

Attendance: (30 members)

Anne Aikman-Scalese	Judy Song-
Annebeth Lange	Justine Chew
Avri Doria	Katrin Ohlmer
Cheryl Langdon-Orr	Ken Stubbs
Christa Taylor	Liz Brodzinski
Christopher Niemi	Maxim Alzoba
Christopher Wikinson	Phil Buckingham
Dietmar Lenden	Robin Gross
Donna Austin, GNSO Liaison	Rubens Kuhl
Greg Shatan	Rudy Mendoza
Jamie Baxter	Samantha Demetriou
Jean Guillon	Sara Bockey
Jeff Neuman	Susan Payne
Jessica Hooper	Taylor R.W. Bentley
Jim Prendergast	Vanda Scartezini

Apologies:

Karen Day, Alberto Soto, Alan Greenberg, Kavouss Arasteh

Staff:

Julie Hedlund
Steve Chan
Emily Barabas
Dennis Chang
Berry Cobb
Michelle DeSmyter

AC chat:

Michelle DeSmyter:Dear all, welcome to the New gTLD Subsequent Procedures Working Group call on Monday, 13 August 2018 at 15:00 UTC.

Michelle DeSmyter:Agenda wiki page: https://urldefense.proofpoint.com/v2/url?u=https-3A_community.icann.org_x_jgZpBQ&d=DwIFaQ&c=FmY1u3PjP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwwehFBfjrsjWv9&m=ryhIP5SP0QKXxf7w8pTZgGIPUP9pNbkqENXxEQzuzX4&s=jh2FS18kM1g3mGwQPX-WIOPDIUYCER0CnndsForOTyU&e=

Michelle DeSmyter:Hi there Vanda - so happy to have you here today! ;)

Vanda Scartezini:dear members , hope you all are well. I will start my journey to country

side now, driving, so I will be just listening . thank you !!

Michelle DeSmyter:Thank you for this Vanda, safe travels to you!!

Vanda Scartezini:kisses

Jeff Neuman:New phone bridge?

Annebeth Lange, WT5:Hi everyone

Julie Hedlund:@Jeff: Yes, it is a new phone bridge. The details are in the invite.

Cheryl Langdon-Orr (CLO):Hi all we shall begin shortly

Maxim Alzoba (FAITID):Hello all

Maxim Alzoba (FAITID):I finally managed to connect

Katrin Ohlmer:Hi all

Ken STUBBS:jhello all

Cheryl Langdon-Orr (CLO):Hey Ken

Cheryl Langdon-Orr (CLO):slide 6

Jean Guillon (Jovenet Consulting):Hello all

Greg Shatan:Hi all. Sorry to be late.

Cheryl Langdon-Orr (CLO):NP ... we are on slide 7 now

Jim Prendergast:how many registrars participated in this breakout session in Panama?

Jeff Neuman:I am not sure we broke down the participants in that manner

Cheryl Langdon-Orr (CLO):No we didn't but Eubens may know from leading it

Phil buckingham:sorry I am a little late

Cheryl Langdon-Orr (CLO):welcome Phil

Michelle DeSmyter:Ken, we are having a hard time hearing you, please let me know if you need a dialout.

Cheryl Langdon-Orr (CLO):audio is a little low volume and choppy for me Ken , can you speak up a bit?

Maxim Alzoba (FAITID):QUESTION:how to avoid situation where that particular TLD is saying "the initial deposit is 1M USD, non refundable " and that wholesale registrar needs to be covered by ICANN

Jean Guillon (Jovenet Consulting):Louder please

Justine Chew:Sorry, I'm rather late, having computer problems.

Jim Prendergast:support for a TLD doesnt end with integration. There is also ongoing customer support functions that continue on as long as a TLD is supported. Would those costs also be covered by ICANN?

Maxim Alzoba (FAITID):Question two - why not adding a suggestion to AGB something like "before venturing into TLD business it might be a good idea to have an interaction with ICANN accredited Registrars community to estimate technical integration issues/ market ideas e.t.c" or something like that

Maxim Alzoba (FAITID):and I think we need to avoid covering really wild solutions, like "to sign our RRA first you need to procure that particular software solution to ensure smooth work e.t.c." - and with requirement of procurement of high end software platform or hardware platform (so the vendor has both money and PR and ICANN pays it all)

Greg Shatan:Ken, you're fading away....

Maxim Alzoba (FAITID):sound is clear but the vlume is low

Susan Payne:Ken - no-one can hear you properly!

Cheryl Langdon-Orr (CLO):Michelle perhaps offer a dial out to Ken via Pvt Chat?

Michelle DeSmyter:I have sent him a private chat

Cheryl Langdon-Orr (CLO):OK thanks

Cheryl Langdon-Orr (CLO):Ken before your next intervention, please work with Michelle for a dial out or to improve your audio volume, it was near impossible to catch all you said (as you can see from comments here in chat)

Maxim Alzoba (FAITID):limit of 100 domain names is extremely low for GEO tlds due to obligations before the local governments (sometimes number of streets is higher than few hundreds), but it was better than nothing

Katrin Ohlmer:+1 Maxim

Maxim Alzoba (FAITID):comment: Brand TLDs follow marketing ideas of the company, and low number of domains does not mean lack of success of that particular TLD

Maxim Alzoba (FAITID):around 1M USD might resolve issue with the starters pack :)

Maxim Alzoba (FAITID):which is a lot

Maxim Alzoba (FAITID):or gold deposits

Jeff Neuman:There is nothing stopping a registry from switching from pre-pay to post pay to encourage registrars to sell their TLD

sara bockey:Apologies. I need to drop for an appt. I'll catch up on the remainder of the call via the recording. Thanks all

Jeff Neuman:Some things should be left to market forces

Jeff Neuman:(In my personal opinion)

Cheryl Langdon-Orr (CLO):Thanks for joining Sara

Jeff Neuman:We should discuss all 3 in an initial report

Jeff Neuman:but the pros and cons should be laid out clearly

christopher wilkinson:Joined late with akpologies. Would like to see the full file of lthe Slides.

Jeff Neuman:One thing I am not 100% clear on is if this can be solved with an easing of vertical integration restrictions

Christa Taylor:Emerging markets where there are few ICANN registrars and registries have to rely on resellers is also an unexpected hurdle that ideally there would be some type of plan worth developing.

Jim Prendergast:I think this deliberation would value greatly from a concerted outreach to registrars

Jim Prendergast:registrars

Cheryl Langdon-Orr (CLO):Excellent point Jim, noted

Maxim Alzoba (FAITID):thanks , Rubens

Jeff Neuman:Can we unlock the slides for all?

Emily Barabas:they are now unsynced

Steve Chan:As mentioned by Jeff, the proposed work plan is here: https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_document_d_1skIJTtVUlst1vkopc52-5FNYzZMRTs3muvXfcOjeUYx-2D4_edit&d=DwIFaQ&c=FmY1u3PjP6wrcrwl13mSVzgfkbPSS6sJms7xcl415cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwFbfirsjWv9&m=ryhIP5SP0QKXxf7w8pTZgGIPUP9pNbkqENXxEQzuzX4&s=cOz3idthdxKTHv305ibRPNDrTLwnqE2G6_T4ybarQF8&e=

Robin Gross:Will the board of directors have any vote or approval of our group's recommendations (as happened in last round)?

Rubens Kuhl:We have to sort out 2007 recommendations that were likely not a good idea, like first-come-first-serve while there is pent-up demand, and GNSO recommendations that were overturned to worse.

Robin Gross:ok, thanks

Cheryl Langdon-Orr (CLO):That is the expectation, from my POV Robin, yes

Anne Aikman-Scalese:QUESTION: How will be avoid a "stalemate" at the Board level where our advice may conflict with GAC Advice on Sub Pro? historically this "stalemate" delays forward progress. QUESTION

Cheryl Langdon-Orr (CLO):Recommendation for future work is stilla recommendation of course ;-)

Anne Aikman-Scalese:QUESTION:

Anne Aikman-Scalese:what is the status of GAC outreach on the Initial Report?

Taylor R.W. Bentley (Canada, GAC):GAC is in process of reviewing a draft comment on the report - as prepared by GAC secretariat

Donna Austin, GNSO Liaison:I think this discussion illustrates why we should work hard to reach consensus where we can. If we don't, it will become an implementation issue and we'll see a rinse and repeat of what we had in 2012.

Cheryl Langdon-Orr (CLO):I would also expect work between the GNSO and GAC via their Liaisons will also assist this time around Anne

Anne Aikman-Scalese:Thank you Taylor!

Anne Aikman-Scalese:Agree with Donna.

Cheryl Langdon-Orr (CLO):Indeed Donna!

Maxim Alzoba (FAITID):what do we do then with the GAC consolidated (not sure) view?

Taylor R.W. Bentley (Canada, GAC):...it highlights relevant items that correspond to existing advice

Anne Aikman-Scalese:Thanks Taylor - good to know!

Taylor R.W. Bentley (Canada, GAC):np, understand the interest

Anne Aikman-Scalese:QUESTION: Will the Board be commenting on the Initial Report?

Cheryl Langdon-Orr (CLO):a Spokesperson (if needs be)

Rubens Kuhl:Anne, different from CCWGs, Board does not usually comment on GNSO PDPs... so I would be surprised if that happens in this one.

Cheryl Langdon-Orr (CLO):We have asked them to respond

Anne Aikman-Scalese:Thanks Jeff - again this should help to expedite the process.

Rubens Kuhl:What I would expect would be ICANN org GDD and OCTO comments.

Jim Prendergast:basically said its a lot to cover and will do their best but will aslo outline where they didnt have tme to respond

Cheryl Langdon-Orr (CLO):yup

Steve Chan:Here: https://urldefense.proofpoint.com/v2/url?u=https-3A_www.icann.org_en_system_files_correspondence_atallah-2Dto-2Dlangdon-2Dorr-2Dneuman-2D08aug18-2Den.pdf&d=DwIFaQ&c=FmY1u3PjP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwehFBfjrsjWv9&m=ryhIP5SP0QKXxf7w8pTZgGIPUP9pNbkqENXxEQzuzX4&s=tnWyRHeDHnp7TbH9rh3Atj2jgBY09V0fpcKg7bc8HN8&e=

Anne Aikman-Scalese:QUESTION: Can we extend the time deadline?

Steve Chan:It was basically an acknowledgement of receipt and that GDD is working on comment.

Jim Prendergast:but thats was for ICANN org - dont think it covers Board

Cheryl Langdon-Orr (CLO):"Dear Cheryl and Jeff,Thank you for your letter dated 10 July 2018 regarding the recent publication of the GNSO'sgTLD Subsequent Procedures PDP Working Group Initial Report. Congratulations on thissignificant accomplishment.We thank you for the opportunity to review and provide feedback on this Initial Report. Yourletter

asks that ICANN org reviews and provides feedback on the draft preliminary recommendations, options, and questions. We are working diligently to complete and provide our review and feedback by the requested date of 5 September 2018. However, given the volume and complexity of the information in the Initial Report, we have prioritized the work and we will share with you the areas that we did not manage to cover by the deadline if any. We also acknowledge your request for "comments from ICANN staff where additional guidance is needed, or where the PDP Working Group may have recommended a solution which may either not be feasible or is too complex, and will include any such comments in our feedback

Steve Chan:@Jim, correct.

Cheryl Langdon-Orr (CLO):that is the text

Anne Aikman-Scalese:Thank you Cheryl for posting the text of the ICANN org response.

Cheryl Langdon-Orr (CLO):our Aspirations are in the plan :-)

Cheryl Langdon-Orr (CLO):I would thin initial reporting / seeking onput on the 5 additional topics is a sure aim

Greg Shatan:There's no business like show business....

Steve Chan:27 Aug 2018 at 20:00 UTC

Maxim Alzoba (FAITID):bye all

Annebeth Lange, WT5:Thanks - interesting call

Katrin Ohlmer:bye all

Anne Aikman-Scalese:Bye all Thank you leadership and staff!

Christa Taylor:Thanks all

Donna Austin, GNSO Liaison:Thanks all

Taylor R.W. Bentley (Canada, GAC):Thanks all

Cheryl Langdon-Orr (CLO):Bye thanks everyone

Greg Shatan:Bye all!

Phil buckingham:Thanks Jeff , Cheryl

