

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?pagelid=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 cctr-staff@icann.org

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

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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)**

[Reading list:](#)

- [Consumer survey Draft report?](#)

3. Discussion with Assistant Secretary Lawrence Strickling (NTIA) **(10:00-11:00)**

[Do you want to ask Team Members to prepare questions for Larry?](#)

Break (11:00-11:15)

4. Break-out session **(11:15-12:45)**

- [Safeguards & Trust \(meeting room: Congressional room\)](#)

➤ ~~Analysis of TOPIC 2 – Consumer, end user behavior~~

- Analysis of TOPIC 3—Developing countries DNS Abuse - Safeguards in the New gTLD Program, potential methods & data sources
 - Which methods indicated do you see as most appropriate for measuring safeguard effectiveness?

Reading list:

- Reading list on safeguards & trust wiki page
- Team Members' findings based on reading assignments –
<https://docs.google.com/document/d/19IF1WAI66X0yOkPR9vz2EMTfTSfGrWEsmMJmXE3XahM/edit>
- New gTLD Program Safeguard Effectiveness Measurement table (Brian)
- Competition & Consumer Choice (meeting room: Presidential Board room)

- Confirm-Finalize and confirm market definitions

- Confirm project list

Reading list:

- Market definitions – TBD
- Project list - https://docs.google.com/document/d/1J_3MOtzB-9Ow2-TeFsf19OoBQl1kP6e73kJkVdYW3Bk/edit

Lunch Break (12:45-13:45)

5. Break-out session (13:45-15:45)

- Safeguards & Trust (meeting room: Congressional room)

- Discuss reading list findings

Confirm any outstanding research requestsAnalysis of TOPIC 2—Consumer, end-user behavior

- Competition & Consumer Choice (meeting room: Presidential Board room)

- Confirm market definitions

- ➤ Review TOPICS list and refine, as needed

Break (15:45-16:00)

6. Break-out session (16:00-17:00)

- Safeguards & Trust (meeting room: Presidential Board room)

- Analysis of TOPIC 2—Consumer, End User Behavior—continued

- Refine initial set of findings for day 2 progress update

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➤ [Review TOPICS list and refine, as needed](#)

- Competition & Consumer Choice (meeting room: Congressional room)

➤ [Refine initial set of findings for day 2 progress update](#)

➤ ~~Analysis of TOPIC 1 – Price competition – Has the expansion of gTLDs been effective at promoting price competition between TLD operators? – continued~~

Dinner (19:30-21:30)

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

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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)

Reading list:

- [Program implementation review https://www.icann.org/en/system/files/files/program-review-29jan16-en.pdf](https://www.icann.org/en/system/files/files/program-review-29jan16-en.pdf)
- [Slides https://community.icann.org/download/attachments/58727397/Application%20and%20Evaluation%20data%20-%20Brainstorming%20slides%20v2.pptx?version=1&modificationDate=1463592789000&api=v2](https://community.icann.org/download/attachments/58727397/Application%20and%20Evaluation%20data%20-%20Brainstorming%20slides%20v2.pptx?version=1&modificationDate=1463592789000&api=v2)

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: Presidential Board 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](#)

- *Competition & Consumer Choice (meeting room: Congressional room)*

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- ~~Analysis of TOPIC 1—Price competition—Has the expansion of gTLDs been effective at promoting price competition between TLD operators?—continued~~

Break (15:45-16:00)

6. Compile list of topics for New gTLD Subsequent Procedures PDP WG (16:00-16:30)

Break (15:30-15:45)

~~7. Draft report structure (15:45-16:30)~~

9. A.O.B & closing remarks (17:45-18:30)