

Attendance: (28 members)

Alexander Schubert	Maxim Alzoba
Cheryl Langdon-Orr	Phil Buckingham
Christa Taylor	Phil Marano
Christopher Niemi	Roger Carney
Donna Austin	Rubens Kuhl
Greg Shatan	Sarah Langstone
Jess Hooper	Vanda Scartezini
Jonathan Robinson	Taylor R.W. Bentley
Karen Day	Jim Prendergast
Katrin Ohlmer	Jamie Baxter
Kristina Rosette	Małgorzata Pęk
Małgorzata Pęk	Jeff Neuman
Martin Sutton	Rita Houkayem

Audio only: Jamie Baxter, Harold Arcos

Apologies: Alan Greenberg, Susan Payne, Annebeth Lange, Michael Casadevall, Heather Forrest

Staff:

Steve Chan
Emily Barabas
Julie Hedlund
Trang Nguyen
Sara Caplis
Michelle DeSmyter
Andrea Glandon

AC chat:

Michelle DeSmyter: Dear all, welcome to the New gTLD Subsequent Procedures Working group call on Monday, 17 September 2018 at 15:00 UTC.

Christopher Wilkinson: A question: are the new texts (e.g. 1.5) also subject to public comment before 26 September? How many more surprises might we expect?

Michelle DeSmyter: We will need everyone to dial into the bridge to use audio today due to Adobe connect audio not working properly. Please refer back to invitation for the phone number and password.

Jim Prendergast:the toll number isnt working but the 800 number is

Steve Chan:thanks Jim, same for me

Jeff Neuman:We can wait another minute

Steve Chan:@Christopher, Jeff and Cheryl might want to touch on your question. These topics we've been reviewing the last couple of meetings (i.e., 1.1-1.5), and again today, will form a supplemental report that will be put out for public comment separately from the Initial Report currently out for public comment.

Jim Prendergast:is there a lot of static on the line or is it me?

Jeff Neuman:@Jim - I had to redial in because of static

Jim Prendergast:ok trying that

Cheryl Langdon-Orr (CLO PDP Co-Chair):Here in the AC at last!!! Hi all...

Taylor R.W. Bentley (Canada, GAC):Hey Cheryl, you've made it

Taylor R.W. Bentley (Canada, GAC)::]

Maxim Alzoba (FAITID):Hello All

Katrin Ohlmer:Hi All

Steve Chan:All, you can download your own copy here: <https://community.icann.org/x/1AuNBQ>

Steve Chan:Third link on the page

Cheryl Langdon-Orr (CLO PDP Co-Chair):Best to open in a second tab or screen for this

Cheryl Langdon-Orr (CLO PDP Co-Chair):Shall do Jeff

Vanda Scartezini:hi everyone.

Jim Prendergast:this looks different from the chart sent on September 11

Steve Chan:@Jim, I don't believe we've done any additional work on the document. What looks different?

Maxim Alzoba (FAITID):is it possible to grant scroll, so we can zoom in

Maxim Alzoba (FAITID):?

Maxim Alzoba (FAITID):*scroll ability

Steve Chan:@Maxim, the document is unsynced

Maxim Alzoba (FAITID):@Steve, there is no scrollbar to scroll

Rubens Kuhl:The zoom level is the percentage number right beside "- +"

Rubens Kuhl:Just above the chat window

Maxim Alzoba (FAITID):zoom without scroll or pan does not help much

Rubens Kuhl:After you zoom, the scroll bars appear.

Maxim Alzoba (FAITID):will re-log

Rubens Kuhl:Scroll appears for this document starting at 100%. For 75% or less, it doesn't show.

Maxim Alzoba (FAITID):works now

Cheryl Langdon-Orr (CLO PDP Co-Chair):And this is the most complex (and demanding of our work) of the Recomendations from SAC90

Rubens Kuhl:Jim, ok on sending rationales. Will do.

Jim Prendergast:thanks

Michelle DeSmyter:Christopher - we are not able to hear you, please let me know if you need a dial out.

Vanda Scartezini: thanks Christopher...

Vanda Scartezini:my points too

Cheryl Langdon-Orr (CLO PDP Co-Chair):Sorry Jim ;-)

Greg Shatan:I'm confused. Are we now dealing with the second level?

Jeff Neuman:@Greg...no top level at this point

Cheryl Langdon-Orr (CLO PDP Co-Chair):the time line for that project well exceeds that for our work

Greg Shatan:@Jeff, thanks. Christopher's examples/proposals such as Harvard.massachusetts are off topic, then.

Maxim Alzoba (FAITID):NCAP is suggested to be 3years at least, which is a lot

Cheryl Langdon-Orr (CLO PDP Co-Chair):and the scoping as well as EOI's etc., is still yet to come so plus more time from now Maxim

Christopher Wilkinson:I think it would be desirable for Staff to publish a list of all the prerequisites for a new round. e.g. SSAC, CCT, others?

Rubens Kuhl:Fact is that there is already a name collisions framework in place... if ICANN finds it to be unfit for purpose, it could open itself for tremendous liability.

Rubens Kuhl:(For the already delegated TLDs)

Cheryl Langdon-Orr (CLO PDP Co-Chair):Thanks everyone...

Cheryl Langdon-Orr (CLO PDP Co-Chair):We know it is a lot to digest

Steve Chan:FYI, there are very basic Wiki pages created for the three new Sub Groups being created. You can see them in the tree structure on the left here: <https://community.icann.org/x/FT2AAw>

Vanda Scartezini:I would like to put my name in one of theses sub working groups.

Cheryl Langdon-Orr (CLO PDP Co-Chair):Your pick Vanda :-)

Vanda Scartezini:Cheryl. I am working with several interested groups in new round here, so I will pic one and inform staff. kisses

Jim Prendergast:how do you sign up - email Steve?

Cheryl Langdon-Orr (CLO PDP Co-Chair):Welccome

Vanda Scartezini:sub group B will be my choice. thanks

Michelle DeSmyter 2:gnso-secs@icann.org

Michelle DeSmyter 2:Please send your request to this address ;)

Cheryl Langdon-Orr (CLO PDP Co-Chair):so Vanda remember to email as well

Vanda Scartezini:Cheryl. I just done it.

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

Phil Buckingham:Good question , Jim

Rubens Kuhl:Sub-group B will meet twice a day. #ohwait

Steve Chan:@Jim, thanks for raising. I think one of the things the leadership team and staff should do is put out a proposed schedule of meetings. That of course may influence which groups you may want, or be able, to join

Jim Prendergast:sure - just want a sense of what people are committing to so they can plan appropriately

Jim Prendergast:Will Sub Group C only meet during Asia business hours?

Cheryl Langdon-Orr (CLO PDP Co-Chair):Jim we will be going over the comments received in PC and after discussinf those, every thing comes back to the whole group this sime before ny drafts

Jim Prendergast:joke

Vanda Scartezini:+ 1 Rubens. but this is relevant document to make quite clear

Phil Buckingham:Will they be rotated ?

Rubens Kuhl:Jim, Cheryl is a 7x24 policy machine. Don't assume she only joins calls in AsiaPac business hours... ;-)

Cheryl Langdon-Orr (CLO PDP Co-Chair):and Jeff and I will be in all groups so clashes will be avoided if you want to do all three

Maxim Alzoba (FAITID):I will have to drop i n 15 minutes, will follow the transcript

Cheryl Langdon-Orr (CLO PDP Co-Chair):Noted Maxim, thanks

Katrin Ohlmer:@Steve: Would be great to see the schedule soon to determien any conflicts with other commitments, thanks!

Maxim Alzoba (FAITID):+1 @Katrin

Vanda Scartezini:yes - that is the main point for this region for instance

Steve Chan:@Katrin, Maxim, noted and fully understand. We will work on this ASAP.

Vanda Scartezini:the problem is registrars to discriminate registries that I do not see good solution ...

Katrin Ohlmer:@Steve: Thanks!!

Rubens Kuhl:Vanda, some interesting suggestions came out of the brainstorming session in PR.

Jeff Neuman:@Christopher - please summarize and submit full comments in writing

Maxim Alzoba (FAITID):it is an assumption and not a result of a consensus

Maxim Alzoba (FAITID):RA contracts has text of what is allowed and what is not in terms of affiliates

Maxim Alzoba (FAITID):sorry, has to drop

Małgorzata Pęk:I am sorry I have to leave the meeting now; I will read the transcript. I just let you know that I will volunteer to Subgroup C.

Cheryl Langdon-Orr (CLO PDP Co-Chair):Thanks for joining

Rubens Kuhl:Another problem with draws is gaming. File for 100 hundred applications for the same TLD, for instance.

Christopher Wilkinson:The screen does not scroll - ?

Jamie Baxter | dotgay:That's a valid concern Rubens

Vanda Scartezini:Chris- click on number in the left

Trang Nguyen:@Sarah, does your suggestion for a draw apply to all contentions, including the case where there are 2 community applications for the same string?

Jim Prendergast:judging by last round 0 hard to see two communities getting through CPE

Trang Nguyen:Thank you!

Jim Prendergast:put it in the report and lets see what the community thinks

Jim Prendergast:in a way it does neatly cover off many of the concerns raised about both types of auctions

Christopher Wilkinson:Oh. scrolling with the arrows LH side.

Vanda Scartezini:yeah Jim, we need their feedback first

Jim Prendergast:here is the article Jeff just referenced. It points to some behavior in the auction for .web <https://urldefense.proofpoint.com/v2/url?u=http-3A-www.circleid.com-posts-20161107-5Fafilias-5Fcynical-5Fattempt-5Fto-5Fsecure-5Fa-5Fwindfall-5Fat-5Fcommunity->

[5Fexpense &d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8 WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe 5iHWGIBLwwwhehFBfjrsjWv9&m=j5DK4-sfCWimk-4rQ7MJYsvQ0ecgWcaPzmUJVMQa4Ic&s=b-zBMV6n5pVOQkW8Z_Xx0EwM0QghHS2fngTaUByUBjE&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A_www.circleid.com_posts_20161028-5Fdot-5Fweb-5Fis-5Ficanns-5Ffirst-5Ftest-5Fof-5Faccountability_&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwhehFBfjrsjWv9&m=j5DK4-sfCWimk-4rQ7MJYsvQ0ecgWcaPzmUJVMQa4Ic&s=b-zBMV6n5pVOQkW8Z_Xx0EwM0QghHS2fngTaUByUBjE&e=)

Jonathan Robinson:@Jim. If you reference that Verisign authored article, think it's reasonable to reference an article on the same subject within Circle ID that was published at a similar time

Jonathan Robinson:https://urldefense.proofpoint.com/v2/url?u=http-3A_www.circleid.com_posts_20161028-5Fdot-5Fweb-5Fis-5Ficanns-5Ffirst-5Ftest-5Fof-5Faccountability_&d=DwIFaQ&c=FmY1u3Pjp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwhehFBfjrsjWv9&m=j5DK4-sfCWimk-4rQ7MJYsvQ0ecgWcaPzmUJVMQa4Ic&s=me8DIMVSZ1mtVapQ_TDvWBRXG7_DRzI5I-s2oHeNg_c&e=

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

Kristina Rosette (Amazon):Please tell me that SubPro isn't scheduled to meet at the same time as EPDP.

Kristina Rosette (Amazon):Never mind. Swell.

Kristina Rosette (Amazon):I'm going to send cardboard Kristina to the SubPro meeting, jfyi.

Jim Prendergast:make sure it has 2 blank pages in the passport

Jamie Baxter | dotgay:Will there be remote participation arranged for the break out groups in BCN?

Jamie Baxter | dotgay:Thanks!

Cheryl Langdon-Orr (CLO PDP Co-Chair):Thanks everyone More good progress today... Bye for now then...

Taylor R.W. Bentley (Canada, GAC):Thanks very much, great progress

Katrin Ohlmer:Thank you!

Vanda Scartezini:thank you for very productive meeting

Rubens Kuhl:Thanks @ll, bye...