

Attendance - 11 Members

Anne Aikman-Scalese
Cheryl Langdon-Orr (@CLO3 PDP Co-Chair)
Donna Austin, Neustar
Jamie Baxter | dotgay
Jeff Neuman (Subgroup A Co-Leader)
Jessica Hooper
Jim Prendergast
Kathy Kleiman
Martin Sutton
Phil Buckingham
Robin Gross

Apologies: Kristine Dorrain

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, 14 February 2019 at 20:00 UTC

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

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):I will stay on AC only today no dial out I have a sick grandchild tucked up next to me

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):I will be muted anyway while she cries

Julie Bisland:understood, Cheryl, the dial out has been canceled. :(Hope she feels better soon.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):So do I poor possum she is quite fevered but going to Preschool three day a week (not today though I will keep her home I think) is an immunity challenge

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Normal stuff

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

Anne Aikman-Scalese:[https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_spreadsheets_d_15zDdzlBwLCz5m2sNXui6N6pporbUq-2DIDFEwfh4rKi4A_edit-3Fusp-3Dsharing&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=jfvzsjHo0SrhoDDGwrORpy5OGg4j-WPAZSCqItnQ3Sc&s=-lLL9Lsn_Fnpg_UJpbIRe2AXRlpVbFz_buWP154EVAc&e=\[docs.google.com\]](https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_spreadsheets_d_15zDdzlBwLCz5m2sNXui6N6pporbUq-2DIDFEwfh4rKi4A_edit-3Fusp-3Dsharing&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=jfvzsjHo0SrhoDDGwrORpy5OGg4j-WPAZSCqItnQ3Sc&s=-lLL9Lsn_Fnpg_UJpbIRe2AXRlpVbFz_buWP154EVAc&e=[docs.google.com])

Jim Prendergast:its like a mission control countdown

Jeff Neuman (Subgroup A Co-Leader):lets give 1 more minute

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Update to my SOI I am now Co-Chair of the ATRT3 Team

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

Anne Aikman-Scalese:@Cheryl - you are going above and beyond!

Julie Hedlund:Link: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_15zDdzlBwLCz5m2sNXui6N6pporbUq-2DIDFEwfh4rKi4A_edit-23gid-3D124881164&d=DwlFaQ&c=FmY1u3PJP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=jfvzsjHo0SrhoDDGwrORpy5OGg4j-WPAZSCqItnQ3Sc&s=PbvFI8ovd0sApDebbeCydJSc1TIVqvLBNmAO46WBUcw&e=

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Naa Anne just filling in time before the inevitable end of my useful life

Kathy Kleiman:There is a very long section opposing VPICs in the EFF comment as well.

Kathy Kleiman:I could paste it here, but it is pretty long. How do we put and duplicate it into the key point and subpoints?

Jim Prendergast:so Im confused - is it ICANN compliance position that they currently dont enforce PICs but hope to in the future if they get more resources?

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Perhaps note it for codification/ ratification

Julie Hedlund:@Anne: It is no longer marked as a new idea.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Novel ideas (totally new will be ruminated on (like ither things remember) bu the Full WG

Kathy Kleiman:@Jim -- offline :-)

Julie Hedlund:@Kathy: Can you tell us what line the EFF comment is on. I'm not able to locate it.

Jim Prendergast:Maybe Anne could answer in chat based upon her conversation.

Julie Hedlund:I see.

Jim Prendergast:yes -thats it

Julie Hedlund:@Jeff: That's correct.

Jim Prendergast:ok thx

Kathy Kleiman:If people could help us think about place to copy the Council of Europe comments, that would be great. I am sure they want to be heard...

Anne Aikman-Scalese:Here is what Compliance page says about Compliance involvement with PICs: "12. Public Interest Commitments" at https://urldefense.proofpoint.com/v2/url?u=https-3A_www.ican.org_resources_pages_gtld-2D2012-2D02-2D25-2Den&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=Qif-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=jfvzsjHo0SrhoDDGwrORpy5OGg4j-WPAZSCqItnQ3Sc&s=SubrEiu7UfUc0y2rklb1ep-xyB4Bil2pwhLvfcAWck&e=

Kathy Kleiman:agreed

Martin Sutton:I like the idea of posting that back to the Board

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Council of Europe also made very Overarching comments and there was a best effort to make sure that 'extracts' were linked where most suitable to the questions/proposals made in the Report there really needs to be attention drawn to that when this all goes to the Full WG... Council of Europe matters have been covered in other groups as well I note

Anne Aikman-Scalese:OOPS - Corrected link - https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_resources_pages_gtld-2D2012-2D02-2D25-2Den&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=Qif-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=jfvzsjHo0SrhoDDGwrORpy5OGg4j-WPAZSCqItnQ3Sc&s=81K2Yj51cnjmrrzt0bkxnPbXJNLgP8hKiqqDjk0KoLA&e=

Anne Aikman-Scalese:Under "Compliance Areas" at that link - see Item 12 - Public Interest Commitments

Kathy Kleiman:same issue here with COE -- how to better integrate in other parts of the spreadsheets

Jamie Baxter | dotgay:+1 Anne

Jim Prendergast:reactive enforcement vs proactive

Anne Aikman-Scalese:Yes - that's it. Thank you!

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):the Full WG will need that info it would seem Anne for the deliberations aspects of our work

Steve Chan:Do we also need to differentiate between mandatory and voluntary PICs? The comment Anne mentioned (line 43) was in a section about voluntary PICs.

Kathy Kleiman:@Steve = absolutely

Anne Aikman-Scalese:@Steve - I guess the question to Compliance is the same - Do they audit Mandatory? Do they audit Voluntary?

Kathy Kleiman:I was only talking to Voluntary PICs

Kathy Kleiman:Mandatory PICs had a different process

Kathy Kleiman:A much more public process

Anne Aikman-Scalese:So yes Steve - the question is as to both.

Steve Chan:Agree, they are quite different. So thanks for validating.

Anne Aikman-Scalese:@Cheryl - I empathize!

Steve Chan:@Kathy, I see a comment in 2.3.3.c.1

Steve Chan:Is that it?

Jim Prendergast:doppleganger domains - thats a term one for me

Jim Prendergast:new^

Donna Austin, Neustar:Sorry Anne, I can't provide any clarity in this regard.

Jim Prendergast:its Registrar comment - not registry

Kathy Kleiman:NCSG Comments, p. 9 seems to belong here -- "DSPs should be explicitly instructed to consider the applicant's freedom of expression rights in their evaluations of the rights and issues at play. Full explanations of legal rights such as free expression, fair use, fair dealing, etc. should be included in the materials to assist facilitators in the protection of this important interest. The fundamental right to criticize power is built into ICANN's New gTLD Policy via Principle G, but the omission of any instructions or guidance to DSPs or within ICANN's internal processes has rendered it entirely toothless and pure window dressing."

Kathy Kleiman:2.3.3.e.2 somewhat disagreeing

Julie Hedlund:@Kathy: What line is it in the spreadsheet?

Kathy Kleiman:Tx Julie, I'm asking that it be added.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Bye now heading over to the GNSO Council Call now

Kathy Kleiman:Bye Cheryl!

Julie Hedlund:So, it doesn't already appear Kathy?

Julie Bisland:The next Sub Group A call: Thursday, 21 February 2019 at 15:00 UTC for 60 minutes

Kathy Kleiman:right, it's not there now Julie.

Kathy Kleiman:Could it be?

Martin Sutton:Thx Jeff and all

Anne Aikman-Scalese:THansk Jeff, Cheryl, staff et al

Kathy Kleiman:Bye All, Tx Jeff