CCT Meeting # 10 - 18 May 2016

Attendees: Drew Bagley, Stanley Besen, Dejan Djukic, Carlos Raul Gutierrez, Jamie Hedlund, Laureen Kapin, Gaongalelewe Mosweu, Megan Richards, Waudo Siganga, David Taylor

Observers: Crescent Ezekwu

Apologies: Jonathan Zuck, Jordyn Buchanan, Carlton Samuels

Staff: Brenda Brewer, Eleeza Agopian, Pamela Smith, Alice Jansen, Dennis Chang, Margie Milam, Brian Aitchison, Karen Mulberry, Karen Lentz

Agenda:
1. Welcome, roll-call, SOI
2. Presentation from Dennis Chang on outreach to Underserved Regions
   - Additional information from Carlton
3. Studies and surveys – Progress update
   - Research funds and June 30 deadline
   - Market definitions
     • Topic area
     • Language
     • Geography
6. Application & Evaluation Process
   - Brainstorming
   - Work plan (see attached)
7. Report of coordination call with New gTLD Subsequent Procedures PDP WG & next steps - https://community.icann.org/display/CCT/Coordination+with+New+gTLD+Subsequent+Procedures+PDP+WG
8. Preparing for Washington DC meeting – draft agenda
9. A.O.B

Recording:
- Adobe Connect
- MP3

Chat Transcript: EN

Transcript: EN

Discussion documents:
- Applicant Support Program
- Application and Evaluation data - Brainstorming slides
- AE - Proposed Workplan v2
- Washington DC Meeting - Draft agenda

Notes:

Presentation from Dennis Chang on outreach to Underserved Regions
Carlton Samuels to share thoughts on plenary call #11.

Studies & Surveys
- Flag any external data needs asap (FY16 deadline - June 30)
- Nielsen subteam will discuss most recent version of questionnaire on 19 May
- Data on 66 metrics already being collected. See https://www.icann.org/resources/reviews/cct/metrics

Competition, Consumer Choice
- Defer market definitions to plenary call #11
- Comments needed on list of topics https://docs.google.com/document/d/1J_3MOtzb-90w2-TeFs190oBQ1kP6e73kJKvDYW3Bk/edit

Safeguards & Trust
- DNS abuse report comment period ends on 20 May
Application & Evaluation Process
- Review sections of applicant guidebook and be prepared to discuss these sections.
- Look into:
  - surveying the demands for new gTLDs in developing countries
  - identifying what individual or entities we can survey to examine barriers to entry
- Consider studies we can formulate to guide our discussions on this topic
- Alice to update slide-deck

Report of New gTLD Subsequent Procedures PDP WG progress and leadership coordination call

DC agenda
- Staff to prepare email with information on where data can be found on the wiki

AOB
Doodle poll on September meeting will be sent shortly