

Attendance: 12 Members

Anne Aikman-Scalese
Cheryl Langdon-Orr (CLO PDP Co-Chair)
Jamie Baxter | dotgay
Jeff Neuman (Overall Co-chair)
Jessica Hooper
Jim Prendergast
Kristine Dorrain
Michael Casadevall
Michael Flemming
Susan Payne

On Audio Only: Gg Levine

Apologies: Katrin Ohlmer

Staff: Julie Hedlund, Steve Chan, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the New gTLD Subsequent Procedures Sub Group C call on Thursday, 15 November 2018 at 20:00 UTC for 60 minutes

Julie Bisland:Agenda Wiki: <https://community.icann.org/x/XQDVBO>

Steve Chan:Sub Group C Working public comment working document available here:

https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1MQmo1B6zBqGXYFRF2pKZXPhGmz0JfZhlAMxKIdVsT1g_edit-23gid-3D1627799531&d=DwlCaQ&c=FmY1u3PjP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=KuXKeBq5w71i3QSiNQwPweDJTYHHdq-CY2LqBN7GWUU&s=8_Pm7_VKktJXclD0MwRVaSLVHcylZCC7TYGUoLX8Oek&e=

Jamie Baxter | dotgay:No issues here Jim

Jeff Neuman (Overall Co-chair):@Jim - User error again :)

Jim Prendergast:is the dial in # the same for AB&C as well as plenary - wondering if I should program it into the phone

Cheryl Langdon-Orr (CLO PDP Co-Chair):if only a few no harm done with a roll call

Cheryl Langdon-Orr (CLO PDP Co-Chair):larger groups obviously a time waster

Cheryl Langdon-Orr (CLO PDP Co-Chair):You took the words out of my mouth Jeff

Jim Prendergast:we had this issue last evening

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

Cheryl Langdon-Orr (CLO PDP Co-Chair):so it seems the time slot may not be the only issue

Jim Prendergast:we should probably go back to the plenary with a call for participation

Susan Payne:sorry I'm late - train was delayed

Jim Prendergast:all contracted or wantign to be contracted parties

Jeff Neuman (Overall Co-chair):@jim - I was thinking the same thing

Jeff Neuman (Overall Co-chair):@susan is with IPC

Julie Bisland:Joining Late: Kristine Dorrain

Cheryl Langdon-Orr (CLO PDP Co-Chair):ahh thanks Julie

Kristine Dorrain:I made it!!

Jeff Neuman (Overall Co-chair):@Kristine - you put us over the top

Cheryl Langdon-Orr (CLO PDP Co-Chair):balance between our vakuing all of your time and our appreciation that your joined and a bare minimum to continue

Steve Chan:Doc is unsynced and the working document is here:

https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1MQmo1B6zBqGXyFRF2pKZXPhGmz0JfZhlaMxKldVsT1g_edit-23gid-3D1627799531&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=KuXKeBq5w71i3QSiNQwPweDJTYHHdq-CY2LqBN7GWUU&s=8_Pm7_VKKtJXclD0MwRVaSLVHcylZCC7TYGUoLX8Oek&e=

Kristine Dorrain:Haha!!! Whew

Cheryl Langdon-Orr (CLO PDP Co-Chair):indeed Welcome @Kristine, though you out us over the line (just) not so much over the top ;-)

Cheryl Langdon-Orr (CLO PDP Co-Chair):It might be valuable if you are also able to view the GDoc in a second window or screen

Cheryl Langdon-Orr (CLO PDP Co-Chair):and thanks very much to @Emily for working with Michael so closely on this preparation ahead of time

Steve Chan:we'll pass the message on to her ;)

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

Cheryl Langdon-Orr (CLO PDP Co-Chair):"wordy" and these are the synopsis versions ;-)

Jeff Neuman (Overall Co-chair):"doing business as"

Cheryl Langdon-Orr (CLO PDP Co-Chair):the Should this Work Track recommend that ICANN include a covenant in the RA that the registry operator not engage in fraudulent and deceptive practices? Please explain.

Susan Payne:agreed Kristine

Kristine Dorrain:Agree with Jim, I think we want to flag the last sentence of the IPCs comment as out of scope.

Jim Prendergast:same for INTA

Michael Flemming:Ah, that last sentence.

Kristine Dorrain:Oh, yep

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

Michael Flemming:Early for me, so if I miss something important, do forgive me :)

Kristine Dorrain:No. Leave nothing to ICANN. We should opine.

Jim Prendergast:+1

Cheryl Langdon-Orr (CLO PDP Co-Chair):That could be a question raised IN the Final Report as well @Jeff if we recomend the action

Jamie Baxter | dotgay:+1 Kristine

Jessica Hooper:Agree with Kristine.

Steve Chan:Fwiw, it would be left to ICANN AND the associated Implementation Review Team. Not to persuade or dissuade you one way or the other of course...

Jeff Neuman (Overall Co-chair):FOR what it is worth

Michael Flemming:Ah

Kristine Dorrain:I think creating a parking lot of items that should be directed to the Board, because commentors mistakely thought they belonged in the Sub Pro comment, could be a slippery slope.

Kristine Dorrain:Will be taken to task if we miss any items (you didn't send MY pet issue to the board!!)

Steve Chan:I am just trying to dispell the notion that ICANN would be doing implementation on its own :)

Jeff Neuman (Overall Co-chair):sorry

Jeff Neuman (Overall Co-chair):i cut myself off :)

Jim Prendergast:CCTRT?

Jeff Neuman (Overall Co-chair):ccRT is done
Jim Prendergast:there is a public comment period on it till Nov 27
Jeff Neuman (Overall Co-chair):There is nothing preventing this group from expressing concern about how the agreement has been interpreted by the PICDRP and that is the rationale for our recommendation. We can also state that comments have been provided that this PICDRD potentially got it wrong and asking ICANN to take a look at this.
Jeff Neuman (Overall Co-chair):That would not be outside of our group's scope since we are "reviewing" the program
Jeff Neuman (Overall Co-chair):We cant necessarily recommend the change, but we can point this out
Cheryl Langdon-Orr (CLO PDP Co-Chair):Not a whole LOT in my view @Jim
Kristine Dorrain:Wouldn't these participants have submitted an official public comment on this?
Jim Prendergast:I like this approach - an annex of topics raised, considered but outside the scope
Cheryl Langdon-Orr (CLO PDP Co-Chair):Yes exactly @Jim
Cheryl Langdon-Orr (CLO PDP Co-Chair):hardly suprisong @Jeff ;-)
Michael Casadevall:Apologizes for being late
Michael Casadevall:Heavy snow and ice i NYC
Cheryl Langdon-Orr (CLO PDP Co-Chair): welcome Michael
Kristine Dorrain:+1 Jim
Jessica Hooper:+1 Jim
Cheryl Langdon-Orr (CLO PDP Co-Chair):Customer/ Code COnsumer Code/expectations issue Yes certainly worthy of exploring sure... but IMO not 'our work'
Cheryl Langdon-Orr (CLO PDP Co-Chair):(ANd for the record I co-Chaired the AUstralian Team that developed standardised plain language COnsumer Contracts for the Telco Industry in AU sol am motivated towards predictability ;-)
Cheryl Langdon-Orr (CLO PDP Co-Chair):Hell Yes @Jeff that we deffinatly agree on
Steve Chan:This CCT-RT recommendation was not directed at this PDP alone.
Jim Prendergast:agree with Jeff - this is for someone else
Cheryl Langdon-Orr (CLO PDP Co-Chair):and Yes I remember fast flux work "fondly"
Steve Chan:Also directed at the ICANN Board, RySG, RrSG, GNSO, SubPro
Kristine Dorrain:Hand is down because I'd just echo Jeff but with a lot more expletives.
Jim Prendergast:Thanks but we have enough on our plate...
Michael Flemming:;)
Steve Chan:Prerequisite (provisions to address systemic DNS Security Abuse should be included in the baseline contract for any future new gTLDs)
Cheryl Langdon-Orr (CLO PDP Co-Chair):Out of scope noting the worthyness of this issu for further work somewhere
Anne Aikman-Scalese:Sorry to be so late - earlier meeting ran over.
Cheryl Langdon-Orr (CLO PDP Co-Chair):Welcome Anne
Kristine Dorrain:There are provisions to address DNS in the RA. If someone wants to double down and make them more draconian, then they need to request a PDP.
Kristine Dorrain:*DNS Abuse
Kristine Dorrain:+1 Jeff
Cheryl Langdon-Orr (CLO PDP Co-Chair):good AI
Julie Hedlund:It is unsynced.
Kristine Dorrain:FWIW there is a lot of green on here... :)
Steve Chan:Same link! https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1MQmo1B6zBqGXyFRF2pKZXPhGmz0JfZhlAMxKldVsT1g_edit-23gid-3D0&d=DwICaQ&c=FmY1u3PjP6wrcrwill3mSVzgfkbPSS6sJms7xcl4I5cM&r=Qif-

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

Susan Payne:bye

Michael Casadevall:Thanks all