

Latin Generation Panel (GP) Meeting Notes from meeting on 23 January 2018

Meeting Attendees (in alphabetical order)

WG members:

1. Bill Jouris
2. Dennis T. Tanaka
3. Jean Paul Nkurunziza
4. Hazem Hezzah
5. Mats Dufberg
6. Mirjana Tasić

Staff:

7. Pitinan Kooarmornpatana
8. Sarmad Hussain

Meeting Notes

The GP discussed the following agenda items:

- 1. Agenda for F2F meeting in Brussels.** The GP agreed to schedule the first day for the repertoire discussion, and moved the variant discussion to the second day. The status review and conclusion sessions were planned to finish in the morning of the last day as some members are leaving in the evening. The LGR tool session could be skipped or conducted online later if the time slot is needed.
- 2. Status of the Repertoire WG.** The GP was informed that the reference indexing task had started. It will be done offline and will be pasted back to the Google repertoire sheet. The GP was requested not to remove any row or, if needed, make explicit notification for any row updates.
- 3. Status of the Variant WG.** The cross-script variant analysis with Armenian and Greek are almost final. They will be consolidated into one single sheet which will be discussed and finalized during the face to face meeting.
- 4. Status of the Drafting WG.** The GP agreed to schedule the time during the F2F meeting for a working session on proposal drafting.
- 5. Preparation for ICANN 61.** The GP members who confirmed attending ICANN 61 are Mats and Bill. The current plan for Latin GP Updates is a short presentation in the IDN Update session. It is tentatively scheduled on Wednesday 14 Mar. The GP could request for additional sessions if needed e.g. a coordinating session with the IP.

Action Items

S. No.	Action Items	Owner
1	<i>Update the agenda for the F2F meeting in Brussels</i>	MT
2	<i>Update the reference numbers in the repertoire table</i>	SH
3	<i>Prepare the cross-script variant analysis sheet for discussion during the F2F meeting</i>	DT