

### **Attendance - 35 Members**

Alberto Soto  
Cheryl Langdon-Orr (@CLO3 PDP Co-Chair)  
Christa Taylor  
Christine Farley  
Christopher Niemi  
Christopher Wilkinson  
Dietmar Lenden - Valideus Ltd  
Donna Austin, Neustar  
Elsa Saade  
Flip Petillion GNSO Council Councilor Liaison  
Gg Levine (NABP)  
Jamie Baxter | dotgay  
Jason Schaeffer  
Jeff Neuman (Overall Co-chair)  
Jessica Hooper  
Jim Prendergast  
José Alberto Barrueto Rodríguez  
Justine Chew

Karen Bernstein  
Karen Day  
Maxim Alzoba  
Michael Flemming  
Olga Kyryliuk  
Pascal Bekono  
Phil Buckingham  
Poncelet Ileleji  
Rita Houkayem  
Roger Carney  
Sara Bockey  
Sarah Langstone  
Sophie Hey  
Taylor R.W. Bentley (Canada, GAC)  
Vaibhav Aggarwal  
Vivek Goyal  
Zornitsa Marcheva

**Apologies:** Katrin Ohlmer, Annebeth Lange, Kristine Dorrain, Martin Sutton, Małgorzata Peł, Vanda Scartezini

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

### **AC Chat:**

Julie Bisland: Welcome to the New gTLD Subsequent Procedures Working Group call on Tuesday, 19 February 2019 at 15:00 UTC

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

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair): My monor SOI update (shared with a SG or two already) is my recent confirmation as ATRT3 Co-Chair - Patrick Kene from Verisign is the other Co-Chair FYI

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair): monar - minor

Julie Hedlund: See: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_gnso.icann.org\\_en\\_council\\_gnso-2Dliaison-2Ddwg-2D22feb18-2Den.pdf&d=DwICaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=Q\\_K\\_NfWXU4aEBjClx6b4fyn8mPppz6HDaaLs56tx7jA&s=kRUsc1363Y4ha9TcgDVjC4hs7\\_t1tbq05Cr08V-1Xcc&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_en_council_gnso-2Dliaison-2Ddwg-2D22feb18-2Den.pdf&d=DwICaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=Q_K_NfWXU4aEBjClx6b4fyn8mPppz6HDaaLs56tx7jA&s=kRUsc1363Y4ha9TcgDVjC4hs7_t1tbq05Cr08V-1Xcc&e=)

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair): Kene = Kane \*sigh8 typing in the dark 0205 here or auto correct take your pick \*sigh\* Sorry

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair): Nothing more from me you covered off a goodly amount

Flip Petillion GNSO Council Councilor Liaison: Not from my end

Steve Chan: Nothing from me, thanks

Elsa Saade GNSO Council Liaison: You've covered it Jeff!

Flip Petillion GNSO Council Councilor Liaison: the document lists the role quite well

Julie Hedlund: Nothing from me either.

Maxim Alzoba: Hello All

Flip Petillion GNSO Council Councilor Liaison: but always available to address questions

Elsa Saade GNSO Council Liaison:Just a note that the role is still being developed

Elsa Saade GNSO Council Liaison:always available too!

Elsa Saade GNSO Council Liaison:Thanks Jeff

Julie Hedlund:Draft Work Plan: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_document\\_d\\_1l9plXkiu-5Fd5zPVqTM09Z5BiJ1Y3-2DmhnwaZLPfDDcnI4\\_edit-3Fusp-3Dsharing&d=DwlCaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=Q\\_K\\_NfWXU4aEBjClx6b4fyn8mPppz6HDaaLs56tx7jA&s=ZB6kAud5Bkyj9007RVDPOGkstbveR97XzDn0aleSbeQ&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1l9plXkiu-5Fd5zPVqTM09Z5BiJ1Y3-2DmhnwaZLPfDDcnI4_edit-3Fusp-3Dsharing&d=DwlCaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=Q_K_NfWXU4aEBjClx6b4fyn8mPppz6HDaaLs56tx7jA&s=ZB6kAud5Bkyj9007RVDPOGkstbveR97XzDn0aleSbeQ&e=)

Jim Prendergast:yes was cancelled

Julie Hedlund:@All: Call on 25 Feb is canceled

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):Living DDocument

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):SURE @Jim we can add the Kobe schedule in as well

Steve Chan:Public Comment Review Tool here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_spreadsheets\\_d\\_1Ea-2DCjtL-2DheQjEwTsr7MYC-5F8gFEvmhY8XBCWTvoan6g\\_edit-23gid-3D2003620097&d=DwlCaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=Q\\_K\\_NfWXU4aEBjClx6b4fyn8mPppz6HDaaLs56tx7jA&s=BwA25XcAFNjJfcnWTum0EE5JTt8YdnccCpC7MkZsVLY&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1Ea-2DCjtL-2DheQjEwTsr7MYC-5F8gFEvmhY8XBCWTvoan6g_edit-23gid-3D2003620097&d=DwlCaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=Q_K_NfWXU4aEBjClx6b4fyn8mPppz6HDaaLs56tx7jA&s=BwA25XcAFNjJfcnWTum0EE5JTt8YdnccCpC7MkZsVLY&e=)

Justine Chew:@Steve, Line 63 ALAC - .... should be (Supports MODIFIED Vickrey auction)

Justine Chew:Thank you

Donna Austin, Neustar:Hi All, sorry for being late to adobe. I have been on the phone.

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):Welcome DONna

Justine Chew:Lines 64 and 66 - Maybe put the 2 RySG comments together or reorder them to sit one after the after? Just a suggestion ....

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):Good call @Justine

Jim Prendergast:not sure how its transparent with all the NDAs around them and the fact we could only get one provider to share experiences but thats for later

Justine Chew:@jeff, correct, we oppose private auctions namely

Justine Chew:and any form of private resolutions which result in financial benefit to applicant withdrawing application in a contention set

Justine Chew:Yep

Jim Prendergast:i too dont rememebr is but it might be good to send an email to the gorup for clarification - or Donna could take it up on a SG call

Christopher Wilkinson:Just to recall that I have expressed strong opposition to auctions, and a fortiori to private resolution, especially for geographical names.

Christa Taylor:yes

Jim Prendergast:yes

Dietmar Lenden - Valideus Ltd:yes - I can hear it as well

Olga Kyrlyiuk:yes

Justine Chew:@Steve, should Line 20 and 21 BRG comment on 2.1.d.2.2 Random Draw be moved to 2.1 Auctions: Mechanism of Last Resort sheet? Not sure why it appears in 2.2 Private Resolution of Contention Sets.

Steve Chan:@Justine, we're not sure either. I think you're right.

Justine Chew:@Steve, okay.

Steve Chan:We will take a look at the BRG comments overall to make sure they are assigned properly

Sarah Langstone:Jeff, to give some color to the RySG comment around the request for ICANN to complete a legal analysis on private resolutions I recall that is was around discussion that collusive

private auctions could violate civil and criminal laws - sorry not to mention earlier joined a bit later than expected

Maxim Alzoba:I wonder if having a fight between reps can be regarded as a private resolution :)

Christa Taylor:One of the thoughts that came up was that if it was ever disclosed the 'winner' would lose the TLD

Christopher Wilkinson:The fee for the first application should not be increased. Subsequent additional applications could be on a steep increase to strongly discourage warehousing and portfolio Registries.

Christa Taylor:yes

Julie Bisland:Christopher: please try dropping your audio, and reconnecting

Christopher Wilkinson:I think I have fixed audio but the point has been made. The whole PDP should be primarily about favouring first time new entrants. Not continuing Registrar/Registry portfolios.

Christopher Wilkinson:but

Anne Aikman-Scalese:Apologies - cat emergency - will listen to recording later.

Christa Taylor:Jeff, you might be on mute

Christa Taylor:yes

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):Yes now

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):Fine plan from my POV @Jeff

Anne Aikman-Scalese:Will all Saturday sessions be open to remote participation?

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):I still need to be cloned as usual and I will be LATE for Saturday morning start...

Julie Hedlund:@all: There will be remote participation as usual.

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):I am double booked until 1030 but will try to be active in the AC Room for our session

Anne Aikman-Scalese:Thanks Julie.

Flip Petillion GNSO Council Councilor Liaison:Thank you Jeff - see you in Kobe

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):Great call Thanks everyone ;-)

Cheryl Langdon-Orr(@CLO3 PDP Co-Chair):Bye for now until Mar 4th then

Alberto Soto:Thanks, bye bye!!

Elsa Saade GNSO Council Liaison:thanks all

Maxim Alzoba:bye all

Elsa Saade GNSO Council Liaison:bye