

28 May 2019

Attendees:

Members: Abdalmonem Galila, Mohamed Salah, Sergo Karakozov, Anna Karakhanyan, Jean Nahum Constant, Kristina Kakobyan, Giovanni Seppia, Maxim Alzoba (GNSO Council)

Staff: Bart Boswinkel, Steve Chan (GNSO), Ariel Liang (GNSO), Kimberly Carlson

Apologies: Ajay Data

Agenda:

1. Welcome and roll call
2. Roadmap slides
3. Discussion of tables and review of Table on Bylaws change (example)
4. Next steps
5. Next meeting
6. AOB

Documents:

- [11 Roadmap IDNccTLD policy change v3.pptx](#)
- [areas requiring additional policy development work.docx](#)
- [Board Report IDN ccPDP - For PRT purposes May 2019.doc](#)

Recordings: [Zoom Playback](#)

Chat Transcript:

11:00:51 From Kimberly Carlson : Welcome to today's ccNSO IDN PRT call on 28 May, 2019 at 17:00 UTC. Attendance will be taken by those in Zoom. Apologies from Ajay Data. All calls are recorded and posted on the public wiki. As a reminder, please mute you phones and microphones when not speaking to avoid background noise.

11:23:23 From Joke Braeken : If you wish to follow the live note-taking for today's IDN PRT meeting, go to <https://docs.google.com/document/d/1wWYTLIRZi26zk5b6t11hhrB3ZD0zm8MLWiFe10oXFc/edit?usp=sharing>

11:24:54 From Kimberly Carlson : There is a meeting scheduled for the PRT in Marrakech, Thursday block 2 (1030-1200)

11:26:03 From Kimberly Carlson : If you are unable to attend in person, remote participation will be available

11:27:17 From Joke Braeken : thanks Kim, the update during the Members Meeting is scheduled during day 1, Tue 25 June (13:30-15:00), during the policy session. consult the agenda here: <https://community.icann.org/pages/viewpage.action?pagelId=109478935>

11:30:47 From Giovanni Seppia : Can we simplify the table?

11:31:36 From Giovanni Seppia : As we are expected to just list the items, can we list the item and ask if we like to include it or not?

11:32:11 From Giovanni Seppia : I would remove the proposed mechanism column

11:32:18 From Anna Karakhanyan : I didn't see my comments in your slide...

11:32:20 From Giovanni Seppia : comment rationale should stay

11:32:33 From Abdalmonem Galila : same here ana

11:32:59 From Anna Karakhanyan : https://docs.google.com/document/d/1_TeEjocHg6IIeTVI3dgvcskCt9g6PJKM5GEHCKzPX4/edit#

11:33:03 From Anna Karakhanyan : here?

11:35:55 From Giovanni Seppia : I am a bit confused. If the scope of this team is to produce a list of items that need to be reviewed in more details, I believe we should not get into any detail now.

11:37:35 From Giovanni Seppia : Yes, but the rationale should not propose any solution

11:37:51 From Giovanni Seppia : indeed

11:40:51 From Kimberly Carlson : Board report and IDN Roadmap slides can be found on the wiki: <https://community.icann.org/x/24OjBg>

11:45:11 From Kimberly Carlson : Next call 4 June at 17:00 UTC

11:45:11 From Giovanni Seppia : Fine with me

11:45:13 From Kristina Hakobyan : tat's good

11:45:46 From Giovanni Seppia : Thank you!

11:45:51 From Kristina Hakobyan : thank you

11:45:56 From Joke Braeken : by all

11:46:00 From Anna Karakhanyan : Thank you