

# Work Track 5 Meeting

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8 August 2018

# Agenda

1

Welcome/Agenda  
Review/SOI Updates  
(5 mins)

2

Review of  
Consensus Call  
Process and Work  
Plan (15 mins)

3

Draft  
Recommendations  
on Country and  
Territory Names  
(35 mins)

4

Wrap-Up: Non-AGB  
Terms  
(30 mins)

5

AOB (5 mins)

# Welcome/Agenda Review/SOI Updates

Agenda Item #1

# Review of Consensus Call Process and Work Plan

Agenda Item #2

# Consensus Call Process

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- Standard Methodology for Making Decisions is included in section 3.6 of the GNSO Working Group Guidelines: <https://gns0.icann.org/sites/default/files/file/field-file-attach/annex-1-gns0-wg-guidelines-18jun18-en.pdf>
- Initial steps:
  - Draft recommendations based on deliberations and group input
  - Review and revise recommendations
- Standard steps of a consensus call:
  - i. After the group has discussed an issue long enough for all issues to have been raised, understood and discussed, the Chair, or Co-Chairs, make an evaluation of the designation and publish it for the group to review. Possible designations: Full consensus, Consensus, Strong support by significant opposition, Divergence. Minority View refers to a proposal where a small number of people support the recommendation, and may occur in response to any designation.
  - ii. After the group has discussed the Chair's estimation of designation, the Chair, or Co-Chairs, should reevaluate and publish an updated evaluation.
  - iii. Steps (i) and (ii) should continue until the Chair/Co-Chairs make an evaluation that is accepted by the group.

# More on the Consensus Call Process

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- ⦿ Consensus calls are **not** votes.
- ⦿ The designation “consensus” is a position where only a small minority disagrees, but most agree. It does not require full agreement by every individual. (“Full consensus” exists when no one in the group speaks against the recommendation in its last readings.)
- ⦿ Once WT5 finalizes the recommendations for the Initial Report, the full Working Group will consider the the recommendations taking into account public comments.
- ⦿ All recommendations will go through a consensus call in the full Working Group.

# Work Plan

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- ⦿ The target date for publication of the WT5 Initial Report is 30 September 2018.
- ⦿ Timeline for WT5 fits into the overall timeline of the the New gTLD Subsequent Procedures PDP Working Group and allows WT5 recommendations to feed into the overall PDP before it completes.
- ⦿ The leadership team has developed a work plan to map out steps to publication of the Initial Report.
- ⦿ This document may be revised by the leadership team as work progresses.

# Draft Recommendations on Country and Territory Names

Agenda Item #3



# Country and Territory Names

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- There appears to be some convergence on future treatment of Country and Territory Names.
- Draft recommendations attempt to reflect these areas of convergence.
- Draft recommendations are, for the most part, consistent with the 2012 Applicant Guidebook provisions, except:
  - For long-form names listed in the ISO 3166-1 standard, short-form names listed in the ISO 3166-1 standard, and separable components of country names designated on the “Separable Country Names List,” change translation “in any language” to translation in “official languages of the country and the official UN languages.”
    - If the WT supports this language, the WT may want to consider if it will identify the source of official languages of a country for this recommendation (for example, one WT member suggested using the UN Group of Experts on Geographical Names list of country names for this purpose).
  - Recommendation to clarify text in the AGB regarding permutations and transpositions.

# Wrap-Up: Non-AGB Terms

Agenda Item #4

# Non-AGB Terms

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- ⦿ Reminder: What is this about?
  - Some Work Track members have expressed that there should be additional protections in subsequent procedures for certain types of terms that were not included in the 2012 Applicant Guidebook.
- ⦿ To help the leadership team understand where the group stands on this issue, the co-leads are asking members to send specific, concrete proposals for recommendations to the mailing list.
- ⦿ If you believe that there should be provisions in the New gTLD Program to address terms that were not specifically included in the 2012 AGB, this is the moment to speak up and share your proposal.
- ⦿ Your contributions will help the co-leads evaluate whether additional discussion is needed and ultimately whether recommendations should be included in the Initial Report on this topic.

# Any Other Business

Agenda Item #5

# WT5 is Getting a New Telecom Provider

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## WHAT TO EXPECT

- ⦿ New telephone access number: please check your calendar and email invitations closely.
- ⦿ Passcode is NUMERIC and 4 digits, and to be typed on the phone.
- ⦿ RECORD your first and last name clearly when prompted, this is key for attendance purposes.

## WHAT DOESN'T CHANGE

- ⦿ Adobe Connect audio will still be available.
- ⦿ There will be no delays in recordings nor transcriptions.
- ⦿ Dial outs will be provided as usual.