Attendance:

Anne Aikman-Scalese	Jim Prendergast
Avri Doria	Justine Chew
Bruna Santos	Karen Day
Cheryl Langdon-Orr	Kavouss Arasteh
Chris Niemi	Michael Flemming
Christa Taylor	Philip Corwin
Christopher Wilkinson	Quoc
Donna Austin	Raymond Zylstra
Gemma Keegan	Robin Gross
Heather Forrest	Sara Bockey
Jamie Baxter	Sophie Hey
Jeff Neuman	

Apologies:
Maxim Alzoba
Katrin Ohlmer
Annebeth Lange
Kristina Rosette

Staff:
Steve Chan
Berry Cobb
Julie Hedlund
Emily Barabas
Michelle DeSmyter

WebEx Chat:

from Michael Flemming to All Participants:testing testing

from Michael Flemming to All Participantsyou cannot hear me correct?

from Terri Agnew to All Participants:no, we cannot hear you Michael

from Michael Flemming to All Participants:great!

from Michael Flemming to All Participants:thank you

from Jim Prendergast to All Participants:For AOB - could we discuss the schedule - I saw some calendar items for this meeting going into mid may

and I was under the impression we are taking a hiatus while the report is out for comment

from Anne Aikman-Scalese to All Participants:THank you Cheryl.

from Anne Aikman-Scalese to All Participants:many thanks for the Work Track references - vey helpful!

from kavouss arasteh to All Participants:cheryl

from kavouss arasteh to All Participants:cheryl, your voice is distorted

from Jeff Neuman to All Participants:It sounds fine to me

from kavouss arasteh to All Participants:it is difficult to clearly understand you as your voice is broken

from kavouss arasteh to All Participants:could you kindly help to resolve this issue

from Anne Aikman-Scalese to All Participants:Ouch on the beep.

from Cheryl Langdon-Orr to All Participants:Kavouss ... That is because my voice *IS* broken!   I have a VERY bad throat having been very sick for several days... Apologies for the quality of my sound unavoidable I am afraid

from Cheryl Langdon-Orr to All Participants:We need to scroll to attendees to see them Jeff

from Cheryl Langdon-Orr to All Participants:At least they are in order

from Cheryl Langdon-Orr to All Participants:Kavouss next

from Cheryl Langdon-Orr to All Participants:Please mute your lines when not talking

from Cheryl Langdon-Orr to All Participants:hand up Jeff

from Christa Taylor to All Participants:Hand raise

from Cheryl Langdon-Orr to All Participants:Yes we can

from Robin Gross to All Participants:Sorry to join late. Had a hard time getting the WebEx to load properly. I'm on the call now.

from Cheryl Langdon-Orr to All Participants:Christa I am absolutely confident the WT processe has been both robust and effective.... but yes *this* the opportunity to double check pre publication of our reporting

from Justine Chew to All Participants:Thank you, Christa, for reaffirming the very thorough process that WT1 went through.

from Cheryl Langdon-Orr to All Participants:Robin there have been many of us challenged by WebEx today

from Cheryl Langdon-Orr to All Participants:Remember to mute

from Cheryl Langdon-Orr to All Participants:Yes Jeff thought it was an old hand

from Cheryl Langdon-Orr to All Participants:Didn't we just clarify that just now Kavouss

from Cheryl Langdon-Orr to All Participants:That will Not work at this stage of drafting for us I fear Kavouss as this is early in reporting phase of a process... we are as Christa outlined using paraphrase and excerpts from records of meetings where appropriate. But the WT Leaders will discuss your concerns and suggestions Kavouss

from Anne Aikman-Scalese to All Participants:@Cheryl - just want to make sure that staff is accumulating my written comments re dependencies so that I don't have to keep track myself and reiterate them all later.

from Anne Aikman-Scalese to All Participants:@Jeff What do you mean by "discuss themall later"? And Why later?

from Anne Aikman-Scalese to All Participants:

Okay thank you.

from Jim Prendergast to All Participants:I support the comments Anne Submited and glad to hear the leadership will look througout the enitre document to adress in a similar fashion

from Cheryl Langdon-Orr to All Participants:Anne also made text suggestions re 1.4.1 g

from Justine Chew to All Participants:+1 Anne, exactly what I inquired about if we could have centralized repository of sorts so we don't have to search through and review strings of email on the list.

from Cheryl Langdon-Orr to All Participants:so Yes noted Anne :-)

from kavouss arasteh to All Participants:STEVE

from Steven Chan to All Participants:Kavouss, was about to ask if that is a new hand.

from Cheryl Langdon-Orr to All Participants:Kavouss Jeff iwll come to you next *if* that is a new hand for thos section 1.4.2

from Cheryl Langdon-Orr to All Participants:Yes it *is* my voice

from Cheryl Langdon-Orr to All Participants:I have also apologised in detail earlier

from Steven Chan to All Participants:FYI, that is Jeff speaking, not Steve.

from Cheryl Langdon-Orr to All Participants:That is what 1 of the 2 options Anne proposed offers Kavous so I take it you preferred her @nd option

from Cheryl Langdon-Orr to All Participants:2nd option I should have typed

from Cheryl Langdon-Orr to All Participants:Most of us know that Steve ;-)

from Sara Bockey to All Participants:I think that may have been discussed during Applicant Support

from donna austin to All Participants:Thanks Christa

from Karen Day to All Participants:

I believe it is mentioned in the "fees" section as a use of excess fees

from kavouss arasteh to All Participants:

tks

from Cheryl Langdon-Orr to All Participants:ICANN undertakes Global Outreach on some matters this is suggested as one of those matters it does so

from Christa Taylor to All Participants:Sorry, old

from kavouss arasteh to All Participants:It depends on the preiodicity of the round

from Christopher Wilkinson to All Participants:Lost sound.

from Christa Taylor to All Participants:yes

from Michael Flemming to All Participants:Donna has a hand up

from donna austin to All Participants:My hand is up please

from Cheryl Langdon-Orr to All Participants:Yes the specifics of the periodocity is important for this matter

from Christa Taylor to All Participants:It's already captured

from Christa Taylor to All Participants:Will do

from Michael Flemming to All Participants:you are clear

from Karen Day to All Participants:agree - I was reading that section earlier today which is why I happened to remember it

from kavouss arasteh to All Participants:what do we mean by technical system?

from kavouss arasteh to All Participants:it is not technical but communication system or communication channel

from Christa Taylor to All Participants:Donna/Karen, Application Fees section includes "Support general outreach and awareness for the New gTLD Program (e.g., Universal Awareness and Universal Acceptance initiatives)"

from Anne Aikman-Scalese to All Participants:Sorry Jeff I am working with only one screen - the comment was I think on the first section re Applicant Guidebook and any dependencies.

from kavouss arasteh to All Participants:There are some bibs from time to time

from Jim Prendergast to All Participants:Avoid future "glitches"

from Anne Aikman-Scalese to All Participants:Okay

from Christopher Wilkinson to All Participants:Referemce tp Digital Archery and CZDS should either be explained or deleted. Few people actually know what they were.

from Cheryl Langdon-Orr to All Participants:PLease MUTE if not Speaking the person coughing for example

from Cheryl Langdon-Orr to All Participants:Interactive

from Christopher Wilkinson to All Participants:

In bullet 5 on page 11 'prospective end-users' actually refers to prospective applicants. In ICANN-speak, end users usually refers to registrants or internet users.

from Steven Chan to All Participants:The report Jeff mentioned: Program Implementation Review Report (PIRR)

from Cheryl Langdon-Orr to All Participants:Thx Steve

from Christopher Wilkinson to All Participants:Ok. End users

from Cheryl Langdon-Orr to All Participants:Great Steve Thx

from Steven Chan to All Participants:Here is her comment about 1.4.1.g: 2. Regarding 1.4.1 g, "Are there other activities in the community that may

serve as a dependency or future input to this topic"" please replace "none" with

Other work being done within ICANN, but Outside Subsequent Procedures, may affect the Guidebook or its structure. For example, work being undertaken by the Security and Stability Advisory Committee in relation to name collision risk could affect whether an AGB section is needed for "pre-qualification" of a proposed TLD string to determine whether the string should be classified as "DO NOT APPLY".

from Cheryl Langdon-Orr to All Participants:Yes Anne correct

from Cheryl Langdon-Orr to All Participants: Kavouss preferred the 2nd option you proposed

from Michael Flemming to All Participants:

Jeeff, Kavouss has his hand up as well when there is an opportunity to shift

from Justine Chew to All Participants:It would be useful even as a bookmark for us to note on possible dependencies.

from Jeff Neuman to All Participants:thx

from Jim Prendergast to All Participants:its not only the application fees but the time energy and other $$ spent preparing the application as well

from Christopher Wilkinson to All Participants:There are several junctures where cross references between WTs will need to be harmonised. Are those 'dependencies?

from Justine Chew to All Participants:Are there a set of phrases that the authors have used which refer, essentially, to reflect a "no objections" situation under "no consensus call" circumstances?

from Steven Chan to All Participants:

GNSO Operating Procedures:
https://gnso.icann.org/sites/default/files/file/field-file-attach/annex-1-gnso-wg-guidelines-30jan18-en.pdf

from Anne Aikman-Scalese to All Participants:hand up

from Steven Chan to All Participants:See section 3.6

from kavouss arasteh to All Participants:The use of the term "AGREED" is too strong and does not realct the realitz

from kavouss arasteh to All Participants:I suggest to use the term"The general understanding of the group or general feeling of the group

from Jim Prendergast to All Participants:Will the entire "initial report" be compiled and available to the entire WG to review prior to its publication. To date - all we have seen is sections. Having a look at the document as a whole might be useful to troubleshoot this issue that Anne has raised

from kavouss arasteh to All Participants:we can not say general agreement since there was no consensus call process

from Steven Chan to All Participants:@Jim, yes, the entire Initial Report will be compiled and shared with the WG prior to publication

from Christopher Wilkinson to All Participants:I feel quite neutral about discussion of this language, but on the strength of the arguments presented, I would support AA-S' comment.

from Cheryl Langdon-Orr to All Participants:Time Check Jeff we have AOB's

from Cheryl Langdon-Orr to All Participants:and Thanks for your supportive words Donna that *is* what staff and the WT Leads did extensivly review all work done to draft as best as they can

from Justine Chew to All Participants:Are there indicative timelines set for WG members to provide feedback on various sections of the initial report (as circulated/presented) and to revisit portions which have been pinned?

from Jim Prendergast to All Participants:thanks

from Cheryl Langdon-Orr to All Participants:Really as soon as we can get them Justine... We want to get the doc ready to go public ASAP

from Cheryl Langdon-Orr to All Participants:Yes AC vs WebEx etc.,

from Heather Forrest to All Participants:Great news, thanks for the update, Steve, and your willilngness to provide it on the spot

from Cheryl Langdon-Orr to All Participants:Most of us will be very happy to go back to Adobe Connect :-)

from Steven Chan to All Participants:

https://www.icann.org/news/blog/adobe-connect-what-next

from Anne Aikman-Scalese to All Participants: Icertainly appreciate all the work that has been done but lets not make claims about agreement w/o following PDP manual. This could backfire o the group.

from Christopher Wilkinson to All Participants:@Steve. Good news about Adobe2.

from Heather Forrest to All Participants:@Jeff - each session at 90 mins

from Heather Forrest to All Participants:Great teamwork Jeff and Cheryl!

from Anne Aikman-Scalese to All Participants:Thank you Cheryl, Jeff, and staff!

from avri doria to All Participants:bye, and yay subpro leadership group

from Cheryl Langdon-Orr to All Participants:Agree with you on that totally Jeff

from Christa Taylor to All Participants: Thank-you