

# 2020-02-05 Consolidated Policy Working Group Call

Wednesday, 05 February 2020

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

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[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](#)]

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Action Items: [EN](#)

Recording: [EN](#), [ES](#), [FR](#)

Zoom Chat: [EN](#)

Transcript: [EN](#), [ES](#), [FR](#)

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## Participants:

**EN:** Olivier Crépin-Leblond, Jonathan Zuck, Vernatius Okwu Ezeama, Abdulkarim Oloyede, Sébastien Bachollet, Joan Katambi, Gordon Chillcott, Vrikson Acosta, Obed Sindy, Shreedeeep Rayamajhi, Joanna Kulesza, Holly Raiche, Judith Hellerstein, Priyatosh Jana, Justine Chew, Marcelo Telez, Hadia Elminiawi, Eduardo Diaz, Hanan Khatib, Alfredo Calderon, Raymond Mamattah, Alan Greenberg, Eduardo Diaz, Avri Doria, Dev Anand Teelucksingh, Kristina Hakobyan, Greg Shatan, Satish Babu, Abdias Zambrano, Rudi Daniel, Nadira AlAraj, Kerry Kerr, Yrjö Lansipuro, Ejikeme Egboogu, Desara Dushi, Christopher Wilkinson, Lutz Donnerhacke, Ines Hfaiedh, Bukola Oronti, Marcelo Rodriguez, Lilian Ivette De Luque Bruges, Luis Valle, Adrian Schmidt, Zak Muscovitch, Glenn McKnight, Sivasubramanian Muthusamy, Amrita Choudhury

**ES:** Harold Arcos, Sergio Salinas Porto, Sylvia Herlein-Leite, Alberto Soto

**FR:** Etienne Tshishimbi, Anne-Marie Joly-Bachollet

**Apologies:** Kaili Kan, Daniel Nanghaka, Vanda Scartezini, Cheryl Langdon-Orr, Roberto Gaetano, Abdeldjalil Bachar Bong, Bakary Kouyate, Carlos Raul Gutierrez, Suhaidi Hassan,

**Staff:** Heidi Ullrich, Evin Erdodu, Herb Wayne, Yeim Nazlar

**ES Interpreters:** Veronica & Marina

**FR Interpreters:** Camila & Aurélie

**Call Management:** Yeim Nazlar

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## 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: [EN](#) | [ES](#) | [FR](#)**

**English (EN)**

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

2. Adoption of agenda, review of [Action Items from 29 January](#) - Olivier Crepin-Leblond (3 minutes)

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



EPDP-5-Feb-202... Read-Only.pdf

4. SubPro Updates - Justine Chew and 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
  - For information: [03. At-Large Scorecard Topic List, 4 Feb 2020](#)
  - For comment:  
[Application Submission Topics](#)
    - [Application Fees & Variable Fees \(updated\)](#)
  - For discussion:  
[Foundational Issues Topics](#)
    - [Public Interest Commitments & Other Safeguards](#)
    - [Universal Acceptance](#)

- Update from Yrjö Lansipuro on ALAC-GAC and SubPro (5 minutes)

5. ICANN Public Comment on New gTLD Auction Proceeds presentation - Alan Greenberg (15 minutes)



CPWG-Presentation.pdf

6. Policy comment updates - Jonathan Zuck, Evin Erdodu and all (25 minutes)



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#### Recently Ratified by the ALAC

[Third Accountability and Transparency Review Team \(ATRT3\) Draft Report Executive Summary](#) TBD

[ALAC Advice to the ICANN Board on ISOC/PIR Issue](#) (submitted to the ICANN Board on 31 January 2020)  
Executive Summary TBD

#### For discussion (AI from last week): Empowered Community's role in ISOC/PIR Issue

[ALAC Advice to ICANN Board on DNS Abuse](#) (submitted to the ICANN Board on 24 December 2019)

##### Background

Prior to ICANN66, At-Large and other community groups within ICANN identified the issue, released several reports on the topic of DNS Abuse. In advance of ICANN66, At-Large Consolidated Policy Working Group (CPWG) led by Co-Chairs Jonathan Zuck and Olivier Crépin-Leblond discussed recent DNS Abuse research and how DNS Abuse impacts the Internet end user community, including the erosion of trust and security. During ICANN66, At-Large organized a policy session on “DNS Abuse – End User Concerns”, with a panel presentation. Jonathan Zuck and Joanna Kulesza, ALAC Member, moderated the session and summarized how At-Large can enhance Internet end user protection against DNS Abuse. The ALAC drafted ALAC Advice on the topic during ICANN66, and finalized the draft in subsequent CPWG meetings. The ALAC Advice on DNS Abuse was submitted to the ICANN Board on 24 December 2019.

##### ALAC Advice


The ALAC made a series of (8) recommendations to the ICANN Board. The ALAC emphasized that community dialogue cannot delay or defer ICANN's commitments or operations related to DNS Abuse. Their recommendations speak to the insufficiency of the status quo, and stressed their recommendations that no new round will be approved without substantial changes in the area of DNS Abuse. Please read the full advice [here](#).

#### Public Comment for Decision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 February 2020  
[Second Security, Stability, and Resiliency \(SSR2\) Review Team Draft Report](#) 04 March 2020

#### Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
<a href="#">Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022</a>	2020/02/11	VOTE	Judith Hellerstein
<a href="#">Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group</a> <a href="#">See Google Doc for comment</a>	2020/02/14	COMMENT	Judith Hellerstein

<a href="#">Draft FY21-25 Operating &amp; Financial Plan and Draft FY21 Operating Plan &amp; Budget</a> <a href="#">See Google Doc for comment - ALAC Statement on the ICANN Public Comment</a> <a href="#">See Google Doc for comment - regarding Multistakeholder Model only</a>	2020/02/25	COMMENT	Ricardo Holmquist  Marita Moll (contributing to Multistakeholder portion of the Public Comment)
 <p>Issue Brief MSM.pdf</p>			

## 7. [At-Large Policy Platform](#) and Gender Diversity - Jonathan Zuck (10 minutes)

## 8. Any other business (AOB) - Olivier Crepin-Leblond and all (3 minutes)

- Starting in 2020, [CPWG Monthly Reports](#) will note presenters, penholders and their presentations.

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

### Español (ES)

## 1. Bienvenida y asistencia - staff (2 minutos)

## 2. Adopción de la Agenda, revisión de los [Acciones a partir del 29 de enero](#) - Olivier Crepin-Leblond (3 minutos)

## 3. Actualización de la Fase de EPDP - Hadia Elminiawi y Alan Greenberg (15 minutos)

## 4. Actualizaciones de SubPro - Justine Chew y 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
  - Para información: [lista de temas, 4 de febrero de 2020](#)
  - Para comentarios:
    - [Temas de envío de solicitudes](#)
      - [Application Fees & Variable Fees \(updated\)](#)
    - Para discusión:
      - [Temas de cuestiones fundamentales](#)
        - [Public Interest Commitments & Other Safeguards](#)
        - [Universal Acceptance](#)

- Actualización de Yrjö Lansipuro en ALAC-GAC y SubPro (5 minutos)

## 5. Comentario público de la ICANN sobre la presentación de los ingresos de la subasta de nuevos gTLD - Alan Greenberg (15 minutos)



CPWG-Presentation.pdf

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



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### Recientemente Ratificados por el ALAC

[Third Accountability and Transparency Review Team \(ATRT3\) Draft Report](#)  
*Executive Summary TBD*

[ALAC Advice to the ICANN Board on ISOC/PIR Issue](#) (presentado a la Junta de ICANN el 31 de enero de 2020)  
*Executive Summary TBD*

### Para debate (Al de la semana pasada): el papel de la comunidad empoderada en la cuestión ISOC / PIR

[ALAC Advice to ICANN Board on DNS Abuse](#) (presentado a la Junta de ICANN el 24 de diciembre de 2019)

#### Background

Prior to ICANN66, At-Large and other community groups within ICANN identified the issue, released several reports on the topic of DNS Abuse. In advance of ICANN66, At-Large Consolidated Policy Working Group (CPWG) led by Co-Chairs Jonathan Zuck and Olivier Crépin-Leblond discussed recent DNS Abuse research and how DNS Abuse impacts the Internet end user community, including the erosion of trust and security. During ICANN66, At-Large organized a policy session on “DNS Abuse – End User Concerns”, with a panel presentation. Jonathan Zuck and Joanna Kulesza, ALAC Member, moderated the session and summarized how At-Large can enhance Internet end user protection against DNS Abuse. The ALAC drafted ALAC Advice on the topic during ICANN66, and finalized the draft in subsequent CPWG meetings. The ALAC Advice on DNS Abuse was submitted to the ICANN Board on 24 December 2019.


#### ALAC Advice

The ALAC made a series of (8) recommendations to the ICANN Board. The ALAC emphasized that community dialogue cannot delay or defer ICANN's commitments or operations related to DNS Abuse. Their recommendations speak to the insufficiency of the status quo, and stressed their recommendations that no new round will be approved without substantial changes in the area of DNS Abuse. Please read the full advice [here](#).

### Comentarios Públicos para decision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 febrero 2020  
[Second Security, Stability, and Resiliency \(SSR2\) Review Team Draft Report](#) 04 marzo 2020

## Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
<a href="#">Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022</a>	2020/02/11	VOTAR	Judith Hellerstein
<a href="#">Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group</a> <a href="#">Ver Google Doc para comentarios</a>	2020/02/14	COMMENTARIO	Judith Hellerstein
<a href="#">Draft FY21-25 Operating &amp; Financial Plan and Draft FY21 Operating Plan &amp; Budget</a> <a href="#">See Google Doc for comment - ALAC Statement on the ICANN Public Comment</a> <a href="#">Ver Google Doc para comentarios - solo en relación con el modelo de múltiples partes interesadas</a>	2020/02/25	COMMENTARIO	Ricardo Holmquist Marita Moll (contribuyendo a la porción de múltiples partes interesadas del comentario público)
			

## 7. Plataforma de políticas de At-Large y diversidad de género - Jonathan Zuck (10 minutos)

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

- A partir de 2020, los [Informes mensuales de CPWG](#) tomarán nota de los presentadores, los titulares y sus presentaciones.

## 9. Próxima reunion - 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 29 janvier](#) - Olivier Crepin-Leblond (3 minutes)

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

### 4. Mises à jour SubPro - Justine Chew et 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.
  - Pour information: [Liste des sujets, 4 février 2020](#)
  - Pour commentaire  
[Sujets de soumission des candidatures](#)
    - [Application Fees & Variable Fees \(updated\)](#)

- Pour discuter:  
Sujets de fondations
  - [Public Interest Commitments & Other Safeguards](#)
  - [Universal Acceptance](#)

- **Mise à jour d'Yrjö Lansipuro sur ALAC-GAC et SubPro (5 minutes)**

**5. Commentaire public de l'ICANN sur la présentation du produit des enchères de nouveaux gTLD - Alan Greenberg (15 minutes)**



**6. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu et tous (25 minutes)**



**Récemment ratifié par l'ALAC**

[Third Accountability and Transparency Review Team \(ATRT3\) Draft Report Executive Summary TBD](#)

[ALAC Advice to the ICANN Board on ISOC/PIR Issue](#) (soumis au Conseil d'administration de l'ICANN le 31 janvier 2020)  
 Executive Summary TBD

**Pour discussion ([AI de la semaine dernière](#)): Rôle de la communauté renforcée dans la question ISOC / PIR**

[ALAC Advice to ICANN Board on DNS Abuse](#) (soumis au Conseil d'administration de l'ICANN le 24 décembre 2019)

### Background

Prior to ICANN66, At-Large and other community groups within ICANN identified the issue, released several reports on the topic of DNS Abuse. In advance of ICANN66, At-Large Consolidated Policy Working Group (CPWG) led by Co-Chairs Jonathan Zuck and Olivier Crépin-Leblond discussed recent DNS Abuse research and how DNS Abuse impacts the Internet end user community, including the erosion of trust and security. During ICANN66, At-Large organized a policy session on "DNS Abuse – End User Concerns", with a panel presentation. Jonathan Zuck and Joanna Kulesza, ALAC Member, moderated the session and summarized how At-Large can enhance Internet end user protection against DNS Abuse. The ALAC drafted ALAC Advice on the topic during ICANN66, and finalized the draft in subsequent CPWG meetings. The ALAC Advice on DNS Abuse was submitted to the ICANN Board on 24 December 2019.

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### Commentaire public pour décision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 février 2020

[Second Security, Stability, and Resiliency \(SSR2\) Review Team Draft Report](#) 04 mars 2020

### Déclarations actuelles (avis, commentaires ou correspondance de l'ALAC)

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Auteur(s)
<a href="#">Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022</a>	2020/02/11	VOTER	Judith Hellerstein
<a href="#">Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group</a> <a href="#">Voir Google Doc pour un commentaire</a>	2020/02/14	COMMENTARIO	Judith Hellerstein
<a href="#">Draft FY21-25 Operating &amp; Financial Plan and Draft FY21 Operating Plan &amp; Budget</a> <a href="#">See Google Doc for comment - ALAC Statement on the ICANN Public Comment</a> <a href="#">Voir Google Doc pour commentaires - concernant le modèle multipartite uniquement</a>	2020/02/25	COMMENTARIO	Ricardo Holmquist Marita Moll (contribution à la partie multipartite du commentaire public)
<div> Issue Brief MSM.pdf</div>			

### 7. Plateforme politique At-Large et diversité des genres - Jonathan Zuck (10 minutes)

### 8. Toute autre affaire (AOB) - Olivier Crepin-Leblond et tous (3 minutes)

- À partir de 2020, les rapports mensuels du CPWG noteront les [présentateurs](#), les porte-plumes et leurs présentations.

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