CCT Meeting #64 - 6 December 2017

Attendees:

Team: Carlos Gutierrez, Jonathan Zuck, Jamie Hedlund, Waudo Siganga, Dejan Djukic, David Taylor, Jordyn Buchanan, Calvin Browne, Kaili Kan

Observers: / 

ICANN Org: Jean-Baptiste Deroulez, Karen Lentz, Steve Conte, Brenda Brewer, Antonietta Mangiacotti, Brian Aitchison

Apologies: Fabro Steibel, Megan Richards, Carlton Samuels, Gao Mosweu, Laureen Kapin, Alice Jansen

Agenda:

1. Welcome, roll-call, SoI
2. Discussion on updated recommendations:
   a. Rec 9: Waudo Rec 12: Dejan
   b. Rec 16: Carlos, Laureen
   c. Rec 47: Jonathan/Megan
   d. Rec 48: Jonathan/Megan
   e. Rec 49: Jonathan/Megan
   f. Rec 50: Jonathan/Megan
3. A.O.B.

Documents:

- Recommendation 12 lk edits_DB edits
- Revised Recommendation 16 v3
- App and Eval Recommendations v2
- Recommendation 9 5th Dec 2017

Recordings:

- Adobe Connect
- mp3

Chat Transcript: EN

Transcript: EN

Decisions reached:

- Rec. 9: Approved.
- Rec. 50: To be removed from final report.

ACTION ITEMS:

- Rec. 9: Waudo to add "Health Index" at the end of the details section.
- Rec. 12: David to update recommendation and circulate new version by the end of this week.
- Rec. 16: Laureen
  /Carlos to incorporate suggestion from Jordyn "in conjunction with its related data collection activities" instead of saying "data annually" in the recommendation. Circulate the new version via email for approval.
- Rec. 47-49: Language stays as previously submitted, apart from "Details" section that Jonathan will be updating.