

Attendance - 11 Members

Anne Aikman-Scalese
Cheryl Langdon-Orr (PDP Co-Chair)
Gemma Keegan - Neustar
Gg Levine (NABP)
Jamie Baxter | dotgay
Jeff Neuman (Overall Co-chair)
Jessica Hooper
Jim Prendergast
Justine Chew
Kristine Dorrain
Michael Flemming

Apologies: Katrin Ohlmer, Malgorzata Pek, Heath Dixon

Staff: Julie Hedlund, Steve Chan, Michael Karakash, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the New gTLD Subsequent Procedures Sub Group C call on Thursday, 17 January 2019 at 21:00 UTC
Julie Bisland:Agenda wiki page: <https://community.icann.org/x/2IIWBg>
Michael Flemming:Good stuff
Michael Flemming:thanks
Cheryl Langdon-Orr (PDP Co-Chair):Morning Michael... I hope bubs allowed you to get a few hrs sleep
Cheryl Langdon-Orr (PDP Co-Chair):I suspect so @Julie
Michael Flemming:a few, but we shall see how long the battery runs this morning
Cheryl Langdon-Orr (PDP Co-Chair):-)
Cheryl Langdon-Orr (PDP Co-Chair):caffinated beverage to hand I trust @Michael?
Michael Flemming:half a cup of water
Michael Flemming:I wanna nap a ƴfter this, so nothing to dangerous
Cheryl Langdon-Orr (PDP Co-Chair):hmmm al very healthy but not terribly stimulating
Michael Flemming:thats why I host these meetings. Like climbing mountains! No greater rush!
Steve Chan:Google doc available here: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1MQmo1B6zBqGXyFRF2pKZXPhGmz0JfZhlAMxKldVsT1g_edit-3Fusp-3Dsharing&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=0MV8anuYHHyKyc-zsHzaqKMd1S9vvSkOREVymH1I-YA&s=HZiHXWPOCKHtOhZ42VltFal7-c5RKFDPLmqA2YD5nss&e=
Cheryl Langdon-Orr (PDP Co-Chair):Good to go any time then....
Michael Flemming:alrighty
Michael Flemming:lets get this party started!
Cheryl Langdon-Orr (PDP Co-Chair):we will be starting in on the 2.10.2 Tab
Cheryl Langdon-Orr (PDP Co-Chair):Fri here in AU as well (but heading to a 42+ degree heatwave day :-
(
Cheryl Langdon-Orr (PDP Co-Chair):New slide staff??
Cheryl Langdon-Orr (PDP Co-Chair):pheW
Cheryl Langdon-Orr (PDP Co-Chair):Sing along but do keep muted ;-)
Kristine Dorrain:Cheryl, I'm envious of your heat. I'm sooooo cold.
Cheryl Langdon-Orr (PDP Co-Chair):this is a tad too hot I'm afraid

Cheryl Langdon-Orr (PDP Co-Chair): but I understand your position Kristine
Cheryl Langdon-Orr (PDP Co-Chair):A sea of Green agreement
Cheryl Langdon-Orr (PDP Co-Chair):Noted Thx @Kristine
Julie Hedlund:@Kristine: Staff has made that change.
Julie Bisland:sorry, Michael! :(
Kristine Dorrain:Thx. I see that. :)
Cheryl Langdon-Orr (PDP Co-Chair):Line 7
Kristine Dorrain:PSA: I may have to drop suddenly.
Cheryl Langdon-Orr (PDP Co-Chair):Thx for letting us know we will nogte your regrets if you do...
Kristine Dorrain:Short version
Kristine Dorrain::we have a variety of strong opinions
Steve Chan:@Michael, in the draft staff assessment, we were thinking this is sort of an introduction to
the more specific RySG comments below
Steve Chan:Hence no assessment for that particular comment
Cheryl Langdon-Orr (PDP Co-Chair):Makes sense @Steve thanks for clarifying...
Kristine Dorrain:@Steve, that does make sense.
Steve Chan:That was in reference to 2.10.2.e.1
Kristine Dorrain:I'm suggesting that there MIGH
Kristine Dorrain:MIGHT be a misunderstanding, not saying that for sure.
Kristine Dorrain:But I wonder if we need to ask???
Cheryl Langdon-Orr (PDP Co-Chair):May as well ask
Cheryl Langdon-Orr (PDP Co-Chair):before we take it to the planary
Kristine Dorrain:Agree, I think the Rrs understand the Q
Kristine Dorrain:I am not understanding their answers.
Kristine Dorrain:Do they mean to limit this to .BRANDS?
Kristine Dorrain:Or brands and licensees (as the current contract says)
Cheryl Langdon-Orr (PDP Co-Chair):P4
Cheryl Langdon-Orr (PDP Co-Chair):I jumped the gun ;-)
Kristine Dorrain:Good enthusiasm Cheryl
Cheryl Langdon-Orr (PDP Co-Chair):LOL
Cheryl Langdon-Orr (PDP Co-Chair):Yeah!
Kristine Dorrain:Nope, I'm good.
Justine Chew:Sory, just going back to 2.10.2.e.1.3 - why is RrSG's response of "No" a new idea?
Kristine Dorrain:I'm not super clear either and I have no idea why we'd develop policy make the Rr's
charter make more sendse.
Kristine Dorrain:Isn't that an RrSG thing?
Kristine Dorrain:But I was going off the comment that the charter changed so I'm fine with moving on
Steve Chan:@Justine, do you mean for e.2? If so, it's just because our assessment types do not fit
perfectly.
Justine Chew:@Steve, yes, sorry, 2.10.2.e.2 (It's too early for me)
Steve Chan:@Kristine, I would tend to agree, to the extent staff can agree on something like this. That
seems beyond a PDP's remit.
Kristine Dorrain:+1 steve
Steve Chan:Sorry for the early call APAC :(
Kristine Dorrain:On CW's comment: is he mixing up Ry/Rr integration with RY/RSP integration? I'm
confused.
Justine Chew:@Steve, okay, thanks.
Justine Chew:Do we want to ask Christopher Wilkinson to clarify his comment?

Cheryl Langdon-Orr (PDP Co-Chair):2.11.1

Kristine Dorrain:I have to jump for a bit...hope to be back shortly.

Steve Chan:@Michael, that is a common theme for the RySG comments. There is no single RySG position on nearly every response in this section.

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

jeff:hello....i am signed in mobile

jeff:As you can see the RySG was divided on a bunch of this..... I am a little surprised that ICANN Org did not respond to all of these. I would like to get their input on these.

jeff:We need to have some further guidance on this since registries cant agree on these

jeff:And these are operational issues....not necessarily an SSAC thing

Steve Chan:@Jeff, if I recall correctly, many of the recommendations in this section are sourced from a paper from ICANN Technical Services

Steve Chan:That may be why they did not respond further?

jeff:WHO is ICANN Technical Services

Steve Chan:Rubens, our resident technical expert can probably help here as well

Cheryl Langdon-Orr (PDP Co-Chair):Reasonable plan

jeff: yep

Cheryl Langdon-Orr (PDP Co-Chair):We should be able to wrap the next two tabs in our next call
Thanks People Great Progress so far

Julie Bisland:The next Sub Group C call: Thursday, 31 January 2019 at 15:00 UTC for 60 minutes.

jeff:Bye all!

Cheryl Langdon-Orr (PDP Co-Chair):Bye for now then people... Thanks for joining