

### **Attendance - 32 Members**

Alberto Soto	Justine Chew
Anne Aikman-Scalese	Karen Day
Annebeth Lange	Kathy Kleiman
Avri Doria	Katrin Ohlmer
Bruna Santos	Marcelo Eid - Nic.br
Cheryl Langdon-Orr PDP CoChair	Martin Sutton
Christa Taylor	Maxim Alzoba
Christopher Niemi	Nick Wenban-Smith
Christopher Wilkinson	Olga Cavalli
Donna Austin, Neustar	Olga Kyryliuk
Gg Levine (NABP)	Phil Buckingham
Jamie Baxter   dotgay	Robin Gross
Jeff Neuman (Overall Co-chair)	Rubens Kuhl
Jessica Hooper	Sara Bockey
Jim Prendergast	Taylor R.W. Bentley (Canada, GAC)

**Audio only:** Rita Houkayem, Kavouss Arasteh

**Apologies:** Vanda Scartezini, Vivek Goyal, Flip Petillion, Heath Dixon

**Staff:** Antonietta Mangiacotti, Julia Charvolen, Julie Hedlund, Berry Cobb, Steve Chan, Julie Bisland

### **AC Chat:**

Julie Bisland: Welcome to the New gTLD Subsequent Procedures Working Group call on Monday, 01 April 2019 at 20:00 UTC

Julie Bisland: Agenda Wiki: <https://community.icann.org/x/ZxVIBg>

Maxim Alzoba: Hello All, will not be able to use mic (quite late)

Julie Hedlund: 2.4.d.1: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_spreadsheets\\_d\\_1Ea-2DCjtL-2DheQjEwTsr7MYC-5F8gFEvmhY8XBCWTvoan6g\\_edit-23gid-3D640978653&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QjF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=MufycqzA8E2RPLWowdDURWuUa33IWgzmeiZZRwUcjql&s=-7dQ38Q-04jSpq20ENaneSlBtaBmQ99Pj5xwAxz06wo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1Ea-2DCjtL-2DheQjEwTsr7MYC-5F8gFEvmhY8XBCWTvoan6g_edit-23gid-3D640978653&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QjF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=MufycqzA8E2RPLWowdDURWuUa33IWgzmeiZZRwUcjql&s=-7dQ38Q-04jSpq20ENaneSlBtaBmQ99Pj5xwAxz06wo&e=)

Julie Hedlund: Line 16

Julie Hedlund: See link posted above

Kathy Kleiman: Tx Jeff!

Donna Austin, Neustar: I am

Christa Taylor: There is a lot of feedback perhaps someone needs to mute

Maxim Alzoba: mic is close to someones keyboard

Martin Sutton: Someone eating their keyboard?

Maxim Alzoba: usually it is regulated by the joint venture founding documents

Karen Day: I think there were less half-dozen that had multiple brand owners apply last round - us (SAS) and Merck are the two off the top of my head

Kathy Kleiman: Starting with company names then?

Maxim Alzoba:I am not sure we need to say the particular way, it might damage ability to deliver new ideas

Maxim Alzoba:and innovation in the industry

Kathy Kleiman:tx

Donna Austin, Neustar:It has the potential to become extremely complicated once we start trying to settle on the rules.

Kathy Kleiman:@Karen, tx! If we could find out more about those half-dozen examples, that would be useful.

Katrin Ohlmer:Good evening - sorry for being late

Kathy Kleiman:That's just it -- eliminating the need for auctions would impact dozens of contention sets.

Steve Chan:To Jeff's point and for context, you can find the 7 criteria he mentioned on page 27 here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_gnso.icann.org\\_sites\\_default\\_files\\_file\\_field-2Dfile-2Dattach\\_supplemental-2Dreport-2D01nov18-2Den.pdf&d=DwIFaQ&c=FmY1u3Pj6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=MufycqzA8E2RPLWowdDURWuUa33IWgzmeiZZRwUcjqI&s=IlFbQaUhuyogA3wIIJu3tQOYMGqOGy6HNWEyAhf\\_7Mo&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_sites_default_files_file_field-2Dfile-2Dattach_supplemental-2Dreport-2D01nov18-2Den.pdf&d=DwIFaQ&c=FmY1u3Pj6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=MufycqzA8E2RPLWowdDURWuUa33IWgzmeiZZRwUcjqI&s=IlFbQaUhuyogA3wIIJu3tQOYMGqOGy6HNWEyAhf_7Mo&e=)

Martin Sutton:Why is there two entries for ALAC on thos question?

Olga Cavalli:lost audio?

Jeff Neuman (Overall Co-chair):Yep....one sec

Maxim Alzoba:I hear Jeff again

Olga Cavalli:ys

Steve Chan:And the change request criteria can also be found on the New gTLD micro site - there was a foot note to this page in the Initial Report: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_newgtlds.icann.org\\_en\\_applicants\\_global-2Dsupport\\_change-2Drequests&d=DwIFaQ&c=FmY1u3Pj6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=MufycqzA8E2RPLWowdDURWuUa33IWgzmeiZZRwUcjqI&s=GL\\_0QiRl8tYucIIXwv8bwamKTM2bZHxu4hqX9BBhE7Q&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_newgtlds.icann.org_en_applicants_global-2Dsupport_change-2Drequests&d=DwIFaQ&c=FmY1u3Pj6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=MufycqzA8E2RPLWowdDURWuUa33IWgzmeiZZRwUcjqI&s=GL_0QiRl8tYucIIXwv8bwamKTM2bZHxu4hqX9BBhE7Q&e=)

Julie Hedlund:@Martin: Re: the two ALAC comments, the ALAC had two separate comments that both applied to 2.4.e.1.1.

Justine Chew:@Martin, because there are comments in the ALAC statement summary and this questions.

Martin Sutton:Thx Julie

Martin Sutton:& Justine :-)

Julie Hedlund:@Martin: Justine said it more succinctly :-)

Christopher Wilkinson:Good evening: Having travelled all day, I shal I not be joining this call now; I expect to join the next call. Meanwhile, regarding the proposed agenda:

Kathy Kleiman:so no tie of entity name to string change

Christopher Wilkinson:1. Change requests: I would support a more liberal approach to Change Request, notably to replace the demand for auctions, which i< consider should not take place.

Kathy Kleiman:yup - tx

Steve Chan:Perhaps I was distracted, but did we skip 2.4.e.3?

Steve Chan:oh, well nevermind :)

Jamie Baxter | dotgay:we skiped 2.4.e.1.3

Julie Bisland:@Jeff: Kavouss has a question but is on Audio Oly

Steve Chan:ahhh, thanks Jamie, I thought we had missed something.

Justine Chew:Kavouss, answer is partly addressed in 2.4.e.1.3 I think

Phil Buckingham:Jeff : Question: How do we apply this scenario to city names - say Birmingham UK & Birmingham, Alabama

Christopher Wilkinson:2. Registrar recognition of new TLDs: This problem is a direct consequence of the conflict of interest arising from Registrar-Registries cross-ownership, introduced by the 2012 GB, contrary to advice received at the time.

Martin Sutton:Perhaps the first step is to figure out if the WG wishes to recommend the ability for string changes before considering the conditions/restrictions that should be applied.

Christopher Wilkinson:Multiple ownership of Registries by Registrars should cease. It is contrary to normal norms of competition policy, encourages concentration in the DNS markets and discourages new independent Registry applicants. Good Night.

Phil Buckingham:Ok Thanks

Maxim Alzoba:could we switch the PDF to 2.5?

Martin Sutton:@Phil, an option could be for both city applicants to partner and operate the same TLD.

Cheryl Langdon-Orr PDP CoChair:hi all here now in audio or chat only

Julie Bisland>Welcome Cheryl!

Cheryl Langdon-Orr PDP CoChair:ð???

Sara Bockey:not sure if this has been mentioned before, but the neon green text is nearly impossible to read with old eyes

Karen Day:I have to drop off now. bye all.

Martin Sutton:bye Karen

Cheryl Langdon-Orr PDP CoChair:bye Karen

Cheryl Langdon-Orr PDP CoChair:@Sarah ...yes it has. we need to change to a darker green

Anne Aikman-Scaese:Thank you Jeff

Steve Chan:In a similar vein, updated the ALAC comment under 2.4.e.3 to blue as well, unless of course there are objections.

Justine Chew:@Steve, thanks!

Anne Aikman-Scaese:yes Steve - that looks right!

Jim Prendergast:As we ponder this section, I'm struggling to see how these policies only apply to TLDs launched in the future since this work does not impact the 2012 round. How do you exclude previously launched TLDs?

Rubens Kuhl:It's curious that the idea discussed during the physical meetings was that ICANN would issue an RFP for a registrar to carry everything, not to force it up anybody's throats. But the number of comments in that direction suggests this was not understood, so the meta comment is that if this is decided by WG, its language needs a lot of improvement.

Rubens Kuhl:Registrars also oppose the communication, according to their comment.

Rubens Kuhl:"Finally, specifically regarding 2.5.d.1.4 and amending the Application Guidebook to include communication with Registrars regarding the TLD market, the RrSG does not support this notion. A more appropriate option would be to include a section in the Newcomer's Guide suggesting outreach with registrars to better understand marketplace demands."

Martin Sutton:@Jeff - re the last RrSG comment for newcomers guide, should this be highlighted as a new idea?

Rubens Kuhl:Martin, I believe so.

Steve Chan:That seems sensible Martin and have made that change, unless I hear otherwise.

Martin Sutton:Thx Steve, it may have been picked up in other sections, as it is regularly repeated.

Rubens Kuhl:It's a 3-way split actually.

Maxim Alzoba:could we make the PDF scrollable?

Maxim Alzoba:thanks

Cheryl Langdon-Orr PDP CoChair:important point @Jamie we do need to be explicit here...

Jamie Baxter | dotgay:Thanks for the clarity Jeff. I just want it to be on record that communities are included.

Martin Sutton:@Jamie - I think that is how the respondents interpreted it.

Rubens Kuhl:It's possibly something to be made abundant clear either way.

Rubens Kuhl:SGB

Phil Buckingham:Jamie , what about a change from a community application to a generic application ?

Justine Chew:Not supplemental initial report but Names Collisions in the Initial Report

Maxim Alzoba:a question , what happend to the previous name collision report? is this one going to be as good/bad as the last one?

Steve Chan:The comment from the ALAC to the Name Collisions section was: For all recommendations, options and questions in this section, the ALAC reiterates its comment: "Wait on SSAC recommendations."

Jamie Baxter | dotgay:@Phil .. I don't recall that question be asked in this working group

Maxim Alzoba:If someone reads the responce of SSAC for NCAP public comments - there are words about the nature of NCAP as a fishing expedition

Phil Buckingham:@Jamie , me neither .

Maxim Alzoba:I am not sure it is an excuse for stopping the progress in the industry

Justine Chew:For everyone else who are unsure about what's being talked about clarification to ALAC's comment pertaining Names Collisions , it is something that cropped in Sub-Group B.

Anne Aikman-Scalese:Thank you Jeff and Cheryl

Cheryl Langdon-Orr PDP CoChair:ð?ð?ð?

Julie Bisland:Tuesday, 09 April 2019 at 03:00 UTC for 90 minutes.

Steve Chan:Nope, nothing from staff

Cheryl Langdon-Orr PDP CoChair:bye for now and thanks again everyone...

Julie Hedlund:Nothing from me.

Annebeth Lange:Thanks, Jeff!

Maxim Alzoba:about NCAP [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_www.icann.org\\_en\\_system\\_files\\_files\\_report-2Dcomments-2Dncap-2Dproject-2Dplan-2D13jul18-2Den.pdf&d=DwlFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=MufycqzA8E2RPLWowdDURWuUa33IWgzmeiZZRwUcjql&s=O\\_fNooFAEw1z6K0LeKifp4KEa-ByeMJHxB3tEfoYcso&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_en_system_files_files_report-2Dcomments-2Dncap-2Dproject-2Dplan-2D13jul18-2Den.pdf&d=DwlFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=MufycqzA8E2RPLWowdDURWuUa33IWgzmeiZZRwUcjql&s=O_fNooFAEw1z6K0LeKifp4KEa-ByeMJHxB3tEfoYcso&e=)

Maxim Alzoba:bye all

Annebeth Lange:Bye all

Phil Buckingham:thanks Jeff