

15 Members

Alan Greenberg

Anne Aikman-Scalese

Avri Doria

Cheryl Langdon-Orr

Christa Taylor

Dietmar Lenden

Jeff Neuman

Jessica Hooper

Jon Nevett

Martin Sutton

Maxim Alzoba

Phil Buckingham

Roger Carney

Rubens Kuhl

Rudy Mendoza

Staff:

Steve Chan

Berry Cobb

Emily Barabas

Julie Hedlund

Trang Nguyen

Michelle DeSmyter

AC Chat transcript 12, February 2018

Michelle DeSmyter:Welcome to the New gTLD Subsequent Procedures Sub Team - Track 4 - IDNs/Technical & Operations call on Monday, 12 February 2018 at 15:00 UTC.

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

3A_community.icann.org_x_LAWfB&d=DwIFaQ&c=FmY1u3PJp6wrcrw113mSVz_gfkbPSS6sJms7xc14I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwwehFBfjrsjWv9&m=9f2NFqdOr1-hA6YogQw0tjuHA4yCM4CDJAde9F2_Sjc&s=bMrKZ0_DZ-ff1kTyzzsv4LGKul6pCmjyE25mw_BXQoA&e=

Alan Greenberg:Heavy turnout today!

Rubens Kuhl:For the record, 1155093500 is me.

Michelle DeSmyter:Thank you Rubens!

Michelle DeSmyter>Welcome Maxim!

Maxim Alzoba(FAITID):Hello All, sorry for being bit late

Maxim Alzoba(FAITID):audited financial statement of a new company gives almost no info beyond officers and address and starting balance

Maxim Alzoba(FAITID):it was violation of FATF recommendations to governments

Maxim Alzoba(FAITID): Financial Action Task Force (FATF)

Martin Sutton:Could the COI amount you referred to be part of a payment once agreement is signed? I know this is not directly related to this wt..

Maxim Alzoba(FAITID):I am not saying starting audit is not required, that is a measure to prevent purely (from financial of judicial points of view)bad companies from participation

Phil Buckingham:70% 80% of CQ s issued were related to Q50 re the LOC / COI not Q46 on lack of / submission of financial statements

Maxim Alzoba(FAITID):+1 Martin, it would simplify COI obtaining from banks

Jon Nevett:Good point Martin -- making applicants pay a COI doesn't make much sense at all

Phil Buckingham:yes agreed .

Maxim Alzoba(FAITID):COI is required only for 6 years, and payment is one way thing

Maxim Alzoba(FAITID):to support new Registries with EBERO (paid via COI if smth goes wrong)

Martin Sutton:Agree - sorry for the deviation

Anne Aikman-Scalèse (IPC):AGree with Christa re self-certification.

Maxim Alzoba(FAITID):my hand is up :(

Cheryl Langdon-Orr (CLO):w will come back to you Maxim

Maxim Alzoba(FAITID):ok

Maxim Alzoba(FAITID):it was related to slide 9

Christa Taylor:An audit/review will evaluate the business model as it would have implications on the financial viability of the corporation

Trang Nguyen:Perhaps stating the obvious, but there's a tie between COI and the RSP discussion. I believe one of the

approaches under discussion there is to have the RSP take-over in cases of financial failure. If that is adopted, there would be no need for a COI.

Christa Taylor:+1 CLO

Christa Taylor:Is there a working doc on this?

Rubens Kuhl:We will create the two, Christa.

Christa Taylor:Thanks

Steve Chan:20:00 UTC on 1 March

avri doria:bye and thanks for the straw circus

Rubens Kuhl:;-)

Martin Sutton:thx all, bye

Christa Taylor:thanks

Maxim Alzoba(FAITID):bye all