

**Attendance:**

Anne Aikman-Scalese  
Cheryl Langdon-Orr  
Christa Taylor  
Donna Austin  
Drew Wilson  
Jean Guillon  
Jeff Neuman  
Jessica Hooper  
Phil Buckingham  
Rubens Kuhl  
Sarah Langstone  
Susan Payne

Apologies:

Jim Prendergast  
Justine Chew

Staff:

Julie Hedlund  
Steve Chan  
Michelle DeSmyter

**AC chat:**

Michelle DeSmyter:Dear all, welcome to the New gTLD Subsequent Procedures Sub Group B call on Tuesday, 05 March 2019 at 17:00 UTC

Michelle DeSmyter:Agenda wiki page: <https://community.icann.org/x/WIs2Bg>

Michelle DeSmyter:The Google document can found at: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_spreadsheets\\_d\\_133WbhWYB4M4kT6DqSfiCR2-2Dij7jxNkLj5EWZL-2DNA95M\\_edit-3Fusp-3Dsharing&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8\\_WhWI PqsLT6TmF1Zmyci866vcPSFO4VShFqESGe\\_5iHWGIBLwwwFbFjrsjWv9&m=pVGKvomvi QC7KvJr6T6mUfuiBHF1j2VAVv9gmWRmFDM&s=UutUw\]tofg0l\\_Pn9EkV\\_A\\_DKGdv6YPVTu Y05byOm6Fk&e=\[docs.google.com\]](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_133WbhWYB4M4kT6DqSfiCR2-2Dij7jxNkLj5EWZL-2DNA95M_edit-3Fusp-3Dsharing&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWI PqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwFbFjrsjWv9&m=pVGKvomvi QC7KvJr6T6mUfuiBHF1j2VAVv9gmWRmFDM&s=UutUw]tofg0l_Pn9EkV_A_DKGdv6YPVTu Y05byOm6Fk&e=[docs.google.com])

Christa Taylor:It's all Rubens today

Julie Hedlund:Thanks Christa!

Julie Hedlund:And thanks Rubens :-)

Julie Hedlund:See the Google doc at: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_spreadsheets\\_d\\_133WbhWYB4M4kT6DqSfiCR2-2Dij7jxNkLj5EWZL-](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_133WbhWYB4M4kT6DqSfiCR2-2Dij7jxNkLj5EWZL-)

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Julie Hedlund: Also the document in the Adobe Connect room is unsynced.

Cheryl Langdon-Orr (CLO - PDP Co-Chair): I thought it was in the hands 'of the Board'

Anne Aikman-Scalese: Per Dennis Chang, the Board has had questions about the cost of the NCAP. I'm not sure what Rubens means by "on hold". So maybe we should ask Rubens? I think the ALAC comment relates to waiting for the NCAP to complete, but Justine could clarify.

Steve Chan: @Anne, to clarify, the NCAP Admin Committee is currently on hold. And as CLO notes, it's pending Board action.

Anne Aikman-Scalese: Thanks Steve - Could we please ask Justine if the ALAC comment means "wait for SSAC public comment recommendations" or "wait for SSAC NCAP study recommendations". Thank you.

Julie Hedlund: @Anne: This has been added to the action items.

Steve Chan: @Anne, we can certainly ask, but I would note that in line 15, the ALAC comment states: Collisions have the potential for great user harm. The process needs to wait for the SSAC to complete its work and to be subject to their recommendations. The next round should not proceed before that is in.

Steve Chan: And note, it says "complete its work"

Steve Chan: Rubens, Anne with her hand up...

Cheryl Langdon-Orr (CLO - PDP Co-Chair): My belief is that ALAC was indeed referring to the NCAP "work" and any "recommendations" from that work

Cheryl Langdon-Orr (CLO - PDP Co-Chair): but Justine can confirm

Rubens Kuhl: CLO, quite likely. But when in doubt asking seems a better path.

Cheryl Langdon-Orr (CLO - PDP Co-Chair): agree @Rubens

Cheryl Langdon-Orr (CLO - PDP Co-Chair): it is her job to clarify

Cheryl Langdon-Orr (CLO - PDP Co-Chair): however I have confirmed that Anne from the weekly meeting I attend in the ALAC on PDP matters

Jeff Neuman: @Anne - I don't see anywhere in SSAC 90 that they recommend that the NCAP study (as that has been presented to the Board) be completed

Jeff Neuman: @SSAC90 has 4 recommendations (pg 8-10) [https://urldefense.proofpoint.com/v2/url?u=https-3A-www.icann.org-en-system-files-files-sac-2D090-2Den.pdf&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8\\_WhWIQsLT6TmF1Zmyci866vcPSFO4VShFqESGe\\_5iHWGIBLwwwwehFBfjrsjWv9&m=pVGKvomviQC7KvJr6T6mUfuiBHF1j2VAVv9gmWRmFDM&s=-QlVcqfl-ddd3cfb8Uxyp7I4KLdw5MIHA7hKPglrVxQ&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A-www.icann.org-en-system-files-files-sac-2D090-2Den.pdf&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIQsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwwehFBfjrsjWv9&m=pVGKvomviQC7KvJr6T6mUfuiBHF1j2VAVv9gmWRmFDM&s=-QlVcqfl-ddd3cfb8Uxyp7I4KLdw5MIHA7hKPglrVxQ&e=)

Anne Aikman-Scalese: [https://urldefense.proofpoint.com/v2/url?u=https-3A-docs.google.com-spreadsheets-d-133WbhWYB4M4kT6DqSfiCR2-2Dij7jxNkLj5EWZL-2DNA95M-edit-23gid-3D330918767&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8\\_WhWIQsLT6TmF1Zmyci866vcPSFO4VShFqESGe\\_5iHWGIBLwwwwehFBfjrsjWv9&m=pVGKvomviQC7KvJr6T6mUfuiBHF1j2VAVv9gmWRmFDM&s=3Q\\_b0Qpgu75QuZr6i2YCF5GnJwrg](https://urldefense.proofpoint.com/v2/url?u=https-3A-docs.google.com-spreadsheets-d-133WbhWYB4M4kT6DqSfiCR2-2Dij7jxNkLj5EWZL-2DNA95M-edit-23gid-3D330918767&d=DwICaQ&c=FmY1u3PjP6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIQsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwwehFBfjrsjWv9&m=pVGKvomviQC7KvJr6T6mUfuiBHF1j2VAVv9gmWRmFDM&s=3Q_b0Qpgu75QuZr6i2YCF5GnJwrg)

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Jeff Neuman:@Anne, yes there is a board resolution on the NCAP stuff, but I was just pointing out that SSAC 90 doesn't address the NCAP study

Steve Chan:I marked line 65 from ICANN org as New Idea. Any concerns?

Anne Aikman-Scalese:Board Resolution of June 23, 2018. Resolution Number 2018.06.23.10 - The Sub Pro WG also received a letter from the Board in relation to the Board's adoption of the SSAC Recommendations not to start a new round until name collisions are studied further. The Board adopted the scorecard based on SSAC Advice in SAC047, 058, 090, 097 and directed ICANN org President and CEO to implement. There was a letter from the Board to the Working Group telling us that it had adopted the SSAC recommendation not to move forward with a next round until name collisions were fully understood. If the Board wants to reverse that, then it needs to overturn that resolution.

Jeff Neuman:@Anne - understood. The operative language is "until name collisions were fully understood." Whether that mean until the NCAP study is finished and recommendations are implemented OR it just literally means that thename collisions are understood and there is a plan moving forward are two different interpretations both of which could be in line with the resolution without the resolution being overturned.

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Well done people... Sub Group B now completed its initial 'triage' of the PC's received, with end of this section... Well done @Rubens and @Christa

Jeff Neuman:Wow....congrats all!

Jeff Neuman:Now the real fun can begin!

Christa Taylor:Thank-you all...it's been a long road but nice to get it done before Kobe

Cheryl Langdon-Orr (CLO - PDP Co-Chair):All SG's now up to next phase

Anne Aikman-Scalese:Please see page 14 of the linked Board Scorecard recommendations adopted from SAC 90 - includes don't move forward without name collision analysis.

Cheryl Langdon-Orr (CLO - PDP Co-Chair):We discussed next steps for all this now in the last full WG Meeting

Cheryl Langdon-Orr (CLO - PDP Co-Chair):safe travels

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

Christa Taylor:Thank-you

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

Rubens Kuhl:Bye all!