Terri Agnew: Welcome to the Review of all Rights Protection Mechanisms (RPMs) in all gTLDs PDP Working Group call held on Wednesday, 11 May 2016

Terri Agnew:meeting wiki page: <a href="https://community.icann.org/x/QwOOAw">https://community.icann.org/x/QwOOAw</a>

Terri Agnew:create GNSO SOI page: <a href="https://community.icann.org/x/c4Lg">https://community.icann.org/x/c4Lg</a>

Paul Keating: Hi sorry to join late.

Mary Wong:@Paul, the meeting will only start in 25 minutes so you're not late:)

Philip Corwin:Paul, this is solely a planning meeting for the co-chairs

Philip Corwin: Full meeting starts at top of the hour

Kathy:Sorry to be late -- dialing in.

Paul Keating: AHHH so much for my time-keeping capacity! cu at top of the hour.

Terri Agnew:This WG call will begin in 17 minutes

Elliot Silver:Hello everyone.

Philip Corwin: Elliot, this is the co-chair planning call

Philip Corwin:regular call at top of hour

George Kirikos:Hi folks

Kathy:all good

Steve Levy:Hi to all

Rudi Vansnick:hi all

Martin Silva:Hi all

Mariia Parubets:Hi everyone

Greg Shatan:Hello all.

J. Scott Evans: I am dialing in now.

J. Scott Evans:Sorry.

Ankur Raheja:Hello all

Georges Nahitchevansky: Hello everyone

Mary Wong: Welcome, everybody!

Jonathan Frost:Hi all!

Jeff Neuman:Hello all. I am on Adobe for now, but may drop off Adobe in a little bit.

George Kirikos: Great attendance today. Nice to see the enthusiasm.

ivett.paulovics:Hi everyone!

J. Scott Evans:I'm on

Mary Wong: Everyone has scroll control - document has been unsync'd

Monica Mitchell:Hi everyone:)

Paul Tattersfield:Hello everyone, jsut to let the technical people know I tried to log in 5 minutues ago but the room software would not let me in

George Kirikos: Same thing happens to me too, Paul, occasionally. If you retry once or twice, it eventually does load.

Mary Wong: Thanks, Paul and George - yes, usually a reboot/new login will fix it

Jeff Neuman:FYI - next week many of the contracted parties will be at the GDD Summit.

George Kirikos: I simply refresh (Ctrl-R) the page, and it usually works (rebooting not required).

Paul Tattersfield:Thanks George & Mary , good to know, never happened before

Mary Wong: Also, Adobe Connect tends to be better friends with Firefox than Chrome.

Jeff Neuman: The Clearinghouse itself is not an RPM as we used to say....

Jeff Neuman: it is just a database

susan payne valideus:@Mary - by late August can we expect the Analysis Group work on the TMCH will be concluded?

Mary Wong:@Jeff, right - it is the repository for which associated services that are RPMs (sunrise and claims) are offered

Mary Wong: @Susan, I believe the current timeline for them has early/mid summer as the delivery date for an initial report, so I expect so but we will of course coordinate and monitor with our GDD colleagues.

ivett.paulovics:At ICANN Helsinki when will we meet? I think many have the flight back on 30th in the evening...

Greg Shatan: The current draft schedule for Helsinki has us meeting 8-10:30 AM on Thursday.

Mary Wong:@Ivett, currently there is an open cross community session for our WG planned for Wednesday afternoon (Helsinki time) and a regular WG meeting (that will be open to observers) on the Thursday morning.

Greg Shatan: The cross-community session is 15:15-16:45 HEL Time.

ivett.paulovics:Thank you Greg and Mary for the response.

Mary Wong:@Ivett, the current iteration of the full schedule (still subject to change) is at https://community.icann.org/x/ o5CAw.

Terri Agnew:@All, you may need to update your adobe connect plug in's. Please use this link: <a href="http://tinyurl.com/icannactest">http://tinyurl.com/icannactest</a> Ensure all 3 steps pass. On the fourth step, install the add-on. This will run adobe connect outside of the web browser. Adobe connect prefers Firefox browser.

Terri Agnew:some have to reboot computer after installing updated plug in's

Salvador Camacho Hernandez:Hello everyone. Sorry for connecting late

George Kirikos:Looks like a reasonable schedule/plan to me.

Jeff Neuman: I understand the rationale, but would like time to consider

Robin Gross:Breaking it up this way seems more manageable to me.

Cyntia King: The plan appears ambitious, but doable if we all take on some of the load.

Kathy Kleiman: It's a long process, but very step by step.

Mary Wong: @Cyntia, thanks - yes, it is also likely that at certain points there will be sub teams to do some of the work in parallel (but of course reporting back to the full WG for the analysis and recommendations)

Jeff Neuman: Again my only reservation is to make sure that the timing of this group works with the timing of the other groups

Greg Shatan: We may want to identify members of this WG who are also members of the NgSP WG. I think there's a fair amount of overlap.....

George Kirikos: See page 1, Assumption #1.

Kathy Kleiman:@Jeff: could you share your work plan?

Mary Wong:@Greg, staff have done that already:)

Jeff Neuman: @Kathy, the wiki for our group is public, so perhaps ICANN staff can send out

susan payne valideus:presumably we can move the timeline up if we find the work can be done more quickly?

Mary Wong:@Susan, exactly

Jeff Neuman: I cant iimagine the PDDRP taking until August. It didnt take that long to put together the entire policy and implementation of it, and it has not been used at all.

George Kirikos:Perhaps it factors in 2 months of European holidays? :-)

Jonathan Frost: Agree Jeff. I would hope we don't steal time from TMCH or other complex issues for the sake of PDDRP.

Kristine Dorrain:+1 George. It's only four meetings, plus Helsinki.

Mary Wong:@Jeff, I don't see the New gTLD Subsequent Procedures WG draft work plan on the wikibut I will keep looking, I may be looking at the wrong date/tab.

Rudi Vansnick:unfortunately i'm off for 10 days, starting Friday, and will not be able to volunteer

Steve Levy:Happy to help Paul Keating:I will help

Steve Chan:@Mary, the WG is still working on the Work Plan

Petter Rindforth:add me

Rudi Vansnick:i will volunteer for a next one, after 22 May

Robin Gross: I'm in both groups and would be willing to liase.

Kathy Kleiman:Tx for volunteering, Robin.

Greg Shatan: Always one step aheadm, @Mary!

Greg Shatan: I wonder if there's value in convening the "overlap" group.

Greg Shatan:In addition to using it to find liaisons.

Kathy Kleiman: Agreed

J. Scott Evans:agreed

Rudi Vansnick: i will have to excuse for the next meeting ... back after 23 may

J. Scott Evans:ciao

Marie Pattullo:Thanks all! George Kirikos:Bye everyone.

Paul Tattersfield:Thanks, bye everyone

Jonathan Frost:Thanks all! Steve Levy:Have a good week

Sara Bockey:thank you all

Paul Keating:goodbye all. Phil will you let us know what is exactly expected re the letter?

Paul McGrady: Great call! Very crisp. Thanks J Scott, Kathy & Phil!

Georges Nahitchevansky:bye y'all

J. Scott Evans:thanks Phil

Mary Wong: Thanks everyone, thanks Phil

Jay Chapman: Thanks all!

Salvador Camacho Hernandez:thanks!

Robin Gross:Thanks all, bye!

Elliot Silver: Good bye!

Amr Elsadr:Thanks all. Bye.

Petter Rindforth:Thanks

Mariia Parubets:Thank you