

2020-05-06 Consolidated Policy Working Group Call

Wednesday, 06 May 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

French Conference ID = 1838

Spanish Conference ID = 1738

Zoom Room: <https://icann.zoom.us/j/765717566?pwd=TnhSZehEMDIibzNsS2Y0OWFQk9Ldz09>

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: Olivier Crépin-Leblond, Jonathan Zuck, Vernatius Ezeama, Joan Katambi, Yrjö Lansipuro, Gordon Chillcott, Alan Greenberg, Justine Chew, Holly Raiche, Jaewon Son, Dave Kissoondoyal, Zak Muscovitch, Ricardo Holmquist, Nadira Al-Araj, Amrita Choudhury, Olivier Bachollet, Sébastien Bachollet, Abdulkarim Oloyede, Adrian Schmidt, Seun Ojedeji, Hadia Elminiawi, Abdias Zambrano, Alberto Soto, Aris Ignacio, Avri Doria, Bastiaan Goslings, Alfredo Calderon, Maureen Hilyard, Chokri Ben Romdhane, Christopher Wilkinson, Joanna Kulesza, Jose R. Lebron, Judith Hellerstein, Laurin Weissinger, Marita Moll, Roberto Gaetano, Sarah Kiden, Seun Ojedeji, Tracy Hackshaw, Priyatosh Jana, Barrack Otieno, Hanan Khatib, Abdeldjalil Bachar Bong, Cheryl Langdon-Orr

ES: None

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

Apologies: Bill Jouris, Eduardo Diaz

Staff: Heidi Ullrich, Evin Erdodu, Yeim Nazlar

ES Interpreters: Claire & Isabelle

FR Interpreters: Veronica & Marina

Call Management: Yeim Nazlar

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

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 29 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
- (c) String Similarity



3.2 Consensus Building:

- (a) Reserved Names (time permitting)
- (b) Universal Acceptance
- (c) *Internationalized Domain Names (deferred pending input from IDN-WG)*



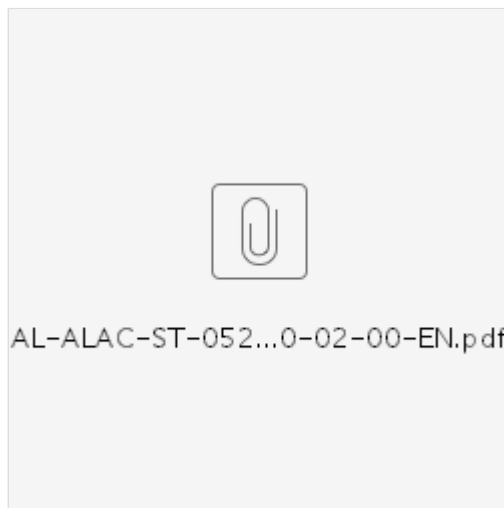
3.3 For comment: [At-Large Scorecard Topic List, 5 May 2020](#)

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

<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 & Post- Delegation Topics</u>
---	-------------------------------	---------------------------------------	--	--	--	--------------------------------------	--	--

1. DNS Abuse Mitigation v1	3. Cost vs Benefit (Continuing Subsequent Procedures) v2	7. Public Interest Commitments & Other Safeguards v3	9. Applicant Support Program v7 (settled)	11. Application Change Request v1 (pending)	13. Reserved Names v2 (pending)	22. Objections (WIP)	24. Community Applications v3 , with CPE subject to single issue call discussion	26. Base Registry Agreement (WIP)
2. CCT-RT Recommendations (WIP)	4. Predictability v1	8. Universal Acceptance v4 (pending)	10. Application Fees & Variable Fees v2	12. Application Queueing (WIP)	14. Geonames - subject to single issue call discussion	23. Accountability Mechanism - Challenges & Appeals (WIP)	25. Auctions etc (WIP)	27. TLD Rollout v1 (pending)
	5. Applications Assessed in Rounds v3				15. Closed Generics v4			28. Contractual Compliance v1 (pending)
	6. Different TLD Types v2				16. String Similarity v2 (pending)			
					17. Internationalized Domain Names v2			
					18. Security & Stability v1			
					19. Name Collision (WIP)			
					20. Registrant Protections v1			
					21. Role of Application Comment v1 (pending)			

4. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (10 minutes)



5. Policy comment updates - Jonathan Zuck, Evin Erdodu and all (30 minutes)



Recently Ratified by the ALAC

None

Public Comment for Decision

Current Statements (ALAC Advice, Comment or Correspondence)

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

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

- [ICANN Board Withholds Consent for a Change of Control of the Public Interest Registry \(PIR\)](#)
- 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](#))
- CPWG Single Issue Call on [At-Large GeoNames Survey](#) TBD

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 29 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
- (c) String Similarity



3.2 La creación de consenso:

- (a) Reserved Names (si el tiempo lo permite)
- (b) Universal Acceptance
- (c) *Internationalized Domain Names (deferred pending input from IDN-WG)*



3.3 Para comentarios: [At-Large Scorecard Topic List](#), 5 de mayo 2020

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

<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 & Post-Delegation Topics</u>
1. DNS Abuse Mitigation v1 2. CCT-RT Recommendations (WIP)	3. Cost vs Benefit (Continuing Subsequent Procedures) v2 4. Predictability v1 5. Applications Assessed in Rounds v3 6. Different TLD Types v2	7. Public Interest Commitments & Other Safeguards v3 8. Universal Acceptance v4 (pending)	9. Applicant Support Program v7 (settled) 10. Application Fees & Variable Fees v2	11. Application Change Request v1 (pending) 12. Application Queueing (WIP)	13. Reserved Names v2 (pending) 14. Geonames - subject to single issue call discussion 15. Closed Generics v4 16. String Similarity v2 (pending) 17. Internationalized Domain Names v2 18. Security & Stability v1 19. Name Collision (WIP) 20. Registrant Protections v1 21. Role of Application Comment v1 (pending)	22. Objections (WIP) 23. Accountability Mechanism - Challenges & Appeals (WIP)	24. Community Applications v3, with CPE subject to single issue call discussion 25. Auctions etc (WIP)	26. Base Registry Agreement (WIP) 27. TLD Rollout v1 (pending) 28. Contractual Compliance v1 (pending)

4. Actualización de la Fase II del EPDP - Hadia Elminiawi y Alan Greenberg (10 minutos)



gac-comment-e...um-5may20.pdf



AL-ALAC-ST-052...0-02-00-EN.pdf

5. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu y todos (30 minutos)



200506 CPWG.pdf

Recientemente Ratificados por el ALAC

Ninguno

Comentarios Públicos para decision

ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs 2020/07/10

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process	2020/05/04	VOTAR	Equipo de redacción voluntario(s): Gregory Shatan Marita Moll
Addendum to the Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – Phase 2	2020/05/05	VOTAR	Equipo de redacción voluntario(s): Hadia Elminiawi Alan Greenberg

ICANN Africa Regional Plan for Fiscal Years 2021-2025 Declaración AFRALO See Google Doc of AFRALO Statement (comment only)	2020/05/27	COMENTARIO	Equipo de redacción voluntario(s): Seun Ojedeji Raymond Selorm Mamattah Sarah Kiden Hadia Elminiawi
Draft PTLFY21-24 Strategic Plan Nota: Circulado en la lista OFBSC	2020/06/01	REDACCIÓN	Equipo de redacción voluntario(s): Holly Raiche

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

- [La Junta Directiva de la ICANN retiene el consentimiento para un cambio de control del Registro de Interés Público \(PIR\)](#)
- 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](#))
- Llamada de un solo número del CPWG sobre la encuesta de [GeoNames de At-Large](#) TBD

7. Próxima reunión - 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 29 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
(c) String Similarity



3.2 Établissement d'un consensus:

- (a) Reserved Names (si le temps le permet)
(b) Universal Acceptance
(c) *Internationalized Domain Names (deferred pending input from IDN-WG)*



3.3 Pour commentaire: [At-Large Scorecard Topic List, 5 mai 2020](#)

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

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
1. DNS Abuse Mitigation v1 2. CCT-RT Recommendations (WIP)	3. Cost vs Benefit (Continuing Subsequent Procedures) v2 4. Predictability v1 5. Applications Assessed in Rounds v3 6. Different TLD Types v2	7. Public Interest Commitments & Other Safeguards v3 8. Universal Acceptance v4 (pending)	9. Applicant Support Program v7 (settled) 10. Application Fees & Variable Fees v2	11. Application Change Request v1 (pending) 12. Application Queueing (WIP)	13. Reserved Names v2 (pending) 14. Geonames - subject to single issue call discussion 15. Closed Generics v4 16. String Similarity v2 (pending) 17. Internationalized Domain Names v2 18. Security & Stability v1 19. Name Collision (WIP) 20. Registrant Protections v1 21. Role of Application Comment v1 (pending)	22. Objections (WIP) 23. Accountability Mechanism - Challenges & Appeals (WIP)	24. Community Applications v3, with CPE subject to single issue call discussion 25. Auctions etc (WIP)	26. Base Registry Agreement (WIP) 27. TLD Rollout v1 (pending) 28. Contractual Compliance v1 (pending)

4. Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (10 minutes)



5. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu et tous (30 minutes)



200506 CPWG.pdf

Récemment ratifié par l'ALAC

Non

Commentaire public pour décision

ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs 2020/07/10

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

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

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

- [Le conseil d'administration de l'ICANN refuse de consentir à un changement de contrôle du registre d'intérêt public \(PIR\)](#)
- 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](#))
- Appel unique du CPWG sur le sondage [At-Large GeoNames](#) Survey TBD

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