Attendees:
Team: Gaonglalewe Mosweu, Megan Richards, Drew Bagley, Kaili Kan, Laureen Kapin, Calvin Browne, Jordyn Buchanan, Carlton Samuels, Dejan Djukic, Carlos Raul Gutierrez, Waudo Siganga

Observers: 

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

Apologies: Jonathan Zuck, Jamie Hedlund

Agenda:
- Welcome, roll-call, SoI
- Reach consensus on recommendations for:
  - DNS Abuse – Drew
- Approve final versions of: (if time allows)
  - Background on the review team
  - History of the new gTLD Program
  - A.O.B.

Documents:
- VII DNS Abuse Chapter
- II. Background on the Review Team
- III. History of the New gTLD Program

Recordings:
- Adobe Connect
- mp3

Chat Transcript: EN

Transcript: EN

Notes:

ACTION ITEM:
DNS Abuse Study Paper -
- Drew, as penholder, to accept all changes to clean up document
- Style refinements to be applied per style guide and Chicago

History of the new gTLD Program -
- Status: APPROVED

Background on the Review Team
- Change title to "Background on the Competition, Consumer Choice and Consumer Trust Review" to clarify that the paper is about the review and not the team selection
- Address metrics via footnote:
  "The review team aimed to base all its analysis on facts and evidence available and to ensure that its recommendations could be implemented in the time periods suggested."
  - Add footnote about Bylaws retention of this review/subject matter

Registry Policies paper -
- Dejan to add specific recommendations and look closely at edits
- Review team to closely review paper to revisit paper in early Feb