2020-02-26 Consolidated Policy Working Group Call

Wednesday, 26 February 2020

Time: 19:00 - 20:30 UTC (for the time in various time zones click here)

How can I participate in this meeting?

English Conference ID = 1638
Spanish Conference ID = 1738
French Conference ID = 1838

Zoom Room: https://icann.zoom.us/j/765717566

RTT Link: https://www.streamtext.net/player?event=ICANN [streamtext.net]

Action Items: EN

Recording: EN, ES, FR

Zoom Chat: EN

Transcript: EN, ES, FR

Participants:


ES: Sylvia Herlein Leite, Humberto Carrasco,

FR: Michel Tchonacci Linze, Etienna Tshishimbi,

Apologies: Judith Hellerstein, Marita Moll, Obed Sindy, Vanda Scartezini, Pierre-Jean Darres, Alberto Soto

Staff: Heidi Ullrich, Evin Erdodu, Adam Peake, Claudia Ruiz

ES Interpreters: Marina & Claudia

FR Interpreters: Jacques & Camila

Call Management: Claudia Ruiz

At-Large Policy Resources

At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN
2020 ALAC Policy Comments & Advice
At-Large Policy Summary
At-Large Executive Summary page
Multistakeholder Advice Development graphic

EPDP Resources

Web Page of EPDP
EPDP on the Temporary Specification for gTLD Registration Data
Keep Up with EPDP on the Temporary Specification for gTLD Registration Data
EPDP Background Documents

AGENDA

Click tabs for languages - Haga clic en pestarías para idiomas - Cliquez sur les onglets pour les langues

EN
1. Welcome and roll call - staff (2 minutes)

2. Adoption of agenda, review of Action Items from 19 February - Olivier Crepin-Leblond (3 minutes)

3. Ethos Capital Accountability Initiatives to Secure .ORG’s Future - Paul Diaz, Vice President of Policy, PIR and Jon Nevett, CEO of PIR (20 minutes)

PIR announces Ethos agrees to enter in a Public Interest Commitment (PIC) containing terms about price limits, the Stewardship Council, a Community Enablement Fund, and annual compliance reporting. Reference: https://www.keypointsabout.org/accountability

4. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (15 minutes)

5. SubPro Updates - Justine Chew & Small Team (10 minutes)

See: SubPro Updates Workspace for Updates to Issues/Topics under Deliberation by the Subsequent Procedures PDP WG

Ongoing work by Small Team: Development of At-Large’s Preliminary Scorecard on SubPro, inter alia for intersessional ALAC-GAC cooperation and At-Large participation in the GAC Focus Group on Subsequent Procedures

5.1 Update on Scorecards for (a) IDNs & UA (b) Geonames

5.2 For comment: At-Large Scorecard Topic List, 24 Feb 2020

5.3 For comment (also available at the SubPro Updates Workspace)

<table>
<thead>
<tr>
<th>At-Large Cross-Cutting Topics</th>
<th>Overarching Topics</th>
<th>Foundational Issues Topics</th>
<th>Application Submission Topics</th>
<th>Application Evaluation /Criteria Topics</th>
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<td>4. Applications Assessed in Rounds v2</td>
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<td>15. Registrant Protections v1</td>
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6. Presentation on Middle East and Adjoining Countries (MEAC) Strategy 2021-2025 - Hadia Elminiawi, MEAC WG Member (5 minutes)

7. Policy comment updates - Jonathan Zuck, Evin Erdodu and all (25 minutes)
Recently Ratified by the ALAC

Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group

Executive Summary TBC

While several Members of the ALAC Auction Proceeds team originally preferred Mechanism B - where ICANN worked with a non-profit organization already adept in the evaluation, selection and the allocation and distribution of grant funds - ALAC consensus was arrive at for Mechanism A. (Mechanism A allows outsourcing if viewed as advantageous, and in fact ICANN often outsources parts of its responsibilities which are not core to overseeing its Bylaw-mandated responsibilities. Thus Mechanism A could end up being comparable to Mechanism B, but provided more management flexibility in deciding how the varying aspects of the project would be carried out).

The ALAC notes that presumption of the independent panel, with no connection to or control by either ICANN Org or the ICANN Board (preferably contracted to a suitable non-profit or a set of experts in the field of grant selection and allocation) is a critical part of this decision and the ALAC would strongly object and withdraw its support if that condition changes.

"At-Large Valentine" submitted to the ICANN Board regarding Proposed Amendment 3 to the .COM Registry Agreement

Executive Summary TBC

An “At-Large Valentine”, regarding the Proposed Amendment 3 to the .COM Registry Agreement, written in good faith and good humor, was submitted to the ICANN Board on 13 February 2020. Jonathan Zuck, ALAC Vice Chair for Policy and CPWG Co-Chair, drafted the letter on behalf of At-Large. ALAC Members and At-Large community members reviewed and approved the letter during the CPWG meeting on Wednesday, 12 February 2020.

The ALAC welcomed the LOI between Verisign and ICANN as a commitment to expand efforts to identify and promulgate best practices by contracted parties to mitigate DNS Abuse. While there are many whose efforts exceed those of others, the At-Large Community believes that even more can be done both in terms of best practices and in terms of bringing along those whose practices are not the best.

Public Comment for Decision

Middle East and Adjoining Countries (MEAC) Strategy 2021-2025  03 Apr 2020

Current Statements (ALAC Advice, Comment or Correspondence)

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<tr>
<th>Public Comment Name</th>
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<tbody>
<tr>
<td>Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – PHASE 2</td>
<td>23 Mar 2020</td>
<td>DRAFTING</td>
<td>Drafting team volunteer(s): Hadia Elminawi</td>
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</tbody>
</table>
8. Any other business (AOB) - Olivier Crepin-Leblond and all (3 minutes)

• Read the ICANN67 FAQ

9. Next Meeting - Olivier Crepin-Leblond and staff (2 minutes)

ES

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los Acciones a partir del 19 de febrero - Olivier Crepin-Leblond (3 minutos)

3. Iniciativas de responsabilidad de Ethos Capital para asegurar el futuro de .ORG - Paul Diaz, Vicepresidente de Política, PIR y Jon Nevett, CEO de PIR (20 minutos)

PIR anuncia que Ethos acuerda suscribir un Compromiso de interés público (PIC) que contiene términos sobre límites de precios, el Consejo de administración, un Fondo de habilitación de la comunidad e informes anuales de cumplimiento. Referencia: https://www.keypointsabout.org/accountability

4. Actualizaciones de la Fase de EPDP - Hadia Elminiawi y Alan Greenberg (15 minutos)

5. Actualizaciones de SubPro - Justine Chew & Pequeño equipo (10 minutos)

Ver: SubPro Updates Workspace para actualizaciones de temas / temas bajo deliberación por los procedimientos posteriores PDP WG

Trabajo en curso de Pequeño equipo (Small Team): Desarrollo del cuadro de mando preliminar de At-Large en SubPro, entre otras cosas para la cooperación entre sesiones ALAC-GAC y la participación de At-Large en el Grupo de enfoque del GAC sobre procedimientos posteriores

5.1 Actualización en Scorecards for (a) IDNs & UA (b) Geonames
5.2 Para comentarios: At-Large Scorecard Topic List, 24 de febrero 2020
5.3 Para comentarios (también disponible en SubPro Updates Workspace)

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6. Presentación sobre la Estrategia 2021-2025 para Oriente Medio y los países vecinos (MEAC) - Hadia Elminiawi, miembro del GT MEAC (5 minutos)

7. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu y todos (25 minutos)

Recientemente Ratificados por el ALAC

Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group
Executive Summary TBC

While several Members of the ALAC Auction Proceeds team originally preferred Mechanism B - where ICANN worked with a non-profit organization already adept in the evaluation, selection and distribution of grant funds - ALAC consensus was arrive at for Mechanism A. (Mechanism A allows outsourcing if viewed as advantageous, and in fact ICANN often outsources parts of its responsibilities which are not core to overseeing its Bylaw-mandated responsibilities. Thus Mechanism A could end up being comparable to Mechanism B, but provided more management flexibility in deciding how the varying aspects of the project would be carried out).

The ALAC notes that presumption of the independent panel, with no connection to or control by either ICANN Org or the ICANN Board (preferably contracted to a suitable non-profit or a set of experts in the field of grant selection and allocation) is a critical part of this decision and the ALAC would strongly object and withdraw its support if that condition changes.

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Comentarios Publicos para decision

Middle East and Adjoining Countries (MEAC) Strategy 2021-2025 03 Apr 2020

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

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8. Otros temas (AOB) - Olivier Crepin-Leblond y todos (3 minutos)

- Lea las preguntas frecuentes de ICANN67

9. Próxima reunión - Olivier Crepin-Leblond y staff (2 minutos)

Français (FR)

1. Accueil et appel nominal - personnel (2 minutes)

2. Adoption de l’ordre du jour, examen des points d’action à partir du 19 février - Olivier Crepin-Leblond (3 minutes)

3. Initiatives de responsabilisation d’Ethos Capital pour assurer l’avenir de .ORG - Paul Diaz, vice-président des politiques, PIR et Jon Nevett, PDG de PIR (20 minutes)

PIR annonce qu’Ethos accepte de conclure un engagement d’intérêt public (PIC) contenant des conditions sur les limites de prix, le Stewardship Council, un Community Enablement Fund et des rapports annuels de conformité. Référence: https://www.keypointsabout.org/accountability

4. Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (15 minutes)

5. Mises à jour SubPro - Justine Chew & petite équipe (10 minutes)

Voir: Espace de travail des mises à jour de SubPro pour les mises à jour des problèmes / rubriques sous délibération par le groupe de travail PDP sur les procédures ultérieures.

Travaux en cours par une petite équipe: Élaboration du tableau de bord préliminaire d’At-Large sur SubPro, notamment pour la coopération intersessions ALAC-GAC et la participation d’At-Large au groupe de réflexion du GAC sur les procédures ultérieures.

5.1 Mise à jour sur Scorecards for (a) IDNs & UA (b) Geonames
5.2 Pour commentaire: At-Large Scorecard Topic List, 24 février 2020
5.3 Pour commentaire (également disponible à Espace de travail des mises à jour de SubPro)

6. Présentation sur la stratégie 2021-2025 pour le Moyen-Orient et les pays voisins (MEAC) - Hadia Elminiawi, membre du GT MEAC (5 minutes)

7. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu et tous (25 minutes)
While several Members of the ALAC Auction Proceeds team originally preferred Mechanism B - where ICANN worked with a non-profit organization already adept in the evaluation, selection and the allocation and distribution of grant funds - ALAC consensus was arrive at for Mechanism A. (Mechanism A allows outsourcing if viewed as advantageous, and in fact ICANN often outsources parts of its responsibilities which are not core to overseeing its Bylaw-mandated responsibilities. Thus Mechanism A could end up being comparable to Mechanism B, but provided more management flexibility in deciding how the varying aspects of the project would be carried out).

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**Commentaire public pour décision**

**Middle East and Adjoining Countries (MEAC) Strategy 2021-2025** 03 Apr 2020

**Déclarations actuelles (avis, commentaires ou correspondance de l’ALAC)**

<table>
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<tr>
<th>Nom du Commentaire Public</th>
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<th>Statut</th>
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8. Toute autre affaire (AOB) - Olivier Crepin-Leblond et tous (3 minutes)
   • Lire la FAQ ICANN67

9. Prochaine réunion - Olivier Crepin-Leblond et le personnel (2 minutes)