

Attendance - 10 Members

Anne Aikman-Scalese
Cheryl Langdon-Orr (CLO - PDP Co-Chair)
Christa Taylor
Donna Austin, Neustar
Drew Wilson
Jessica Hooper
Jim Prendergast
Juan Manuel Rojas
Katrin Ohlmer
Kristine Dorrain

Apologies: Vanda Scartezini, Susan Payne

Staff: Julie Hedlund, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the New gTLD Subsequent Procedures PDP - Sub Group B call on Tuesday, 22 January 2019 at 20:00 UTC

Julie Bisland:Agenda wiki: <https://community.icann.org/x/8oIWBg>

Cheryl Langdon-Orr (CLO - PDP Co-Chair):LOL

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Yep your good to go

Julie Hedlund:2.7.1 is up and unsynced.

Julie Hedlund>Please also see the Google doc at: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_133WbhWYB4M4kT6DqSfiCR2-2Dij7jxNkLj5EWZL-2DNA95M_edit-23gid-3D330918767&d=DwlCaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=75llrYDCeSc1lIVKT5D0OztgDaV1eeezScPPbkUzXKM&s=ry4DeEerWly8gfCKR4v95js54_LEXlfVRAYFdbATfu4&e=

Anne Aikman-Scalese:Thank you Julie

Anne Aikman-Scalese:COMMENT: Certain aspects of SAC 90 were officially adopted by the ICANN Board and they sent notice to Sub Pro of the items they adopted. This should be noted in the summary of public comments just after "Take to full WG to discuss".

Anne Aikman-Scalese:Thank you.

Jim Prendergast:its 5 combinations total

Julie Hedlund:@Anne: What would you and the Sub Team suggest instead?

Julie Hedlund:What is the correct designation.

Julie Hedlund:Is it divergence?

Anne Aikman-Scalese:It's just a comment by INTA. Fairwinds and Valideus that the 100 is not too meaningful for brands.

Julie Hedlund>Note it's not a staff response, it is the Sub Team analysis. It needs to be: agree, new idea, concerns or divergence.

Anne Aikman-Scalese:sorry Julie - my comment is more along the lines that Kristine is discussing right now.

Kristine Dorrain:I understand Julie, but there is nothing to "agree" with here.

Kristine Dorrain:Do we need to walk through this line by line as a group? The comments are responsive. The question is: increase or decrease. the answers respond to that

Kristine Dorrain: ^Just one option.

Cheryl Langdon-Orr (CLO - PDP Co-Chair): apparently none of you can hear anything from what I am saying sorry

Kristine Dorrain: Agree with Anne, they are absolutely within scope

Julie Hedlund: @CLO we can't hear you.

Kristine Dorrain: Sorry, Cheryl, I'm not even getting a murmur.

Katrin Ohlmer: Could we re-phrase the question and get revised comments from each group to match answers to the categories of agreement, new idea, concerns, divergence?

Anne Aikman-Scaese: Agree with Kristine - send to full WG

Cheryl Langdon-Orr (CLO - PDP Co-Chair): Exactly Kristine!

Anne Aikman-Scaese: List Divergence for INTA, Fairwinds, and Valideus

Cheryl Langdon-Orr (CLO - PDP Co-Chair): GRRR Sorry I seem to have audio gremlins but you got *finally to where I was going to suggest

Cheryl Langdon-Orr (CLO - PDP Co-Chair): N

Anne Aikman-Scaese: Thank you!

Cheryl Langdon-Orr (CLO - PDP Co-Chair): It could still DIVERGENCE in GREEN of course just because the question was 'poorly written to fit without categories ; -)

Kristine Dorrain: Yes, and to be clear, I think the full WG should consider all of the comments here in making a recommendation. Including geos/IPC etc.

Cheryl Langdon-Orr (CLO - PDP Co-Chair): Yes I agree @Kristine, but note your observations on the divergent nature can stand as the advice in that sending when we send everything from the SG to the Full WG as opposed to send it as an Urgent because you can't make any determination(s)

Kristine Dorrain: Ah, ok, got it.

Jim Prendergast: sorry for the tardiness but a quick AOB - I noticed we don't have calendar items for February meetings. Do we know when those will go out? Other parts of ICANN are trying to schedule meetings. thanks

Julie Hedlund: @Jim: We are finalizing the calendar for February. It should be coming out this week.

Jim Prendergast: thanks

Cheryl Langdon-Orr (CLO - PDP Co-Chair): Great progress ...there is a heap to go through in this section... Bye for now ...

Kristine Dorrain: Admirable work Christa...we're listening!!!

Anne Aikman-Scaese: Many thanks Krista, Cheryl and everyone!

Katrin Ohlmer: Thank you, Christa!

Julie Hedlund: @All: We are confirming that we can schedule for 29 January at the same time.

Julie Hedlund: Once confirmed we'll send an invite.