

## **22 Members**

Alan Greenberg	Judy Song
Cheryl Langdon-Orr	Katrin Ohler
Christa Taylor	Ken Stubbs
Christopher Niemi	Kurt Pritz
Crystal Ondo	Maxim Alzoba
Donna Austin	Nanig Mehranian
Greg Shatan	Phil Buckingham
Jeff Neuman	Samantha Demetriou
Jessica Hooper	Sara Bockey
Jim Prendergast	Susan Payne
Jonathan Robinson	Vanda Scartezini

## **Staff:**

Steve Chan  
Julie Hedlund  
Berry Cobb  
Emily Barabas  
Trang Nguyen  
Michelle DeSmyter

## **AC Chat transcript 06 February 2018**

Michelle DeSmyter:Welcome to the New gTLD Subsequent Procedures Sub Team – Track 1 - Overall Process/Support/Outreach Issue call on Tuesday, 06 February 2018 at 20:00 UTC.

Michelle DeSmyter:Agenda wiki page:

[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_community.icann.org\\_x\\_3ASfB&d=DwIFaQ&c=FmY1u3PJp6wrcrw113mSVz\\_gfkbPSS6sJms7xcl4I5cM&r=8\\_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe\\_5iHWG1BLwwehFBfjrsjwv9&m=b7hTIaGMTfXDUXCVRq0M56I-4yhjJLps6KhGt-eXSSA&s=zV\\_ti-MSdYX4WCJF33OGXVJEM-dWyBnWPrxinur2b1c&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_3ASfB&d=DwIFaQ&c=FmY1u3PJp6wrcrw113mSVz_gfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwehFBfjrsjwv9&m=b7hTIaGMTfXDUXCVRq0M56I-4yhjJLps6KhGt-eXSSA&s=zV_ti-MSdYX4WCJF33OGXVJEM-dWyBnWPrxinur2b1c&e=)

Vanda Scartezini:hi everyone

Christa Taylor:Hello!

Katrin Ohler | DOTZON:hi, everybody.

Katrin Ohler | DOTZON:do i have audio? could sb. be a bit noisy, please? thanks.

Jeff Neuman:Hello  
Jeff Neuman:with a "w" of course for emphasis  
Vanda Scartezini:hi Jeff liked your w  
Katrin Ohler | DOTZON:hellow vs. hollow? ;->  
Susan Payne:i have no sound, is anyone speaking  
Katrin Ohler | DOTZON:me neither.  
Katrin Ohler | DOTZON:OK.  
Phil Buckingham:thanks Christa  
Maxim Alzoba (FAITID):Hello All, will use chat mostly (late hour)  
Maxim Alzoba (FAITID):have we started yet?  
Maxim Alzoba (FAITID):ok  
Christa  
Taylor:[https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_document\\_d\\_1guiX3L0FQAd7ZpwYIJI4FdY3pv09u0EnHMAark84tmg\\_&d=DwIFaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8\\_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe\\_5iHWGlBLwwwehFBfjrsjWv9&m=b7hTIaGMTfXDUXCVRq0M56I-4yhjJLps6KhGt-eXSSA&s=hTQEEzT9XXlaTtM10yaVltNb1\\_1goyj0ETL02dg8xKI&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1guiX3L0FQAd7ZpwYIJI4FdY3pv09u0EnHMAark84tmg_&d=DwIFaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=b7hTIaGMTfXDUXCVRq0M56I-4yhjJLps6KhGt-eXSSA&s=hTQEEzT9XXlaTtM10yaVltNb1_1goyj0ETL02dg8xKI&e=)  
Jeff Neuman:All - FYI, I made a bunch of changes to the intro section starting on page 19. So please make sure you are all ok with the changes.  
Jeff Neuman:Mostly background information.....  
Sara Bockey:Yes, I reviewed as well and found the additional info very helpful  
Emily Barabas:Everyone can scroll for themselves  
Alan Greenberg:Page now?  
Cheryl Langdon-Orr (CLO):20  
Sara Bockey:20  
Jeff Neuman:20  
Alan Greenberg:Thx  
Jonathan Robinson:@Jeff. You referred to a set of edits you made. Did they impact this section please?  
Jonathan Robinson:Recent edits  
Christa Taylor:yes  
Jonathan Robinson:OK. Thanks Jeff. They have come in very recently and I have been travelling so will review those edits asap. I am still in transit right now.  
Michelle DeSmyter:yes, we can hear you  
Cheryl Langdon-Orr (CLO):yes we can  
Jonathan Robinson:I hear you fine Sara  
Jeff Neuman:Thanks Jonathan - This is an evolving document, so edits always welcome and that is why I am encouraging everyone to review  
Phil Buckingham:much much clearer Sara  
Alan Greenberg:AC dropped my phone line. That never happened

before. Back now.

Jonathan Robinson:@Jeff. Yes, thanks. I will go over it carefully as well as participate as best as possible in this call

Jeff Neuman:FYI - I have not made any edits to the "General Agreements" section yet. I figured that was best to keep as is for this call

Jeff Neuman:I think that more detail will be needed in this General Agreements section, but did not want to add those just prior to the call.

Maxim Alzoba (FAITID):Sara's mic is on

Jim Prendergast:Im still not clear what the difference between accreditation and pre-approval are. An RSP still submits to testing by ICANN (or their designated 3rd party) in exchange for a designation (certified or pre-approved) How are they different?

Jeff Neuman:Everyone felt that the terms accreditation implied signing up to a separate agreement

Kurt Pritz:I dont like this footnote: "In the original charter, the term "accreditation" was used as opposed to pre-approval. However, for the reasons discussed in the discussion section below, the terms "Accreditation" or "certification" were considered to be too politically charged and to many implied a number of elements which were unintended. After considerable debate, the terms "RSP Pre-Approval" or "RSP Program" were deemed less incendiary" We should not turn away from an accreditation program for political reasons or because it is incendiary. We should state sound business / technical reasons for going away from accreditation and toward something else. Use of "political" and "incendiary" make s our reasoning sound less than sound.

Jeff Neuman:This does not envision a new agreement

Jim Prendergast:so the difference is a contract with ICANN?

Jeff Neuman:@Kurt - I agree we should give other reasons. It was one of the things I wanted to add to the General Agreements section

Jeff Neuman:Namely what the term accreditation implies (an agreement)

Vanda Scartezini:Kurt, I beleive you right

Kurt Pritz:Stop reading - just stick it in the record

Jim Prendergast:not everyone is in adobe

Christa Taylor:There was concern on the term 'accreditation' due to the implied certification/implications and the legalities around the diff parties

Cheryl Langdon-Orr (CLO):lengthy discussion on the nomenclature indeed

Jonathan Robinson:Agree with Jeff. We discussed this extensively

Cheryl Langdon-Orr (CLO):loud typing  
Ken Stubbs - Afilias:please show me in writing wher this approach is stated  
Ken Stubbs - Afilias:that's not my understanding  
Ken Stubbs - Afilias:making com ments is not "casting in concrete"  
Jonathan Robinson:@Jeff. That is an interesting point. Will there be added or different technical requirements? If so, these may reflect real-world experience from the current 201 round  
Jonathan Robinson:01 = 2012  
Jeff Neuman:@Jonathan - I dont know  
Donna Austin, Neustar:I agree, that we have not reached any agreement on grandfathering.  
Jonathan Robinson:Not a question per se. More a recognition of the question to be determined.  
Jeff Neuman:I am just accounting for the possibility that there may be  
Jonathan Robinson:@Jeff. Exactly  
Jeff Neuman:That's why I dont want to just use the 2012 round as the base  
Jeff Neuman:@Jim - That is a great question to solicit public input on  
Jeff Neuman:in the initial report  
Jim Prendergast:I dont have ideas - thats sort of why I asked the question  
Jeff Neuman:@Jim - Neither do I (Thats why I punted back to you) :)  
Phil Buckingham:a technical audit each year going forward ?  
Jeff Neuman:I will note that the RySG has a document that has been going around but because it has not been approved by the SG it has not been submitted here yet. But some registries have made the point that if there are SLA breaches that those may be used against the pre-approval process. Again that is NOT a position of the SG, but an idea that was floated  
Jonathan Robinson:@Kurt. Current experience does appear to show that ongoing monitoring is important  
Jeff Neuman:@Kurt - Interesting - A pre-approved provider must agree to be an EBERO for any TLD that it supports  
Maxim Alzoba (FAITID):it might create a loop  
Sara Bockey:you are a little faint  
Christa Taylor:Ken we can't hear you  
Kurt Pritz:@ Maxim - what do you mean?  
Maxim Alzoba (FAITID):if the RO fails, TLD goes to an EBERO  
Ken Stubbs - Afilias:yes  
Maxim Alzoba (FAITID):and I am not sure there is a process for EBERO to be non-operational

Kurt Pritz:If RO fails, the RSP is the EBERO  
Maxim Alzoba (FAITID):but if RSP fails  
Kurt Pritz:then the RO finds a new RSP  
Kurt Pritz:so long as there is no single point of failure ....  
Maxim Alzoba (FAITID):but grandfathering and EBERO require  
different things  
Kurt Pritz:the assumption is that an RO and RSP won't fail  
simultaneously  
Maxim Alzoba (FAITID):ok  
Ken Stubbs - Afilias:alan has been in que for some while  
Jonathan Robinson:@Kurt. There is certainly a sense from ICANN  
that EBERO is an expense (and possibly COI) that could be done  
away with. Provided that a credible alternative exists. Your idea  
strikes me as a credible alternative. Be good to see that  
encapsulated somewhere in the work of this group  
Phil Buckingham:fail technically or financially ?  
Ken Stubbs - Afilias:sorry my bad !  
Jeff Neuman:@Ken - Alan is not in the queue, he is just first  
alphabetically :)  
Kurt Pritz:@Phil - either; whatever causes icann to proclaim an  
"event" or however it is done  
Jeff Neuman:On Applicant supplr I will will note that Rafik  
Damak (sp?) on the council asked if he could participate in the  
discussions here and to be added to the list. Steve, have you  
reached out to him?  
Sara Bockey:we can always touch back on this topic at the start  
of our next call if needed  
Steve Chan:@Jeff, he's already been added to the list  
Jeff Neuman:@sara, I think that would be good especially if we  
can get Rafik involved  
Steve Chan:As a member  
Jeff Neuman:@Steve - you are the best!  
Steve Chan:gosh, thanks ;)  
Jeff Neuman:its too bad Adobe doesnt support emojis  
Phil Buckingham:an incubator is a great idea  
Maxim Alzoba (FAITID): ð  
Jeff Neuman:no, its just a lot of materia  
Jeff Neuman:material  
Jeff Neuman:And we are not the experts on this  
Sara Bockey:Sounds like sleeping  
Maxim Alzoba (FAITID):23:52 here  
Jeff Neuman:We should put this out to the list and see if we  
can get input from Rafik and others that were part of that  
working group  
Jeff Neuman:JAS (Joint Applicant Support)

Sara Bockey:thank you Maxim for joining at such a late hour  
Maxim Alzoba (FAITID):JAS seems to be occupied by JAS advisors  
Michelle DeSmyter:yes  
Jonathan Robinson:I did struggle to find the (latest version)  
of the doc. Now I have the current link, I'll definitely give the  
current verison of the doc a review  
Christa Taylor:Feb 14 03:00 utc I believe  
Jonathan Robinson:Thank-you all  
Christa Taylor:Thanks Jonathan  
Maxim Alzoba (FAITID):is it possible to make it 4 UTC?  
Phil Buckingham:thanks Christa & Sara  
Katrin Ohler | DOTZON:thanks and bye.  
Sara Bockey:next call is Feb 20 at 20 UTC.  
Vanda Scartezini:thanks you all