

Attendance - 38 Members

Alberto Soto	Jim Prendergast
Anne Aikman-Scalese	Juan Manuel Rojas
Avri Doria	Justine Chew
Cheryl Langdon-Orr (@CLO3 PDP Co-Chair)	Katrin Ohlmer
Christa Taylor	Kristine Dorrain
Christopher Niemi	Luisa Paez
Christopher Wilkinson	Martin Sutton
Collin Kurre	Maxim Alzoba
Donna Austin, Neustar	Olga Kyrlyiuk
Elisa Cooper	Phil Buckingham
Flip Petillion	Raymond Zylstra - Neustar
Gemma Keegan - Neustar	Rita Houkayem
Gg Levine (NABP)	Robin Gross
Greg Shatan	Roger Carney
Hadia Elminiawi	Sara Bockey
Heather Forrest	Sophie Hey
Jamie Baxter dotgay	Susan Payne
Jeff Neuman (Overall Co-chair)	Tom Dale
Jessica Hooper	Vanda Scartezini

Apologies: Annebeth Lange, Alan Greenberg, Javier Rúa-Jovet, Kavouss Arasteh

Staff: Antonietta Mangiacotti, Benedetta Rossi, Julie Hedlund, Nanig Mehranian, Fabien Betremieux, Berry Cobb, Steve Chan, Julie Bisland

AC Chat:

Julie Bisland:Welcome to the New gTLD Subsequent Procedures Working Group call on Monday, 04 February 2019 at 20:00 UTC

Julie Bisland:Agenda wiki page: <https://community.icann.org/x/e5sWBg>

Kristine Dorrain:Hi all, snow day here, so I pre-apologize for voices under the age of 12 in the background. Will stay muted.

Sara Bockey:Hi all. FYI -I will need to drop early...around the 45 min mark, for another meeting

Jeff Neuman (Overall Co-chair):@Kristine - I am working from home as well and I am sure the kids will make their voices heard at some point

Jim Prendergast:yeah - we have that silly "student holiday" today. Not sure what thats all about

Gg Levine (NABP):I will be switching to audio only in 20 minutes

Jeff Neuman (Overall Co-chair):@Jim - Day after Superbowl Teacher Admin Day

Jim Prendergast:its the adults who need the day off

Jeff Neuman (Overall Co-chair):Hence Teacher "Admin" Day :)

Vanda Scartezini:hi everyone.

Maxim Alzoba:Hello all.will use chat mostly (bit late here)

Jeff Neuman (Overall Co-chair):Can we do the whole meeting via chat?

Vanda Scartezini:great!

Olga Kyrlyiuk:Hi All

Jim Prendergast:for AOB - can get an update on the update timeline?

Vanda Scartezini:good point Jim

Vanda Scartezini:strange...

Anne Aikman-Scalese:COMMENT: @Jeff I don't think the ICANN systems considers .eco "Open". as you stated. It says "Will NOT proceed" under the ICANN status. COMMENT

Julie Bisland:@Rita: I have sent you a private chat

Steve Chan:I would add, as it's probably quite obvious, there is no requirement to withdraw your application in the 2012 round.

Jim Prendergast:leave \$\$ on the table

Jim Prendergast:yup

Christa Taylor:Some applicants don't realize they need to request a refund

Jim Prendergast:or by not withdrawing, they might be maintaining some legal rights

Jim Prendergast:aka - lawsuit

Kristine Dorrain:@Christa, do you have specific data on that? It's my understanding that they know, but as Jim pointed out, there are reasons not to withdraw.

Christa Taylor:A bit of both...I had some clients who didn't realize they needed to request a refund while others are going down the lawsuit route

Kristine Dorrain:Ah, ok!

Anne Aikman-Scalese:COMMENT: I think we would have to seek public comment on the definition of when a round closes. COMMENT

Vanda Scartezini:Anne, at least to add a point in our proposals to include something about that and submit to public comment

Steve Chan:Link to the Google working document here:

https://urldefense.proofpoint.com/v2/url?u=https-3A_docs.google.com_spreadsheets_d_1Ea-2DCjtL-2DheQjEwTesr7MYC-5F8gFEvmhY8XBCWTvoan6g_edit-23gid-3D2003620097&d=DwiFaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QIF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=uu7xQPXgmsxtSTN7bTD1zmGdzDtoepUoymUYRQjJSq4&s=5nOmpfWRdW7x5pP90f195dNPxfS3OpWSGN_YjO5clw&e=

Justine Chew:Or if we can glean indications from received comments to the initial report

Steve Chan:And we will be starting with the General Comments tab, where there just a two comments

Julie Hedlund:@All: The document is unsynced.

Steve Chan:And then moving to the 2.1 tab

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):So Triage +

Christopher Wilkinson:How does this relate to the Public Comment Review - Issues...

Christopher Wilkinson:Of which I have two versions, undated.

Julie Bisland:note: Gg Levine is now on audio only

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Thx Julie

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):I haven't given that thought beyond the PDP deciding HOW/if to respond

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):should read PDP WG

Collin Kurre:Can't hear?

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):BAD audio

Kristine Dorrain:does anyone else hear Darth Vader

Maxim Alzoba:vogon voices

Anne Aikman-Scalese:AVri sounds like a wookie at the moment.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):darlect

Donna Austin, Neustar:Indeed I do Kristine

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):darlik

avri doria:never mind. will write it

Jim Prendergast:put the money in a suitcase and leave at the park bench

Vanda Scartezini:impossible to understand indeed
avri doria:wass not planning to speak.

Julie Bisland:Avri: please message me if you'd like a dial out

avri doria:so the idea is not new but is one that was heard discussed in the past - how do we avoid finding ourselves in another one of these long intervals between procedures.. also we were not looking for answers anytime sooner than the final report.

Maxim Alzoba:round 2012 was not for reaching consensus

Anne Aikman-Scalese:COMMENT @ Jeff - agree with your summary but I'm not sure that this reasoning applies to items which are labelled "New Idea". It seems to fit more in the category of items that could need ongoing policy work as indicated by the Board comment. COMMENT

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):New Tab 2.1

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):We can change the Tab title easily enough

Martin Sutton:My apologies, I have to leave early to join another call.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Noted @Martin thanks for joining

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Best double check

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Tom may remember

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):he was in a position to know ;-)

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):I think that is why many of us open the google docs directly
CW

Steve Chan:@Christopher, understood. You can enlarge documents in the Adobe Connect window.

Collin Kurre:https://urldefense.proofpoint.com/v2/url?u=https-3A__docs.google.com_spreadsheets_d_1Ea-2DCjtL-2DheQjEwTesr7MYC-5F8gFEvmhY8XBCWTvoan6g_edit-23gid-3D0&d=DwlFaQ&c=FmY1u3Pjp6wrcrwlI3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=uu7xQPXgmsxtSTN7bTD1zmGdzDtoepUoymUYRQjJSq4&s=YFy_BAIJ04oRzD3nEDb7KamY62Yv4clf-0OVUtS2qrE&e=

Anne Aikman-Scalese:You do have to have two screens to make it work to open the Google doc on another screen - otherwise you miss all the chat on the topic.

Steve Chan:And as Cheryl noted, it is likely far easier to follow along in the Google sheet.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):and nowadays Tom is here as a Member of the APAC team from ALAC/At-Large with Justine et.al. :-)

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):if you are wondering

Justine Chew:@Jeff, ALAC

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):we value his volunteering after all his experience in ICANN a great Lead by example @Tom Thanks :-)

Jim Prendergast:that was an excellent session with Monte.

Donna Austin, Neustar:Agreed, it was Jim

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):indeed it was :-)

avri doria:please, which mtg was the one that covered auctions

Jim Prendergast:the last plenary

avri doria:thanks

Jim Prendergast:i think...

Jim Prendergast:Steve will keep me honest

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair): 22 Jan @Avri

Christopher Wilkinson:@googld doc etc: techniocally, all that is beyond me.

avri doria:thanks CLO3

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Line 10/11-16

Maxim Alzoba:whawhat is going to prevent aquisitions ?

Maxim Alzoba:not resale

Anne Aikman-Scalese:It s ICANN org\

Steve Chan:@Avri, Jim is spot on. Last meeting on the 22nd of January.

Steve Chan:Oh, missed that Cheryl already responded...sorry/thanks CLO :)

Christopher Wilkinson:@ CLO - where are the line numbers?

Anne Aikman-Scalese:@Christopher - do you have two monitors or one monitor? If two, click on link to Google doc and then drag that doc to your second monitor screen. You will see the line numbers better that way.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):they are within the Google Doc spreadsheet I am afraid

Jim Prendergast:application evaluation cost \$100,000 in the last round - if you 3 applicants for the same string, not sure why you would spend the extra \$200,000 on evaluation if those two applicants were not viable as thier bid was not a winning one. Seems ot be a waste of resources

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):@CW now moving to page 5 in the Adobe screen doc

Donna Austin, Neustar:Jim, it could still be done before evaluation, but after the application window closed. The point is that at the time applications are submitted its a crap-shoot trying to work out what the value of a potential TLD may be. Once an applicant understands the contention set, they would have a better idea of the landscape.

Katrin Ohlmer:+1 Donna

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Line 17/18-24

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):in the GDoc

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Page 6 in the AC now @CW

Jim Prendergast:Donna - so you place your bid pre-evaluation but after window closes and contentions sets are known? And only the winning bid is evaluated?

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):in GDoc line s 24/25-30

Donna Austin, Neustar:That's one possibility, yes.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):argh sorry that last set of lines is here too soon ignow it for now fingers slipped

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):@CW what is read out is text from public comments received

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):that is in GDoc line s 24/25-30

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):8 in the room

Christopher Wilkinson:Yes, one of the most relevant and important comments that I have seen.

Christopher Wilkinson:To follow on Jim's query. What iof there is ONE sealed bid and no contention? Does the successful applicant still have to lpay their bid?

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):I believe the proposal was that would not be opened CW

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):in GDoc lines 30/31-35

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Seems the comments are clear on directions to us here :-)

Jim Prendergast:@CW - the selaed bid would only be used to settle contention sets

Greg Shatan:What TLD are you referring to, Christopher?

Greg Shatan:Under the multistakeholder model, all stakeholders, including "incumbent interests" are working in this WG.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Thanks @Anne

Christopher Wilkinson:@Greg: .EU 3m+ domains since 2006

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):in GDoc lines 36/37-41

Vanda Scartzini:but prioritize brand looks more logical since those already have rights to more easily win any contention ...

Anne Aikman-Scalese:Okay thank you Jeff. IPC supports Neustar's proposal for windows in the next round - but takes no current position on FCFS to follow these windows - further discussion is needed on that point. Anne

Christopher Wilkinson:a) No FCFS. b) OK for Brands, but NOT in the first window. That would send an awful message to the rest of the world.

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):in GDoc lines 42/43-47

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Clear guidance again

Anne Aikman-Scalese:@Christopher - the message to the rest of the world is buy genuine goods and services - not adulterated goods and fake solicitation of donations. It's a consumer protection issue and GAC public safety committee is also concerned about this.

Vanda Scartezini:guess we alla gree

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):in GDoc lines 48/49-55

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Jeff should we stop here rather than take the next part to allow time for AOB etc?

Vanda Scartezini:good idea Cheryl, Jim has asked for oAoB

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):or not

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Line 55/56-62

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):TIME CHECK

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):so we will start in Line 62 for our next call

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):SGB won't do too far behind

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):and we can integrate them as we go along

Donna Austin, Neustar:what sessions will happen in Kobe?

Juan Manuel Rojas:+Dona and how many?

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Staff can you again list our sessions placeholder times here

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):correct @Jeff

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):basically all darn day Sat

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):and then the Wed

Steve Chan:@Donna, i think there are two full WG sessions on Saturday and one on Wednesday. And as Jeff said, there will also be two WT5 sessions on Saturday.

Jim Prendergast:be great if the timeline also included reconciliation with WT5 as well as Deliver to GNSO and what happens from there. Obviously dates for that is difficult but seeing the road map will help.

Anne Aikman-Scalese:When is the next call?

Julie Bisland:Next Subpro WG call: Tuesday, 19 February 2019 at 15:00 UTC for 90 minutes

Justine Chew:@Steve, just an administrative query --- with the text in google sheet marked in fluorescent green, I wonder if a different shade of green might improve readability

Flip Petillion:Thanks Jeff !

Collin Kurre:Thanks all! See you next time

Steve Chan:@Jim, for what it's worth, steps after delivery to the GNSO Council are not necessarily within the PDP's control.

Justine Chew:*readibility

Vanda Scartezini:thanks was a great call anyway...

Robin Gross:Thanks, Jeff and all. Bye!

Cheryl Langdon-Orr (@CLO3 PDP Co-Chair):Great progress today THANKS everyone Bye for now...

Maxim Alzoba:bye all

Anne Aikman-Scalese:Thank you jJeff CHeryl et al

Juan Manuel Rojas:Thanks everyone

Katrin Ohlmer:Thanks all

avri doria:bye

Hadia Elminiawi:bye thanks

Phil Buckingham:well done Jeff . Thanks