[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