

Latin Generation Panel (GP) Meeting Notes from the meeting on 23 May 2019

Meeting Attendees (in alphabetical order)

GP members:

1. Bill Jouris
2. Dennis T. Tanaka
3. Hazem Hezzah
4. Mats Dufberg
5. Meikal Mumin
6. Mirjana Tasić

Staff:

7. Pitinan Kooarmornpatana
8. Sarmad Hussain

Meeting Notes

1. The GP discussed underlining analysis working sheet at https://docs.google.com/spreadsheets/d/19FZmntXOan_7LF0ckzKZNLrla0L8eC_GxWEfAmmOMkU/edit#gid=0.
2. Cases which two inspectors rated differently were discussed. In addition, some comments were added to cases which the ratings were agreed but might need more reviews by other members.
3. The GP agreed that each unresolved and commented case requires all members in the call to inspect and provide rating to have more input for further consideration. All member were tasked to provide their ratings by the end of next Monday.
4. The GP agreed that it should try to conclude and move forward to produce the next version of the proposal and submit to the IP. Two mechanisms for moving forward regarding the underlining analysis were proposed:
 - a. Include the resolutions in the proposal, based on the ratings from more members
 - b. Not to include the resolution for now, but list all the unresolved cases in a separate table and ask the IP for feedback.
5. After additional inspection on the working sheet, Bill volunteered to regroup the cases into two groups: one is the resolve cases and the other one is the unresolved cases. The mechanism to move forward will be decided in the next meeting.
6. It was agreed that the next meeting will be held on Thursday 30 May 2019 16:00UTC.

Action Items

S. No.	Action Items	Owner
1	<i>Rate all unresolved and commented cases in the working sheet by Monday 27 May 2019.</i>	ALL
2	<i>Edit the working sheet to have two tabs as discussed by the GP</i>	BJ