

2019-10-09 Consolidated Policy Working Group Call

Wednesday, 09 October 2019

Time: 19:00 - 20:30 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

Zoom Room: <https://icann.zoom.us/j/765717566>

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

Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

Participants:

EN: Olivier Crépin-Leblond, Jonathan Zuck, Cheryl Langdon-Orr, Holly Raiche, Gordon Chillcott, Eduardo Diaz, Jose Lebron, Tijani Ben Jemma, Sebastien Bachollet, Alfredo Calderon, Vrikson Acosta, Seun Ojedeji, Betty Fausta, Roberto Gaetano, Kara, Vanda Scartezini, Christopher Wilkinson, Abdias Zambrano, Alejandro Pisanty, Hadia Elminiawi, Justine Chew, Marita Moll, Nadira Al-Araj, Yrjo Lansipuro,

ES: Lilian Ivette De Luque, Alberto Soto

Apologies: Judith Hellerstein, Kaili Kan, Daniel Nanghaka, Alan Greenberg, Greg Shatan, Bastiaan Goslings, Abdulkarim Oloyede, Ricardo Holmquist, John Laprise, Vanda Scartezini, Carlos Raul Gutierrez, Leon Sanchez,

Staff: Heidi Ullrich, Evin Erdodu, Herb Wayne, Claudia Ruiz

ES Interpreters: Paula and Claudia

Call Management: Claudia Ruiz

At-Large Policy Resources

[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#)

[2019 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

1. Welcome and roll call - staff (2 minutes)
2. Adoption of agenda, review of [Action Items 02 October](#) - Olivier Crepin-Leblond (3 minutes)
3. EPDP Phase II Update - Hadia Elminiawi (15 minutes)
4. GeoNames Survey Update - Jonathan Zuck (10 minutes)
[See: Updated GeoNames Survey content \(view-only\)](#)

5. Draft ICANN66 Talking Points - Jonathan Zuck and all (10 minutes)

See: [Draft ICANN66 Talking Points \(comment-only\)](#)

6. CPWG Charter and Workflow - Jonathan Zuck and all (10 minutes)

See: [CPWG Process for Comment \(comment-only\)](#)

7. SubPro Updates - Justine Chew (10 minutes)

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

- For information: [Revised update on the topic of Objections as at 5 Oct 2019](#) which was circulated via CPWG mailing list on 6 Oct.
- [Update on the topic of Accountability Mechanisms \(Appeals\) as at 5 Oct 2019](#) was circulated via CPWG mailing list on 6 Oct.



- [Update on the topic of Community Applications as at 9 Oct 2019](#) was circulated via CPWG mailing list on 9 Oct.

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



[Recently Ratified by the ALAC](#)

None

[Public Comment for Decision](#)

[Registration Directory Service \(RDS-WHOIS2\) Review Team Final Report 2019/11/25](#)

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

Public Comment Name	Public Comment Close	Status	Penholder(s)
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Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model See: Google Doc for DRAFT: ALAC Statement on Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model (comment-only)	2019/10/14 Due in 1 week	COMMENT	Marita Moll Holly Raiche Abdulkarim Ayopo Oloyede
Amazon Public Interest Commitments (PICs) 2019 See: Google Doc for draft (comment-only)	2019/10/14 Due in 1 week	COMMENT	Marita Moll Maureen Hilyard to submit on behalf of ALAC
ALAC Question to the ICANN Board: Domain Name Abuse	2019/10/14 Due in 1 week	DRAFTING	Jonathan Zuck
Invitation to Provide Feedback on the ICANN Board's Proposed Public Interest Framework Presentation by Hadia Elminiawi: <div data-bbox="138 573 641 1077" data-label="Image"> </div> See: GPI Toolkit See: At-Large Public Interest Working Group (archived)	2019/10/18	DRAFTING	Hadia Elminiawi
Competition, Consumer Trust, and Consumer Choice Review Team (CCT-RT) Accepted Recommendations – Plan for Implementation and Next Steps	2019/10/21	DRAFTING	Jonathan Zuck

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

Reminder: [Register for ICANN66 Prep Week by 11 October](#)

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

Agenda - ES

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopcion de la Agenda, revision de los [Items de Accion 02 Octubre](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualizacion de la Fase de EPDP - Hadia Elminiawi (15 minutos)

4. Actualización de la encuesta GeoNames - Jonathan Zuck (10 minutos)

Ver: [Updated GeoNames Survey content \(view-only\)](#)

5. Proyecto de puntos de conversación de ICANN66 - Jonathan Zuck y todos (10 minutos)

Ver: [Draft ICANN66 Talking Points \(comment-only\)](#)

6. Carta del CPWG y flujo de trabajo - Jonathan Zuck y todos (10 minutos)

Ver: CPWG Process for Comment (comment-only)

7. Actualizaciones de SubPro - Justine Chew (10 minutos)

Ver: [SubPro Updates Workspace](#) para actualizaciones de temas / temas bajo deliberación por los procedimientos posteriores PDP WG

- Para información: [Actualización revisada sobre el tema de Objeciones al 5 de octubre de 2019](#) se distribuyó a través de la lista de correo CPWG el 6 de octubre.
- [Actualización sobre el tema de los mecanismos de rendición de cuentas \(llamamientos\) a 5 de octubre de 2019](#) se distribuyó a través de la lista de correo CPWG el 6 de octubre.



- [Actualización sobre el tema de las aplicaciones comunitarias a 9 de octubre de 2019](#) se distribuyó a través de la lista de correo CPWG el 9 de octubre.

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



Recientemente Ratificados por el ALAC

Ninguno

Comentarios Públicos para decision

Registration Directory Service (RDS-WHOIS2) Review Team Final Report 2019/11/25

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model	2019/10/14	COMENTARIO	Marita Moll
Ver: Google Doc for DRAFT: ALAC Statement on Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model (comment-only)	Due in 1 week		Holly Raiche

			Abdulkarim Ayopo Oloyede
Compromisos de interés público de Amazon (PIC) 2019 Ver: Google Doc for draft (comment-only)	2019/10/14 Due in 1 week	COMENTARIO	Marita Moll Maureen Hilyard to submit on behalf of ALAC
Pregunta de ALAC a la Junta Directiva de ICANN: abuso de nombres de dominio	2019/10/14 Due in 1 week	REDACCIÓN	Jonathan Zuck
Invitación para comentarios sobre el Marco de Interés Público propuesto por el Directorio de ICANN Presentation by Hadia Elminiawi: <div data-bbox="139 514 641 1014" data-label="Image"> <p>PI - HE.pdf</p> </div> Ver: GPI Toolkit Ver: At-Large Public Interest Working Group (archived)	2019/10/18	REDACCIÓN	Hadia Elminiawi
Competition, Consumer Trust, and Consumer Choice Review Team (CCT-RT) Accepted Recommendations – Plan for Implementation and Next Steps	2019/10/21	REDACCIÓN	Jonathan Zuck

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

Recordatorio: [Regístrese para la semana de preparación de ICANN66 antes del 11 de octubre](#)

10. Próxima reunión - Olivier Crepin-Leblond y staff (2 minutos)