# CCT-RT Meeting #11 Face-to-Face Meeting Washington, DC- 6-7 June 2016

### Venue:

Omni Hotels & Resorts 2500 Calvert Street, NW Washington, DC 20008 Map

# Reading list & Session archives:

https://community.icann.org/pages/viewpage.action?pageId=58735240

**Remote participation:** Refer to calendar invite for dial-in details. Sessions are being archived and follow the ICANN Expected Standards

of Behavior: http://www.icann.org/en/news/in-

focus/accountability/expected-standards

The CCT-RT Chair will refer to hands raised in the Adobe Connect room to build the queue

Questions: Contact staff at <a href="mailto:cctrt-staff@icann.org">cctrt-staff@icann.org</a>

# Day 1 – Monday, 6 June 2016 | 07:45 – 17:30 EST

(timezone converter)

Meeting Room: Congressional room

Breakfast will be served in the meeting room (07:15-07:45)

- 1. Welcome, roll call, Sol updates & opening remarks (07:45-08:00)
- 2. Update from Nielsen (08:00-10:00)
- 3. Discussion with Assistant Secretary Lawrence Strickling (NTIA) (10:00-11:00)

Break (11:00-11:15)

- 4. Methodology: Refine, as appropriate, and adopt template (11:15-11:30)
- **5.** Break-out session (11:15-12:45)
- <u>Safeguards & Trust (meeting room: Congressional room)</u>
- > DNS Abuse Safeguards in the New gTLD Program, potential methods & datasources
  - Which methods indicated do you see as most appropriate for measuring safeguard effectiveness?
- Competition & Consumer Choice (meeting room: Forum Room-across hall from Congressional Room)

- > Finalize and confirm market definitions
- Confirm project list

Lunch Break (12:45-13:45)

- **6.** Break-out session **(13:45-15:45)**
- Safeguards & Trust (meeting room: Congressional room)
- Discuss reading list findings
- Confirm any outstanding research requests
- Competition & Consumer Choice (meeting room: Forum, across hall from Congressional Room)
- ➤ Discuss TOPIC 4 Is further segmentation and regulation of the namespace valuable to consumers navigating the name space?
- Review TOPICS list and refine, as needed

Break (15:45-16:00)

- 7. Break-out session (16:00-17:00)
- Safeguards & Trust (meeting room: Forum Room-across hall from Congressional Room)
- Discuss reading list findings
- ➤ Refine initial set of findings for day 2 progress update
- Review TOPICS list and refine, as needed
- Competition & Consumer Choice (meeting room: Congressional room)
- > Refine initial set of findings for day 2 progress update

8. A.O.B & day 2 objectives (17:00-17:30)

Dinner (19:30-21:30)

-----

# Day 2 - Tuesday, 7 June 2016 | 08:30 - 18:30 EST

### (timezone converter)

Room: Congressional room

### Breakfast will be served in the meeting room (08:00-08:30)

- 1. Welcome, roll call, Sol updates & day 1 recap (08:30 -08:45)
- 2. Application & Evaluation Process Subteam Develop findings for 1 (application processing), 5 (transition delegation), 6 (applicant support), 7 (continuing operations instrument) and 8 (project management (08:45-10:30)

### Break (10:30-10:45)

**3.** Application & Evaluation Process Subteam - Develop findings for 1 (application processing), 5 (transition delegation), 6 (applicant support), 7 (continuing operations instrument) and 8 (project management – continued – and establish conclusions (10:45-12:30)

### Lunch Break (12:30-13:30)

- 4. Break-out session (13:30-16:00)
- Safequards & Trust (meeting room: Forum Room-across hall from Congressional Room)
- Form Teams of penholders for each TOPIC
- Adopt work plan/calendar of deliverables
- Determine template to use for discussion papers
- Competition & Consumer Choice (meeting room: Congressional room)
- Form Teams of penholders for each TOPIC
- Adopt work plan/calendar of deliverables
- > Determine template to use for discussion papers

## (Includes break at 14:30 – 14:45)

- **5.** Subteams' progress report **(16:00 16:15)**
- 6. Next steps (16:30-17:45)
- 7. A.O.B & closing remarks (17:45-18:30)