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

Observers: Zack Coleman

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

Apologies:

Agenda:
- Welcome, roll-call, Sol
- Reach consensus on recommendations for:
  - Right Protection Mechanisms – David
  - Competition – Jordyn
  - Data Analysis – Jonathan
- A.O.B.

Documents:
- VI. Data Analysis
- VIII. Rights Protection Mechanisms

Recordings:
- Adobe Connect
- mp3

Chat Transcript: EN

Transcript: EN

Notes:

Action items:
Introduction to the Competition and Consumer Choice Analysis:
- report Kaili’s comment in the competition paper p3, adding a more explicit reference on how do we translate the increase in variety into non-price competition.
- reflect the new recommendations format:

Recommendation (including Details & Success Measures if any):
Rationale/Related findings:
To:

Must be completed prior to subsequent rounds:
Consensus within team:

IV. Rights Protection Mechanisms:
David to refine recommendations

Data Analysis:
include changes to the base registry agreement and legacy registry operator agreements in the recommendation
Team to read document online and suggest edits and additions