Michelle DeSmyter:Dear All, welcome to the Privacy and Proxy Services Accreditation IRT Meeting on Tuesday, 09 January 2018 at 15:00 UTC. Margie Milam: Happy New Year! Amy Bivins: Happy New Year! We'll get started in a couple of minutes steve metalitz:Welcome back Amy! Sarah Wyld:Could you please tell us the page # to make it easy to quickly find the sections? Thanks! Sarah Wvld:Thanks Peter Roman:not right now steve metalitz:@Sara what do you think was the conclusion that is not reflected? Re 3.12.2. Sara Bockey: Steve, The blue text in 3.12.2 Sara Bockey:Sorry, we had agreed on the text, minus the blue in 3.12.2 Margie Milam: Can you read how it will be revised Margie Milam:yes Sara Bockey:ves steve metalitz:OK with deleting pending agreement re LE framework Peter Roman: If we delete the text in blue, is that goign to create a conflict where there are either two systems described in teh document? Peter Roman:ok Sara Bockey: Yes, Steve is correct. The language is not the same and the WG report. Sara Bockey:\*as the Margie Milam: yes- follow the final report Margie Milam: that works for me steve metalitz: Are we skipping 3.15 and 3.16? Alex Deacon: agree with steve that the languge in 3.17.2 isn't different (in meaning) from what was proposed in the final report Margie Milam: need labeling somewhere Margie Milam: going offline but will remain on telephone line steve metalitz:+1 to Peter's point, 3.16.2.2 should apply only to relay requests. Peter Roman:+1 to Steve Alex Deacon: Agree clarification in 3.16.2 is a great way to address this. this is only about relay. Peter Roman:old Vlad Dinculescu: Agree with Steve. Stats are stats, as long as they dont contain private info Alex Deacon: agree with steve re this anonymous data does not fall under the GDPR umbrella. Eric Rokobauer:great thanks

Eric Rokobauer: My apologies but I will need to drop off at the top of hour steve metalitz:Sorry, did not note 5.5.9 which addresses Lindsay's concern. Will take a look at that.... Peter Roman: That sounds reasonable to me, assumign that it is a fact based decision as to the PP provider Vlad Dinculescu: Agree with Roger steve metalitz: This turns on to what extent the grounds for termination in RAA and PPAA are identical. Roger D Carney: Agree Steve, but I think it gets tricky because you may breach in an action for providing the privacy service but not in providing registrar service Margie Milam 2: I thought we were deferring GDPR related changes for now Margie Milam 2:agree with Steve Alex Deacon: Agree with Steve's proposed change Leana Melnichuk: I agree with Margie Peter Roman: Is there a particular problem with this section? steve metalitz: I think as drafted this 7.4.5.2 goes beyond changes to consensus policies..... Lisa Villeneuve: Happy new year everyone! steve metalitz:thanks all! Vlad Dinculescu: Thanks all Peter Roman: Thanks! Brian J Winterfeldt: Thanks all!