[18 Oct 2015]

[CJK coordination meeting (CJK only)]

Proposed by Hiro

agenda of

1st CJK coordination meeting (CJK only) on 18 Oct 2015

date/time

Oct 18 2015 13:00 - 14:00

place

Wicklow MR3

(any remote participants?)

participants

(the whole list not confirmed yet)

|  |  |  |
| --- | --- | --- |
| CGP | Wei WANG | co-representative |
|  | Kenny Huang | co-representative |
|  | Di MA |  |
|  | Chris Dillon |  |
|  | Ning Kong |  |
|  |  |  |
| JGP | Hiro Hotta | representative |
|  | Yoshiro Yoneya |  |
|  | Akinori Maemura |  |
|  | Yuri Takamatsu |  |
|  |  |  |
| KGP | Dongman Lee | representative |
|  | Shin-Young Park |  |
|  | Minjung PARK |  |
|  |  |  |
| Advisor | Edmon Chung |  |

Agenda

1. overview of Dublin meeting

*Material: Overall Agenda for CJK Coordination*

2. working status of the action items from the ICANN Buenos Aires

Meeting

*Material: Action Item List [Hiro]*

2. each GP update

*Material: recent CGP XML (updated referring to CDNC version) [CGP]*

*recent JGP XML (same as Buenos Aires version) [JGP]*

*recent KGP XML (newly developed) [KGP]*

*overview of Korean XML (LGR-alpha) [KGP]*

3. sharing the result of CJK LGR-alpha analysis (if ready)

*Material: any document CGP will provide (if any) [CGP]*

*analysis report regarding allocatable variants [JGP]*

*any document KGP will provide (if any other than 4.) [KGP]*

4. discussion on pending coordination issues

+ coordination between "CGP variants" and "KGP variants"

+ any others?

*Material: analysis report regarding the difference between CGP variants*

*and KGP variants [KGP]*

5. finalizing presentation on CJK coordination given by Hiro

*Material: presentation slides for CJK coordination [Hiro]*

6. discussion about letters to ICANN (drafted by Wang Wei and Hiro)

*Material: draft letter-1 to ICANN [Wang Wei]*

*draft letter-2 to ICANN [Hiro]*

7. confirming CJK & IP meeting (19&22 Oct) agenda and materials

+ each GP status brief update

+ letter to ICANN

+ reduction of allocatable labels

+ any others?

*Material: (no document is needed for this)*

[19 Oct 2015]

[CJK coordination meetingCJK+IP+ICANN)]

Proposed by Hiro

agenda of

1st CJK coordination meeting on 19 Oct 2015

date/time

October 19 2015 15:30 - 16:30

place

Ecocem @ ICANN meeting venue

(remote participant)

participants

(the whole list not confirmed yet)

|  |  |  |
| --- | --- | --- |
| IP | xxxxxxxx |  |
|  |  |  |
| ICANN | Sarmad |  |
|  |  |  |
| CGP | Wei WANG | co-representative |
|  | Kenny Huang | co-representative |
|  | Di MA |  |
|  | Chris Dillon |  |
|  | Ning Kong |  |
|  |  |  |
| JGP | Hiro Hotta | representative |
|  | Yoshiro Yoneya |  |
|  | Akinori Maemura |  |
|  | Yuri Takamatsu |  |
|  |  |  |
| KGP | Dongman Lee | representative |
|  | Shin-Young Park |  |
|  | Minjung PARK |  |
|  |  |  |
| Advisor | Edmon Chung |  |

Agenda

1. each GP status brief update

*Material: (no document is needed for this)*

2. review of the algorithm

*Material: revised algorithm (v0.4) [Yoneya]*

3. discussion: reducing the number of allocatable labels

*Material: investigation on the reduction of allocatable labels [ Yoneya]*

4. discussion: letters to ICANN

*Material: draft letter-1 to ICANN (revised in Sunday meeting) [Wang Wei]*

*draft letter-2 to ICANN (revised in Sunday meeting) [Hiro]*

5. AOB

6. summary & next meeting (22 Oct) agenda

*Material: (no specific document is needed beforehand)*

[22 Oct 2015]

[CJK coordination meeting (CJK+IP+ICANN)]

Proposed by Hiro

agenda of

2nd CJK coordination meeting on 22 Oct 2015

date/time

October 22 2015 8:00 - 9:15

place

Liffey BR3 @ ICANN meeting venue

(remote participant)

participants

(the whole list not confirmed yet)

|  |  |  |
| --- | --- | --- |
| IP | xxxxxxxx |  |
|  |  |  |
| ICANN | Sarmad |  |
|  |  |  |
| CGP | Wei WANG | co-representative |
|  | Kenny Huang | co-representative |
|  | Di MA |  |
|  | Chris Dillon |  |
|  | Ning Kong |  |
|  |  |  |
| JGP | Hiro Hotta | representative |
|  | Yoshiro Yoneya |  |
|  | Akinori Maemura |  |
|  | Yuri Takamatsu |  |
|  |  |  |
| KGP | Shin-Young Park | representative |
|  | Minjung PARK |  |
|  |  |  |
| Advisor | Edmon Chung |  |

Agenda

1. discussion: matters raised in the 1st CJK coordination meeting

on 19 Oct 2015

*Material: (necessary document will be defined on Oct.19(Mon) meeting)*

2. continued discussion: reducing the number of allocatable labels

*Material: (necessary document will be defined on Oct.19(Mon) meeting)*

3. continued discussion: letters to ICANN

*Material: (necessary document will be defined on Oct.19(Mon) meeting)*

4. AOB

5. summary and further action items

*Material: (no specific document is needed beforehand)*

[22 Oct 2015]

[CJK coordination meeting (CJK only)]

Proposed by Hiro

agenda of

2nd CJK coordination meeting (CJK only) on 22 Oct 2015

date/time

October 22 2015 9:15 - 10:30

place

Wicklow MR3

(remote participant)

participants

(the whole list not confirmed yet)

|  |  |  |
| --- | --- | --- |
| CGP | Wei WANG | co-representative |
|  | Kenny Huang | co-representative |
|  | Di MA |  |
|  | Chris Dillon |  |
|  | Ning Kong |  |
|  |  |  |
| JGP | Hiro Hotta | representative |
|  | Yoshiro Yoneya |  |
|  | Akinori Maemura |  |
|  | Yuri Takamatsu |  |
|  |  |  |
| KGP | Shin-Young Park | representative |
|  | Minjung PARK |  |
|  |  |  |
| Advisor | Edmon Chung |  |

Agenda

1. discussion : finalize the format (including : from whom to whom)

and the content of the letters to ICANN

*Material: (necessary document will be defined in (3) Oct.22(Thu) 08:00-09:15 2nd CJK GP Coordination Meeting)*

2. summary of Dublin meetings

- result

- action Items

*Material: (no specific document is needed beforehand)*

3. name specific person names who resolve action items

*Material: (no specific document is needed beforehand)*

4. future plan

- each GP

- coordination committee

*Material: (no specific document is needed beforehand)*

5. AOB