

Terri Agnew:Welcome to the GNSO Next-Gen RDS PDP Working Group call on Wednesday, 18 May 2016

Terri Agnew:wiki meeting page: <https://community.icann.org/x/8waOAw>

Terri Agnew:Member page/SOI: <https://community.icann.org/x/l4xlAw>

Terri Agnew:If you do wish to speak during the call, please either dial into the audio bridge and give the operator the password RDS, OR click on the telephone icon at the top of the AC room to activate your AC mics. Please remember to mute your phone and mics when not speaking.

Stephanie Perrin:Hi all!

Chuck Gomes:Hello everyone.

Sara Bockey:Good Morning from Amsterdam!

Greg Shatan:1 am here....

Alex Deacon:good evening from San Francisco!

Sara Bockey:7am here in Amsterdam. Much better than the 10pm I usually do in Phx :)

Holly Raiche:Good afternoon - 1500 hrs for me. Unhappily, I have to leave in 60 minutes, but I LOVE this time for calls (normally, the calls are 0200 for me)

Stephanie Perrin:Yes 1 am here....feeling the Ozzies pain.

Kiran Malancharuvil:10pm in Cali. Hi everyone.

Lisa Phifer:Link to work plan page in wiki: <https://community.icann.org/x/olxlAw>

Farell FOLLY:HI All,

Farell FOLLY:I am finally able to attend

Farell FOLLY:;)

Terri Agnew:Welcome Farell

Farell FOLLY:thx

Lisa Phifer:Link to document displayed now:

<https://community.icann.org/download/attachments/59639539/RDS%20PDP%20List%20of%20Possible%20Requirements%20Draft%2017%20May.docx>

Kiran Malancharuvil:I can't hear Holly

Kiran Malancharuvil:very muffled

Lisa Phifer:For further description of Coexistence question in charter, see section 4.6 of Issue Report

Alex Deacon:this is a nit - but for sorting purposes for #'s less than 10 please prepend with a 0. i.e .01, 02, 03, ..., 09, 10, 11...

Alex Deacon:This is great work BTW. Should set us on the right path....

Lisa Phifer:@Alex, I assume you'd want two digits for both doc# and possible requirement #, correct?

Lisa Phifer:Meaning UP-D01-R01 for example

Alex Deacon:I don't want to create busy work, but yes that would be helpful.

Kiran Malancharuvil:I can't hear anyone. Feedback.

Kiran Malancharuvil:Is it just me?

Greg Shatan:No

Terri Agnew:the line has been muted

Farell FOLLY:somebody needs to turn off his/her micro?? or Bad connection ?

Kiran Malancharuvil:It seems to happen when Stephanie talks?

Greg Shatan:Hmmm, not my observation from the dox we've seen.

Stephanie Perrin:Doesnt normally happen....sorry about this. must be feedback

Farell FOLLY:very crashing audio fromother participant than the presenter ... on my side

Lisa Phifer:D# refers to the source of the possible requirement, whether that is a published document, an email message to the WG, or even WG meeting notes. Those are all sources - the idea is merely to be able to find the source when the time comes to deliberate.

Farell FOLLY:especially with stephanie

Stephanie Perrin:Suonds good

Farell FOLLY:talking ?

Stephanie Perrin:I am on mute, so if you are hving problems still, must be elsewhere

Farell FOLLY:okay.... I can't hear when you are talking

Greg Shatan:Lisa, thanks for the clarification -- doesn't need to be a source outside the work fo the AWG.

Farell FOLLY:but I can hear the presenter excellently..

Farell FOLLY:hope it won't happen again..

Stephanie Perrin:This is a ton of work, who compiled all this?

Lisa Phifer:chuck developed the initial list, the leadership team worked pulling in ref'd text from the EWG report

Stephanie Perrin:IF we are taking the EWG report at face value, should we not go to a public consultation on it first, since it has never had one?

Beth Allegretti 2:Wow. Very detailed and organized.

Marika Konings:@Stephanie - would that mean that all the other documents that have been identified as sources would also need to go to public consultation first?

Stephanie Perrin:We are not taking them as a starting point, are we?

Marika Konings:and just to re-emphasize what Chuck said, the deliberations on whether these are indeed valid or not will happen in the deliberation phase (and eventually those will also go out for public comment)

Daniel K. Nanghaka:Finnaly connected to Adobe

Marika Konings:@Stephanie, but anything from other sources will be added in the same way - no restrictions or limitations on what can be suggested and added in this phase of the work

Daniel K. Nanghaka:I think the documents will go to public consultation

Stephanie Perrin:But I must say that a document that has gone through the gauntlet of Article 29 working group scrutiny has had a thorough review by the data protection authorities of all states in Europe....a wee bit more authoritative than the EWG report in my humble opinion.

Farell FOLLY:I have a question about the name nomenclature.. When we write De-D1-Rxx, where does the input Rxx is taken from ? Only from D1 ?

Lisa Phifer: Bear in mind that possible requirements can come from any source - published documents, email suggestions, suggestions made during oureach #2, etc - this is intended to be an inclusive list to create a comprehensive starting point for WG deliberation

Farell FOLLY:Lisa, so considering what you've said.. I assume no ?

Lisa Phifer:@Farrell, just numbered sequentially as possible requirements are suggested from the same source

Farell FOLLY:Rx is taken from any relevant document for a better exhaustivity ? I guess

Farell FOLLY:ok.. Lisa.. clear....So there is no input from the sub groups yet.

Farell FOLLY:(summaries and recommendations)

Lisa Phifer:@Farrell, we'll just add documents (sources) to Annex A as WG members start suggesting possible requirements from those sources - especially key inputs identified by subteams already, but not limited to those sources

Daniel K. Nanghaka:I agree

Alex Deacon:So I'm wondering if sub requirements should use letters. i.e. the first sub requirement for DE-D01-R07 would be DE-D01-R07a, then DE-D01-R07b, etc. Again a personal preference/suggestion only...

Daniel K. Nanghaka:@Alex, I think it is good for referencing and the sources noted

Lisa Phifer:@Alex, we considered that but wanted the ability to move and delete and add without renumbering

Farell FOLLY:thx Lisa, good job

Stephanie Perrin:we are going to wind up with a wish list of "requirements" that may be wildly outside the remit of ICANN, not consistent with the purpose of gathering registration data, and illegal. I suspect it will be difficult to get them off the list, if marketing data and intelligence data have any predictive power for this exercise.

Tjabbe Bos (European Commission):@Chuck - Am I right to understand that you prefer us to add to the list individually? Or would it be preferably be done within the subgroups, i.e. in a coordinated way?

Stephanie Perrin:you are fading in and out Chuck

Lisa Phifer:Individually - the sub teams gathered input for 3 questions but were not tasked with covering all of these charter questions

Stephanie Perrin:End of the month is not long enough to go through all the other documents and counter the list gleaned from the EWG report

Tjabbe Bos (European Commission):thanks Lisa

Lisa Phifer:Individuals who summarized input docs may be in a good position to suggest possible requirements from those docs

Holly Raiche:Folks - I have a hard stop now - so have to go - but it has been a good meeting - Bye

Greg Shatan:@Stephanie, that's not the assignment at this point -- see the notes ("not to evaluate, only to add").

Fabricio Vayra:+1 Greg.

Fabricio Vayra:@Marika. Will calendar invites be sent out to us re: meetings/sessions?

Stephanie Perrin:Right, so we are stuck with all the stuff that is in the EWG report because it is already there.

Marika Konings:@Fabricio - yes, nearer to the date, the information for remote participation will be circulated which I believe does include an ics file to add it to your calendar - but maybe Terri can confirm.

Stephanie Perrin:I don't actually have 40 hours to donate to ICANN this week, to digest all the requirements from the other documents. Sorry

Fabricio Vayra:Thanks, Marika. Much appreciate it.

Terri Agnew:ical will not be attached but notification will be sent out

VAIBHAV AGGARWAL:HI

VAIBHAV AGGARWAL:Sorry I am late But I am here now :-)

Greg Shatan:ical neverseems to be attached....

Fabricio Vayra:Thanks, Chuck

VAIBHAV AGGARWAL:ICANN 57 is happening in India - I happy to Welcome

Farell FOLLY:thanks chuck

Sam Lanfranco:Thanks Chuck...

Susan Kawaguchi:Thanks Chuck

Farell FOLLY:good job !

VAIBHAV AGGARWAL:I will be hppy to facilitate the members of the WG

VAIBHAV AGGARWAL:for the community meetings

Vlad Dinculescu:Thanks all. Bye.

Greg Shatan:Bye all!

VAIBHAV AGGARWAL:Thanks Chuck

Susan Prosser:bye. all

Daniel K. Nanghaka:Bye

Daniel K. Nanghaka:Thanks Chuck for the great meeting