

2020-09-23 Consolidated Policy Working Group Call

Wednesday, 23 September 2020

Time: 13:00 - 14:30 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?pwd=TnhSZEdhEMDIibzNsS2Y0OWFQKk9Ldz09>

Passcode: 2345

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

Action Items: [EN](#)

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

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

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

Participants:

EN: Olivier Crépin-Leblond, Maureen Hilyard, Vernatius Ezeama, Jonathan Zuck, Alan Greenberg, Alfredo Calderon, Justine Chew, Avri Doria, Bastiaan Goslings, Bukola Oronti, Carlos Raul Gutierrez, Eduardo Diaz, Ephraim Percy Kenyanito, Glenn McKnight, Gordon Chillcott, Hadia Elminiawi, Harold Arcos, Holly Raiche, Joanna Kulesza, Judith Hellerstein, Joan Katambi, Lilian Ivette Deluque, Marita Moll, Nadira Al-Araj, Roberto Gaetano, Satish Babu, Sebastien Bachollet, Vanda Scartezini, Yrjo Lansipuro, Sarah Kiden, Sivasubramanian Muthusamy

ES: Harold Arcos

FR: Oleie Kouami, Michel Tchouang

Apologies: Cheryl Langdon-Orr, Bill Jouris, Matthias Hudobnik, Alberto Soto, Anne-Marie Joly-Bachollet

Staff: Heidi Ullrich, Evin Erdodu, Herb Waye, Gisella Gruber, Michelle DeSmyter

Interpreters:

ES: David and Marina

FR: Isabelle and Camilla

Call Management: Gisella Gruber/Michelle DeSmyter

At-Large Policy Resources

[At-Large Policy Sessions @ ICANN Meetings](#) | [At-Large and DNS Abuse](#) | [At-Large and Universal Acceptance](#)
[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#) | [Multistakeholder Advice Development graphic](#)
[2020 ALAC Policy Comments & Advice](#) | [At-Large Policy Summary](#) | [At-Large Executive Summary page](#)
[Consolidated Policy Working Group \(CPWG\)](#)

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 pestañas para idiomas - Cliquez sur les onglets pour les langues

English (EN)

1. Welcome and intro - staff (2 minutes)

2. Adoption of agenda, review of [Action Items from 16 September](#) - Olivier Crepin-Leblond (3 minutes)

3. Workgroup Updates

- [Subsequent Procedures](#) ("SubPro") - Justine Chew & Jonathan Zuck (70 minutes)

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 SubPro

Updates

[Timeline Flowchart](#) | [Small Team Workplan](#) | [Public Comment GoogleForm \(comment-only\)](#)

Consensus Building:

- (a) [Registry Commitments \(incorporating Dispute Resolution Procedures & Contractual Compliance\)](#) - Justine Chew (25 minutes)
- (b) [New gTLD Program Metrics](#) - Jonathan Zuck (25 minutes)
- (c) [Auctions and Private Resolutions of Contention Sets](#) - Justine Chew (20 minutes)

4. Policy comment updates - Jonathan Zuck, Evin Erdodu, drafting team member(s) and all (15 minutes)

[Recently Ratified by the ALAC](#)

None

[Upcoming Public Comment Proceedings](#)

September (7)

Issue Report on the ccNSO Policy Development Process for Selection of the IDN ccTLD Strings

This proceeding seeks feedback from the community on issues that were identified and need to be addressed with respect to selection of the IDN ccTLD strings. ccPDP will build on previous ccNSO effort on IDN ccTLD string selection and take into account the evolution of the IDN ccTLD Fast Track Process & IDN TLD variant management.

ICANN Managed Root Server (IMRS) Placement and Methodology Study

ICANN Managed Root Server (IMRS) Placement and Methodology Study is seeking public comments.

Issue Final Paper on the Proposed Policy Recommendations for the Retirement of ccTLDs

As part of the ccNSO PDP3 effort, this final paper includes proposed policy recommendations for the retirement of ccTLDs.

Hyperlocal Deployment Plan

Hyperlocal Deployment Plan is seeking public comments.

Proposal for Myanmar Script Root Zone Label Generation Rules (LGR)

The Myanmar script community has formed the Myanmar script Generation Panel (GP), which in turn has developed the Proposal for the Myanmar Script Root Zone Label Generation Rules. As per the [LGR Procedure](#), this proposal is being posted for public comments to allow those who have not participated in the Myanmar script GP to make their views known to the GP. Based on the feedback, the Myanmar script GP will finalize the proposal for submission for integration into the Label Generation Rules for the Root Zone.

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Proposed Renewal of .AERO Registry Agreement

ICANN Organization is seeking input on the proposed .aero renewal agreement.

October (1)

Draft PTI and IANA FY22 Operating Plan and Budget

ICANN Organization is seeking community input and feedback on two documents, the Draft PTI FY22 Operating Plan and Budget, and the Draft IANA FY22 Operating Plan and Budget.

November (1)

Second Security, Stability, and Resiliency (SSR2) Review Team Final Report

The final report of the Security, Stability and Resiliency Review (SSR2) is expected to be issued in October 2020. The final report is submitted for public comment to inform the ICANN Board actions on the SSR2 final recommendations.

December (2)

Draft ICANNFY22 Operating Plan and Budget

ICANN Organization is seeking community input and feedback on the Draft ICANN FY22 Operating Plan and Budget.

Domain Abuse Activity Reporting (DAAR) 2.0

Domain Abuse Activity Reporting (DAAR) 2.0 is seeking public comments.

Public Comment for Decision

None

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Assigned Working Group	Penholder(s)
GNSO New gTLD Subsequent Procedures Draft Final Report	2020/09/30	COMMENT	CPWG	Drafting team member(s): Justine Chew & Small Team: Alan Greenberg Christopher Wilkinson Holly Raiche Marita Moll
Reference Label Generation Rulesets (LGRs) for the Second Level See PDF PPT with notes	2020/10/15	DRAFTING	CPWG	Drafting team member(s): Bill Jouris

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

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

Resources

Subsequent Procedures Scorecards

1. Applicant Support Program, v8 settled 13 Sep 2020, replacing [Applicant Support Program, v7 settled 5 May 2020](#)
2. Application Change Request, v2 settled 15 Sep 2020, replacing [Application Change Request, v1 settled 7 May 2020](#)
3. Role of Application Comment, v1 settled 7 May 2020
4. String Similarity, v2 settled 7 May 2020
5. Universal Acceptance, v4 settled 27 May 2020
6. Internationalized Domain Names, v4 settled 28 May 2020
7. Security and Stability, v2 settled 28 May 2020
8. Name Collision, v2 settled 28 May 2020
9. Reserved Names, v3 settled 15 Sep 2020, replacing [Reserved Names, v2 draft, 8 Jun 2020](#)
10. Community Applications, v5 draft, 22 Sep 2020 replacing [Community Applications, v4 draft, 10 Jun 2020](#)
 - a. At-Large Interventions on CBA and CPE, 11 Jun 2020
 - b. Revised CPE Guidelines - A Proposal by At-Large, 11 Jun 2020
11. Continuing Subsequent Procedures, v3 settled 8 Jul 2020
12. Geonames, v2 draft, 15 Sep 2020 based on [Geonames, v2 indicative, 19 Aug 2020](#)
13. Conflicts of Interest, v1 settled 3 Sep 2020
14. Applicant Guidebook, v1 draft, 7 Sep 2020
15. Communications, v1 draft, 7 Sep 2020
16. Systems, v1 draft, 7 Sep 2020
17. Fees, v3 draft, 13 Sep 2020
18. Applications Assessed in Rounds, v5 draft, 14 Sep 2020
19. GAC Advice & GAC Early Warning, v1 draft, 14 Sep 2020
20. Objections, v1 draft, 14 Sep 2020
21. Registrant Protections, v2 draft, 15 Sep 2020

Go to: [SubPro Updates Workspace](#) for other Updates to Issues/Topics under Deliberation by the SubPro PDP WG
For a progress report see: [At-Large Scorecard Topic List, 22 Sep 2020](#)

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 16 de septiembre](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualizaciones de grupo de trabajo

- [Procedimientos posteriores](#) ("SubPro") - Justine Chew & Jonathan Zuck (70 minutos)

Trabajo en curso del equipo pequeño ("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 GAC sobre SubPro

Actualizaciones

[Diagrama de flujo de la línea de tiempo](#) | [Plan de trabajo de equipo pequeño](#) | [Comentario público GoogleForm \(solo comentarios\)](#)

La creación de consenso:

- (a) [Registry Commitments \(incorporating Dispute Resolution Procedures & Contractual Compliance\)](#) - Justine Chew (25 minutos)
- (b) [New gTLD Program Metrics](#) - Jonathan Zuck (25 minutos)
- (c) [Auctions and Private Resolutions of Contention Sets](#) - Justine Chew (20 minutos)

4. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, miembro (s) del equipo de redacción y todos (15 minutos)

[Recientemente Ratificados por el ALAC](#)

Ninguno

[Próximos Procedimientos de Comentarios Públicos](#)

Septiembre (7)

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Octubre (1)

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Diciembre (2)

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Domain Abuse Activity Reporting (DAAR) 2.0

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Comentarios Publicos para decision

Ninguno

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Grupo de Trabajo Asignado	Autor(es)
GNSO New gTLD Subsequent Procedures Draft Final Report	2020/09/30	COMENTARIO	CPWG	Equipo de redacción voluntario(s): Justine Chew & Small Team: Alan Greenberg Christopher Wilkinson Holly Raiche Marita Moll
Reference Label Generation Rulesets (LGRs) for the Second Level See PDF PPT with notes	2020/10/15	DRAFTING	CPWG	Equipo de redacción voluntario(s): Bill Jouris

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

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

Resources

SubPro Cuadros de mando

1. Applicant Support Program, v8 settled 13 Sep 2020, replacing [Applicant Support Program, v7 settled 5 May 2020](#)
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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 16 septembre](#) - Olivier Crepin-Leblond (3 minutes)

3. Mises à jour du groupe de travail

- [Procédures suivantes](#) ("SubPro") - Justine Chew & Jonathan Zuck (70 minutes)

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 participation d'At-Large au groupe de discussion du GAC sur SubPro.

Mises à jour

[Organigramme chronologique](#) | [Plan de travail en petite équipe](#) | [Commentaire public GoogleForm \(commentaire uniquement\)](#)

Établissement d'un consensus:

- (a) [Registry Commitments \(incorporating Dispute Resolution Procedures & Contractual Compliance\)](#) - Justine Chew (25 minutes)
- (b) [New gTLD Program Metrics](#) - Jonathan Zuck (25 minutes)
- (c) [Auctions and Private Resolutions of Contention Sets](#) - Justine Chew (20 minutes)

4. Mises à jour des commentaires sur la politique - Jonathan Zuck, membre (s) de l'équipe de rédaction et tous (15 minutes)

[Récemment ratifié par l'ALAC](#)

Non

[Prochaines Procédures de Commentaires Publics](#)

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Novembre (1)

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Décembre (2)

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Commentaire public pour décision

Non

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

Nom du Commentaire Public	Commentaire Public Fermier	Statut	Groupe de Travail Assigné	Auteur(s)
GNSO New gTLD Subsequent Procedures Draft Final Report	2020/09/30	COMMENTAIRE	CPWG	Bénévole(s) de l'équipe de rédaction: Justine Chew & Small Team: Alan Greenberg Christopher Wilkinson Holly Raiche Marita Moll
Reference Label Generation Rulesets (LGRs) for the Second Level See PDF PPT with notes	2020/10/15	DRAFTING	CPWG	Bénévole(s) de l'équipe de rédaction: Bill Jouris

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

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

Resources

SubPro Cartes de pointage

1. Applicant Support Program, v8 settled 13 Sep 2020, replacing Applicant Support Program, v7 settled 5 May 2020
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Aller à: [Espace de travail des mises à jour de SubPro](#) pour d'autres mises à jour de problèmes / sujets sous délibération par le groupe de travail SubPro PDP

Pour un rapport d'étape, voir: [At-Large Scorecard Topic List, 22 sept 2020](#)