

Attendance - 11 Members

Cheryl Langdon-Orr (CLO _ PDP Co-Chair)
Donna Austin, Neustar
Jamie Baxter | dotgay
Jeff Neuman (Subgroup A Co-Leader)
Jessica Hooper
Jim Prendergast
Justine Chew
Kathy Kleiman
Katrin Ohlmer
Martin Sutton
Robin Gross

Apologies: Michael Casadevall

Guests (observing): Collin Kurre, Iona Stupariu, Akriti Bopanna, Austin Ruckstuhl

Staff: Julie Hedlund, Steve Chan, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the New gTLD Subsequent Procedures PDP - Sub Group A call on Thursday, 17 January 2019 at 15:00 UTC

Julie Bisland:Agenda wiki page: <https://community.icann.org/x/rIIWBg>

Ioana Stupariu, GUEST:ok, tnx

Collin Kurre - Guest:Hello everyone

Collin Kurre - Guest::) we're here to learn, and help if possible!

Jim Prendergast:Guests? new category of participant?

Jeff Neuman (Subgroup A Co-Leader):yep....i will introduce

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Sorry took me ages to get into the AC today...

Julie Bisland:welcome to the AC, Cheryl :)

Martin Sutton:Sorry for delay in joining - hi all

Collin Kurre - Guest:To clarify, we're from the Cross-Community Working Party on ICANN and Human Rights, doing research on models to uphold WS2 recommendations on human rights, in particular.

We're also a group of relative newbies, so we're using this opportunity to gain some hands-on experience in policy development processes. Many thanks for the warm welcome!

Kathy Kleiman>Welcome!

Akriti Bopanna+ Guest:Looking forward to this!

Steve Chan:Google doc available here: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_15zDdzlBwLCz5m2sNXui6N6pporbUq-2DIDFEwfh4rKi4A_edit-23gid-3D1080119359&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=1oMiBJQjezPYp0CQPTOMu_of4V-Y1CXKfi-XcDhYq5U&s=DEIk0lanKRzMrjqpSxHqPCEHtieOaWojpG-rB44kHpg&e=

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Probably best to look at the GDoc for ease of reading

Jim Prendergast:line #?

Steve Chan:We are on tab 2.2.4 and line 44

Jim Prendergast:the cell that says - start here next call - I like that

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):I did thta Jim for my own benefit, happy you found it useful though ;-)

Justine Chew:Sorry I'm late

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):So we are not discussing the commentsin these 'triage' /review calls we are sifting and sorting 'types of responses here and seeing if we need to ask any clarification questions of the Commenter...

Justine Chew:Actually hyperlinks to cells can be inserted no?

Steve Chan:Correct Jeff, page 9 of the document in the AC room.

Justine Chew:@Steve, line 48 Lemarit response -- dejavu -- keeping 4 defined categories and .Brand

Steve Chan:@Justine, indeed, here we go again! Corrected, thanks for flagging.

Martin Sutton:Jeff - have we/should we inject the INTA comment into the subgroup looking at objections/option to amend string?

Jeff Neuman (Subgroup A Co-Leader):@kathy - yes there is still debate on the string changes

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Argh my phine just died

Jim Prendergast:I agree strongly with Kathy - this is not limited to this topic - there are a plethora of new ideas that should benefite from input from the entire community, not just SO/AC participants or thoses in the the Sub Pro group

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Sorry

Kathy Kleiman:argh!

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):back

Kathy Kleiman:But they are trying to set up a new type of objection so they can object to others trying to hve a New gTLD

Kathy Kleiman:OK

Kathy Kleiman:(not agreeing, but it makes sense they are asking for a new type of objection)

Justine Chew:We need a better way to link topics, or at least link or highlight related comments from the same contributor

Martin Sutton:@Jeff - that ties in with the INTA idea too, if objection/contention set can be resolved by amending string applied for, then their suggestion could be considered. Otherwise, can be ignored.

Kathy Kleiman:@Martin, the revision or amending of New gTLD strings could raise huge free expression and other public interest objections

Kathy Kleiman:And NCSG has objected

Justine Chew:@Jeff, that chart you speak will be extremely useful

Kathy Kleiman:tx Jeff

Justine Chew:*speak of

Martin Sutton:@Kathy - I'm not putting an opinion forward, just making sure we pick up the relevant comments if other aspects of Sub Pro create changes

Jeff Neuman (Subgroup A Co-Leader):@CLO - right.....no new ideas (in blue) have been accepted, but still merit discussion

Collin Kurre - Guest:Thanks for the helpful clarification Cheryl

Justine Chew:That's what I understand as well, thanks for reminder @Jeff @Cheryl

Kathy Kleiman:Tx Cheryl!

Justine Chew:And the colour codes gives early indications of what needs to be considered properly and what could just be noted IMO

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Agree @ Jeff

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):but we have to act in a neutral way '=

Katrin Ohlmer:@Justine: Agree!

Kathy Kleiman:@CLO and Jeff -- it's an important discussion and very valuable -- tx you!

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Correct @Jeff we did out of WT4

Cheryl Langdon-Orr (CLO _ PDP Co-Chair):who had this matter to discuss
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Yes B
Cheryl Langdon-Orr (CLO _ PDP Co-Chair): continuity with the WT4 connectopn
Cheryl Langdon-Orr (CLO _ PDP Co-Chair): it is a time
Kathy Kleiman:is there an upper limit of delegations into the root?
Jim Prendergast:and rate of change to the root
Kathy Kleiman:I seem to recall one...
Cheryl Langdon-Orr (CLO _ PDP Co-Chair): capacity to process limitation
Jim Prendergast:1000 per year was the initial limit Kathy
Steve Chan:The relevant section is 2.7.6: Security and Stability
Cheryl Langdon-Orr (CLO _ PDP Co-Chair): and Yes @Jim well said
Kathy Kleiman:Can we put in a note in the spreadsheet here that another section is looking at technical issues/size of root issues?
Kathy Kleiman:to help the next group looking at this issue?
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):kinda a 'bandwidth' / stability recommendation
Jim Prendergast:and need the ability to roll back if there are problems
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):So huge number of successful applicants would just take longer
Jim Prendergast:thats correct - but there is also a limit on how many applications ICANN/their 3rd party contractors can process
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Yes Jim indeed
Kathy Kleiman:@Steve - does public interest turn red after the meeting?
Kathy Kleiman:(divergent comment)
Steve Chan:@Kathy, I actually already changed it in the Google doc
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Ask the clarification question on that
Kathy Kleiman:what number?
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):24
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):line 15
Justine Chew:Should that suggestion of 2 dozen be makred as a new idea?
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Probably @Justine
Cheryl Langdon-Orr (CLO _ PDP Co-Chair): I like the idea of purple
Justine Chew:Purple FTW :)
Donna Austin, Neustar:Thanks everyone
Steve Chan:Tuesday actually
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Good place indeed @Jeff good progress today people...
Thank you all ...
Steve Chan:Tuesday, 22 January 2019 at 15:00 UTC for 90 minutes
Collin Kurre - Guest:22 Jan at 1500 UTC?
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Yes your Tue
Julie Bisland:Full WG at 1500 UTC, The next Sub Group A call: Thursday, 31 January 2019 at 20:00 UTC for 60 minutes.
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):Thx Julie
Collin Kurre - Guest:Logistical question: does this subgroup alternate times for each meeting? 1500 vs 2000 UTC?
Robin Gross (Subgroup A Co-Leader):Thanks, Jeff and all!
Martin Sutton:thx bye all
Kathy Kleiman:Tx All!
Cheryl Langdon-Orr (CLO _ PDP Co-Chair):bye for now...

Collin Kurre - Guest:Got it, thanks!