CCT Meeting # 13 - 6 July 2016

Attendees:

Team: Drew Bagley, Stan Besen, Jordyn Buchanan, Dejan Djukic, Jamie Hedin, Kaili Kan, Gao Mosweu, Fabro Steibel, David Taylor, Jonathan Zuck

Observers: Wanawit Akhputra, Beth Bacon, Taylor RW Bentley, Ashton Fearn, Gloria Katuuku, Juuso Moisander, Finn Petersen

Staff: Eleeza Agopian, Brian Aitchison, Brenda Brewer, Karen Lentz, Alice Jansen, Antonietta Mangiacotti, Karen Mulberry, Pamela Smith

Apologies: Margie Milam, Laureen Kapin, Megan Richards, Waudo Siganga

Agenda:

1. Welcome, roll-call, SoI
2. Competition & Consumer Choice subteam - progress report
3. Safeguards & Trust subteam - progress report
4. Application & Evaluation - progress report
5. Research/data requests – progress report (deadline: 18 July)
6. Adopt discussion paper template & establish next steps
7. A.O.B

Documents:

- Research Analysis Worksheet
- Hypothesis Worksheet
- AE Action Items

Recordings:

- Adobe Connect
- mp3

Chat Transcript: EN

Transcript: EN

Notes:

Progress reports

Competition & Consumer Choice Subteam - Progress Report

Finalized project list to be completed and identified data sources.

Access to wholesale prices is still an issue.

Safeguards & Trust Subteam - Progress Report

Organized in discussion paper subteams and working towards producing findings for August meeting

INTA survey

David sent draft INTA questions for comments.

Nielsen estimates 9 weeks to get survey out, including a two-week period to develop the survey.

☐ ACTION ITEM - Send David any comments or input you may have on INTA questions by end of this week.

☐ ACTION ITEM - Eleeza and David to organize a subteam call to discuss next steps.

Research requests

July 18 was set as the deadline to finalize proposals for budget for research requests.

Application & Evaluation Process

Call was held with Andrew Mack to talk about progress on cohorts. They are ready with Africa, Latin America entities and we gave them greenlight for South-East Asia and Middle East. We are expecting proposal back from AM global so we can assess whether makes more sense to hold survey.

Status of action items

☐
PENDING - ACTION ITEM - Carlton to send a note to Subsequent Procedures PDP WG leadership to get more information on timing of the applicants survey.

☐ PENDING - ACTION ITEM – Staff to look at Applicant Guidebook and sections on it that relate to GAC Advice. Compare how the GAC provided advice during the application process. Catalog GAC correspondence that is related to advice, acceptance of advice, implementation of advice and so on

☐ PENDING - ACTION ITEM – Laureen, David, Jordyn to look at table compiling reconsideration requests, the contentious set and registration survey

☐ PENDING - ACTION ITEM - Staff to identify list of same words and their own plurals.

☐ PENDING - ACTION ITEM - Megan and David to examine objections and inconsistency of results on string confusion and singular/plural. Staff to get list of data.

☐ ACTION ITEM - Jonathan to reach out to those on who were not on the call to ask for status update

Simplifying process by eliminating rounds:

☐ ACTION ITEM - Jordyn to create bullet points on drawbacks and pull together data.

☐ ACTION ITEM - Staff to include rounds related question into applicants survey.

Adopt discussion paper template & establish next steps

☐ ACTION ITEM - Stan to use registration numbers across TLDs as a pilot to fill out research analysis worksheet

☐ ACTION ITEM - Brian to suggest edits on templates to address concern.

A.O.B

August meeting location to be shared asap, tentatively early next week.

Update of Helsinki meeting