Attendance - 13 Members

Anne Aikman-Scalese

Cheryl Langdon-Orr (PDP Co-Chair)

Dietmar Lenden - Valideus Ltd

Donna Austin, Neustar

Jamie Baxter | dotgay

Jeff Neuman (Subgroup A Co-Leader)

Jessica Hooper

Justine Chew

Katrin Ohlmer

Martin Sutton

Michael Casadevall

Phil Buckingham

Robin Gross

Apologies: Jim Prendergast

Staff: Emily Barabas, Julie Hedlund, Steve Chan, Julie Bisland

AC Chat:

Julie Bisland: Welcome to the New gTLD Subsequent Procedures PDP - Sub Group A call on Thursday, 03 January 2019 at 15:00 UTC

Julie Bisland: Agenda wiki: https://community.icann.org/x/l4IWBg

Michael Casadevall: is my audio not working?

Julie Bisland:Hi Cheryl, the operator is dialing you now

Cheryl Langdon-Orr (PDP Co-Chair):Hi all

Cheryl Langdon-Orr (PDP Co-Chair):Sounds great :-)

Donna Austin, Neustar: Hi all, can we have the link to the document please?

Steve Chan:Link to working document here: https://urldefense.proofpoint.com/v2/url?u=https-

3A docs.google.com_spreadsheets_d_15zDdzlBwLCz5m2sNXui6N6pporbUq-2DIDFEwfh4rKi4A_edit-

23gid-3D1627799531&d=DwlCaQ&c=FmY1u3PJp6wrcrwll3mSVzgfkbPSS6sJms7xcl4l5cM&r=QiF-

05YzARosRvTYd84AB UYInlydmFcjNmBM5XgySw&m=YtXCEBA-

<u>KXt1H5NHYgqBnXlouoxUicmaoR3o1wLAKDQ&s=azrpJnkd-cB_AAG32UXM_Zr4-GOpmUzsZLs6-1BPvmg&e=</u>

Cheryl Langdon-Orr (PDP Co-Chair):line 36 in G Doc

Donna Austin, Neustar: Thanks Steve

Justine Chew:No to immediate FCFS, have a few rounds likely best option

Steve Chan:@Jeff, I believe they are against FCFS overall

Steve Chan: which applies to all of 4, 5, 6

Cheryl Langdon-Orr (PDP Co-Chair): That is how I read it

Anne Aikman-Scalese:yes - that is how I read XYZ as well - in other words, don't ever open up first come, first served is the XYZ view (not similar to Google at all)

Steve Chan:@Jeff, please see note: Concerns appear related to 2.2.5: Application Submission Limits Justine Chew:@Jeff, there was a question whether the number of applications should be limited elsewhere I think?

Justine Chew:Thanks, Steve! That's the one.

Steve Chan:@Jeff, I think we should copy rather than outright move? Part of the comment is indeed relevant to this section.

Michael Casadevall:it could be best described at some support for X rounds then FCFS, and those who are against it to sum it in a sentence

Steve Chan: I've left the comment there but removed the "Concern" coloring. I've copied the entire comment to 2.2.5 Applications Submission Limits and have part b) colored as "Concern" there instead.

Donna Austin, Neustar: I wasn't closely involved in drafting the comments, but your interretation makes sense.

Justine Chew:*Just to note in advance and pre-empting 2.2.5 Applications Submission Limits - RySG line 11 - they seem to say they do not support placing limits on applications

Justine Chew:ALAC - we are saying resources for EOI better used for outreach. So not in support of EOI, prefer simpler market survey type approach

Anne Aikman-Scalese: As an aside, ICANN needs a workshop/ webinar on how to prepare an application - this needs to be well in advance of a window opening.

Anne Aikman-Scalese: OK thank you.

Donna Austin, Neustar: This is Neustar

Donna Austin, Neustar: Dates are largely illustrative.

Steve Chan:@Jeff, the comment is large and is maybe just making it difficult to see who the contributor is. I do not see a reference to the RySG in line 74, but we're happy to correct if staff has made a mistake.

Anne Aikman-Scalese: @Donna and everyone else - this Neustar idea as to defining the next rounds makes so much sense! Bravo!

Cheryl Langdon-Orr (PDP Co-Chair):Thx Donna quite clear

Justine Chew:Interesting but we may have issues with whether strings are both potentially brand names and geonames.

Justine Chew:@Jeff, sure, will do.

Katrin Ohlmer:Just "FYI": We had a lively debate with Neustar about the proposal in Barcelona in the GeoTLD group and oppose the proposal.

Justine Chew:@Katrin, I am not surprised by your remark, thanks!

Anne Aikman-Scalese:@Jeff - I will send the proposal from Neustar to the IPC list.

Katrin Ohlmer:Sure, will do!

Justine Chew: 2.2.2 Predictability

Julie Hedlund:Review of Clarifications / Responses (See Tab 2.2.2 Predictability, Line 33 #1; Tab 2.2.2 Predictability, Line 36 #1; Tab 2.2.3 Applications Assessed in Rounds, Line 4 #1)

Donna Austin, Neustar:To Katrin's point: I think there is some flexibility that could be built into the proposal.

Julie Bisland: Thursday, 10 January 2019 at 20:00 UTC for 60 minutes.

Justine Chew:@Donna, would you be able to share some thoughts on flexibility?

Anne Aikman-Scalese:It would be good for us to know which sections are modified in 2.2.2. from ALAC clarifications

Robin Gross:Thanks, Jeff and all. Bye!

Katrin Ohlmer:Thanks all

Cheryl Langdon-Orr (PDP Co-Chair):Bye