CCT Meeting #72 - 2 May 2018

Attendees:

Team: Jonathan Zuck, Laureen Kapin, Jordyn Buchanan, Kaili Kan, Carlos Gutierrez, Gao Mosweu, Calvin Browne, Carlton Samuels, Drew Bagley

Observers: /

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

Apologies: Jamie Hedlund, Dejan uki, Fabro Steibel, Waudo Siganga, Megan Richards

Agenda:

- Welcome, roll-call, SoI
- Substitution Analysis Paper: Jordyn/Jonathan
- Consolidated Recommendation on “Periodic Registrant Survey”: Jordyn/Laureen
- Letter from ICANN Board [icann.org]: Jonathan
- A.O.B.

Documents:

- Substitution Analysis Paper
- ICANN Board Letter

Recordings:

- Zoom
- Audio

Chat Transcript: EN

Transcript: EN

Decisions Reached: /

Action Items:

- Statement of Interest: update needed for Jonathan who is running for ALAC.
- Substitution Analysis Paper: Jonathan to take the pen back, and add input following conversation with Brian Aitchison about the flat demand for second level domains, and submit to the list the updated version prior to the next plenary call.
- Consolidated Recommendation on “Periodic Registrant Survey”: Jordyn to update the document and split the registrant and end-user survey into two separate recommendations. Laureen to look into update version and reference it within the safeguards & trust section.
- Board letter: Once recommendations are finalized, Jonathan will scrub the timing related information (priority of recommendations) and prescriptive tone in recommendations.