**SO-AC-SG Leadership Conference Call**

**Thursday, 18 September 2014 @13:00 UTC**

**Chat History**

David Olive: Welcome everyone to our call

Keith Drazek: Hi all

Patrik Fältström - SSAC Chair: Hi!

David Olive: Hi Keith and Patrik

Keith Drazek: Minor edit but the date needs to be changed in the Adobe notes to the right☺

Patrik Fältström - SSAC Chair: I am though chair of SSAC meeting, with no audio. I will watch the chat and otherwise try to follow the meeting (without audio) as good as possible.

Elisa Cooper - BC: I am listening via the Adobe audio

Susie Johnson: @Keith: Thank you.

Susie Johnson: Olivier and Olof

David Olive: Welcome Elisa, Michele, Tony

Kristina Rosette - IPC: Hello everyone.

Michele Neylon: brb - listening

Michele Neylon: back

Michele Neylon: was listening

David Olive: Welcome Allan (on behalf of Byron)

Kristina Rosette - IPC: +1 @Michele

Elisa Cooper - BC: +1

David Olive: Keith you are next in line

Bill Drake: David, archiving the SOAC list would be very welcome. You may recall I raised previously

Michele Neylon: essentially Monday afternoon I need to clone myself : (

Tracy Hackshaw: Hello all - joining in the call (on behalf of Heather) who was called away on an emergency. I have a hard stop at around 955 am due to a 10 am (my time) commitment. Apologies.

Keith Drazek: I know we've moved on to other agenda items, but I think this is worth noting. In the spirit of constructive engagement, narrowing the gulf and improving trust, the next proof-point will be how ICANN staff addresses the public comments that are submitted on the Accountability process. Particularly if there is strong community support or consensus around a recommendation.

David Olive: Welcome Jonathan and Tracy (for the GAC)

Jonathan Robinson: For the record. I have been unable to participate due to a clash / prior engagement. I will catch-up via the audio.

Tracy Hackshaw: Thanks @David

Michele Neylon: +1

Michele Neylon: on GAC discussion

Bill Drake: We are moving so quick through the agenda I failed to ask: when we will get answers to the questions the community sent on accountability? I ask because some people would like to see them before commenting in the PCP and there's not much time left.

Keith Drazek: My second-hand understanding on the Gala issue is that there were in fact interested sponsors, but ICANN decided it wasn't able to justify its matching spend / portion of the gala. Like Michele, I have no problem with ICANN's decision, but if there were interested sponsors, we should be clear that it was ICANN deciding to not fund its portion, not a lack of external sponsorship options.

Michele Neylon: Keith - I'm only going on what was made public

Keith Drazek: @Bill, I believe Fadi said we would receive them today or tomorrow.

Bill Drake: thank I missed that Keith

Bill Drake: multitasking

Keith Drazek: Olivier in the queue

Bill Drake: Quito?

Michele Neylon: see <https://ripe69.ripe.net/programme/meeting-plan/>

Michele Neylon: that's been out for ages

Kristina Rosette - IPC: agree with Michele. It's increasingly difficult to interest new volunteers in attending meetings when (a) we can't provide an early schedule; (b) we can't say definitively "if you can only attend for X days, the best days to attend are A, B, and C." and (c) the length of time required to attend the entire meeting continues to grow.

Keith Drazek: I have a hard stop at the top of the hour. Thanks again to Fadi for his remarks and commitments today. I look forward our continued engagement and constructive work moving forward.

Kristina Rosette - IPC: I suspect we're not going to get to AOB. I had requested previously information regarding ICANN's financial support of NetMundial including, in particular, travel support expenditures. It's my understanding that that information would be made available. With apologies if I've missed it given the number and significance of other events, would someone from staff please direct me to where I can find that information? Many thanks!

Michele Neylon: Kristina - good question

Tracy Hackshaw: Thanks all ... I have to drop off now.

Kristina Rosette - IPC: sorry. Have to stay on mute. Very loud here.

Kristina Rosette - IPC: @Michele: : -)

Michele Neylon: it'd be helpful if it was somewhere we could find it tbh ..

Kristina Rosette - IPC: thank you. If someone could point me to the transcript, that would be very helpful so I can share with IPC members. Thank you!

Michele Neylon: it'd be helpful for the RrSG as well

Tony Holmes: and ISPCP

Kristina Rosette - IPC: Very helpful. Thank you.

Michele Neylon: thanks

Tony Holmes: support Michele

Kristina Rosette - IPC: Agree.

Elisa Cooper - BC: thank you

Kristina Rosette - IPC: thank you.

Allan MacGillivray (on behalf of Byrob Holland): Thank You