# CCT-RT Meeting #12 Face-to-Face Meeting Washington, DC- 6-7 June 2016

### Venue:

Omni Hotels & Resorts 2500 Calvert Street, NW Washington, DC 20008 <u>Map</u>

# 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: <a href="http://www.icann.org/en/news/in-focus/accountability/expected-standards">http://www.icann.org/en/news/in-focus/accountability/expected-standards</a>

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

Questions: Contact staff at cctrt-staff@icann.org

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

(timezone converter)

Observers are invited to follow the meeting via <a href="https://icann.adobeconnect.com/cctreview-observers">https://icann.adobeconnect.com/cctreview-observers</a>

Note: for details on how to observe break-out sessions, please refer to details in specific agenda items below.

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 (11:30-12:45)
- Safeguards & Trust (meeting room: Congressional room)

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- DNS Abuse Safeguards in the New gTLD Program, potential methods & data sources
  - o 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)
- <u>https://icann.adobeconnect.com/cctreview-observers</u>
- 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)

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- Discuss reading list findings
- Confirm any outstanding research requests
- Competition & Consumer Choice (meeting room: Forum, across hall from Congressional Room)

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- ➤ 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: Congressional room)

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- 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: Forum Room-across hall from Congressional Room)
- https://icann.adobeconnect.com/cctreview-observers2/
- 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)

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

### (timezone converter)

Observers are invited to follow the meeting via https://icann.adobeconnect.com/cctreview-observers

Note: for details on how to observe break-out sessions, please refer to details in specific agenda items below.

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 (13:30-14:30)
- Safeguards & Trust (meeting room: Forum Room-across hall from Congressional Room)
   https://icann.adobeconnect.com/cctreview-observers2/
- 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)

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- Form Teams of penholders for each TOPIC
- Adopt work plan/calendar of deliverables
- Determine template to use for discussion papers
- 5. Subteams' progress report (14:30-15:45)

Break (15:45-16:00)

- 6. Compile list of topics for New gTLD Subsequent Procedures PDP WG (16:00-16:30)
- 7. Next steps (16:30-17:45)
- 8. A.O.B & closing remarks (17:45-18:30)