

2018-12-19 Consolidated Policy Working Group Call

Wednesday, 19 December 2018

Time: 13:00 - 14:30 UTC (for the time in various timezones [click here](#))

[How can I participate in this meeting?](#)

English Conference ID = 1638

AC Room: <https://participate.icann.org/cpwg/>

Action Items: [EN](#)

Recording: [EN](#)

AC Chat: [EN](#)

Transcript: [EN](#)

Participants:

EN: Olivier Crepin-Leblond, Jonathan Zuck, Tijani Ben Jemaa, Cheryl Langdon-Orr, Holly Raiche, Abdulkarim Oloyede, Sébastien Bachollet, Hadia Elminiawi, Joanna Kulesza, Gordon Chillcott, Glenn McKnight, Yrjö Lansipuro, Maureen Hilyard, Justine Chew, Lilian Ivette De Luque, Christopher Wilkinson, Abdelmonem Galila, Marita Moll, Avri Doria, Harold Arcos, Kaili Kan, Satish Babu, Daniel Nanghaka, Judith Hellerstein, Maria Korniets

Apologies: Alfredo Calderon, Eduardo Diaz, Bastiaan Goslings, Alan Greenberg, John Laprise

Staff: Heidi Ullrich, Evin Erdodu, Yeim Nazlar

Call Management: Yeim Nazlar

A G E N D A:

EPDP Resources: [Keep Up with EPDP on the Temporary Specification for gTLD Registration Data](#), [EPDP Workspace](#), [EPDP Background Documents](#)

About CPWG: [CPWG Description](#), [At-Large Website Policy Summary](#), [At-Large Policy Advice Development Page](#)

Add your feedback: [Consolidated Policy Working Group \(CPWG\) Website and Wiki Improvements](#), [Consolidated Policy Working Group \(CPWG\) Penholders and Resources Workspace](#)

Policy: [2018 ALAC Policy Comments & Advice](#), [Consolidated Policy Working Group \(CPWG\) Penholders and Resources Workspace](#)

1. **Welcome and roll call - Staff (2 minutes)**
2. **Adoption of agenda, review of [Action Items 12 December](#)- Olivier Crepin-Leblond (3 minutes)**
3. **Feedback on Public Comment Form for Community Discussion - Jonathan Zuck, Evin Erdodu and All (10 minutes)**



EPDP Google Form.pdf

a.

4. Policy comment updates - Jonathan Zuck, Evin Erdodu and All (30 minutes)

See: [2018 ALAC Policy Comments & Advice](#)
See: [At-Large Policy Summary](#)

[Powerpoint Presentation](#)



Recently Ratified by the ALAC

[Proposed Consensus Policy on Protections for Certain Red Cross and Red Crescent Names in All Generic Top-Level Domains](#)

The ALAC continues to take the position that as a humanitarian organization, and one that has been regularly the target of those seeking to fraudulently attract donations, the Red Cross should be afforded the courtesy of having its various identifiers protected at the second level in gTLD domain names. The ALAC [cited its June 2018 statement](#) of support for the Initial Report on the Protections for Certain Red Cross Names in all gTLDs – Policy Amendment Process, and affirmed support for the Reconvened WG's recommendations on proposed amendments.

[Draft PTI and IANA FY20 Operating Plan and Budgets](#)

After consultations with the ICANN Finance Department and ALAC Finance and Budget Subcommittee (FBSC), the ALAC submitted comment on (4) sections of the Draft PTI and IANA FY20 Operating Plan and Budgets, including the Executive Summary, PTI Services Financial Overview, PTI Services Overview and PTI Services and Operating Plan.

[Competition, Consumer Trust, and Consumer Choice Review Team \(CCT\) Final Report & Recommendations](#)

As the principal voice of Internet end users within the ICANN community, the ALAC were interested in the findings and recommendations from the CCT Review, particularly in the areas of Choice and Trust. The ALAC is supportive of all of the recommendations in the Report, including the new ones relating to DNS abuse in New gTLDs. The ALAC reiterated they do not share a sense of urgency when it comes to subsequent procedures, but instead believe the community should address all of the deficiencies in the 2012 program before accepting additional applications. The ALAC commented on additional sections of the Report and Recommendations, including Recommendations 1, 8-10, 11-13, 14-25, 29-31, 32, 33 and 34-35.

[Initial Report of the New gTLD Auction Proceeds Cross-Community Working Group](#)


The ALAC have been following this issue closely, and discussed the issues internally prior to the issuance of the Initial Report. The ALAC discussed each of these mechanisms among the participants and members of the working group, and in their statement commented on Recommendations 1-10, noting it believes strongly that At-Large Structures (ALSes) and Individual members should be able to apply for funds; the proceeds from past auctions were intended for use in capacity building activities enhancing the mission of ICANN and consistent with one of its core principles for an "open and interoperable Internet", for the benefit of the Internet community.

Public Comment for Decision

- [ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update](#) 2019/02/08
- [Updated Operating Standards for Specific Reviews](#) 2019/02/11

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
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<p>Supplemental Initial Report on the New gTLD Subsequent Procedures Policy Development Process (Overarching Issues & Work Tracks 1-4)</p> <div>  <p>2018-12-18 Che...eff Neuman.pdf</p> </div> <div>  <p>03. Abbrev At-La...9122018 call.pdf</p> </div>	2018/12/21	COMMENT	Justine Chew
Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team	2018/12/21	COMMENT	Alan Greenberg Hadia Elminiawi
Policy Status Report: Inter-Registrar Transfer Policy (IRTP)	2018/12/24	DRAFTING	Holly Raiche
<p>Work Track 5 on Geographic Names at the Top Level - Supplemental Initial Report of the New gTLD Subsequent Procedures Policy Development Process</p> <p>AI from ALAC Monthly: Discuss ALAC stance on Vickrey.</p>	2019/01/22	DRAFTING	Marita Moll Justine Chew Yrjo Lansipuro

5. Update on EPDP from At-Large - Hadia Elminiawi and Alan Greenberg (10 minutes)
6. Update on draft ALAC statement on [Initial Report of the Expedited Policy Development Process \(EPDP\) on the Temporary Specification for gTLD Registration Data Team](#) - Hadia Elminiawi, Alan Greenberg and All (30 minutes)
7. Any other business (AOB) - Olivier Crépin-Leblond (3 minutes)
8. Next Meeting - Olivier Crépin-Leblond (2 minutes)