

Attendance

Alan Greenberg

Avri Doria

Cheryl Langdon-Orr

Christa Taylor

Christopher Niemi

Donna Austin

Jeff Neuman

Jim Prendergast

Justine Chew

Kurt Pritz

Michael Flemming

Nanig Mehranian

Sara Bockey

Sophia Feng

Apologies:

Maxim Alzoba

Staff:

Steve Chan

Julie Hedlund

Emily Barabas

Trang Nguyen

Michelle DeSmyter

Adobe Connect chat transcript for 09 January 2018

Michelle DeSmyter:Welcome to the New gTLD Subsequent Procedures Sub Team – Track 1 – Overall Process/Support/Outreach Issue call on Tuesday, 09 January 2018 at 03:00 UTC for 60 minutes.

Michelle DeSmyter:Agenda wiki page:
<https://urldefense.proofpoint.com/v2/url?u=https->

[3A_community.icann.org_x_Sx1yB&d=DwIFaQ&c=FmY1u3PjP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwwehFBfjrsjWv9&m=GdhRZ4cuUfuBbhKsm_pSUxlt3-29S664T1Y0861lobA&s=zs-Ig83HBkc3I3y4RUAKPFfz_zAXmk4i2xobDOeDPiQ&e=](https://community.icann.org/x/Sx1yB&d=DwIFaQ&c=FmY1u3PjP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwwehFBfjrsjWv9&m=GdhRZ4cuUfuBbhKsm_pSUxlt3-29S664T1Y0861lobA&s=zs-Ig83HBkc3I3y4RUAKPFfz_zAXmk4i2xobDOeDPiQ&e=)

Michael Flemming:Wow, first one here

Michael Flemming:That doesn't happen often, but hello to all and evening to many of you.

Michelle DeSmyter>Welcome Michael!

Christa Taylor:Working

doc: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1guiX3L0FQAd7ZpwYIJI4FdY3pv09u0EnHMAark84tmg_&d=DwIFaQ&c=FmY1u3PjP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwwehFBfjrsjWv9&m=GdhRZ4cuUfuBbhKsm_pSUxlt3-29S664T1Y0861lobA&s=dmeBwmzhF_-pggtv1HXne-iX3Gr_XLb8g01v_P4ey1Y&e=

Jeff Neuman:I think the americans may be watching the college football championships

Sara Bockey:Yes...I was until 5 mins ago. Go Dawgs!

Jim Prendergast:anyone else getting lots of static on the phone line?

Christa Taylor:not hear

Christa Taylor:here

Jeff Neuman:I am not an SEC fan, so not so into this game

Jeff Neuman:So far we have 4 non-leaders on this call

Jeff Neuman:ok.....we have a quorum

Michelle DeSmyter:yes

Jeff Neuman:On the clarifying questions themselves, this is a topic that Work Track 4 is working on. They are trying to find a way to create better questions in the application form so as to minimize the amount and type of clarifying questions that need to be asked

Cheryl Langdon-Orr (CLO - PDP Co-Chair):That is our aim, we are yet to breck through a couple of issues with access to the data we would like to base that work on as yet in WT4

Jeff Neuman:@Jim - Yes, that is one of the items included.....and also included in WT2 as a recommendation....

Jeff Neuman:Good idea to spell out the "associated docs"

Cheryl Langdon-Orr (CLO - PDP Co-Chair):indeed!

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

Justine Chew:How might possible categorization of application types be factored in 4.2.6 (if at all)?

Christa Taylor:The AGB section refers to audience driven sections

Justine Chew:Thanks, Jeff. Then it does not merit a need to be bookmarked for refinement post-discussion on categories then?

Jeff Neuman:@Justine - right. it applies accross the board
Emily Barabas:If you prefer to follow along in the Google doc,
it is available here:

https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1guiX3L0FQAd7ZpwYIJI4FdY3pv09u0EnHMAark84tmg_edit&d=DwIFaQ&c=FmY1u3PJp6wrcrw113mSVzgfkbPSS6sJms7xc14I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwwehFBfjrsjWv9&m=GdhRZ4cuUfuBbhKsm_pSUxlt3-29S664TLY0861lobA&s=RWQyp-bZjfwBvBD_K2ECaL_cLu-1aj4fNc9p_kv-p1M&e=

Justine Chew:"Excess funds resulting from the application costs versus the floor (item a) should be distributed back to applicants or used to benefit another category as follows:"

Trang Nguyen:I would not characterize Akram's point as a concern, but as a potential implication in the fees discussion.

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Thanks Trang ... Point well noted

Donna Austin, Neustar:Is the point not to make the application fee so low as to allow for frivolous applicants, or perhaps those that are applying in the hope of a windfall from auctions.

Jeff Neuman:thanks Trang. Perhaps i mischaracterized it as a concern.....but I hope I am reflecting his thoughts on what we need to address

Trang Nguyen:@Jeff, yes, you reflected his thoughts well. I think his thoughts are merely to point out the implication of additional future gTLDs and role that application fees have.

Kurt Pritz:ICANN, I think, is the registrar of registries - and IANA is the registry. Notwithstanding that, is the policy question we are discussing is: should the number of new TLDs be capped? That seems like a difficult and perhaps-not-valuable discussion.

Donna Austin, Neustar:Yep, okay Jeff.

Trang Nguyen:ICANN org's finance team can assist with that work as well, Jeff.

Jeff Neuman:Thanks. LETs make it clear in our preliminary report that we are not setting the floor in this group and not seeking feedback on what that number should be.

Jeff Neuman:@Steve - Correct

Trang Nguyen:@Jeff, sure, we can do that.

Sara Bockey:No, I;m good

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Thanks everyone, clearly more to follow up on this topic not withstanding Jeff clarifying what we need to make clear inthe prelim report

Justine Chew:Speak next week then.

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Bye for now

Jeff Neuman:thanks all

Sara Bockey:Thanks all!

