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:

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

Questions: Contact staff at cct-rt-staff@icann.org

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)

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/19IF1WAi66X0yOkPR9vz2EMTTSfgWEsmMImXE3XahM/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-90w2-Tefsf19OoBQ1kP6e73kJkVgDYW3Bk/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 requests

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
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)  

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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, SoI 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:


- Slides https://community.icann.org/download/attachments/58727397/Application%20and%20Evaluation%20data%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)
- 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

- 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)