

2020-09-09 Consolidated Policy Working Group Call

Wednesday, 09 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=TnhSZEhEMDIibzNsS2Y0OWFQQk9Ldz09>

Passcode: 2345

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:

EN: Jonathan Zuck, Olivier Crépin-Leblond, Vernatius Ezeama, Joan Katambi, Gordon Chillcott, Justine Chew, Jim Prendergast, Eduardo Diaz, Priyatosh Jana, Bill Jouris, Holly Raiche, Lilian Ivette De Luque Bruges, Lutz Donnerhacke, Yrjö Lansipuro, Satish Babu, Dave Kissoondoyal, Alan Greenberg, Alfredo Calderon, Avri Doria, Chokri Ben Romdhane, Greg Shatan, Hadia Elminiawi, Joanna Kulesza, Judith Hellerstein, Laurin Benedikt Weissinger, Marita Moll, Nadira Al-Araj, Sarah Kiden, Seun Ojedeji, Sébastien Bachollet, Ephraim Percy Kenyanito, Abdias Zambrano, Glenn McKnight, Betty Fausta, Hanan Khatib, Tracy Hackshaw, Abdeldjalil Bachar Bong

ES: None

FR: Anne-Marie Joly-Bachollet

Apologies: Cheryl Langdon-Orr, Shreedeeep Rayamajhi, Alberto Soto, Christopher Wilkinson, Roberto Gaetano

Staff: Heidi Ullrich, Evin Erdodu, Yeim Nazlar

Interpreters:

ES: Claudia & Marina

FR: Isabelle & Camila

Call Management: Yeim Nazlar

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 02 September](#) - Olivier Crepin-Leblond (3 minutes)

3. Presentation on Closed Generics - Alan Greenberg (45 minutes)

- Presentation (30 minutes)
- Q&A (15 minutes)

4. Workgroup Updates

- Subsequent Procedures ("SubPro") - Justine Chew (35 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 (5 minutes)

[Timeline Flowchart](#) | [Small Team Workplan](#) | [Progress report](#) | Public Comment form (pending)

Consensus Building:

- (a) [Extract of SubPro Draft Final Report on Auctions, Private Resolutions of Contention Sets](#) - Jim Prendergast (30 minutes)
- (b) [Applications Assessed in Rounds, Different TLD Types, and Application Queueing](#) - Justine Chew (20 minutes)
- (c) [Predictability Framework](#) | [Annex E](#) - Justine Chew (20 minutes)

5. Policy comment updates - Jonathan Zuck, Evin Erdodu, drafting team member(s) and all (10 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.

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

The Latin script community has formed the Latin script Generation Panel (GP), which in turn has developed the Proposal for the Latin 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 Latin script GP to make their views known to the GP. Based on the feedback, the Latin script GP will finalize the proposal for submission for integration into the Label Generation Rules for the Root Zone.

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	DRAFTING	CPWG	Drafting team member(s): Justine Chew & Small Team
Reference Label Generation Rulesets (LGRs) for the Second Level	2020/10/15	DRAFTING	CPWG	Drafting team member(s): Bill Jouris

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

- Reminder: send policy topics for the ICANN69 ALAC-GAC meeting to Yrjö Lansipuro, At-Large Liaison to the GAC
- Reminder: "Webinar in Support of the New gTLD Subsequent Procedures Policy Development Process Working Group's Draft Final Report" to take place Monday, 14 September at 20:00 UTC. If you are interested in joining, please email gnso-secs@icann.org.

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

Resources

Subsequent Procedures Scorecards

1. Applicant Support Program, v7 settled 5 May 2020
2. 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, v2 draft, 8 Jun 2020
10. 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 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

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](#), 7 Sep 2020

ES

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 02 de septiembre](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualizaciones de grupo de trabajo

- Procedimientos posteriores ("SubPro") - Justine Chew (75 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 (5 minutos)

[Diagrama de flujo de la línea de tiempo](#) | [Plan de trabajo de equipo pequeño](#) | [Informe de progreso](#) | Formulario de comentario público (pendiente)

La creación de consenso:

- (a) [Extract of SubPro Draft Final Report on Auctions, Private Resolutions of Contention Sets](#) - Jim Prendergast (30 minutos)
- (b) [Applications Assessed in Rounds, Different TLD Types, and Application Queueing](#) - Justine Chew (20 minutos)
- (c) [Predictability Framework](#) | [Annex E](#) - Justine Chew (20 minutos)

4. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, miembro (s) del equipo de redacción y todos (10 minutos)

[Recientemente Ratificados por el ALAC](#)

Ninguno

[Próximos Procedimientos de Comentarios Públicos](#)

Septiembre (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.

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

The Latin script community has formed the Latin script Generation Panel (GP), which in turn has developed the Proposal for the Latin 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 Latin script GP to make their views known to the GP. Based on the feedback, the Latin script GP will finalize the proposal for submission for integration into the Label Generation Rules for the Root Zone.

Proposed Renewal of .AERO Registry Agreement

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

Octubre (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.

Noviembre (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.

Diciembre (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.

Comentarios Públicos 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	REDACCIÓN	CPWG	Equipo de redacción voluntario (s): Justine Chew & Small Team (TBC)
Reference Label Generation Rulesets (LGRs) for the Second Level	2020/10/15	DRAFTING	CPWG	Equipo de redacción voluntario (s): Bill Jouris

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

- Recordatorio: Temas de política para la reunión ICANN69 ALAC-GAC a Yrjö Lansipuro, enlace de alcance para el GAC
- Recordatorio: "Seminario web en apoyo del informe final preliminar del Grupo de trabajo del proceso de desarrollo de políticas de procedimientos posteriores de nuevos gTLD" que tendrá lugar el lunes 14 de septiembre a las 20:00 UTC. Si está interesado en unirse, envíe un correo electrónico a gnso-secs@icann.org.

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

Resources

SubPro Cuadros de mando

1. Applicant Support Program, v7 settled 5 May 2020
2. 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, v2 draft, 8 Jun 2020
10. 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 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

Ver: [SubPro Updates Workspace](#) para actualizaciones de temas / temas bajo deliberación por los procedimientos posteriores PDP WG
Para ver un informe de progreso, consulte: [Lista de temas del cuadro de mando de At-Large, 7 de septiembre 2020](#)

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 02 septembre](#) - Olivier Crepin-Leblond (3 minutes)

3. Mises à jour du groupe de travail

- Procédures suivantes ("SubPro") - Justine Chew (75 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](#) | [Rapport d'étape](#) | Formulaire de commentaire public (en attente)

Établissement d'un consensus:

- (a) [Extract of SubPro Draft Final Report on Auctions, Private Resolutions of Contention Sets](#) - Jim Prendergast (30 minutes)
- (b) [Applications Assessed in Rounds, Different TLD Types, and Application Queueing](#) - Justine Chew (20 minutes)
- (c) [Predictability Framework](#) | [Annex E](#) - Justine Chew (25 minutes)

5. Mises à jour des commentaires sur la politique - Jonathan Zuck, membre (s) de l'équipe de rédaction et tous (10 minutes)

Récemment ratifié par l'ALAC

Non

Prochaines Procédures de Commentaires Publics

Septembre (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.

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

The Latin script community has formed the Latin script Generation Panel (GP), which in turn has developed the Proposal for the Latin 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 Latin script GP to make their views known to the GP. Based on the feedback, the Latin script GP will finalize the proposal for submission for integration into the Label Generation Rules for the Root Zone.

Proposed Renewal of .AERO Registry Agreement

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

Octobre (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.

Novembre (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.

Déjeuner (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.

Commentaire public pour décision

Non

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

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Groupe de Travail Assigné	Auteur(s)
GNSO New gTLD Subsequent Procedures Draft Final Report	2020/09/30	RÉDACTION	CPWG	Bénévole(s) de l'équipe de rédaction: Justine Chew & Small Team
Reference Label Generation Rulesets (LGRs) for the Second Level	2020/10/15	DRAFTING	CPWG	Bénévole(s) de l'équipe de rédaction: Bill Jouris

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

- Rappel: Thèmes politiques pour la réunion ICANN69 ALAC-GAC à Yrjö Lansipuro, Liaison At-Large avec le GAC
- Rappel: "Webinaire à l'appui du projet de rapport final du groupe de travail sur le processus d'élaboration de politiques des procédures ultérieures des nouveaux gTLD" aura lieu le lundi 14 septembre à 20h00 UTC. Si vous souhaitez devenir membre, veuillez envoyer un e-mail à gnso-secs@icann.org.

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

Resources

SubPro Cartes de pointage

1. Applicant Support Program, v7 settled 5 May 2020
2. 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, v2 draft, 8 Jun 2020
10. 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 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

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, 7 sept 2020](#)