

42 Members

Alexander Schubert	Jim Prendergast
Annebeth Lange	Jon Nevett
Cheryl Langdon-Orr	Justine Chew
Christa Taylor	Jutta Croll
Christine Farley	Karen Day
Christopher Niemi	Katrin Ohlmer
Christopher Wilkinson	Liz Brodzinski
Dan Tampedach	Martin Sutton
Dietmar Lenden	Maxim Alzoba
Donna Austin	Paul McGrady
Edmon Chung	Phil Buckingham
Erica Varlese	Robin Gross
Gg Levine	Roger Carney
Greg Shatan	Rudy Mendoza
Heather Forrest	Samantha Demetriou
Jamie Baxter	Sara Bockey
Jannik Skou	Sophie Hey
Jason Schaeffer	Susan Payne
Jean Guillon	Vanda Scartezini
Jeff Neuman	Zornitsa Marcheva
Jessica Hooper	

Audio Only:

Kavouss Arasteh

Apologies:

Olga Cavalli

Kristina Rosette

Hadia Abdelsalam Mokhtar El Miniawi

Alan Greenberg

Staff:

Steve Chan

Julie Hedlund

Emily Barabas

Berry Cobb

Trang Nguyen

Julia Charvolen

Michelle DeSmyter

AC Chat transcript 05 March 2018

Michelle DeSmyter:Dear All, welcome to the New gTLD Subsequent Procedures Working Group call on Monday, 05 March 2018 at 15:00 UTC.

Michelle DeSmyter:Agenda wiki page:

https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x-5FhK8B&d=DwIFaQ&c=FmY1u3PJP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwhehFBfjrsjWv9&m=zGW_htHDyUCzT0oXxHXJpEzgki0D4_nXoZZau30ak78&s=asVSgN8N5ftzFGFaJrHd66S3_xu0CX74kTtKES0ohUE&e=

Steve Chan:i can hear you

Steve Chan:i mean, please sing

Steve Chan:i want to hear it :)

Jeff Neuman:2 minute warning :)

Jeff Neuman:1 minute warning

Heather Forrest:Sorry for joining 1 min late

Vanda Scartezini:ha alll

Maxim Alzoba (FAITID):hello all

CH:CH = Christopher Wilkinson

Steve Chan:Draft Project Plan for Name Collision Analysis:

https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_public-2Dcomments_ncap-2Dproject-2Dplan-2D2018-2D03-2D02-2Den&d=DwIFaQ&c=FmY1u3PJP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSF04VShFqESGe_5iHWG1BLwwhehFBfjrsjWv9&m=zGW_htHDyUCzT0oXxHXJpEzgki0D4_nXoZZau30ak78&s=4E2GYClzILG8gOvT15Vk7_0MXZpfcoVEsDpxuHyqJ6c&e=

Cheryl Langdon-Orr (CLO - Co-Chair):thanks Steve and of course

we also note that the Board recently Resolved not to delegate and to return applicant fees for these names from 2012 round... perhaps we can post a link to that as well

Justine Chew:Hi, sorry for joining late

Steve Chan:Slides unsynced

Jim Prendergast:What sort of time will be given to the WG for review of the draft prior to it being published?

Jim Prendergast:so about a month to review. thanks

Vanda Scartezini:mostly what is already done in Wtracks. I beleive

Jon Nevett:Will the working groups still be meeting during that time as well?

Donna Austin, Neustar:Does this mean we could use Panama to discuss the comments?

Jim Prendergast:teal

Steve Chan:Teal, or what Jeff said :)

Annebeth Lange, co-lead WT5:Hi all, sorry that I am late.

Cheryl Langdon-Orr (CLO - Co-Chair):welcome Annebeth

Heather Forrest:I hope we can pick up the threads of this discussion about engagement in PDP in the Sunday GNSO session in San Juan

Heather Forrest:On point 5, should we replace "undergoing" with "ongoing"?

Heather Forrest:Thanks Jeff :)

Heather Forrest:9-12 am

Christopher Wilkinson:I am not in favour of limiting the numbers of new alpplicats, but I would definitely favour distinct rounds, phased in time according to categories of names.

Donna Austin, Neustar:Do we know the timing of the CCT report?

Maxim Alzoba (FAITID):in Jul 2018 = FY19?

Trang Nguyen:@ Donna, I believe the CCT RT is targeting end of this month for their final report.

Sara Bockey:OPTions = implementation improvements??

Steve Chan:Apologies, I think this needs some updating!

Steve Chan:We're mid-flight on this slide deck.

Steve Chan:12:15-15:00 i believe

Jim Prendergast:bring your lunch

Jeff Neuman:I believe Steve said that he is covering us for lunch

Cheryl Langdon-Orr (CLO - Co-Chair):So wt Leads will need to just pick the highlights to focus on in the time allowed

Steve Chan:Lunch is confirmed - I think we are doing boxed lunches to make it simple

Steve Chan:And timely

Phil Buckingham:My apologises for my lateness . Which page are we on ?

Cheryl Langdon-Orr (CLO - Co-Chair):shifted to next section
Cheryl Langdon-Orr (CLO - Co-Chair):so what you see loaded Phil
Emily Barabas:@Phil, we are discussing Item 4 on the agenda
Maxim Alzoba (FAITID):it seems that no funds for next round in
FY19 means nothing is going to be done with the papers we prepare
Phil Buckingham:thanks Emily
Jannik Skou - Thomsen Trampedach:makes perfect sense - this
structure
Gg Levine (NABP):Makes sense to me.
Martin Sutton:Good structure for the audience
Annebeth Lange:I agree, this is good.
Maxim Alzoba (FAITID):QUESTION: do we, as PDP WG need to file a
comment to FY19 on the absence of funds for the next round?
Vanda Scartezini:for me look logical
Justine Chew:Agreed, should cater to registrants.
Jannik Skou - Thomsen Trampedach>Please remember "outreach"
before the application window opens :-) under "communications" :-
)
Maxim Alzoba (FAITID):thanks
Justine Chew:*applicants
Paul McGrady:Its OK to end the call early. :)
Cheryl Langdon-Orr (CLO - Co-Chair):not from me
Justine Chew:+1 Maxim
Maxim Alzoba (FAITID):the same is for RSP is 0.00
Maxim Alzoba (FAITID):RSP = #152602 project
Justine Chew:Launch of next round to be expected in 2020,
should budget for that already.
Jean Guillon - Jovenet Consulting:I agree: let's not wade a
decade between Round 1 and Round 2.
Maxim Alzoba (FAITID):@Justine, if nothing done basing on
results of Next Round PDP e.t.c. - no round can happen
Jim Prendergast:Knowing the current state of the ICANN budget
(\$5 million shortfall), what are you recommending ICANN cut to
offset the spending on this?
Maxim Alzoba (FAITID):and RSP, no RSP spendings prior to 2020 -
means at the best, not RSP program in the round
Maxim Alzoba (FAITID):*no
Phil Buckingham:Jeff, isnt there a contingency budget in FY19
(July 18 - June 19) - use to TBC . Also what about the
96M excess from Round 1 ?
Maxim Alzoba (FAITID):@Jim ICANN has multiple projects with the
same tagrets and not clear difference between them (let them
choose the best for example, and to close redundant)
Justine Chew:@Maxim, so clearly something has to be done now in
anticipation of next round.
Susan Payne:apologies, I need to drop now

Jim Prendergast:@Maxim - i think you need to name them if you make this request. its a matter of tradeoffs. And not giving ICANN specifics makes it easier for them to dismiss out of hand

Steve Chan:Public comment close date is indeed the 8th:

https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_public-2Dcomments_fy19-2Dbudget-2D2018-2D01-2D19-2Den&d=DwIFaQ&c=FmY1u3PJp6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGlBLwwwehFBfjrsjWv9&m=zGW_htHDyUCzT0oXxHXJpEzarki0D4_nXoZZau30ak78&s=aAqH7FX5HF-Bz3jSzgJ3dQC0poOT06WpEzcDhWK0Cgw&e=

Cheryl Langdon-Orr (CLO - Co-Chair):yep

Jim Prendergast:I dont think there is time for a formal comment from the PDP. it closes in less than 3 days.

Jim Prendergast:You better get in line before the Fellows

Heather Forrest:Apologies, all - I have to drop to attend another call

Vanda Scartezini:kkkk

Christopher Wilkinson:I think putting down a marker would be appropriate within the delays.

Heather Forrest:To Jeff's point, we've raised budget concerns about PDP support in the Council budget comment

Greg Shatan:Bye all.

Paul McGrady:Thanks Jeff! Sorry to miss the first meeting. I will be in flight.

Maxim Alzoba (FAITID):bye all, safe flights

Cheryl Langdon-Orr (CLO - Co-Chair):thanks everyone, bye ð the now... safe travels if your heading to SanJuan

Edmon:bye

Martin Sutton:Thx all - bye

Justine Chew:Bye

Alexander Schubert:Bye

Annebeth Lange:Thanks

Vanda Scartezini:safe trips. I will arrive only on Sunday...

Katrin Ohlmer | DOTZON:bye, all.

Jutta Croll, Stiftung Digitale Chancen, Germany:Thank you, bye

Phil Buckingham:thanks Jeff