

Terri Agnew:start of AC chat Part 2 ("Private Protections/Additional Registry RPMs" Sub Team meeting):

Paul McGrady:Thanks!!

Greg Shatan:Good call, Paul!

Danielle Abel:buyeeeeee!!!! ;)

Greg Shatan:I'm staying on but will need to leave a bit early.

Terri Agnew:sub team members: [https://urldefense.proofpoint.com/v2/url?u=https-](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_tcrRAw&d=DwIFaQ&c=FmY1u3Pj6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=wYIFaQFK5qEpOY_siDEE6Sr9ZHS1dpt0kesQAmW_xo&s=Y_img_nbpXW6noat9wlbxzZmTE22_PDky-yyy6M_dk&e=)

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Steve Levy:If anyone's still on the call, list them as "volunteers". That'll show 'em! ;-)

Lillian Fosteris:I assume some people just haven't dropped and forgot their browser is up

Amr Elsadr:Current list of Private Protections Sub Team is posted here:

[https://urldefense.proofpoint.com/v2/url?u=https-](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_tcrRAw&d=DwIFaQ&c=FmY1u3Pj6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIgn-H4xR2EBk&m=wYIFaQFK5qEpOY_siDEE6Sr9ZHS1dpt0kesQAmW_xo&s=Y_img_nbpXW6noat9wlbxzZmTE22_PDky-yyy6M_dk&e=)

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Susan Payne:what Phil said

Michael R Graham:Phil: Not committing to be a member of subteam, but interested in discussion to consider possibly joining. Will act as "observer".

Amr Elsadr:Note that there has been one additional member who's signed up for the Sub Team this week.

Paul McGrady:I am happy to Chair or Co-Chair

Susan Payne:Support Paul

Jon Nevett:Support as well

Paul McGrady:Agree. Happy to have Co-help!

David McAuley:I also support Paul and think Mary's idea is a fair and good one

Greg Shatan:Support as well. You get to run the merry-go-round!

Kathy Kleiman:45 minutes+ are yours!

Philip Corwin:Thanks Michael. Again, if there are participants in this meeting today who do not wish to officially join it on an ongoing basis it would probably be appropriate for them to act as observers and not speak.

Brian Cimboric:+1, Greg.

Jon Nevett:Let's call it the Payne version!

Mary Wong:The deletions are retained in the redline that's shown on screen

Kristine Dorrain - Amazon Registry Services:+1

Susan Payne:ah yes, I see them Mary. thanks

Philip Corwin:For the record, fine with this co-chair if the subteam proceeds as Greg suggested.

Susan Payne:I'm good with calling it the Nevett version :)

Amr Elsadr:@Susan: Does Nevett/Payne work, or should it be Payne/Nevett? ;-)

Paul McGrady:@Kathy - agree! Font is an issue for me too! :)

Philip Corwin:Also noting that if any subteam member believes that a deleted question is important -- or believes another new question should be added -- that will be reviewed at the full WG level as soon as practicable

Roger Baah:I would like to join this sub team.

Mary Wong:@Roger, we will add you to the mailing list, thank you

Philip Corwin:That's correct Paul. We can decide on next week's full WG call if we should get into those excluded or additional Qs when we meet in Joburg

Philip Corwin:Q 4 could be expanded to address the issue Steve raised

Kathy Kleiman:I think he's had that up for awhile

Kathy Kleiman:Can Amr post the great variations that he shared

Steve Levy:Spinal Tap!

Amr Elsadr:Suggested names so far: Non-Mandatory Protections· Additional Protections· Registry-Specific RPMs· Voluntary Practices· Voluntary RPMs· Additional Voluntary RPMs· Non-Required Protections· Private Sector RPMs· Voluntary Registry RPMs· Additional Marketplace RPMs

Amr Elsadr:Will put them up on the screen.

Paul McGrady:@Steve - love it!

Mary Wong:We have also pasted them into the Agenda pod on the right hand side

Philip Corwin:Needless to say, any expansion or contraction of a Q should be based on subteam consensus

Kristine Dorrain - Amazon Registry Services:@Kathy, the name says "Voluntary Registry" .....does that cover your concern?

Jon Nevett:Kathy, that's why I used voluntary registry

Kathy Kleiman:Registry-Specific RPMs sounds good to me

Lillian Fosteris:I am fine with Voluntary RPMs or Voluntary Registry RPMs

Mary Wong:We assume the suggestion of "voluntary" was to illustrate that these are not mandatory (i.e. required by ICANN).

Lillian Fosteris:Need to drop

Kathy Kleiman:Private Sector RPMs would work too

Paul McGrady:2 Candidates so far: Voluntary Registry RPMs or Registry-Specific RPMs

Kristine Dorrain - Amazon Registry Services:Qs 1&2 both go to how ROs use the TMCH, right?

Greg Shatan:Registry/TMCH Specific RPMs?

Paul McGrady:Third Candidate: Additional Marketplace RPMs

Steve Levy:+1 Additional Marketplace RPMs

Philip Corwin:or just Marketplace RPMs

Paul McGrady:Additional Marketplace RPMs

Jon Nevett:Marketplace RPMs ok with me

David McAuley:I support Phil'spoint on additional marketplace rpms

Greg Shatan:Tasty suggestion.

Kathy Kleiman:Tasty?

Kristine Dorrain - Amazon Registry Services:Additional Marketplace is ok

Danielle Abel:Additional Marketplace RPMs

Greg Shatan:Kathy - marketplace .....

Greg Shatan:It's lunchtime.

Kathy Kleiman::-)

Danielle Abel:Marketplace RPMs sounds good too

Kathy Kleiman:I like Additional

Philip Corwin:I think Additional is unnecessary but not a big deal

Salvador Camacho:Marketplace RPMs

Kathy Kleiman:Additional Marketplace RPMs

Mary Wong:Yes

Amr Elsadr:Additional Marketplace RPMs Sub Team

Greg Shatan:AMPRMST

Greg Shatan:AMRPMST

David McAuley:AMR's team

Danielle Abel:Good!

Susan Payne:onwards

Amr Elsadr:Ha!!

Kristine Dorrain - Amazon Registry Services:For Paul, Kathy, me and anyone else squinting...here is a link to the doc. [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_display\\_RARPMRIAGPWG\\_Documents-252C-2Bdrafts-252C-2Bresponses-2BRPM-2BWG-2BSub-2BTeam-2Bfor-2BPrivate-2BProtection-2BMechanisms-3Fpreview-3D\\_64080573\\_66080074\\_Questions-2520for-2520Private-2520Protections-2520Sub-2520Team-2520-2D-2520For-2520WG-2520Discussion-2520-2D-252028-2520May-25202017-2520jn-2520sp-2520comments.docx&d=DwlFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=wYIFaQFK5qEpOY\\_siDEE6Sr9ZHSh1dpt0kesQAmW\\_xo&s=x6NVf06QXHfdT85O3pSpQG4eh\\_7U6QVJEZISK5Cd218&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_display_RARPMRIAGPWG_Documents-252C-2Bdrafts-252C-2Bresponses-2BRPM-2BWG-2BSub-2BTeam-2Bfor-2BPrivate-2BProtection-2BMechanisms-3Fpreview-3D_64080573_66080074_Questions-2520for-2520Private-2520Protections-2520Sub-2520Team-2520-2D-2520For-2520WG-2520Discussion-2520-2D-252028-2520May-25202017-2520jn-2520sp-2520comments.docx&d=DwlFaQ&c=FmY1u3PJp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=wYIFaQFK5qEpOY_siDEE6Sr9ZHSh1dpt0kesQAmW_xo&s=x6NVf06QXHfdT85O3pSpQG4eh_7U6QVJEZISK5Cd218&e=)

Amr Elsadr:Friday's should be cleared by that time, so this Sub Team can have its regular calls on that day, if agreeable.

Amr Elsadr:@Paul: Apart from the questions, the Sub Team will need to identify and recommend data requirements to answer the questions.

Kristine Dorrain - Amazon Registry Services:@Kathy, given your explanation, is 1(a) and 1(b) then asking the same question?

Susan Payne:and noting Kristine comment about a and b asking for the same info

Kristine Dorrain - Amazon Registry Services:Kathy, to whom is the TMCH offering additional services?

Kathy Kleiman:+1 Paul

Mary Wong:Staff can provide a comment on the TMCH services currently being offered

Kristine Dorrain - Amazon Registry Services:+1 Susan

Susan Payne:then I want to so limit it

Amr Elsadr:Additional Marketplace RPMs (AMR) :-)

Kristine Dorrain - Amazon Registry Services:Thanks Amr.

Danielle Abel:Rebecca good point!

Susan Payne:agree Rebecca - Sunrise was an example. My point was that what doesn't yet exist is not influencing the landscape and so it irrelevant

Kristine Dorrain - Amazon Registry Services:+1Susan

Jon Nevett:what do we mean by "private parties"?

Jon Nevett:i'm not aware of any of those

Jon Nevett:sounds like the answer to (a) is extended notification and the answer to (b) is none

Kristine Dorrain - Amazon Registry Services:+1 Jon

Mary Wong:By contract, ICANN has to approve any and all "ancillary services" offered by the TMCH Operator - does not apply to arrangements offered by other parties using the TMCH.

Kathy Kleiman:Tx for the meeting, Paul!

Kristine Dorrain - Amazon Registry Services:Thanks Paul, well done.

Steve Levy:Thanks Paul and the whole team1

David McAuley:Well chaired Paul

Danielle Abel:Thanks Paul

Kiran Malancharuvil:Thanks all

Amr Elsadr:Thanks all. Bye.

Philip Corwin:well done. ciao

Roger Baah:bye

Salvador Camacho:Thanks Paul, it was a great call! Best regards and enjoy your day