

Attendance - 11 Members

Cheryl Langdon-Orr (PDP Co Chair)
Donna Austin
Jamie Baxter | dotgay
Jeff Neuman
Jim Prendergast
Kristine Dorrain
Michael Casadevall
Phil Buckingham
Robin Gross

On audio only: Kathy Kleiman, Anne Aikman-Scalese

Apologies: Katrin Ohlmer

Staff: Emily Barabas, Julie Hedlund, Steve Chan, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the New gTLD Subsequent Procedures PDP - Sub Group A call on Thursday, 13 December 2018 at 15:00 UTC

Julie Bisland:Agenda wiki: <https://community.icann.org/x/gAbuBQ>

Cheryl Langdon-Orr (PDP Co Chair):Hi All

Robin Gross:Greetings

Michael Casadevall:How do you get the colored text in Adobe Connect BTW?

Michael Casadevall:I've seen that before and wondered how and what the colors mean

Robin Gross:in the upper right corner of the chat box one can set text color.

Michael Casadevall:Oh, neat.

Robin Gross:Yes

Cheryl Langdon-Orr (PDP Co Chair):Correct

Julie Bisland:Oh no, Jeff! Welcome :)

Julie Bisland:Jim Prendergast has let me know he has a conflict until an hour in.

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

Cheryl Langdon-Orr (PDP Co Chair):Welcome Phil

Cheryl Langdon-Orr (PDP Co Chair):at this stage with Phil joined and Jim coming I would run with this

Julie Bisland:Audio only: Kristine Dorrain, Kathy Kleiman

Michael Casadevall:You said it right :)

Phil Buckingham:Yes , lets go with it ! Ironically I am only here because my day job got cancelled last minute !

Robin Gross:so that is 5

Cheryl Langdon-Orr (PDP Co Chair):Ok to with Anne on the phone that is getting there

Phil Buckingham:Do we have the Google docs link

Robin Gross:<https://urldefense.proofpoint.com/v2/url?u=https->

[3A__docs.google.com_spreadsheets_d_15zDdzlBwLCz5m2sNXui6N6pporbUq-2DIDFEwfh4rKi4A_edit-23gid-3D297053975&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=vd8-](https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_spreadsheets_d_15zDdzlBwLCz5m2sNXui6N6pporbUq-2DIDFEwfh4rKi4A_edit-23gid-3D297053975&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=vd8-)

[MJWBkfdDCNcSANV3VhNmmKlnQaslWtRmZhUJYZM&s=ekotuqAbny4N9iP-OnhjMN6JHrXUxhSUAXiaf3adxzs&e=](https://urldefense.proofpoint.com/v2/url?u=https-MJWBkfdDCNcSANV3VhNmmKlnQaslWtRmZhUJYZM&s=ekotuqAbny4N9iP-OnhjMN6JHrXUxhSUAXiaf3adxzs&e=)

Michael Casadevall:Notes correction: WT5 subteam for NCSG drafting for public comments.

Phil Buckingham:thanks Robin.

Cheryl Langdon-Orr (PDP Co Chair):https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_spreadsheets_d_15zDdzlBwLCz5m2sNXui6N6pporbUq-2DIDFEwf4rKi4A_edit-3Fts-3D5bcc1c81-23gid-3D1436025674&d=DwlCaQ&c=FmY1u3PJP6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=vd8-MJWBkfdDCNcSANV3VhNmmKlnQasIWtRmZhUJYZM&s=ev8e-tdQJMyzhKNkb5N--GsvFMWfC4Mo27-pdPr3KtQ&e=

Steve Chan:Not to discourage disclosure of the attendance numbers, but I think it's worth noting that quorum for WG calls is not an official thing in the operating procedures.

Julie Hedlund:@Michael: Got it, thanks!

Steve Chan:I still think Kathy's idea is a good one :)

Cheryl Langdon-Orr (PDP Co Chair):I did say self imposed

jeff:How long has Michael's hand been up? WONdering if I am again having Adobe delay issues

Steve Chan:ncsg

Steve Chan:Oops, sorry, was trying to search for the comment in the Google doc and I guess my cursor was here.

Michael Casadevall:I think we need a clarification on the question/stakeholders then

Cheryl Langdon-Orr (PDP Co Chair):The are selected for their ^specific experience* rather than some community wide balance

Kristine Dorrain:stepping away for a moment...

Cheryl Langdon-Orr (PDP Co Chair):Noted @Kristine

jeff:From here on out, we will call them different things and I like the graphic idea

Cheryl Langdon-Orr (PDP Co Chair):Indeed @Steve an infographic would be useful IMO

Michael Casadevall:+1 on infographic

Cheryl Langdon-Orr (PDP Co Chair):Yes I don't see the connection with scalability either

Michael Casadevall:I see the relevance, I'll answer when my hand is up

Julie Hedlund:As a reminder, this is the question: "2.2.2.e.1: Is ICANN organization capable of scaling to handle application volume and, if not, what would have to happen in order for ICANN organization to scale?"

Cheryl Langdon-Orr (PDP Co Chair):Hmmm

Cheryl Langdon-Orr (PDP Co Chair):ok Michael try as you will to explain

Michael Casadevall:@Cheryl: I hope that explains how I see it relates to scalability. Hope it helped.

Kristine Dorrain:apologies...I'm back.

Phil Buckingham:Comment : I really really think that ICANN org needs to do major outreach program ASAP to establish the demand . It is a very much a chicken and egg.

Julie Hedlund:Line 18: At present, it doesn't appear that ICANN is properly structured to efficiently handle a new application round with a larger scale of TLDs. Careful design of subsequent program along with a restructuring of ICANN staff appear to be necessary. Ideally, once restructured, the program would remain open all the time. Ultimately, this would smoothen the workload of ICANN.

Michael Casadevall:Sorry, I saw 2.2.2, and didn't see the separate group for 2.2.2.2

Cheryl Langdon-Orr (PDP Co Chair):Glad we checked

Julie Bisland:Welcome Jim :)

Phil Buckingham:yes agreed Jeff.

Jim Prendergast:hi - which line are we on?

Julie Hedlund:@Jim: We are on Line 21.

Julie Hedlund:RySG comment

Michael Casadevall:On page 2.2.2.2
Jim Prendergast:thanks
Julie Hedlund:2.2.2.2.e.1 specifically
Michael Casadevall:May I make a recommendation: For comments we've covered as a group, we background color them or make them visually distinct? It should help prevent ending up on the wrong tab
Phil Buckingham:Agreed Jim , particularly re financial evaluation revamp
Cheryl Langdon-Orr (PDP Co Chair):The 'new idea' Parking lot is becoming very crowded :-) not that I am complaining I am all for driving 'continuous improvement to process' activities
Robin Gross:Take public transport, folks! ;-)
Michael Casadevall:Our parking lot may need become a multilevel garage
Kristine Dorrain:Happy I'm here for the invention of the "continuous improvement train"
Cheryl Langdon-Orr (PDP Co Chair):the continuous improvement train :-)
Cheryl Langdon-Orr (PDP Co Chair):line 22 Other COmments section
Cheryl Langdon-Orr (PDP Co Chair):stepping away from Laptop staying on audio for a short while
Julie Bisland:Welcome Jamie on audio only. Also, Reminder to please keep lines on mute when not speaking to avoid any feedback and echo
Michael Casadevall:I'm slightly confused on why ALAC is listed twice.
Donna Austin:Sorry for joining late. Where are we up to?
Michael Casadevall:Jim: agree
Kristine Dorrain:Donna, we just started 2.2.3
Kristine Dorrain:First row still. :)
Donna Austin:Thanks Kristine
Kristine Dorrain:(or 2, looks like ALAC has two comments)
Emily Barabas:correct
Steve Chan:@Jeff, agree that is the approach staff intended to take.
Cheryl Langdon-Orr (PDP Co Chair):Right back at the laptop
Julie Bisland:welcome back, Cheryl :)
Steve Chan:@Jeff, I think you skipped the BRG
Kristine Dorrain:"Elaboration"
Phil Buckingham:Good idea , Cheryl
Steve Chan:@Jeff, done
Robin Gross:Thanks Jeff and all, bye!
Cheryl Langdon-Orr (PDP Co Chair):Thanks everyone good progress indeed !
Jamie Baxter | dotgay:sorry for joining a little late
Julie Bisland:**The next Sub Group A: Thursday, 20 December 2018 at 15:00 UTC for 60 minutes
Cheryl Langdon-Orr (PDP Co Chair):Bye for now
Julie Bisland:APOLOGIES--PLEASE NOTE: Next Sub group A call: Thursday, 20 December 2018 at **20:00** UTC for 60 minutes.