

Attendance: (18 Members)

Ann-Cathrin Marcussen
Cheryl Langdon-Orr
Chris Casavale
Christopher Wilkinson
David McAuley
Ejikeme Egbuogu
GZ Kabir
Harold Arcos
Javier Rua-Jovet
Jim Prendergast
Justine Chew
Marita Moll
Martin Sutton
Nick Wenben-Smith
Olga Kyryliuk
Susan Anthony

Audio only:

Bram Fudzulani
Vernatius Ezeama

Apologies:

Maureen Hilyard
Elsa Saade
Kavouss Arasteh
Jorge Cancio

Staff:

Steve Chan
Emily Barabas
Michelle DeSmyter

AC chat:

Michelle DeSmyter: Dear all, welcome to the New gTLD Subsequent Procedures Sub Team – Track 5 – Geographic Names at the Top Level call on Wednesday, 07 November 2018 at 05:00 UTC.

Michelle DeSmyter: Agenda wiki page: <https://community.icann.org/x/xhm8BQ>

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Great ...

Annebeth Lange, co-lead:Hi Cheryl, better sound than usual, great!

Javier Rúa-Jovet (ALAC co-lead):Hi!

Annebeth Lange, co-lead:Hi Javier

Jim Prendergast:thanks for scheduling this call as it provides a welcome break from the ITU PP. at least for 90 minutes.

Harold Arcos:Hi @Javier, hi all,

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Ohh dear Jim

Javier Rúa-Jovet (ALAC co-lead):Hola @Harold!

Annebeth Lange, co-lead:Joining you there Saturday, Jim, not looking forward to it

Javier Rúa-Jovet (ALAC co-lead):Welcome all At-Large Members! And welcome to all from other ACs & SOs!

Nick Wenban-Smith, Nominet:morning - back to UTC now here ðŹŹŹ

Olga Kyryliuk:Morning everyone

Ann-Cathrin Marcussen:Hi all!

Martin Sutton (Co-lead WT5):Morning everyone

Javier Rúa-Jovet (ALAC co-lead):+!

Javier Rúa-Jovet (ALAC co-lead):Hey @Martin!

Nick Wenban-Smith, Nominet:helpful additions I would say so far

Emily Barabas:Note that at the moment, Annebeth is running through only the updates added since Barcelona

Javier Rúa-Jovet (ALAC co-lead):Welcome @Christopher!

Emily Barabas:One moment, I will find the page number

David McAuley:midnight here

Martin Sutton (Co-lead WT5):US elections as well...

Javier Rúa-Jovet (ALAC co-lead):1:00am in the Caribbean...

Christopher Wilkinson:Of course we shall need a new file of the revised text. The additions will change the page numbers. I like the line numbers. Very legislative/legal!

David McAuley:The summary of recs on pages 5-6 (in Word) are quite helpful additions

Jim Prendergast:i found the excel spread sheet that was prepared for WT1-4 that pulled out the key uestions posed to the community a useful tool for helping organize comments

Emily Barabas:@Jim, we will produce these for this report as well

Jim Prendergast:excellent

Emily Barabas:once the text of the recommendations etc is finalized

Javier Rúa-Jovet (ALAC co-lead):Hands by Marita & CLO

David McAuley:+1 @Jim - excellent news Emily

Emily Barabas:Marita, please see page 65 for proposal on large cities

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):And yes my *somewhat irritated tone* is accurate

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):far more trouble than it was worth... the Exec Sumarry will be updated as we go

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):groups can make of it "what they will

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Thanks everyone, now to actual work as opposed to "whatever"

Emily Barabas:If the Work Track wants to do additional data gathering, it will be important to define the specific scope of what is needed

Martin Sutton (Co-lead WT5):Emily has handup

Javier Rúa-Jovet (ALAC co-lead):hand by emily

David McAuley:Agree with Emily that some definition around data tahering is needed

Justine Chew:Apologies for being late. Had computer issues.

David McAuley:gathering

Steve Chan:I would suggest that it is of course important to define the purpose as well.

Justine Chew:Summarize deliberations of WT5 on in city names - intended use then pose questions.

Christopher Wilkinson:Rwcc. 11: Agree with Jorje and Marita

David McAuley:good point Martin

Emily Barabas>Note that deliberations, pros/cons and proposals are summarized in the deliberations section of the document

Marita Moll:That would be fair

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):We should always take such things over two meetings or a meeting and to the list... Yes Martin

Martin Sutton (Co-lead WT5):Thx Emily

David McAuley:it does seem unclear on page 40, I don't recognize it

Emily Barabas:Thanks Marita, that was a different discussion, which is also covered in the document

Emily Barabas:Although they are linked

Marita Moll:Yes, these two concepts are definitely linked

Martin Sutton (Co-lead WT5):Thanks for reminding us of the context Emily

Martin Sutton (Co-lead WT5):I think the drawbacks contain Christopher's concerns on the topic

Emily Barabas:Thanks Christopher, we will go back and make sure this is captured in the drawbacks

Christopher Wilkinson:How much did objectors pay in the 2012 Round?

Christopher Wilkinson:A \$ based charge could be excessive in other currencies

Justine Chew:@Martin, thanks, I would add "and community groups" to "public authority" on \$ financial burden to file objection.

Martin Sutton (Co-lead WT5):I think it is helpful Annebeth

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Good plan

David McAuley:doyou want to ask who 'considered' as well as applied

Martin Sutton (Co-lead WT5):Good suggestion DAvid

David McAuley:some may have backed off, yes

Justine Chew:Any reference needed to guidance for geonames panel?

Justine Chew:It was for e2

Justine Chew:Yes

Justine Chew:Noted. Not a question but some indication that it will feed into geonames panel.

Justine Chew:Thanks

David McAuley:e4 is a good question as written IMO

Justine Chew:Agree with David on e4

David McAuley:for 'other norms' should we not ask please specify

Justine Chew:e5: do we need a 4th bullet along the lines of "Other not listed above"

Marita Moll:International law is coming up -- WIPO

Emily Barabas:@david, sure we can add this

David McAuley:Thanks Emily

Annebeth Lange, co-lead:I agree, Marita, but I am afraid that it will take several years yet. WIPO has been discussing geographical names as long as I have worked with this, almost 20 years

Emily Barabas:@Justine, sure, we can add an additional bullet "additional basis not listed above, please explain"

Marita Moll:@annabeth -- agreed, but that was outside of the context of ICANN putting out new gTLDs

Justine Chew:@Emily: thanks, may be a to use "...not categorized above...."

Justine Chew:*better to use

Emily Barabas:sure

Emily Barabas:Martin, sure we can take a look at that

Annebeth Lange, co-lead:Marita, that is true. let us hope they are quick to get a solution.

Marita Moll:@Annabeth -- not really, better to be ahead than behind the game

Annebeth Lange, co-lead::-)

David McAuley:not sure what commonly used means

David McAuley:commonly used language

David McAuley:ok - better let it go then

David McAuley:maybe a commenter can cite it and clarify

David McAuley:thanks Annebeth - it will probably draw a comment or two

David McAuley:BTW - i cannot talk asI wake up my wife when I do - it is 1am here

Justine Chew:e7: recommendation instead of "decision"

Javier Rua-Jovet (ALAC co-lead):good point Justine

Martin Sutton (Co-lead WT5):Understood David - life preservation is important

Harold Arcos:e7. I think it would be important to answer this question because it seems that what is raised on this issue is a possible innovation of the WT5.

Justine Chew:Yes.. Thanks Emily

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Thanks @Justine

Harold Arcos:about a7.

David McAuley:good suggestion Emily, look forward to that input

Javier Rua-Jovet (ALAC co-lead):There was a comment in chat by @Harold Arcos from ALAC in chat regarding question e7, please note.

Justine Chew:e8. I have seen reference to "exceptionally reserved by ISO 3166 MA" somewhere. Agree with Christopher.

Olga Kyryliuk:Thank you for an informative call. Will catch up with the rest by reading the transcript. Have to run to office now. Have a good day or night

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Thanks for joining Olga

Harold Arcos:thanks @Justine, I really think would be important to respond that question raised in e7,

Justine Chew:Yes, please double check with Jaap on e8.

Christopher Wilkinson:If something raised is not in WT5 scope, then the text should indicate where it IS in scopew.

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Hopefully the clarification will result in being able to remove the question as Emily stated

Nick Wenban-Smith, Nominet:ref e8 I understand Jaap's point is quite a technical one and hopefully we can resolve this and remove this line

David McAuley:typo on line 1 of e9 - letters of support 'on' non-objection

Annebeth Lange, co-lead:Thanks, David, noted :-)

Marita Moll:Looks like this gives everybody a chance for input

Javier Rua-Jovet (ALAC co-lead):Yesss!

Justine Chew:Couldn't hear Javier's question

Emily Barabas:We can add a reference in the deliberations section to Board resolutions

Emily Barabas:@Christopher, we can add a reference to the ISO list of currency codes

Emily Barabas:(4217)

Jim Prendergast:WT2 may not exist in its former form but there is still a long way to go including developing recommendations.

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Great progress for a read through people... open to the list now of course between now and our net call

Javier Rua-Jovet (ALAC co-lead):Great call!

David McAuley:do them together

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):best to hold to next call

Marita Moll:I think we should go for breakfast

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair): mention to the list we will do so

Nick Wenban-Smith, Nominet:good call!

David McAuley:Many thanks to Annebeth and Emily and all, good night

Christopher Wilkinson:I prefer to read them all carefully again, please post this much improved text to the List.

Martin Sutton (Co-lead WT5):Great call - thx Annebeth and Emily

Cheryl Langdon-Orr (CLO 0 PDP Co-Chair):Thanks everyone... Bye for now...

Ann-Cathrin Marcussen:Thank you for chairing, Annebeth!

Martin Sutton (Co-lead WT5):thx all

Harold Arcos:have a nice day,,,here 2am from .ve

Christopher Wilkinson:B'ye