Transcription ICANN Dublin
Tuesday 20 October 2015
Registrars Stakeholder Group
Morning Session 1

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On page: http://gnso.icann.org/en/group-activities/calendar#oct
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Michele Neylon: Good morning, everybody. Please take your seats. And this is the Registrar Stakeholder Group Meeting. If you are not a - if you’re not looking for this meeting, please go and find your meeting.

Okay, so I think we’ll kick this off. Good morning everybody and welcome to Dublin. And if there are recordings and other things that need to happen in the background, please start them off.

Thank you. Welcome to Ireland, which is my home, yay. And so this time, as you can imagine, this was a very hard trip for me. I've spent many hours on trains and planes to get here.

And, okay, so the schedule for today is a little bit different to what we've had at other meetings because we're combining with the registries for part of the day. And I’m going to hand over to - Darcy, I think, will explain some of that in more detail.
For those of you following remotely, we are changing rooms a couple of times, so you will need to follow us to the new room for the remote participation. We have video in this room; we won't have video in the other rooms, as far as I know. So we'll just start off by doing our roll call and I will start with myself, Michele Neylon from - I'm with Blacknight Ireland.

Darcy Southwell: Darcy Southwell. I'm the Registrar Stakeholder Group secretary and work at Endurance International. We have domain.com and PDR.

(Chris Pelling): Chris Pellingnetter


Janelle McAlister: And Janelle McAlister from MarkMonitor.

(Benny): (Benny) from (Nordic).

Joyce Lin: Joyce Lin.

Sara Bockey: Sara Bockey GoDaddy.

Jan Legenhausen: Jan Legenhausen, CSL

(Greg Emus): (Greg Emus) France.

(Ludwig): And (Ludwig Jerus) (unintelligible).

(Gina Adagon): (Gina Adagon) Legal Counsel 1API.

James Bladel: James Bladel from GoDaddy.

Supreet Chinnan: Supreet Chinnan Google Domain.
(Tim April): (Tim April) (Acmin).

Pamela Smith: Pamela Smith, Domain Info.

(Enders Underson): (Enders Underson) from Domain Information.

Rieke Poppe: Rieke Pope from One.com.

Michael Shohat: Michael Shohat from Cronon.

Christian Muller: Christian Muller from Cronon (Strato).

Man: (Unintelligible) Services, Africa.

(Rob Villman): (Rob Villman) for Apple.com.

Graeme Bunton: Graeme Bunton and Vice-Chair Elect.

Paul Goldstone: Paul Goldstone -- Treasurer with Domain It.

Michele Neylon: Okay, thank you everybody. I think your Vice-Chair elect, which makes you Vice-Chair, I think. We’re not 100% sure on the timing of that, whether we should say you’re Vice-Chair now or you’re Vice-Chair in ten minutes or an hour. So we’ll just work on the basis you’re Vice-Chair - it’s a shorter title.

For all the people I know joining us that is, I think, some of you may have been out last night, possibly. So I’m going to hand over to Darcy who will explain a little bit about the agenda and our general movements this morning. Yes, James.

James Bladel: Sorry, there are folks behind you.

Michele Neylon: Oh, sorry.
((Crosstalk))

(Mark Spelato): (Mark Spelato) with Village.

(Ken): (Ken) from DanDomains, Denmark.

Dennis Mathiesen: Dennis Mathiesen,-- DanDomains, Denmark.

Man: (Unintelligible) - Africa.

Man: And I’m (unintelligible) -- (Open Provider).

Darcy Southwell: So today's going to be a - we get some movement. We're going to start in here - you know, for the beginning. But at 9:00, we're going to move to the registries room which is Liffey B, which is just down the hall that way.

We're going to be with them for about an hour, for our normal registry/registrar session, and then we're going to - excuse me, the first session is about an hour and it's the registries and registrars and ICANN GDD staff. And then we'll have a break and then we'll have our normal registry/registrar hour.

After that, we'll have our lunch -- working lunch. Unfortunately, they can't have us in this room, so I'm trying to figure out exactly where we're going to be, but we will have lunch at some point - well, at 12. But - I'll let you know where we're going to be.

And then, we'll have our closed session and our meeting with the board, as always, is in the room with the board and auditorium and we're also doing that jointly with the registry stakeholder group. And finally, come back here again for a final - a couple of final sessions.
So the agenda is up-to-date. Hopefully you all have it so you can track the locations. We'll try to remind you.

Michele Neylon: So I’ve been informed the - we are - the lunch will be on the 5th floor -- so Level 5 and get the list up. Okay, thanks, (Gwen). I see more people arriving. Good morning, everybody.

Just to explain a bit as well a part of the reason why we’re joining with the registries for some of this -- what we’ve been - what we’ve seen over the last couple of meetings is that many of the issues that we wish to raise with the GDD staff overlap with what the registries wish to raise with them.

So rather than having two short meetings that don't really accomplish a huge amount, we thought we’d make more sense to have one meeting and accomplish a little bit more. Okay then. So, also as well, on the - you all should have a copy of the agenda which was sent to you via e-mail with some details of what we’re going to be covering in the close sessions later today.

And if anybody has any questions or queries about that, please do let us know. What else do I need to tell you? The several people here - I think it’s probably your first ICANN meeting - welcome. For some of you, it’s also your first meeting within the registrar stakeholder group.

And just to explain to those of you who are not familiar, so you have - as a registrar stakeholder group, you have an ExCom, which is a chair -- that’s me, hi -- a vice-chair who is, well, as we like to call him, our Vice-Chair elect because he’s not officially the Vice-Chair but is kind of officially the Vice-Chair because of the election cycle.

Darcy is our secretary and Paul Goldstone is the Treasurer and has also been - also looks after the websites for a variety of different reasons. We also have three GNSO counselors -- James Bladel - make yourself known, James
has put up his hand - Volker Greimann, who I don’t see in the room. And the third counselor is Jennifer Standiford.

Go ahead, James.

James Bladel: Yes, actually Yoav is our third counselor until tomorrow, and then he'll - because of his term limits, he'll leave and step down and then our counselor elect is Jennifer Standiford from Web.com.

Michele Neylon: Yes, but unfortunately, as he’s not going to be here, Jennifer is now the alternative. Yes, does anybody have any questions or queries because we're going to have to move to the other room in about three minutes or four minutes? Well - I know it’s a bizarre schedule today.

Also, as well - and how many of you made - on Sunday - to the Brew Dock? Several of you? Okay. And just, you know, thanks to the ICANN staff for helping to cover the costs of that and to Chris from NetEarth as well who ponied up some of the cash and covered the cost of some of your beers.

Oh, yes, sorry. I’ve just been reminded, for the remote participants if there is anybody on the phone bridge, just to check in for the roll call.

((Crosstalk)0

Michele Neylon: Okay, so we’re going to move to the other room, which is Liffey B.

Man: Where’s that?

Michele Neylon: It is - just come out of here and go around on - it’s the room on the other side, which should be bigger than this one. And we’ll see you all over there in a couple of minutes. So this session is now closed. Thank you.