

**Attendance:** (15 Members)

Cheryl Langdon-Orr  
Christa Taylor  
Elsa Saade  
Gg Levine  
Heath Dixon  
Jamie Baxter  
Jean Guillon  
Jeff Neuman  
Jessica Hooper  
Jim Prendergast  
Katrín Ohlmer  
Kristine Dorrain  
Malgorzata Pek  
Michael Casadevall  
Michael Flemming

**Apologies:**

Susan Payne  
Justine Chew

**Staff:**

Emily Barabas  
Steve Chan  
Michelle DeSmyter

**AC chat:**

Michelle DeSmyter: Dear all, welcome to the New gTLD Subsequent Procedures Sub Group C call on Thursday, 08 November 2018 at 15:00 UTC.

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

Michael Flemming: Testing keyboard

Michael Flemming: all in working order

Michelle DeSmyter: fabulous ;)

Cheryl Langdon-Orr (CLO - PDP Co-Chair): No

Cheryl Langdon-Orr (CLO - PDP Co-Chair): Thanks for trying ( this telephone issue is **\*\*bery frustrating\*\*** I can assure you!)

Michelle DeSmyter:Oh, I can imagine!

Michael Flemming:That last one might've been 2 min

Michael Flemming:I mean 5

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Yes we got to 6 at top of the hour and are now beyond that :- ) so good to go...

Emily Barabas:The document is available here: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_docs.google.com\\_spreadsheets\\_d\\_1MQmo1B6zBqGXYFRF2pKZXPhGmz0IfZhIaMxKIdVst1g\\_edit-23gid-3D1627799531&d=DwICaQ&c=FmY1u3Pjp6wrcrwill3mSVzgfkbPSS6sJms7xcl4I5cM&r=8WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe\\_5iHWGIBLwwwwehFBfjrsjWv9&m=TN0FjtKf6ErbZVaUb4ngnE8GWp64iOUzrdSq-u6rrMQ&s=3aw4GCLDUVBpmNttNRYJC4Vsui-uP\\_4heE5IfpW9LQ0&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1MQmo1B6zBqGXYFRF2pKZXPhGmz0IfZhIaMxKIdVst1g_edit-23gid-3D1627799531&d=DwICaQ&c=FmY1u3Pjp6wrcrwill3mSVzgfkbPSS6sJms7xcl4I5cM&r=8WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwwehFBfjrsjWv9&m=TN0FjtKf6ErbZVaUb4ngnE8GWp64iOUzrdSq-u6rrMQ&s=3aw4GCLDUVBpmNttNRYJC4Vsui-uP_4heE5IfpW9LQ0&e=)

Jim Prendergast:yes Staff hs done an excellent job with thee docs

Cheryl Langdon-Orr (CLO - PDP Co-Chair):It may be helpful if you have the GDoc open in a new screen as well -)

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Indeed @Jim... hopefully saving us heaps of tome.

Cheryl Langdon-Orr (CLO - PDP Co-Chair): Oh I will Michael :-)

Cheryl Langdon-Orr (CLO - PDP Co-Chair): Oh I will Michael :-)\

Michelle DeSmyter:We have Jeff and Kristine on audio only

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

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Ohh dear under water Jim?

Christa Taylor:Jim your voice is garbled

Jim Prendergast:ill try and dial in

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

Michelle DeSmyter:Jim - please let me know if you need a dialout

Jim Prendergast:question was on WG response is that something we do on a track by track basis or at the plenary level?

Cheryl Langdon-Orr (CLO - PDP Co-Chair):We bring our assessment(s) of the PC's received with any recommendations or changes that have been proposed back to Planary @Jim

Cheryl Langdon-Orr (CLO - PDP Co-Chair):The Work Plan is the rough topic run sheet :-)

Cheryl Langdon-Orr (CLO - PDP Co-Chair):and today we are then continuing on the RA from what we began in BCN

Cheryl Langdon-Orr (CLO - PDP Co-Chair):As @Steve is noting now

Michael Casadevall:I apologize for being late

Michael Casadevall:The email for this went into my spam folder

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Welcome Michael... Just getting started

Michael Casadevall:yeah, not sure why this went into the spam folder

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

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

Jim Prendergast:probably going to need some training wheels on the first few till we get a rhythm

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Of Course @Jim :-)

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Shall do I will monitor

Cheryl Langdon-Orr (CLO - PDP Co-Chair):BTW staff can we have scroll control in the AC room

Steve Chan:Sure thing Cheryl, done

Katrin Ohlmer:I think the idea (in blue) does not relate to the question, so i would suggest to move this part to the section "Additional Comments".

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Indeed @Katrin!

Michael Flemming:Yes, blue is used to reveal "a new idea"

Katrin Ohlmer:OK, thanks, Michael!

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Clarifying questions is why we asked for liaisons from groups, but that said, like spices in cooking should be used sparingly ;-0)

Steve Chan:@Katrin, for the moment at least, we've added "New Idea" to the WG Response section, while it could also be moved to a new section if there is agreement to do so.

Jeff Neuman:@Jim - Not every group.

Cheryl Langdon-Orr (CLO - PDP Co-Chair):I believe we have most if not all

Jeff Neuman:@Steve - Can you post the location where we list all of the liaisons

Cheryl Langdon-Orr (CLO - PDP Co-Chair): and Yes we will use the park and ask method I think

Steve Chan:@Jeff, they are not yet listed on the Wiki We can take that as an action item.

Jeff Neuman:IN Subgroup A, we will discuss the "Predictable Model" which will touch on how Amendments could be made like the one discussed by the BRG

Jeff Neuman:@Steve - thanks!

Emily Barabas:Jeff: <https://community.icann.org/display/NGSPP/Group+Representatives>

Jeff Neuman:We will fill that chart out that Emily has presented the link to

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

Jim Prendergast:so we have more than one liaison?

Jeff Neuman:On this one, we will make sure Martin from the BRG is aware of the comments

Cheryl Langdon-Orr (CLO - PDP Co-Chair):This ICANN.org one is an example of where a contributor raises some 'concern' (as opposed to Agreement or Agreement with a refinement or new idea proposed as is seen in the other comments received) by example

Jim Prendergast:ICANN also warned applicants that if they had any changes to the base registry agreement, it would take a long time and they would go to the back of the line

Jim Prendergast:are we aware of any examples of where an applicant successfully negotiated changes to the base registry agreement?

Michael Casadevall:Ah I understand

Jeff Neuman:I think Kristine is right. ICANN's comments are not necessarily concerns on the high level changes, but rather only on the individual type changes

Jeff Neuman:XYZ's comment is not a new idea

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Indeed we did @Jim

Cheryl Langdon-Orr (CLO - PDP Co-Chair): this would be a Recommendation if it gets traction

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Yes we are in C bit we can manage that in Planary @Jim

Jeff Neuman:Recommendation 10 from 2007 GNSO Final Report adopted by the Board in 2008: [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_gnso.icann.org\\_en\\_issues\\_new-2Dgtlds\\_pdp-2Ddec05-2Dfr-2Dparta-2D08aug07&d=DwICaQ&c=FmY1u3PjP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8\\_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe\\_5iHWGIBLwwwFhFBfjrsjWv9&m=TN0FjtKf6ErbZVaUb4ngnE8GWp64iOUzrdSq-u6rrMQ&s=rF0dSbSiliqJfDFfWvrh6N0omI-G6zosgWt52tdsdms&e=](https://urldefense.proofpoint.com/v2/url?u=https-3A_gnso.icann.org_en_issues_new-2Dgtlds_pdp-2Ddec05-2Dfr-2Dparta-2D08aug07&d=DwICaQ&c=FmY1u3PjP6wrcrwl13mSVzgfkbPSS6sJms7xcl4I5cM&r=8_WhWIPqsLT6TmF1Zmyci866vcPSFO4VShFqESGe_5iHWGIBLwwwFhFBfjrsjWv9&m=TN0FjtKf6ErbZVaUb4ngnE8GWp64iOUzrdSq-u6rrMQ&s=rF0dSbSiliqJfDFfWvrh6N0omI-G6zosgWt52tdsdms&e=)

Jeff Neuman:There must be a base contract provided to applicants at the beginning of the application process.

Gg Levine (NABP):So, would it be fair to say that there is general agreement for a single RA with the possibility for exceptions?

Michael Flemming:Yes

Michael Flemming:We have not had any divergence from the comments that we related to this

Jim Prendergast:If we agree with the color coding, can we use a similar method of coloring for A & B for consistency? (for those who may have over volunteered)

Michael Flemming:I think what we learn here will be applied there

Cheryl Langdon-Orr (CLO - PDP Co-Chair):I would suggest color code (if we want to use that to easily see trends) be done \*as we go through8 the comments not in advance so it reflects our WG review...

Steve Chan:It seems that the Neustar comment might better apply to this section?

Steve Chan:e.1.1 is a subsection to e.1 though

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Good progress for a call where we are Learning as we go

Emily Barabas:Next call is 15 November 2018 at 20:00 UTC for 60 minutes

Cheryl Langdon-Orr (CLO - PDP Co-Chair):Bye for now

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