

**Adobe Connect: 13 Members**

Alexander Schubert

Cheryl Langdon-Orr (CLO - PDP Co-Chair)

Gg Levine (NABP)

Heather Forrest

Jeff Neuman

Jon Nevett

Karen Day

Kathy Kleiman

Kurt Pritz

Michael Flemming

Phil Buckingham

Phil Marano

Sophia Feng

**On Audio only:** None

**Apologies:** Alan Greenberg, Kristina

Rosette, Sara Bockey

**Staff:**

Julie Hedlund

Emily Barabas

Trang Nguyen

Steve Chan

Terri Agnew

Terri Agnew: Welcome to the New gTLD Subsequent Procedures Sub Team – Track 2 – Legal/Regulatory Issues call on Thursday, 21 December 2017 at 15:00 UTC for 60 minutes.

Terri Agnew: agenda wiki page: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_bAtyB&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=CoQbxVCwbIXo8Pqoz6ank1x0L9ehusrruAOvPiX-w3M&s=35N4cjEz\\_CILpzCNknUO-IVFrEiMeZgJnEUrQj7za4&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_bAtyB&d=DwlFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0Algn-H4xR2EBk&m=CoQbxVCwbIXo8Pqoz6ank1x0L9ehusrruAOvPiX-w3M&s=35N4cjEz_CILpzCNknUO-IVFrEiMeZgJnEUrQj7za4&e=)

Alexander Schubert: hi

Karen Day: Morning all - are we the only ones not already on holiday?

Kathy Kleiman: Hi Karen and All, yes, I think we are the only ones not yet on vacation :-)

Sophia Feng: Hi All

Cheryl Langdon-Orr (CLO - PDP Co-Chair): Hi all been on audio for last 5 mins or so, but the AC had to update itself \*sigh\*

Alexander Schubert: Other day if no one shows up.....

Jeff Neuman: For the record 1/2 way through I will be switching to Audio only

Terri Agnew: Thanks Jeff - noted

Cheryl Langdon-Orr (CLO - PDP Co-Chair): We can do better in 2018 meeting schedule

Cheryl Langdon-Orr (CLO - PDP Co-Chair): to promote not change the rotation I mean ;-)

Karen Day: Might be a good idea to send an email to the WT2 list informing them of the new rotating schedule separate from the meeting invitations

Terri Agnew: Next meeting: the New gTLD Subsequent Procedures Sub Team – Track 2 – Legal/Regulatory Issues held on Thursday, 21 December 2017 at 15:00 UTC.

Heather Forrest: @Cheryl you're a trooper for hanging on after Council. It's well past our bedtime

Steve Chan: @Kathy, the WT2 schedule mostly follows the rotation pattern similar to other WTs

Emily Barabas: The rotation is 3:00 UTC, 15:00 UTC, and 20:00 UTC I believe

Cheryl Langdon-Orr (CLO - PDP Co-Chair):@ Heather we have a bed tme ! no one told me tht was allowed ;-)

Michael Flemming:21 for WT2

Heather Forrest:@Cheryl - I have heard this rumour that other parts of the world have this thing called "bedtime"... but not APAC apparently

Michael Flemming:Emily, 21 UTC for WT2 I believe.

Emily Barabas:Ok noted Michael, apologies for any confusion

Terri Agnew:apologies: updated date/time fo next meeting: New gTLD Subsequent Procedures Sub Team – Track 2 – Legal/Regulatory Issues will take place on Thursday, 18 January 2018 at 21:00 UTC for 60 minutes.

Kathy Kleiman:I understand the rotation better, but absent a Doodle poll, you may find that people already have conflicts, e.g., for today's time.

Kathy Kleiman:We normally do a Doodle poll in RPM ... just a thought.

Kathy Kleiman:Can we download this document --- the one on the screen?

Kathy Kleiman:It's only partially shown... Tx!

Michael Flemming:Thank you, Kathy. We will keep that in mind for the future.

Michael Flemming:Yes, this document was circulated to the WT before the meeting.

Emily Barabas:Hi Kathy, you can find the documents here:

[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_bAtyB&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIn-H4xR2EBk&m=CoQbxVCwblXo8Pqoz6ank1x0L9ehusrruAOvPiX-w3M&s=35N4cjEz\\_CILpzCNnknUO-IVFrEiMeZgJnEUrQj7za4&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_bAtyB&d=DwIFaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=DRa2dXAvSFpClgmkXhFzL7ar9Qfqa0AIn-H4xR2EBk&m=CoQbxVCwblXo8Pqoz6ank1x0L9ehusrruAOvPiX-w3M&s=35N4cjEz_CILpzCNnknUO-IVFrEiMeZgJnEUrQj7za4&e=)

Julie Hedlund:@Kathy: The document is unsynced so you can use the guides and the bottom and side to adjust it to fit your screen, or change the percentage.

Michael Flemming:We are now moving towards High Level Agreement

Cheryl Langdon-Orr (CLO - PDP Co-Chair):You can also often do a Save As from a screen doc in AC (depending on your OS) that helps as well

Terri Agnew:everyone can scroll themselves

Michael Flemming:Does anyone have a question or comment on what is written here as high level agreement?

Kathy Kleiman:yes

Sophia Feng:These categories are still being discussed and defined

Michael Flemming:Jeff has a much better answer than me :)

Cheryl Langdon-Orr (CLO - PDP Co-Chair):This is a "concept level" discussion strictly high level

Cheryl Langdon-Orr (CLO - PDP Co-Chair):apols for typos

Cheryl Langdon-Orr (CLO - PDP Co-Chair):We her you Kathy, we can clarify to avoid that

Cheryl Langdon-Orr (CLO - PDP Co-Chair):her - hear (I am typing in the dark here ( need an illuminated keyboard I guess ;-)

Kathy Kleiman 2:Great - and tx. What Jeff is saying makes sense...

Sophia Feng:Apology for the confusions on the document, we will take the suggestions and convert

Kathy Kleiman 2:Tx Sophia!

Jeff Neuman:So Kurt - Basically aknowledge the categories that are already deemed acceptable with specifications and then a process for requesting relief for newly developed models.

Jeff Neuman:The rationale as you stated is to promote innovation.

Jeff Neuman:dropping off Adobe, but still on audio

Jon Nevett:Emergency Back End Registry Operator EBERO

Phil Buckingham:@kathy - EBERO = back end . It is not for a front end / financial failure . That is the key issue here .

Phil Marano:Could be a front end failure to pay their backend.

Kathy Kleiman 2:Tx All, I had thought that EBERO was also invoked at a (front-end) Registry Operator failure. If that's not the case, tx for the clarifying and appreciate the explanation.

Kathy Kleiman 2:@Phil - right!

Terri Agnew:Next call: New gTLD Subsequent Procedures Sub Team – Track 2 – Legal/Regulatory Issues will take place on Thursday, 18 January 2018 at 21:00 UTC for 60 minutes.

Alexander Schubert:Merry Christmas!

Kathy Kleiman 2:Happy Holidays!

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Thank you for a good call Michael and Sophie than yu all for joining , Seasons Greetings to you all Meet again in 2018 and safe travels

Sophia Feng:Enjoy your holiday!

Karen Day:Bye all

Kathy Kleiman 2:Tx Michael and Sophia!

Sophia Feng:Thank you all

Phil Buckingham:happy holidays everyone.