Attendees:

Team: Jonathan Zuck, Kaili Kan, Laureen Kapin, Carlos Raul Gutierrez, Jordyn Buchanan, Waudo Siganga, Jamie Hedlund, Calvin Browne, Carlton Samuels, Dejan Djukic, Drew Bagley, Gao Mosweu, Megan Richards

Observers: Zack Coleman

Staff: Pamela Smith, Brenda Brewer, Brian Aitchison, Eleeeza Agopian, Jean-Baptiste Deroulez, Margie Milam, Antonietta Mangiacotti

Apologies:

Agenda:

a. Welcome, roll-call, SoI
b. Reach consensus on recommendations for:
   o Consumer Trust - Laureen
   o Public Interest Commitments - Drew
   o Application and Evaluation Process – Jonathan
   o Benefits vs. Confusion to End Users - Megan
c. A.O.B.

Documents:

- VIII. Voluntary PICs
- IX. Application and Evaluation Process
- IX. Effectiveness of the String Contention Process
- V. Benefits vs Confusion to end users
- Work plan - NEW DEADLINE

Recordings:

- Adobe Connect
- mp3

Chat Transcript: EN

Transcript: EN

Notes and Action Items:

- Consumer Trust Paper:
  Edits pending

- PIC Paper:
  - Res. 1 - no objections
  - Res. 2 - keep rec as written pending JB's informal survey
  - Res. 3 - replace existing recommendation that emphasizes rationale that members of the community receive PICs in an appropriate timeframe

- Benefits v. Confusion:
  Recs: Refine terminology, remove last recommendation, ask for refining input from other team members - Laureen to review with edits /refinements