CCT Meeting # 15 - 3 August 2016

Attendees:
Team: Carlos Raul Gutierrez, Kaili Kan, Stan Besen, Jonathan Zuck, Megan Richards, David Taylor, Carlton Samuels, Laureen Kapin, Jordyn Buchanan, Drew Bagley, Dejan Djukic, Jamie Hedlund

Observers: Wanawit Ankhputra, Hemmerlein, Amparo, Kerry-Ann Barrett, Lili Sun, rlc, Augustina Callegari, Taylor Bentley, Miguel Ignacio Estrada, Ryan Carroll, Hector Gonzalez

Staff: Alice Jansen, Margie Milam, Pamela Smith, Brian Aitchison, Eleeza Agopian, Antonietta Mangiacotti

Apologies: Fabro Steibel, Gaonglalwe Mosweu, Calvin Browne

Agenda:
1. Welcome, Roll-Call, Sol
2. Pilot template
3. Project plan
4 Application & Evaluation
5 Progress updates
   Competition & Consumer Choice
   Safeguards & Trust
   Research
5 Applicant survey questions: Incorporating Subsequent Procedures PDP WG input
6 A.O.B

Documents:
- Work Plan
- Action Items
- CCC Subteam Test Template
- GAC Advice
- Applicant Survey

Recordings:
- Adobe Connect
- mp3

Chat Transcript: EN

Transcript: EN

Notes:

Project plan
- ACTION ITEM - Jonathan to work with Alice on populating the draft report. The report will be structured based on the templates the CCT-RT is working on, hence the importance for CCT-RT members to draft asap.
- ACTION ITEM - Jonathan and Alice to prepare overall framework of draft report for discussion in Vienna
- ACTION ITEM - INTA survey will be published in December 2016. Include it in draft report as appendix. INTA will be using a separate vendor.
- ACTION ITEM - Alice to reflect edits in project plan

Pilot template
- ACTION ITEM - Jonathan and Jordyn to refine pilot template

Application & Evaluation
- ACTION ITEM - Megan to analyze GAC advice email, letter from Subsequent Procedures PDP WG CoChairs to GAC and GAC response.
- ACTION ITEM - Eleeza to resend AM Global’s work to the list
- ACTION ITEM - Send any final feedback by August 5 - COB - https://docs.google.com/document/d/1HdrNwdUGmSxAILEjaMSoc3wISum48YUtt8ZkHlbHFoQ/edit?usp=sharing