

New gTLDs WG 05-03-2012 Summary Minutes

Summary Minutes and Action Items

Monday 05 March 2012

1. Review of Agenda (5 min) - Avri

2. Roll call (5 min) - Staff

3. Update on the Costa Rica meeting (5 min)

MA: Remote participation and an adigo bridge will be available for the San Jose Meeting

CS: Gave a quick general overview of each section.

AD: We need to look at how scores progress over time, perhaps they could be indicative of a positive or negative outcome.

CS: I do not think that scores should be necessarily viewed as statistics.

OCL: Perhaps the ALAC Metrics WG could take this issue on and make a decision regarding At-Large using or not using the scores.

AD: How should we be continuing on with this? As new issues are added, they are being put to the bottom of the list, but I am not really sure now what sort of process we should use. Does anyone have any suggestions on how to move forward on this issues? Are we aware of what other groups are doing?

CS: This is not a topic where we will have all of the issues right away. Perhaps this is another topic that another one we should pass on to the Metrics WG.

OCL: There are several tasks this WG can proceed with: Drafting of Statements

AG: We should use these meetings to go over substance, not process

4.2. Objection Procedure for RALO - Review of Comments Received - Avri

DAT: There have been no new comments posted to the wiki page on the objection process modifications.

AD: Dev to finalize the modifications. Avri will then send out a 48 hour final call for people to make a comment.

bye AD: Discussed the SARP, no updates at the moment though some small additional promotion of the programs. Want good people who understand development on the SARP. Considering outreach but would be amazed to see any new program.

AD: Reviewed pending action items.

Meeting closed with wishes for safe and happy travel!