

# 2020-01-29 Consolidated Policy Working Group Call

Wednesday, 29 January 2020

Time: 19:00 - 20:30 UTC (for the time in various time zones [click here](#))

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[How can I participate in this meeting?](#)

English Conference ID = 1638

Spanish Conference ID = 1738

(Please note, there will not be French interpretation due to the unavailability of the French interpreters)

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

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

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Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

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## Participants:

**EN:** Olivier Crépin-Leblond, Jonathan Zuck, Vernatius Okwu Ezeama, Holly Raiche, Kaili Kan, Cheryl Langdon-Orr, Maureen Hilyard, Caleb Olumuyiwa Ogundele, Joan Katambi, Tijani Ben-Jemaa, Charles Robert, Jose Lebron, Glenn McKnight, Gordon Chillcott, David Mackey, Alberto Soto, Abdulkarim Oloyede, Carlos Gutierrez, Michel Tchonang, Olivier Bachollet, Sebastien Bachollet, Aris Ignacio, Ricardo Holmquist, Judith Hellerstein, Obed Sindy, Sarah Kiden, Yrjo Lansipuro, Justine Chew, Abdeldjalil Bachar Bong, Abdias Ipandetec, Adrian Schmidt, Alfredo Calderon, Avri Doria, Bastiaan Goslings, Betty Fausta, Carlton Samuels, Chokri Ben Romdhane, Christopher Wilkinson, Daniel Nanghaka, Dave Kissoondoyal, Desara Dushi, Dev Anand Teelucksingh, Ejikeme Egbuogu, Greg Shatan, Hanan Khatib, Herb Wayne, Lilian Ivette De Luque, Lutz Donnerhacke, Marita Moll, Nadira Al Araj, Obed Sindy, Pierre-Jean Darres, Roberto Gaetano, Rudi Daniel, Tracy Hackshaw

**ES:** Maritza Agüero, Harold Arcos

**Apologies:** Bill Jouris, Hadia Eliminiawi, Joanna Kulesza, Priyatosh Jana, Sylvia Herlein Leite, Vanda Scartezini, Anne-Marie Bachollet, Eduardo Diaz, Shreedeeep Rayamajhi, Laurin Weissinger,

**Staff:** Heidi Ullrich, Evin Erdodu, Michelle DeSmyter

**ES Interpreters:** Marina & Veronica

**Call Management:** Michelle DeSmyter

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## 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](#) | [ES](#) | [FR](#)**

**English (EN)**

**1. Welcome and roll call - staff (2 minutes)**

## 2. Adoption of agenda, review of [Action Items from 22 January](#) - Olivier Crepin-Leblond (3 minutes)

## 3. SubPro Updates - Justine Chew and Small Team (20 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
  - For information: [02. At-Large Scorecard Topic List, 27 Jan 2020](#)
  - For discussion:  
[Application Submission Topics](#)
    - [Applicant Support Program](#)
    - [Application Fees & Variable Fees](#) (time permitting)

## 4. Policy comment updates - Jonathan Zuck, Evin Erdodu and all (60 minutes)



### Recently Ratified by the ALAC

[ALAC Advice to ICANN Board on DNS Abuse](#) (submitted to the ICANN Board on 24 December 2019)

#### Background

Prior to ICANN66, At-Large and other community groups within ICANN identified the issue, released several reports on the topic of DNS Abuse. In advance of ICANN66, At-Large Consolidated Policy Working Group (CPWG) led by Co-Chairs Jonathan Zuck and Olivier Crépín-Leblond discussed recent DNS Abuse research and how DNS Abuse impacts the Internet end user community, including the erosion of trust and security. During ICANN66, At-Large organized a policy session on “DNS Abuse – End User Concerns”, with a panel presentation. Jonathan Zuck and Joanna Kulesza, ALAC Member, moderated the session and summarized how At-Large can enhance Internet end user protection against DNS Abuse. The ALAC drafted ALAC Advice on the topic during ICANN66, and finalized the draft in subsequent CPWG meetings. The ALAC Advice on DNS Abuse was submitted to the ICANN Board on 24 December 2019.

#### ALAC Advice

The ALAC made a series of (8) recommendations to the ICANN Board. The ALAC emphasized that community dialogue cannot delay or defer ICANN's commitments or operations related to DNS Abuse. Their recommendations speak to the insufficiency of the status quo, and stressed their recommendations that no new round will be approved without substantial changes in the area of DNS Abuse. Please read the full advice [here](#).



### Public Comment for Decision


[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 February 2020

[Second Security, Stability, and Resiliency \(SSR2\) Review Team Draft Report](#) 04 March 2020

### Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
<a href="#">ISOC Sells PIR</a> <i>Potential ALAC Advice to ICANN Board</i>  <a href="#">See Google Doc for comment</a>	2020/01/31  <b>TBD</b>	<b>COMMENT</b>	Roberto Gaetano  Jonathan Zuck  Joanna Kulesza  Evan Leibovitch

<a href="#">Third Accountability and Transparency Review Team (ATRT3) Draft Report</a> <a href="#">See Google Doc for comment</a>	2020/01/31	COMMENT	Laurin Weissinger Abdulkarim Ayopo Oloyede
<a href="#">Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022</a>	2020/02/11	COMMENT	Judith Hellerstein
<a href="#">Proposed Final Report of the New gTLD Auction Proceeds Cross-Community Working Group</a> <a href="#">See Google Doc for comment</a> Judith Hellerstein's Presentation: <div>  <p>public comment-...ceeds-Final.pdf</p> </div> Alan Greenberg's Presentation (Jonathan Zuck & Olivier Crepin Leblond to present in Alan's absence): <div>  <p>CPWG-Presentation.pdf</p> </div>	2020/02/14	COMMENT	Judith Hellerstein

<a href="#">Draft FY21-25 Operating &amp; Financial Plan and Draft FY21 Operating Plan &amp; Budget</a> <a href="#">See Google Doc for comment - regarding Multistakeholder Model only</a> 	2020/02/25	DRAFTING	Marita Moll (contributing to Multistakeholder portion of the Public Comment)
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## 5. Any other business (AOB) - Olivier Crepin-Leblond and all (5 minutes)

- Starting in 2020, [CPWG Monthly Reports](#) will note presenters, penholders and their presentations.
- GAC PSWG at ICANN67 on DNS Abuse - Yrjö Lansipuro

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

### Español (ES)

## 1. Bienvenida y asistencia - staff (2 minutos)

## 2. Adopción de la Agenda, revisión de los [Acciones a partir del 22 de enero](#) - Olivier Crepin-Leblond (3 minutos)

## 3. Actualizaciones de SubPro - Justine Chew y Pequeño equipo (20 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
  - Para información: [lista de temas, 27 de enero de 2020](#)
  - Para discusión  
[Temas de envío de solicitudes](#)
    - [Applicant Support Program](#)
    - [Application Fees & Variable Fees](#) (si el tiempo lo permite)

## 4. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu y todos (60 minutos)



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#### Recientemente Ratificados por el ALAC

[ALAC Advice to ICANN Board on DNS Abuse](#) (presentado a la Junta de ICANN el 24 de diciembre de 2019)

##### Background

Prior to ICANN66, At-Large and other community groups within ICANN identified the issue, released several reports on the topic of DNS Abuse. In advance of ICANN66, At-Large Consolidated Policy Working Group (CPWG) led by Co-Chairs Jonathan Zuck and Olivier Crépin-Leblond discussed recent DNS Abuse research and how DNS Abuse impacts the Internet end user community, including the erosion of trust and security. During ICANN66, At-Large organized a policy session on “DNS Abuse – End User Concerns”, with a panel presentation. Jonathan Zuck and Joanna Kulesza, ALAC Member, moderated the session and summarized how At-Large can enhance Internet end user protection against DNS Abuse. The ALAC drafted ALAC Advice on the topic during ICANN66, and finalized the draft in subsequent CPWG meetings. The ALAC Advice on DNS Abuse was submitted to the ICANN Board on 24 December 2019.

##### ALAC Advice

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#### Comentarios Públicos para decision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 febrero 2020

[Second Security, Stability, and Resiliency \(SSR2\) Review Team Draft Report](#) 04 marzo 2020

#### Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
<a href="#">ISOC Sells PIR</a> Asesoramiento potencial de ALAC a la Junta de ICANN <a href="#">Ver Google Doc para comentarios</a>	2020/01/31  TBD	COMENTARIO	Roberto Gaetano Jonathan Zuck Joanna Kulesza Evan Leibovitch
<a href="#">Third Accountability and Transparency Review Team (ATRT3) Draft Report</a> <a href="#">Ver Google Doc para comentarios</a>	2020/01/31	COMMENTARIO	Laurin Weissinger Abdulkarim Ayopo Oloyede
<a href="#">Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022</a>	2020/02/11	COMENTARIO	Judith Hellerstein

[Proposed Final Report of the New gTLD Auction Proceeds Cross-Community Working Group](#)

[Ver Google Doc para comentarios](#)

Presentación de Judith Hellerstein:



public comment-...ceeds-Final.pdf

Presentación de Alan Greenberg (Jonathan Zuck y Olivier Crepin Leblond presentarán en ausencia de Alan):



CPWG-Presentation.pdf

2020/02/14

COMENTARIO

Judith Hellerstein

<p><a href="#">Draft FY21-25 Operating &amp; Financial Plan and Draft FY21 Operating Plan &amp; Budget</a></p> <p><a href="#">Ver Google Doc para comentarios - solo en relación con el modelo de múltiples partes interesadas</a></p> <div data-bbox="139 264 643 762">  <p>Issue Brief - msm...-Only (1) (1).pdf</p> </div>	2020/02/25	REDACCIÓN	<p><a href="#">Marita Moll</a> (contribuyendo a la porción de múltiples partes interesadas del comentario público)</p>
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## 5. Otros temas (AOB) - Olivier Crepin-Leblond y todos (5 minutos)

- A partir de 2020, los [Informes mensuales de CPWG](#) tomarán nota de los presentadores, los titulares y sus presentaciones.
- GAC PSWG en ICANN67 sobre abuso de DNS - Yrjö Lansipuro

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

### Français (FR) .

*(Please note, there will not be French interpretation on this meeting due to the unavailability of the French interpreters)*

### 1. Accueil et appel nominal - personnel (2 minutes)

### 2. Adoption de l'ordre du jour, examen des [points d'action à partir du 22 janvier](#) - Olivier Crepin-Leblond (3 minutes)

### 3. Mises à jour SubPro - Justine Chew et petite équipe (20 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.
  - Pour information: [Liste des sujets, 27 janvier 2020](#)
  - Pour discuter: [Sujets de soumission des candidatures](#)
    - [Applicant Support Program](#)
    - [Application Fees & Variable Fees](#) (si le temps le permet)

### 4. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu et tous (60 minutes)



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#### Récemment ratifié par l'ALAC

[ALAC Advice to ICANN Board on DNS Abuse](#) (soumis au Conseil d'administration de l'ICANN le 24 décembre 2019)

##### Background

Prior to ICANN66, At-Large and other community groups within ICANN identified the issue, released several reports on the topic of DNS Abuse. In advance of ICANN66, At-Large Consolidated Policy Working Group (CPWG) led by Co-Chairs Jonathan Zuck and Olivier Crépin-Leblond discussed recent DNS Abuse research and how DNS Abuse impacts the Internet end user community, including the erosion of trust and security. During ICANN66, At-Large organized a policy session on “DNS Abuse – End User Concerns”, with a panel presentation. Jonathan Zuck and Joanna Kulesza, ALAC Member, moderated the session and summarized how At-Large can enhance Internet end user protection against DNS Abuse. The ALAC drafted ALAC Advice on the topic during ICANN66, and finalized the draft in subsequent CPWG meetings. The ALAC Advice on DNS Abuse was submitted to the ICANN Board on 24 December 2019.

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#### Commentaire public pour décision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 février 2020

[Second Security, Stability, and Resiliency \(SSR2\) Review Team Draft Report](#) 04 mars 2020

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

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Auteur(s)
<a href="#">ISOC Sells PIR</a> Conseils potentiels de l'ALAC au conseil d'administration de l'ICANN <a href="#">Voir Google Doc pour un commentaire</a>	2020/01/31 <b>TBD</b>	COMMENTAIRE	Roberto Gaetano Jonathan Zuck Joanna Kulesza Evan Leibovitch
<a href="#">Third Accountability and Transparency Review Team (ATRT3) Draft Report</a> <a href="#">Voir Google Doc pour un commentaire</a>	2020/01/31	COMMENTAIRE	Laurin Weissinger Abdulkarim Ayopo Oloyede
<a href="#">Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022</a>	2020/02/11	COMMENTAIRE	Judith Hellerstein



[Proposed Final Report of the New gTLD Auction Proceeds Cross-Community Working Group](#)

[Voir Google Doc pour un commentaire](#)

Présentation de Judith Hellerstein:



public comment-...ceeds-Final.pdf

Présentation d'Alan Greenberg (Jonathan Zuck et Olivier Crepin Leblond présenteront en l'absence d'Alan):




CPWG-Presentation.pdf

2020/02/14

COMMENTARIO

Judith Hellerstein

<p><a href="#">Draft FY21-25 Operating &amp; Financial Plan and Draft FY21 Operating Plan &amp; Budget</a></p> <p><a href="#">Voir Google Doc pour commentaires - concernant le modèle multipartite uniquement</a></p> <div data-bbox="142 264 643 764">  <p>Issue Brief – msm...-Only (1) (1).pdf</p> </div>	2020/02/25	RÉDACTION	Marita Moll(contribution à la partie multipartite du commentaire public)
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## 5. Toute autre affaire (AOB) - Olivier Crepin-Leblond et tous (5 minutes)

- À partir de 2020, les rapports mensuels du [CPWG noteront les présentateurs](#), les porte-plumes et leurs présentations.
- Le GAC PSWG à l'ICANN67 sur les abus DNS - Yrjö Lansipuro

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