

**Attendance - 26 Members**

|                       |                   |
|-----------------------|-------------------|
| Anne Aikman-Scalese   | Jeffrey J. Neuman |
| Carlos Raul Gutierrez | Justine Chew      |
| Cheryl Langdon-Orr    | Karen Bernstein   |
| Chris Niemi           | Karen Day         |
| Christa Taylor        | Liz Brodzinski    |
| Christopher Wilkinson | Martin Sutton     |
| Donna Austin          | Michael Flemming  |
| Gertrude Levine       | Phil Buckingham   |
| Greg Shatan           | Phillip Marano    |
| Hadia Elminiawi       | Roger Carney      |
| Harold Arcos          | Sophie Hey        |
| Heather Forrest       | Tom Dale          |
| Jamie Baxter          | Vanda Scartezini  |

**Apologies:** Katrin Ohlmer, Susan Payne, Maxim Alzoba, Jim Prendergast, Rubens Kuhl, Keith Drazek, Phil Corwin

**On audio only:** none

**Staff:** Julie Hedlund, Berry Cobb, Dennis Chang, Michael Karakash, Steve Chan, Julie Bisland

**WebEx Chat:**

May 14, 2018 4:57:14 PM from Cheryl Langdon-Orr to all participants: Jeff do you have audio IN or just hearing us?

May 14, 2018 4:57:38 PM from Jeff Neuman to all participants: Thanks.

May 14, 2018 4:57:54 PM from Steve Chan to all participants: Thanks for the reminder Julie, mine defaulted to All Panelists.

May 14, 2018 4:58:08 PM from Jeff Neuman to all participants: Not sure how long this will last given that we will soon cross International lines and I think the plane will be forced to cut off Internet

May 14, 2018 4:58:38 PM from Cheryl Langdon-Orr to all participants: Quite possibly Jeff glad you can at least be here at the start in chat mode

May 14, 2018 5:01:50 PM from Jeff Neuman to all participants: Hell all

May 14, 2018 5:01:58 PM from Jeff Neuman to all participants: I meant hello

May 14, 2018 5:05:35 PM from Vanda Scartezini to all participants: hi all..

May 14, 2018 5:05:43 PM from Javier Rua Jovet to all participants: hi al

May 14, 2018 5:09:06 PM from Vanda Scartezini to all participants: my mic is not visible. can pelase mute my line?

May 14, 2018 5:10:29 PM from Terri Agnew to all participants: @Vanda: it doesnt look like you have audio connected, so cannot mute.

May 14, 2018 5:11:42 PM from Javier Rua Jovet to all participants: I have audio, but my mic is not visible either (not that I would talk a lot in this call, in any case)...

May 14, 2018 5:13:24 PM from Javier Rua Jovet to all participants: Ha!!!!

May 14, 2018 5:16:57 PM from Javier Rua Jovet to all participants: Vanda, I disconnected and re-connected audio and got my mic icon back.

May 14, 2018 5:18:55 PM from Terri Agnew to all participants: @all: if you dont see the Mic, you may have selected "I will call in". If that's the case, select COMMUNICATE in the upper left corner and disconnect audio, then reconnect and select the computer option.

May 14, 2018 5:19:16 PM from Vanda Scartezini to all participants: i have used tthe financial support and unhappily for a bank application they were not well infromed on how banks operate for instance, so we should aks for legal support to get the situation solved. so the more improtant is broader knowledge of the support

May 14, 2018 5:20:16 PM from Vanda Scartezini to all participants: thanks Cheryl I am in a very noise ( airport area

May 14, 2018 5:22:37 PM from Vanda Scartezini to all participants: yes

May 14, 2018 5:23:11 PM from Cheryl Langdon-Orr to all participants: Jamie next

May 14, 2018 5:25:26 PM from Cheryl Langdon-Orr to all participants: Good point

May 14, 2018 5:25:33 PM from Jeff Neuman to all participants: Language was unintended

May 14, 2018 5:28:05 PM from Javier Rua Jovet to all participants: Q: <Is there an ICANN definition of "Global South">; Does the term encompass underdeveloped regions or territories of rich countries?

May 14, 2018 5:28:19 PM from Javier Rua Jovet to all participants: yes Terri please

May 14, 2018 5:28:39 PM from Jeff Neuman to all participants: Its a good. Question a. One that the CCTRT asked as well

May 14, 2018 5:28:52 PM from Jeff Neuman to all participants: And one that the cctrtr asked us

May 14, 2018 5:29:13 PM from Greg Shatan to all participants: Same question about "middle countries", though we do define it ourselves.

May 14, 2018 5:29:42 PM from Javier Rua Jovet to all participants: I wonder if an indigenous tribe in Canada or US, or the "inner city" would be "Global South"

May 14, 2018 5:31:49 PM from Jamie Baxter to all participants: were Community Priority Evaluation fees considered in this discussion?

May 14, 2018 5:32:26 PM from Cheryl Langdon-Orr to all participants: Javier they would perhaps be the "middle applicant"

May 14, 2018 5:32:43 PM from Justine Chew to all participants: What is included in "ICANN annual maintenance fees"?

May 14, 2018 5:32:43 PM from Javier Rua Jovet to all participants: Thx CLO

May 14, 2018 5:33:09 PM from Javier Rua Jovet to all participants: Thx Justine

May 14, 2018 5:33:47 PM from Jeff Neuman to all participants: I think the fees referred to are the fees set forth in the Registry Agreement payable to ICANN

May 14, 2018 5:34:21 PM from Christa Taylor to all participants: Javier, the way it was discussed in the WG, indigenous tribes were an example but not expressly noted as "Global South"

May 14, 2018 5:34:36 PM from Anne Aikman-Scalese to all participants: COMMENT : PLEASE ADD THE FOLLOWING QUESTION: Should geographic outreach include outreach to indigenous tribes on various continents? COMMENT

May 14, 2018 5:35:08 PM from Javier Rua Jovet to all participants: Thx Anne

May 14, 2018 5:35:22 PM from Anne Aikman-Scalese to all participants: Cheryl - Could we add the question for public input?

May 14, 2018 5:35:42 PM from Christa Taylor to all participants: Jamie, I can't distinctly remember Community Priority but we did discuss a bunch of related aspects including auction fees, etc.

May 14, 2018 5:36:12 PM from Jeff Neuman to all participants: @Jamie - I think the list of fees was not meant to be exclusive.

May 14, 2018 5:36:27 PM from Jeff Neuman to all participants: The problem is that there are LOTS of different types of fees

May 14, 2018 5:36:34 PM from Jeff Neuman to all participants: RSEP Fees

May 14, 2018 5:36:39 PM from Jeff Neuman to all participants: TMCH Fees

May 14, 2018 5:36:53 PM from Jeff Neuman to all participants: Escrow Provider Fees

May 14, 2018 5:38:04 PM from Jeff Neuman to all participants: I think we should generally refer to ALL FEES and then look to the community to provide comment on which fees.

May 14, 2018 5:38:04 PM from Javier Rua Jovet to all participants: +1 Jamie

May 14, 2018 5:38:10 PM from Justine Chew to all participants: Consider adding "but not limited to" after "including" in point 7 for greater clarify.

May 14, 2018 5:38:28 PM from Christa Taylor to all participants: Agree

May 14, 2018 5:38:40 PM from Steve Chan to all participants: I think a direct response is that no, the community-based application connection was not discussed. It would probably need to be discussed after the Initial Report or as a public comment, since it was not already discussed?

May 14, 2018 5:39:41 PM from Jeff Neuman to all participants: @Steve - While not specifically referred to,, some members of the group may have assumed all were included.

May 14, 2018 5:40:10 PM from Jamie Baxter to all participants: @Steve .. thanks for clarifying. since it was not discussed i think it is an important item to flag to ensure that a discussion does occur at some point.

May 14, 2018 5:42:30 PM from Heather Forrest to all participants: Many thanks to Cheryl for chairing the call, and apologies for having to drop off early.

May 14, 2018 5:42:49 PM from Cheryl Langdon-Orr to all participants: Bye Heather thanks for joining so far though

May 14, 2018 5:43:39 PM from Javier Rua Jovet to all participants: I think this point by Cristopher is quite valid; I think several sovereigns would oppose ".kurd"...

May 14, 2018 5:45:23 PM from Greg Shatan to all participants: Hand

May 14, 2018 5:45:47 PM from Christa Taylor to all participants: both noted

May 14, 2018 5:46:50 PM from Christa Taylor to all participants: lol

May 14, 2018 5:46:57 PM from Javier Rua Jovet to all participants: Im an unvoracios attorney lamb

May 14, 2018 5:47:00 PM from Cheryl Langdon-Orr to all participants: :-)

May 14, 2018 5:47:19 PM from Justine Chew to all participants: Thanks @CLO. @Christa, perhaps just add a reference pointing to the source for "ICANN annual maintenance fees". Tx.

May 14, 2018 5:48:30 PM from Javier Rua Jovet to all participants: +1 Greg. (again Im one unvoracios attorney)

May 14, 2018 5:49:26 PM from Jeff Neuman to all participants: But what about. A voracious attorney who acts. With veracity?

May 14, 2018 5:49:35 PM from Jeff Neuman to all participants: Veracity

May 14, 2018 5:50:19 PM from Javier Rua Jovet to all participants: Im equal parts veracios & un-voracious.

May 14, 2018 5:50:27 PM from Phil Buckingham to all participants: Comment re 7. : rather than breaking down various additional fees, why not just provide a lump sum for financial support for each and every "global south " applicant . thanks.

May 14, 2018 5:51:03 PM from Greg Shatan to all participants: To be fair there are other consultants, back-end providers, etc, who also take clients down the Yellow Brick Road of getting a TLD delegated to them. Their fees should also be considered.

May 14, 2018 5:51:20 PM from Hadia Elminiawi to all participants: using words as such are so subjective

May 14, 2018 5:52:02 PM from Greg Shatan to all participants: Success looks like a glittering white horse.

May 14, 2018 5:52:11 PM from Justine Chew to all participants: @Greg, agree with you on attorney fees. But I am also thinking we may need to be careful to deal with unintended thoughts of "Why only attorney fees, and not other applicable professional fees?"

May 14, 2018 5:52:17 PM from Martin Sutton to all participants: Perhaps "reasonable and relevant fees" could capture this?

May 14, 2018 5:55:15 PM from Hadia Elminiawi to all participants: +1 Justine with regard to attorney fees and applicable professional fees

May 14, 2018 5:55:29 PM from Justine Chew to all participants: @Christopher, let the community provide suggestions.

May 14, 2018 5:56:22 PM from Phil Buckingham to all participants: Agreed Christopher . Work backwards. Each applicant receives the same fixed sum of the funding raised .

May 14, 2018 5:59:23 PM from Hadia Elminiawi to all participants: what do we define as applicants gaming the system

May 14, 2018 5:59:25 PM from Martin Sutton to all participants: "Did the ASP provide the right tools to potential program participants" should we add..."If not, what was missing?"

May 14, 2018 6:02:30 PM from Christa Taylor to all participants:I already updated

May 14, 2018 6:03:36 PM from Jeff Neuman to all participants: I am dropping

May 14, 2018 6:03:38 PM from Jeff Neuman to all participants: By akk

May 14, 2018 6:03:44 PM from Jeff Neuman to all participants: All

May 14, 2018 6:03:55 PM from Hadia Elminiawi to all participants: by jeff

May 14, 2018 6:04:47 PM from Christopher Wilkinson to all participants: ¿gTLD purchasers? The only purchaser is the final registrant. Who is referred to here? The deleguee of a new TLD is managing a public asset in the public interest. The Registry does NOT OWN the TLD.

May 14, 2018 6:05:24 PM from Christa Taylor to all participants: I updated to 'gTLD potential applicants'

May 14, 2018 6:11:58 PM from Karen Day to all participants: I will be audio only for the remainder of the call. Thanks!

May 14, 2018 6:12:04 PM from Vanda Scartezini to all participants: more relevant lack of resellers explaining what and how to use the damins

May 14, 2018 6:12:42 PM from Vanda Scartezini to all participants: in developing here as Lac region

May 14, 2018 6:14:33 PM from Christa Taylor to all participants: Vanda, are you ref'g to the bullet on 'collecting data...?'

May 14, 2018 6:16:41 PM from Greg Shatan to all participants: "Likelihood of succeeding" is what I'd suggest

May 14, 2018 6:20:22 PM from Cheryl Langdon-Orr to all participants: I think any of our LT could step up for a read through... But sorry Christa if you felt "put upon" not my intention to pick on you as such ;-)

May 14, 2018 6:21:21 PM from Cheryl Langdon-Orr to all participants: and even cold coffee has done the job for clearing my throuat thanks for the break opportunity

May 14, 2018 6:21:32 PM from Christa Taylor to all participants: Not at all, always happy to support a much needed break.

May 14, 2018 6:21:44 PM from Cheryl Langdon-Orr to all participants: :-)

May 14, 2018 6:22:09 PM from Cheryl Langdon-Orr to all participants: Sec 6

May 14, 2018 6:22:36 PM from Cheryl Langdon-Orr to all participants: we see your hand Christopher

May 14, 2018 6:24:12 PM from Cheryl Langdon-Orr to all participants: Karen is on the call from WT3

May 14, 2018 6:29:30 PM from Hadia Elminiawi to all participants: thank you all

May 14, 2018 6:29:45 PM from Anne Aikman-Scalese to all participants: When is the call?

May 14, 2018 6:29:48 PM from Christopher Wilkinson to all participants: @Steve- it would be helpful, in general, if the WT origin of the texts would be indicated.

May 14, 2018 6:30:27 PM from Julie Hedlund to all participants: Sorry Cheryl I was on mute.

May 14, 2018 6:30:37 PM from Christopher Wilkinson to all participants: Where is the Link for the CC1 and CC2 comments? Apparently we should read some of them.

May 14, 2018 6:30:44 PM from Julie Hedlund to all participants: I think we don't have a time settled yet for 21 May.

May 14, 2018 6:30:53 PM from Christa Taylor to all participants: 15:00 I believe...

May 14, 2018 6:30:57 PM from Julie Hedlund to all participants: Invites will be sent when the time is confirmed.

May 14, 2018 6:31:20 PM from Javier Rua Jovet to all participants: Bye!

May 14, 2018 6:31:21 PM from Hadia Elminiawi to all participants: bye

May 14, 2018 6:31:23 PM from Christopher Wilkinson to all participants: Thankyou CLO and staff. CW

May 14, 2018 6:31:23 PM from Christa Taylor to all participants: thanks all

May 14, 2018 6:31:23 PM from Vanda Scartezini to all participants: thank you dear. kisses

May 14, 2018 6:31:27 PM from Anne Aikman-Scalese to all participants: Thanks Cheryl

May 14, 2018 6:31:32 PM from Phil Buckingham to all participants: thank you Cheryl

May 14, 2018 6:31:37 PM from Cheryl Langdon-Orr to all participants: Bye

May 14, 2018 6:31:39 PM from Harold Arcos to all participants: Thanks all

May 14, 2018 6:31:39 PM from Greg Shatan to all participants: Bye all.

May 14, 2018 6:31:57 PM from Cheryl Langdon-Orr to all participants: Bye thanks everyone!