

2020-07-08 Consolidated Policy Working Group Call

Wednesday, 08 July 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/97147867051?pwd=NWswK1duaUtHcIBxaksyRC8wekxCQT09>

Passcode: 2345cpwg**

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: Olivier Crépin-Leblond, Jonathan Zuck, Cheryl Langdon-Orr, Vernatius Ezeama, Joan Katambi, Tijani Ben Jemaa, Gordon Chillcott, Eduardo Diaz, Priyatosh Jana, Bill Jouris, Sébastien Bachollet, Holly Raiche, Alberto Soto, Justine Chew, Avri Doria, Roberto Gaetano, Hadia Elminiawi, Abdulkarim Oloyede, Amrita Choudhury, Aris Ignacio, Betty Fausta, Dave Kissoondoyal, Ephraim Percy Kenyanito, Natalia Filina, Isaac Maposa, Javier Rua-Jovet, Joanna Kulesza, Judith Hellerstein, Lilian Ivette De Luque Bruges, Marita Moll, Maureen Hilyard, Michel Tchonang Linze, Sarah Kiden, Satish Babu, Yrjö Lansipuro, Alan Greenberg, Vanda Scartezini, Michael Palage, Greg Shatan, Lutz Donnerhacke, Christopher Wilkinson, Abdeldjalil Bachar Bong, Hanan Khatib, Jose Lebron

ES: Maritza Agüero

FR: Anne-Marie Joly-Bachollet

Apologies: Alfredo Calderon, Nadira AlAraj, Harold Arcos,

Staff: Heidi Ullrich, Evin Erdodu, Alperen Eken, Yeim Nazlar

Interpreters:

ES: Paula & David

FR: Claire & Isabelle

Call Management: Yeim Nazlar

At-Large Policy Resources

[At-Large Policy Sessions @ ICANN Meetings](#)

[At-Large and DNS Abuse](#)

[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

Click tabs for languages - Haga clic en pestañas para idiomas - Cliquez sur les onglets pour les langues

EN

English (EN)

1. Welcome and intro - staff (2 minutes)

2. Adoption of agenda, review of [Action Items from 17 June](#) - Olivier Crepin-Leblond (3 minutes)

3. Workgroup Updates

- EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (15 minutes)
- Subsequent Procedures ("SubPro") - Justine Chew (30 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

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

Consensus Affirmation:

(a) [Continuing Subsequent Procedures, Metrics & Monitoring](#)

Consensus Building:

(a) [Objections - GAC Advice & GAC Early Warning only](#)

(b) [Objections - Others](#)

(c) [Limited Challenge/Appeal Mechanism](#)

4. At-Large GeoNames Survey Results - Jonathan Zuck (20 minutes)

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

[Recently Ratified by the ALAC](#)

[Name Collision Analysis Project \(NCAP\) Study 1: Proposed Final Report](#)

The ALAC strongly supports the SSAC in proceeding with Studies 2 and 3, and it also strongly urges the ICANN Board and ICANN Org/OCTO to take the necessary action to facilitate the conduct and funding of the NCAP Studies 2 and 3 in a manner agreeable by the SSAC.

[Public Comment for Decision](#)

[Label Generation Rules for the Root Zone Version 4 \(RZ-LGR-4\)](#) 2020/08/11

[Current Statements \(ALAC Advice, Comment or Correspondence\)](#)

Public Comment Name	Public Comment Close	Status	Assigned Working Group	Penholder(s)
ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs	2020/07/10	VOTE	CPWG	Drafting team member(s): Hadia Elminiawi Otieno Barrack
Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 LACRALO Statement	2020/07/14	DRAFTING	OFB-WG	Drafting team member(s): Sergio Salinas Porto Harold Arcos Vanda Scartezini Kerry Omir Kerr Dev Anand Teelucksingh Humberto Carrasco Sylvia Herlein Leite Jacqueline Morris

Third Accountability and Transparency Review Team (ATRT3) Final Report	2020/07/31	DRAFTING	OFB-WG	Drafting team member(s): Bastiaan Goslings Joanna Kulesza Nadira Alaraj Fouad Bajwa
Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps	2020/08/02	DRAFTING	OFB-WG	Marita Moll Abdulkarim Ayopo Oloyede Nadira Alaraj Sebastien Bachollet Joanna Kulesza

6. Recap of ALAC/At-Large @ ICANN68 - Jonathan Zuck (10 minutes)

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

- The Consensus Playbook was updated and can be downloaded here: <http://go.icann.org/consensus> (also on [At-Large PDP 3.0 Workspace](#))

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

Resources

Subsequent Procedures Scorecards

- Applicant Support Program, v7 settled 5 May 2020
- Application Change Request, v1 settled 7 May 2020
- Role of Application Comment, v1 settled 7 May 2020
- String Similarity, v2 settled 7 May 2020
- Universal Acceptance, v4 settled 27 May 2020
- Internationalized Domain Names, v4 settled 28 May 2020
- Security and Stability, v2 settled 28 May 2020
- Name Collision, v2 settled 28 May 2020
- Reserved Names, v2 draft, 8 Jun 2020
- Community Applications, v4 draft, 10 Jun 2020
 - At-Large Interventions on CBA and CPE, 11 Jun 2020
 - Revised CPE Guidelines - A Proposal by At-Large, 11 Jun 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](#), 10 June 2020

ES

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 17 de junio](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualizaciones de grupo de trabajo

- Actualización de la Fase II del EPDP - Hadia Elminiawi y Alan Greenberg (15 minutos)
- Procedimientos posteriores ("SubPro") - Justine Chew (30 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

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

Afirmación de consenso:

(a) [Continuing Subsequent Procedures, Metrics & Monitoring](#)

La creación de consenso:

(a) [Objections - GAC Advice & GAC Early Warning only](#)

(b) [Objections - Others](#)

(c) [Limited Challenge/Appeal Mechanism](#)

4. Resultados de la encuesta de GeoNames de At-Large - Jonathan Zuck (20 minutos)

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

Recientemente Ratificados por el ALAC

[Name Collision Analysis Project \(NCAP\) Study 1: Proposed Final Report](#)

The ALAC strongly supports the SSAC in proceeding with Studies 2 and 3, and it also strongly urges the ICANN Board and ICANN Org/OCTO to take the necessary action to facilitate the conduct and funding of the NCAP Studies 2 and 3 in a manner agreeable by the SSAC.

Comentarios Públicos para decision

[Label Generation Rules for the Root Zone Version 4 \(RZ-LGR-4\)](#) 2020/08/11

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Grupo de Trabajo Asignado	Autor(es)
ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs	2020/07/10	VOTAR	CPWG	Equipo de redacción voluntario(s): Hadia Elminiawi Otieno Barrack
Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 LACRALO Statement	2020/07/14	DRAFTING	OFB-WG	Equipo de redacción voluntario(s): Sergio Salinas Porto Harold Arcos Vanda Scartezini Kerry Omir Kerr Dev Anand Teelucksingh Humberto Carrasco Sylvia Herlein Leite Jacqueline Morris
Third Accountability and Transparency Review Team (ATRT3) Final Report	2020/07/31	DRAFTING	OFB-WG	Equipo de redacción voluntario(s): Bastiaan Goslings Joanna Kulesza Nadira Alaraj Fouad Bajwa
Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps	2020/08/02	DRAFTING	OFB-WG	Equipo de redacción voluntario(s): Marita Moll Abdulkarim Ayopo Oloyede Nadira Alaraj Sebastien Bachollet Joanna Kulesza

6. Resumen de ALAC / At-Large @ ICANN68 - Jonathan Zuck (10 minutos)

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

- El Consensus Playbook se actualizó y se puede descargar aquí: <http://go.icann.org/consensus> (también en At-Large PDP 3.0 Workspace)

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

Resources

SubPro Cuadros de mando

- [Applicant Support Program, v7 settled 5 May 2020](#)
- [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

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, 10 junio de 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 17 juin** - Olivier Crepin-Leblond (3 minutes)

3. Mises à jour du groupe de travail

- Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (15 minutes)
- Procédures suivantes ("SubPro") - Justine Chew (30 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.

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

Affirmation de consensus:

(a) [Continuing Subsequent Procedures, Metrics & Monitoring](#)

Établissement d'un consensus:

(a) [Objections - GAC Advice & GAC Early Warning only](#)

(b) [Objections - Others](#)

(c) [Limited Challenge/Appeal Mechanism](#)

4. Résultats de l'enquête At-Large GeoNames - Jonathan Zuck (20 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

[Name Collision Analysis Project \(NCAP\) Study 1: Proposed Final Report](#)

The ALAC strongly supports the SSAC in proceeding with Studies 2 and 3, and it also strongly urges the ICANN Board and ICANN Org/OCTO to take the necessary action to facilitate the conduct and funding of the NCAP Studies 2 and 3 in a manner agreeable by the SSAC.

Commentaire public pour décision

[Label Generation Rules for the Root Zone Version 4 \(RZ-LGR-4\)](#) 2020/08/11

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

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Groupe de Travail Assigné	Auteur(s)
ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs	2020/07/10	VOTER	CPWG	Bénévole(s) de l'équipe de rédaction: Hadia Elminiawi Otieno Barrack

Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 LACRALO Statement	2020/07/14	DRAFTING	OFB-WG	Bénévole(s) de l'équipe de rédaction: Sergio Salinas Porto Harold Arcos Vanda Scartezini Kerry Omir Kerr Dev Anand Teelucksingh Humberto Carrasco Sylvia Herlein Leite Jacqueline Morris
Third Accountability and Transparency Review Team (ATRT3) Final Report	2020/07/31	DRAFTING	OFB-WG	Bénévole(s) de l'équipe de rédaction: Bastiaan Goslings Joanna Kulesza Nadira Alaraj Fouad Bajwa
Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps	2020/08/02	DRAFTING	OFB-WG	Bénévole(s) de l'équipe de rédaction: Marita Moll Abdulkarim Ayopo Oloyede Nadira Alaraj Sebastien Bachollet Joanna Kulesza

6. Récapitulation de l'ALAC / At-Large @ ICANN68 - Jonathan Zuck (10 minutes)

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

- Le Consensus Playbook a été mis à jour et peut être téléchargé ici: <http://go.icann.org/consensus> (également sur At-Large PDP 3.0 Workspace)

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

Resources

SubPro Cartes de pointage

- [Applicant Support Program, v7 settled 5 May 2020](#)
- [Application Change Request, v1 settled 7 May 2020](#)
- [Role of Application Comment, v1 settled 7 May 2020](#)
- [String Similarity, v2 settled 7 May 2020](#)
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- [Community Applications, v4 draft, 10 Jun 2020](#)
 - [At-Large Interventions on CBA and CPE, 11 Jun 2020](#)
 - [Revised CPE Guidelines - A Proposal by At-Large, 11 Jun 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, 10 juin 2020](#)