Michelle DeSmyter:Dear All, Welcome to the New gTLD Subsequent Procedures Working Group call on Tuesday, 10 January 2017 at 03:00 UTC.

Michelle DeSmyter: Meeting page:

https://urldefense.proofpoint.com/v2/url?u=https-

3A__community.icann.org_x_aqjDAw&d=DgICaQ&c=FmY1u3PJp6wrcrwll3mSV zgfkbPSS6sJms7xc14I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe _5iHWGlBLwwwehFBfjrsjWv9&m=ouIz7p_lZFhre3KdZnkf_0TQUMW7puZ6FaJudH RQuag&s=hfp5JwgSrNm8 CoG9au9h9YE6M6oKudjbRPh5xImxdg&e=

John Laprise:Sound AOK

Jeff Neuman: Thanks

Michael Flemming: I hope we have a good turnout

Michael Flemming:yes I just had curry with chicken

Michael Flemming:a place called coco's curry

Kristina Rosette (Amazon Registry):Dialing in now

Christa Taylor:I'm on Skype with her

Cheryl Langdon-Orr (CLO):another reason to stick to UTC

Christa Taylor: She's in the process of joining

Kristina Rosette (Amazon Registry): Great. Am finishing dinner so on mute temporarily.

Philip Corwin: Happy new year to all

Michael Flemming 2:Yes

Jeff Neuman:yes

Michael Flemming 2:WT2 is also about a month behind at the current time. So we will be picking up the pace as much as possible.

Jeff Neuman:i will go through that in a minute

Rubens Kuhl:WT4 next meeting is scheduled to Jan 19, but actual agenda is contingent on availability of experts (IDN, UA) to join the call; if one or both are we will focus on it, otherwise we will move towards CC2 questions.

Emily Barabas:Next WT4 call: Thursday, 19 January 2017 at 15:00 UTC

Cheryl Langdon-Orr (CLO):thx Emily

Justine Chew:+1 on background and notes before meeting calls Justine Chew:Will help greatly to faciltate participation via email lists rather than attending calls at odd hours.

Christa Taylor:Good Summary Jeff!

avri doria:and contributing text suggestions and comments to the online drive docs helps too

avri doria:peopel can also suggest edits, thogh they can't finalize them.

avri doria:i.e you can put proposed edits in.

Steve Chan:@Jeff, you had it right the first time :) Initial Report

John Laprise:Could staff please begin including a link to the

wg page on the ICANN website in the calander announcement? It makes for navgation ease.

Steve Chan:@John, are you referring to the WIki page? If so, could we propose adding it to the agenda emails?

Rubens Kuhl:early

Cheryl Langdon-Orr (CLO):sorry Team I am going to have leave early (now) for an offsite appointment... this is a last minute matter sorry again

Kristina Rosette (Amazon Registry):Suggest the "no changes anticipated to existing policy" bullet be clarified in the doc to avoid confusion by those not on this call

Jeff Neuman: Thx Kristina..... Steve, lets make the policy more explicit in the doc

Jeff Neuman: FYI, I added some things that Avri may read from the drive that did not make it in time for the pdf. Sorry

Steve Chan:@Jeff, noted - was making some suggestions to Google Doc as you were speaking.

Michael Flemming 2: There are mechanisms for preventing abuse of contracttual changes that are preferential to categories like dotBrands.

Jon Nevett:Communities are subject to Spec 12

Karen Day:@Kristina wouldn't they lose thier spec 13 or spec 9 exemption only rather than have their RA cancelled?

Kristina Rosette (Amazon Registry):@Karen, you would think.

Kristina Rosette (Amazon Registry):correct, avri

Karen Day:so, then you could in theory apply under one category
and then "slide" to another

Jeff Neuman:@Karen - Yes for the brand TLD, they would not lose the TLD, but rather lose the exemptions.

Jeff Neuman: That would mean having to do a Sunrise, etc.

Karen Day:by "another" I mean simply generic

Kristina Rosette (Amazon Registry):@Karen: Same for Code of Conduct.

Jeff Neuman:@Avri - can you turn up your mic?

Jeff Neuman: 17-7 Alabama up. mid 3rd quarter

Sara Bockey:Roll Tide ;-)

Karen Day: Not so fast @Sara - Tigers coming back!

John Laprise:+1 Avri

Jeff Neuman:good catch....we will reword

Jeff Neuman:17-14 now

Alan Greenberg: In the notes on my comment: ...extend the process to address unexpected issues that arose.

Jeff Neuman:@Avri - Let me know if you need some water and want
me to take over :)

Kristina Rosette (Amazon Registry): Thanks, Steve. Very helpful. Didn't want to book my flight only to discover that I was

arriving a day too late

Kristina Rosette (Amazon Registry): Great. thanks.

Christa Taylor:Thank-you! Karen Day:Goodnight all!

Michael Flemming 2:Thank you!

Robin Gross:Bye all!