

Adobe Connect chat transcript for 16 August 2016

Terri Agnew:Welcome to the first call for the New gTLD Subsequent Procedures Sub Team – Track 1 - Overall Process/Support/Outreach Issue call held on Tuesday, 16 August 2016 at 15:00 UTC for 60 minutes.

Terri Agnew:wiki agenda page: <https://community.icann.org/x/0QisAw>

Karen Yu:Hi all, this is Karen Yu from ZDNS joining.

Steve Coates:I will buy drinks for the volunteer, at least twice.

Rubens Kuhl:I got the impression that Christa Taylor volunteered when filing up the names for this work track.

Christopher Dennett:Is there a way to have a rolling leadership?

Sara Bockey:I've never chaired anything. would be willing to try cochairing with someone

Donna Austin, Neustar:I do not

Jon Nevett:Go Sara!!!

Steve Coates:I'll 2nd Sara.

Donna Austin, Neustar:object that is

Laura Watkins (Nominet):As a newbie to being on a WG I don't feel I have enough background experience to take on this role. I am happy to help with drafting or coordinating inputs where I can.

Laura Watkins (Nominet):No objections to Sara co-Chairing

Sara Bockey:sure.

Sara Bockey:I will need direction LOL

Jeff Neuman:Sara - We will help you

Sara Bockey:thank you jeff

Ashley Roberts:Thanks Sara

Jeff Neuman:Glad to see you join the leadership team :)

Sara Bockey:audio?

Jeff Neuman:@sara can you hear ICANN staff

Sara Bockey:no

Jeff Neuman:Audio is on

Julie Hedlund:@ Terri -- can you check Sara's audio?

Terri Agnew:@Sara, to active your mic, select telephone icon top tool bar and follow prompts

Michael Flemming:yes, these hours are rather difficult for ALAC members

Terri Agnew:OR, select audio tab /dial out

Michael Flemming:anything before 17 utc is workable from here

Rubens Kuhl:Besides the work items already listed for this work track, the one for work track 2 lists a few items in red, 3 of them suggested to move to WT1.

Rubens Kuhl:They are:

Rubens Kuhl:"TLD Rollout: Was adequate time allowed for rollout of TLD? When should recurring fees due to ICANN begin? - Suggestion to move this topic to Track 1."

Rubens Kuhl:"Misc - Suggestion to add selection and guidance provided to New gTLD Program service providers. Was brought up in the context of objection service providers, so may be more appropriate for Track 3. Or if the topic is to be broadened to all service providers, perhaps Track 1."

Michael Flemming 2:sorry, I meant apac hours

Donna Austin, Neustar:the Council will have a discussion on 1 September

Rubens Kuhl:GNSO Council will likely forward the question to the WG...

Karen Yu: Agree with Michael on the schedule, this could be difficult for APAC participants.

Karen Yu:Thank you Avri.

Avri Doria:<https://community.icann.org/pages/viewpage.action?pageId=60490732>

Terri Agnew:Will add Carlos to apology list for today's meeting

Kurt Pritz:How do these items tie to the items in the schedule we had up earlier. Each one of these items should map to an item listed on the schedule. It seems to me that each item on the schedule, e.g., Application Fees, can be scheduled and addressed. I am not sure we can schedule or ever fully address a work item entitled, "is the AGB the right implementation of the GNSO policy." That item and other are not sufficiently defined in order to plan our work.\

Rubens Kuhl:I think that this, and all work tracks, should sort out policy issues from implementation issues so we can move faster on both kinds of issues.

Rubens Kuhl:There is an item from Work Track 2 marked for moving to WT1: "TLD Rollout: Was adequate time allowed for rollout of TLD? When should recurring fees due to ICANN begin? - Suggestion to move this topic to Track 1." . We should agree or disagree, and if agree, incorporate it.

Jeff Neuman:Thanks Rubens. I will make sure to address in the WT 2 meeting

Sara Bockey:thanks all

Tom Dale (ACIG GAC Secretariat):Thank you all.

Jeff Neuman:Thanks!

Julie Hedlund:Thanks everyone. Have a great day!

Ashley Roberts:Thanks

Rubens Kuhl:Thanks all, congrats Sara!

Rubens Kuhl:Bye...

Katrin Ohlmer | DOTZON GmbH:Bye ALI