Okay, think about it. Okay, are you finished? Have you elected a speaker? [inaudible]. Okay. When you're finished, you elect a speaker. You have three minutes. What was it? I like it. Byron, we don't comment, we will not show the picture to your family. Don't worry. So, are you comfortable with that? Going to be a speaker?

BYRON HOLLAND: Sure.

GIOVANNI SEPPIA: Good. I'm very happy. Okay, I think there's been a unanimous election for you. Are you able to sell the product? Who's the speaker for that? [inaudible].

Okay, group four.

UNIDENTIFIED FEMALE: [inaudible].

GIOVANNI SEPPIA: No, group four is disqualified. Sorry. I have to take action. Okay, so, order. I see some board members. Yes, out. Board members out. Once upon a time, you were in this community. Now you're board. Out. Okay. Group one. Who is the speaker for group one? Please come here. Okay, group one, and somebody will take note of this.

So, everybody, attention, please. Patricio. It's like the school. Nigel, Danko, Irina, please. Okay, maximum level of attention next five minutes, then we have a boring session with the board. So, what topics group one wishes to have at the next ICANN meeting in Marrakech, the policy forum? [inaudible].

UNIDENTIFIED MALE: First of all, I have to say there was a very big controversy on how we were writing update by the original organizations in a short form, so we struck it out.

GIOVANNI SEPPIA: Good. [That all looks good.]

UNIDENTIFIED MALE: It goes away. So we have legal session, policy session, the ICANN board meeting – with the ICANN board, the meeting – marketing, and of course, we would like to hear from our appointed board members what is actually happening.

GIOVANNI SEPPIA: Thank you so much. And then logically, it should move to group two, but I'm not going to group two, I'm going to Byron. Byron, you're next. The mic. Where's the mic? Thank you, Byron.

BYRON HOLLAND: So we listed a number of them that people raised, and then we voted collectively for the highest runners. So, in terms of number one topics, we colored outside the lines and created one of our owns, which is future topics. Where is the industry going? What's happening? What should we be thinking about? So, much more future-looking than also cross-community high interest topics. Those both tied for ten votes, which is the highest two in our group.

With nine votes, policy. With seven votes, tied was marketing session and joint meeting with the GNSO. I'm not sure what happened here, but with the board, the board got zero votes.

GIOVANNI SEPPIA: It's a democracy.

BYRON HOLLAND: I am just the messenger. And the GAC got two, but GNSO, we seem to want to talk to. So, those were our top five.

GIOVANNI SEPPIA: Thank you so much, Byron. I'm going to group two. Thank you. Peter?

PETER VERGOTE: Yes, sir. Firstly, let me mention that there's an investigation that's going on. We suspect there are members from group one who were part of our group here, because the issues that we wrote here seem to be more or less the same as theirs. So the investigation is on its way.

GIOVANNI SEPPIA: Are you telling me that you copied each other?

PETER VERGOTE: I didn't say that.

GIOVANNI SEPPIA: Okay, you're telling me you copy each other, like at the school. Okay. I'm a soft teacher.

PETER VERGOTE: Okay. We have five topics. First on the list is going to be the legal issue that needs to be discussed, and then number two, we need to have a meeting with the ICANN board.

GIOVANNI SEPPIA: I'm so happy to see that, because we have some ICANN board and there was zero there. Now you see it as a priority. Just a matter of where you are in the room.

PETER VERGOTE: I think they came [inaudible].

GIOVANNI SEPPIA: And indeed, they are close somehow to the governmental part and board and whatever.

PETER VERGOTE: Great. And then the third one is going to be the issue of the update by the [RO,] and then of course, there should be marketing as well. As much as the GAC tied our neighbors, but we felt we need to have a meeting with them. Thank you.

GIOVANNI SEPPIA: Okay. Thank you so much, Peter. Last is group four. Who's the speaker? Peter. Another peter.

PETER VAN ROSTE: Thank you, Giovanni. Yes, so for group four, we started off with a sort of democratic process, but then they gave me the mic in the end, so I'm not sure how well that reflects on the findings of this group.

There is an interesting split along the middle path down this room. We didn't even discuss, I think, board-ccNSO meetings in our group. So that one is not on our list.

Our number one priority is ccTLD news and marketing session. We would like to see a GNSO meeting, a GAC meeting, a policy session, and a session on ICANN accountability.

And a bit in line with what group number three presented, we'd also like to look into industry trends, so forward-looking, what is happening around us with relevance to ccTLDs, of course. That's it.

GIOVANNI SEPPIA: Thanks a lot, Peter. Thanks to all the four groups. Some temperature in the room. Are we all fine to keep the current

ccNSO members’ meeting structure? Raise your green card if it’s a yes. So, are we all fine to keep the same ccNSO members’ meeting structure? That’s it? More! No, it’s democracy, you should – okay, that’s good.

So, what we’ll do, the meeting program committee will take onboard the input to shape the next ccNSO members’ meeting in Marrakech.

UNIDENTIFIED FEMALE: [inaudible].

GIOVANNI SEPPIA: Yes. Okay, we’ll try. But there is a big but. As you can see from the different flipcharts, there was one group who said, “We don’t like to meet the board.” There’s a group saying, “We’d like to meet the board.” There’s a group saying, “We’d like to meet the GAC.” There’s another group saying, “We don’t care about the GAC, or at least we care about it not so much.”

So, I believe that having the perfect meeting that pleases everybody is mission impossible. We all agree on it. So, a big support to the meeting program committee as they will try to please as many of us as possible. but I believe that when submitting the evaluation questionnaire to a meeting, we have to think how diverse is the community, how diverse our needs are,

and what we like to hear may not be what we're going to hear in the next meeting, but we may hear in the following meeting. So, it's really trying to find always a balance.

That said, I thank you all. We are perfectly on time for the next session with the board in this room. Thank you, everybody. We'll get back, and the Meeting Program Committee will get back with a program for the next meeting in Marrakech. Thank you.

KATRINA SATAKI: Thank you very much. Thank you, Giovanni. And dear board members, please join us here in front of the room. And actually, I would be really happy if some of my colleagues from ccNSO council joined me here. Not like last time when you left me here all alone.

UNIDENTIFIED MALE: You're never alone with a board member.

KATRINA SATAKI: That's true. Yes. And I see we've got a present.

UNIDENTIFIED MALE: That's my breakfast you're eating.

GIOVANNI SEPPIA: [What] have you done to the rest of the board?

UNIDENTIFIED MALE: They're around.

GIOVANNI SEPPIA: Okay.

UNIDENTIFIED MALE: Can I say what a joy it was to see you've managed to get Giovanni to actually be present and not be shy and retiring in quiet?

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