

# 2020-04-29 Consolidated Policy Working Group Call

Wednesday, 29 April 2020

Time: 20:30 - 22:00 UTC (for the time in various time zones [click here](#))

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

English Conference ID = 3535

French Conference ID = 1838

Spanish Conference ID = 1738

Zoom Room: <https://icann.zoom.us/j/765717566?pwd=TnhSZEhEMDIibzNsS2Y0OWFQQk9Ldz09>

Passcode: 2345

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](#)

Real Time Transcript: [EN](#)

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## Participants:

**EN:** Olivier Crépin-Leblond, Cheryl Langdon-Orr, Maureen Hilyard, Pastor Peters, Vernatius Ezeama, Joan Katambi, Holly Raiche, Bill Jouris, Adrian Schmidt, Alan Greenberg, Lutz Donnerhacke, Gordon Chillcott, Alfredo Calderon, Jose Lebron, Joanna Kulesza, Ricardo Holmquist, Justine Chew, Yrjo Lansipuro, Hadia Eliminawi, Avri Doria, Laurin Weissinger, Abdulkarim Oloyede, Tijani Ben Jemma, Olivier Bachollet, Sarah Kiden, Sebastien Bachollet, Christopher Wilkinson, Roberto Gaetano, Marita Moll, Abdias Zambrano, Nadira Al-Araj, Greg Shatan, Fouad Bajwa, Dave Kissoondoyal, Tracy Hackshaw, Abdeldjalil Bachar Bong, Judith Hellerstein, Hanan Khatib, Glenn McKnight, Daniel Nanghaka,

**ES:** Sergio Salinas-Porto, Harold Arcos,

**FR:** Michel Tchonang, Anne-Marie Joly Bachollet

**Apologies:** Shreedeeep Rayamajhi, Alberto Soto, Priyatosh Jana, Dev Anand Teelucksingh, Javier Rua-Jovet, Humberto Carrasco, Eduardo Diaz, Vanda Scartezini,

**Staff:** Heidi Ullrich, Evin Erdodu, Melissa Peters Allgood, Herb Wayne, Claudia Ruiz

**ES Interpreters:** Veronica & David

**FR Interpreters:** Claire & Camila

**Call Management:** Claudia Ruiz

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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

## English (EN)

### 1. Welcome and intro- staff (2 minutes)

### 2. Adoption of agenda, review of [Action Items from 22 April](#) - Olivier Crepin-Leblond (3 minutes)

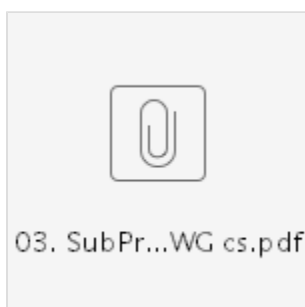
### 3. SubPro Updates - Justine Chew & Small Team (30 minutes)

See: [SubPro Updates Workspace](#) for Updates to Issues/Topics under Deliberation by the Subsequent Procedures PDP WG

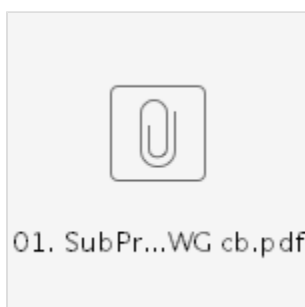
**Ongoing work by Small Team:** Development of At-Large's Preliminary Scorecard on SubPro, inter alia for intersessional ALAC-GAC cooperation and At-Large participation in the GAC Focus Group on Subsequent Procedures

3.0 Schedule of Issues/Topics: [Small Team Workplan](#)

3.1 [Consensus Affirmation](#): (a) Role of Application Comment and (b) Application Change Request



3.2 [Consensus Building](#): (a) TLD Rollout and (b) Contractual Compliance



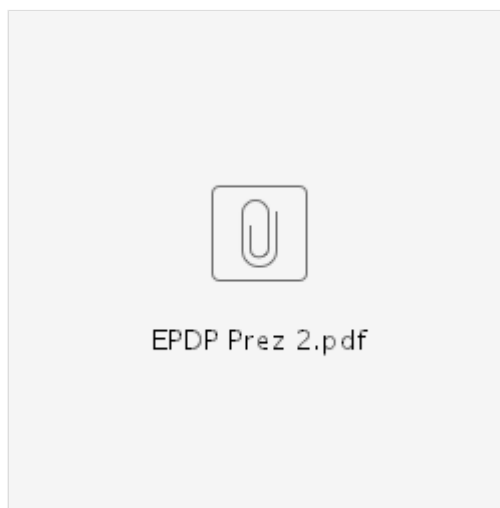
3.3 For comment: [At-Large Scorecard Topic List, 13 April 2020](#)

3.4 For comment (also available at the [SubPro Updates Workspace](#))

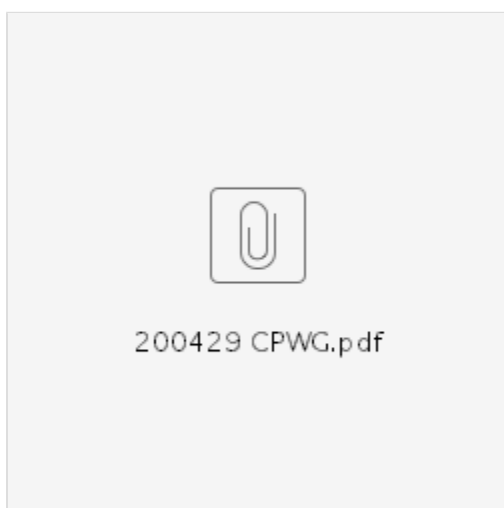
<a href="#">At-Large Cross-Cutting Topics</a>	<a href="#">Overarching Topics</a>	<a href="#">Foundational Issues Topics</a>	<a href="#">Application Submission Topics</a>	<a href="#">Application Processing Topics</a>	<a href="#">Application Evaluation/ Criteria Topics</a>	<a href="#">Dispute Resolution Topics</a>	<a href="#">String Contention Resolution Topics</a>	<a href="#">Contracting &amp; Post-Delegation Topics</a>
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1. <a href="#">DNS Abuse Mitigation v1</a>	3. <a href="#">Cost vs Benefit (Continuing Subsequent Procedures) v2</a>	7. <a href="#">Public Interest Commitments &amp; Other Safeguards v3</a>	9. <a href="#">Applicant Support Program v6 (pending)</a>	11. Application Change Request v1 (pending)	13. <a href="#">Reserved Names v1</a>	22. <a href="#">Objections (WIP)</a>	24. <a href="#">Community Applications v3</a> , with CPE subject to single issue call discussion	26. <a href="#">Base Registry Agreement (WIP)</a>
2. <a href="#">CCT-RT Recommendations (WIP)</a>	4. <a href="#">Predictability v1</a>	8. <a href="#">Universal Acceptance v3</a>	10. <a href="#">Application Fees &amp; Variable Fees v2</a>	12. Application Queueing (WIP)	14. <a href="#">Geonames - subject to single issue call discussion</a>	23. <a href="#">Accountability Mechanism - Challenges &amp; Appeals (WIP)</a>	25. <a href="#">Auctions etc (WIP)</a>	27. <a href="#">TLD Rollout (pending)</a>
	5. <a href="#">Applications Assessed in Rounds v3</a>				15. <a href="#">Closed Generics v4</a>			28. <a href="#">Contractual Compliance (pending)</a>
	6. <a href="#">Different TLD Types v2</a>				16. <a href="#">String Similarity v1</a>			
					17. <a href="#">Internationalized Domain Names v2</a>			
					18. <a href="#">Security &amp; Stability v1</a>			
					19. <a href="#">Name Collision (WIP)</a>			
					20. <a href="#">Registrant Protections v1</a>			
					21. <a href="#">Role of Application Comment v1 (pending)</a>			

#### 4. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (30 minutes)



#### 5. Policy comment updates - Jonathan Zuck, Evin Erdodu and all (20 minutes)



Recently Ratified by the ALAC

### [Revised Community Travel Support Guidelines](#)

The ALAC noted that At-Large is unique within the ICANN community in that virtually all volunteers in At-Large activities, including those involving travel, do so as true volunteers. Without ICANN travel support, the number of active At-Large participants at ICANN meetings would be few in number. The ALAC specifically commented on wire transfer and foreign exchange fees/losses, visa reimbursement, travel insurance, ICANN arranged travel, room guarantees, forced overnight delays, early check-in and late check-out, as they pertain to the successful participation of the community during ICANN meetings.


### [Middle East and Adjoining Countries \(MEAC\) Strategy 2021-2025](#)

The AFRALO and APRALO joint statement was the first joint RALO statement within the At-Large Community, in response to the ICANN MEAC Strategy 2021-2025. The countries that fall under the MEAC Strategy within AFRALO and APRALO provided feedback on strategy topics as security, ICANN's governance, unique identifier systems, and geopolitics. **Note:** Ratified by the AFRALO & APRALO Leadership Teams and the ALAC.

### Public Comment for Decision

None

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

Public Comment Name	Public Comment Close	Status	Penholder(s)
<a href="#">Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process</a> 	2020/05/04	DRAFTING	Drafting team volunteer(s): <a href="#">Gregory Shatan</a> <a href="#">Marita Moll</a>
<a href="#">Addendum to the Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – Phase 2</a>	2020/05/05	COMMENT	Drafting team volunteer(s): <a href="#">Hadia Elminiawi</a> <a href="#">Alan Greenberg</a>
<a href="#">ICANN Africa Regional Plan for Fiscal Years 2021-2025</a> <b>AFRALO statement</b> <a href="#">See Google Doc of AFRALO Statement (comment only)</a>	2020/05/27	COMMENT	Drafting team member(s): <a href="#">Seun Ojedeji</a> <a href="#">Raymond Selorm Mamattah</a> <a href="#">Sarah Kiden</a> <a href="#">Hadia Elminiawi</a>
<a href="#">Draft PTI FY21-24 Strategic Plan</a> <b>Note:</b> Circulated on the FBSC list	2020/06/01	DRAFTING	Drafting team member(s): <a href="#">Holly Raiche</a>

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

- Originated from GNSO's Policy Development Process (PDP) 3.0 initiative, the Consensus Playbook has been completed for the ICANN community to reference and use. The Consensus Playbook can be downloaded here: <http://go.icann.org/consensus> (also on [At-Large PDP 3.0 Workspace](#))
- Take the [At-Large GeoNames Survey](#) (deadline: 30 April)

7. 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 22 de abril](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualizaciones de SubPro - Justine Chew & Pequeño equipo (30 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

3.0 Calendario de problemas / temas sujeto: [Plan de trabajo de equipo pequeño](#)

3.1 Afirmación de consenso: (a) Role of Application Comment and (b) Application Change Request



3.2 La creación de consenso: (a) TLD Rollout and (b) Contractual Compliance



3.3 Para comentarios: [At-Large Scorecard Topic List, 13 April 2020](#)

3.4 Para comentarios (también disponible en [SubPro Updates Workspace](#))

At-Large. Cross- Cutting Topics	Overarching Topics	Foundational Issues Topics	Application Submission Topics	Application Processing Topics	Application Evaluation/ Criteria Topics	Dispute Resolution Topics	String Contention Resolution Topics	Contracting & Post- Delegation Topics
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					21. <a href="#">Role of Application Comment v1 (pending)</a>			

#### 4. Actualización de la Fase II del EPDP - Hadia Elminiawi y Alan Greenberg (30 minutos)



#### 5. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu y todos (20 minutos)



Recientemente Ratificados por el ALAC

### [Revised Community Travel Support Guidelines](#)

The ALAC noted that At-Large is unique within the ICANN community in that virtually all volunteers in At-Large activities, including those involving travel, do so as true volunteers. Without ICANN travel support, the number of active At-Large participants at ICANN meetings would be few in number. The ALAC specifically commented on wire transfer and foreign exchange fees/losses, visa reimbursement, travel insurance, ICANN arranged travel, room guarantees, forced overnight delays, early check-in and late check-out, as they pertain to the successful participation of the community during ICANN meetings.


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### Comentarios Públicos para decision

Ninguno

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

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
<a href="#">Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process</a> 	2020/05/04	REDACCIÓN	Equipo de redacción voluntario(s): <a href="#">Gregory Shatan</a> <a href="#">Marita Moll</a>
<a href="#">Addendum to the Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – Phase 2</a>	2020/05/05	COMENTARIO	Equipo de redacción voluntario(s): <a href="#">Hadia Elminiawi</a> <a href="#">Alan Greenberg</a>
<a href="#">ICANN Africa Regional Plan for Fiscal Years 2021-2025</a> <a href="#">Declaración AFRALO See Google Doc of AFRALO Statement (comment only)</a>	2020/05/27	COMENTARIO	Equipo de redacción voluntario(s): <a href="#">Seun Ojedeji</a> <a href="#">Raymond Selorm Mamattah</a> <a href="#">Sarah Kiden</a> <a href="#">Hadia Elminiawi</a>
<a href="#">Draft PTI FY21-24 Strategic Plan</a> <b>Nota:</b> Circulado en la lista FBSC	2020/06/01	REDACCIÓN	Equipo de redacción voluntario(s): <a href="#">Holly Raiche</a>

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

- Originado a partir de la iniciativa 3.0 del Proceso de Desarrollo de Políticas (PDP) de la GNSO, el Consensus Playbook se ha completado para que la comunidad de ICANN pueda consultarlo y utilizarlo. El Consensus Playbook se puede descargar aquí: <http://go.icann.org/consensus> (también en [At-Large PDP 3.0 Workspace](#))
- Realice la encuesta de [GeoNames de At-Large](#) (fecha límite: 30 de abril)

## 7. Próxima reunion - Olivier Crepin-Leblond y staff (2 minutos)

FR

## 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 22 avril** - Olivier Crepin-Leblond (3 minutes)

### 3. Mises à jour SubPro - Justine Chew & petite équipe (30 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.

3.0 Calendrier des problèmes / sujets soumis: [Plan de travail en petite équipe](#)

3.1 Affirmation de consensus: (a) Role of Application Comment and (b) Application Change Request



3.2 Établissement d'un consensus: (a) TLD Rollout and (b) Contractual Compliance



3.3 Pour commentaire: [At-Large Scorecard Topic List, 13 April 2020](#)

3.4 Pour commentaire (également disponible à [Espace de travail des mises à jour de SubPro](#))

<u>At-Large Cross- Cutting Topics</u>	<u>Overarching Topics</u>	<u>Foundational Issues Topics</u>	<u>Application Submission Topics</u>	<u>Application Processing Topics</u>	<u>Application Evaluation/ Criteria Topics</u>	<u>Dispute Resolution Topics</u>	<u>String Contention Resolution Topics</u>	<u>Contracting &amp; Post- Delegation Topics</u>
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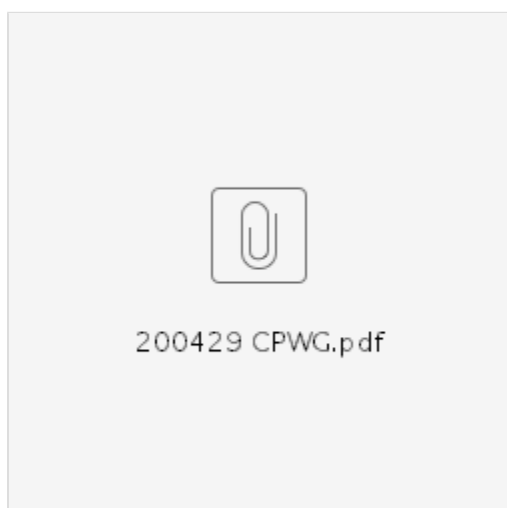


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#### 4. Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (30 minutes)



#### 5. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu et tous (20 minutes)



Récemment ratifié par l'ALAC

### [Revised Community Travel Support Guidelines](#)

The ALAC noted that At-Large is unique within the ICANN community in that virtually all volunteers in At-Large activities, including those involving travel, do so as true volunteers. Without ICANN travel support, the number of active At-Large participants at ICANN meetings would be few in number. The ALAC specifically commented on wire transfer and foreign exchange fees/losses, visa reimbursement, travel insurance, ICANN arranged travel, room guarantees, forced overnight delays, early check-in and late check-out, as they pertain to the successful participation of the community during ICANN meetings.


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### Commentaire public pour décision

Non

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

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Auteur(s)
<a href="#">Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process</a> 	2020/05/04	RÉDACTION	Bénévole(s) de l'équipe de rédaction: <a href="#">Gregory Shatan</a> <a href="#">Marita Moll</a>
<a href="#">Addendum to the Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – Phase 2</a>	2020/05/05	COMMENTAIRE	Bénévole(s) de l'équipe de rédaction: <a href="#">Hadia Elminiawi</a> <a href="#">Alan Greenberg</a>
<a href="#">ICANN Africa Regional Plan for Fiscal Years 2021-2025</a> Déclaration AFRALO <a href="#">See Google Doc of AFRALO Statement (comment only)</a>	2020/05/27	COMMENTAIRE	Bénévole(s) de l'équipe de rédaction: <a href="#">Seun Ojedeji</a> <a href="#">Raymond Selorm Mamattah</a> <a href="#">Sarah Kiden</a> <a href="#">Hadia Elminiawi</a>
<a href="#">Draft PTI FY21-24 Strategic Plan</a> Remarque: distribué sur la liste FBSC	2020/06/01	DRAFTING	Bénévole(s) de l'équipe de rédaction: <a href="#">Holly Raiche</a>

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

- Issu de l'initiative du GNSO Policy Development Process (PDP) 3.0, le Consensus Playbook a été complété pour que la communauté de l'ICANN puisse le consulter et l'utiliser. Le Consensus Playbook peut être téléchargé ici: <http://go.icann.org/consensus> (également sur [At-Large PDP 3.0 Workspace](#))
- Participez à l'enquête [At-Large GeoNames](#) (délai: 30 avril)

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