

Michelle DeSmyter:Dear all, Welcome to the Security Framework Drafting Team meeting on Thursday, 10 August 2017 at 15:00 UTC.

Michelle DeSmyter:Agenda wiki page:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_oIhCAw&d=DwICaQ&c=FmY1u3PJp6wrcrw113mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWGlBLwwehFBfjrsjWv9&m=HX8Isp-ULh_rBLi1eJFac1fb7um0sClwZocfz1-SveY&s=I2sMh_TCd07nCb4m8xdJMDGHonx1No2qJo88Eg9JKac&e=

Theo Geurts:Your sound is stuttering Dennis
Michelle

DeSmyter:<https://docs.google.com/spreadsheets/d/1fVqoATluC5R-y4yxxyQSb08b9e0NonNZE7CWS86R1Y/edit#gid=500969373>

Theo Geurts:The comments are supportive of our work and there a few nice to haves in the comments, but overall we can go ahead

Brian Cimboric:folks I have to drop off unfortunately a little after 11:30 Eastern

Alan Woods:no problem! :)

Dietmar Lenden - Valideus Ltd:nope

Beth Bacon:me either

Kristine Dorrain - Amazon Registry Services:Me either

Kristine Dorrain - Amazon Registry Services:Is our SOI valid for all GNSO PDPs, etc.

Dietmar Lenden - Valideus Ltd:Congrats Alan

Kristine Dorrain - Amazon Registry Services:Congrats Alan

Donna Austin, Neustar:Do the GAC or PSWG members complete SOIs?

Donna Austin, Neustar:sorry Dennis, it was curiosity more than anything.

Michelle DeSmyter:there you go

Richard Roberto (Google):better

Donna Austin, Neustar:i think we accept the comments

Brian Cimboric:I'm admittedly annoyed since they asked for an extension, then missed their own requested new deadline but for the sake of completeness I'm okay accepting it

Alan Woods:I agree not ecstatic about the delay, but, it is a good comment.

Donna Austin, Neustar:Dennis, just to clarify, the comments are from the NCSG not the NGPC

Sean Baseri - Neustar:agreee to accept it

Donna Austin, Neustar:it would be helpful if the summary report clearly explains why any comment is not accepted.

Alan Woods:Agreed.

Matthias dotBerlin:Hello

Beth Bacon:Agree, Alan.

Theo Geurts:lol Alan

Kristine Dorrain - Amazon Registry Services:All, I have another

call in a minute so I need to drop. I assume you'll circulate the docs where you leave off for review.

Brian Cimboric:agreed, Alan. I don't think it will be a heavy lift

Beth Bacon:Why don't we add it to the chart and we can draft out some language to consider for inclusion?

Alan Woods:agree with Beth

Donna Austin, Neustar:out of scope is a good reason

Donna Austin, Neustar:to the extent that its practical and folks are still around

Alan Woods:Agreed Donna

Brian Cimboric:folks I need to drop off, my apologies

Alan Woods:Thanks Brian!

Richard Roberto (Google):I need to drop off also

Richard Roberto (Google):apologies :(

Alan Woods:Thanks Richard!

Beth Bacon:THE same as the previous could work here as well

Sean Baseri - Neustar:+1

Donna Austin, Neustar:Given the approach was worked out between LEA and ROs we should be able to state that we believe it is the right approach.

Alan Woods:Totally agree

Beth Bacon:@Donna, yes.

Dietmar Lenden - Valideus Ltd:yes

Theo Geurts:yes

Matthias dotBerlin:ok

Yoshiro YONEYA (JPRS):agree

Beth Bacon:I think no to this as it could be seen as the RO providing advice. out of scope

Donna Austin, Neustar:agree Alan

Sean Baseri - Neustar:I agree

Sean Baseri - Neustar:yes

Theo Geurts:agreed

Donna Austin, Neustar:agree Beth

Beth Bacon:+1 Alan

Donna Austin, Neustar:its important to clearly state that it is out of scope.

Beth Bacon:agree, Donna

Sean Baseri - Neustar:agree with Beth and Alan

Beth Bacon:I have to drop off

Theo Geurts:ditto

Beth Bacon:sure thing. thanks, Alan and all.

Alan Woods:Thank you all!

Donna Austin, Neustar:thanks Dennis

Sean Baseri - Neustar:Thanks all!

Theo Geurts:ciao

