

### **Attendance - 10 Members**

Cheryl Langdon-Orr (CLO PDP Co-Chair)

Gg Levine (NABP)

Heath Dixon (Amazon)

Jamie Baxter | dotgay

Jeff Neuman

Jessica Hooper

Jim Prendergast

Justine Chew

Małgorzata Pęk

Michael Flemming

**Apologies:** Katrin Ohlmer, Kristine Dorrain, Anne Aikman-Scalese, Kathy Kleiman

**Staff:** Julie Hedlund, Steve Chan, Julie Bisland

### **AC Chat:**

Julie Bisland: Welcome to the New gTLD Subsequent Procedures Sub Group C call on Thursday, 10 January 2019 at 15:00 UTC

Julie Bisland: Agenda wiki: <https://community.icann.org/x/2IIWBg>

Cheryl Langdon-Orr (CLO PDP Co-Chair): And we have our 5+ now :-)

Jessica Hooper: Congratulations Michael!

Cheryl Langdon-Orr (CLO PDP Co-Chair): SOIs if any of you have an update PLEASE let us know here in Chat

Steve Chan: As noted in the Agenda pod at top-right, you can find the Google sheet here:

[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_spreadsheets\\_d\\_1MQmo1B6zBqGXyFRF2pKZXPhGmz0JfZhlAMxKIdVsT1g\\_edit-23gid-3D110404450&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=3EaN88H1BswDG\\_XcdCeoCWTRNMD9gjudjHBsq0TRLcw&s=6cP\\_HqW7eYRu7rJxm4e1wl9kv-el1G5zA\\_febukLYZo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1MQmo1B6zBqGXyFRF2pKZXPhGmz0JfZhlAMxKIdVsT1g_edit-23gid-3D110404450&d=DwIFaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=3EaN88H1BswDG_XcdCeoCWTRNMD9gjudjHBsq0TRLcw&s=6cP_HqW7eYRu7rJxm4e1wl9kv-el1G5zA_febukLYZo&e=)

Cheryl Langdon-Orr (CLO PDP Co-Chair): and if my chickens and dogs start barking at this time of my night they are being attacked it's 0200 :-)

Cheryl Langdon-Orr (CLO PDP Co-Chair): Line 90 and 91 are extensive comments from the Council of Europe line 93 is from an active individual Vanda

Cheryl Langdon-Orr (CLO PDP Co-Chair): Malgorzata is from the Council of Europe.

Cheryl Langdon-Orr (CLO PDP Co-Chair): Line 52 in the previous TAB 2.8.1

Heath Dixon (Amazon): My understanding is that everything is going to the full working group, as just stated.

Cheryl Langdon-Orr (CLO PDP Co-Chair): indeed @Heather

Cheryl Langdon-Orr (CLO PDP Co-Chair): as @Steve just again outlined

Cheryl Langdon-Orr (CLO PDP Co-Chair): Ohh dear

Cheryl Langdon-Orr (CLO PDP Co-Chair): New Tab 2.9.1 Community Applications

Cheryl Langdon-Orr (CLO PDP Co-Chair): :-0 I love it when I'm right on timing:-)

Steve Chan:@All, to Michael's point, the intention was indeed to copy the comment to the relevant section, but perhaps we may not always have been successful in doing so, so please do let us let know if you think there are additional instances where the comment may be relevant.

Cheryl Langdon-Orr (CLO PDP Co-Chair):the "concerns" are really clarifications

Cheryl Langdon-Orr (CLO PDP Co-Chair):and where we can 'bundle' things with reactions to a questions asked (such as when there is overall support for something)

Jim Prendergast:Michaels Correct - thats still an outstanding item on the plenary level

Justine Chew:Sorry I'm joining late .... had all sorts of problems with my computer

Jeff Neuman:yes

Cheryl Langdon-Orr (CLO PDP Co-Chair):Sorry to hear that Justine but welcome :-)

Cheryl Langdon-Orr (CLO PDP Co-Chair):line 31

Steve Chan:Yes, can hear your Michael

Julie Bisland:you're loud and clear michael :)

Cheryl Langdon-Orr (CLO PDP Co-Chair):exactly @Jamie... this question was offering an oportunity for clarifying questions to be codefied more as an Norm as in \*where APROPRIATE engage in a dialogue..."

Jamie Baxter | dotgay:i think the language is clear but happy to clarify if anyone has questions

Justine Chew:all good

Jamie Baxter | dotgay:That is the correct interpretation of my comment Cheryl

Steve Chan:@Cheryl, we are running into the tricky bit of using our existing public comment designations for often open-ended questions.

Justine Chew:+1 Steve

Cheryl Langdon-Orr (CLO PDP Co-Chair):We need to design better questions perhaps @Steve

Steve Chan:Well, the public comment review tool was designed for consideration of public comments in respect of recommendations. So the extensive number of questions this WG asked is not what was originally envisioned. So perhaps it's the tool that needs to be adjusted as well.

Małgorzata Pęk:Support to continue community priority was also noted in the Council of Europe`s observations.

Jamie Baxter | dotgay:@Steve ... I think that given the amount of implementation concerns expressed around CPE in general (from a wide range of interests), it is a necessary part of this review to dig deep into the questions posed and seek input on how to improve CPE.

Julie Hedlund:@Michael: We can check but I think the terminology that has been used is "divergence"

Julie Hedlund:So we can make it consistent

Justine Chew:I read "disagreement" to mean "no" in reply to the question being asked, while "divergence" to mean no alignment with preliminary proposal being put forth. But I could be wrong.

Julie Hedlund:@Justine: We can confirm that "divergence" is the preferred term.

Cheryl Langdon-Orr (CLO PDP Co-Chair):I agree in this case Justine

Julie Hedlund:We've made the change.

Cheryl Langdon-Orr (CLO PDP Co-Chair):the ALAC clearly made a NO statement

Julie Hedlund:It can encompass disagreement.

Justine Chew:Sure. as long as we all know what we mean :)

Steve Chan:It was a typo...my typo :)

Cheryl Langdon-Orr (CLO PDP Co-Chair):Clearly understood @Jamoe and I always like the Mantra of Trasparacy, Transparancy Transparancy

Cheryl Langdon-Orr (CLO PDP Co-Chair):typo in your name Sorry

Julie Bisland:The next Sub Group C call: Thursday, 17 January 2019 at 21:00 UTC for 60 minutes.

Julie Bisland:no call on 24th Jan

Jim Prendergast:ah yes - that makes sense

Julie Hedlund:Due to the GNSO Council meetings in LA

Steve Chan:Cheryl is indeed correct. The 24th is during the GNSO Council Strategic Planning Session.

Jim Prendergast:Feb sooner rather than later would be great as some other parts of ICANN are trying to schedule then as well thx

Cheryl Langdon-Orr (CLO PDP Co-Chair):Thanks so much for the progress today,,, Bue for now :-)

Steve Chan:Lucky for all of us, we already completed the review of the Base Registry Agreement :)