

2019-08-14 Consolidated Policy Working Group Call

Wednesday, 14 August 2019

Time: 14:00 - 15:30 UTC (for the time in various timezones [click here](#))

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

English Conference ID = 1638

Spanish Conference ID = 1738

Zoom Room: <https://icann.zoom.us/j/332162804>

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: Kaili Kan, Olivier Crepin-Leblond, Jonathan Zuck, Gordon Chillcott, Alan Greenberg, Jose Lebron, Cheryl Langdon-Orr, Roberto Gaetano, Judith Hellerstein, Marita Moll, Bartlett Morgan, Eduardo Diaz, Hadia Elminiawi, John Laprise, Kerry Ker, Kristina Hakobyan, Lutz Donerhake, Maria Kornietts, Ricardo Holmquist, Sebastien Bachollet, Leon Sanchez

ES: Maritza Agüero, Lilian Ivette De Luque, Alberto Soto, Harold Arcos, Sergio Salinas Porto

Apologies: Holly Raiche, Justine Chew, Yrjo Lansipuro, Vanda Scartezini, Evin Erdodu (staff), Nadira Alaraj, Bastiaan Goslings, Greg Shatan, Alfredo Calderon, Maureen Hilyard, Christopher Wilkinson

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, 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 7 August](#) - Olivier Crepin-Leblond (3 minutes)
3. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (15 minutes)
4. CPWG SubPro Updates - Jonathan Zuck (5 minutes)

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

4.1 Subsequent Procedures WT5 on Geonames: A proposal from geoTLD group to change the existing AGB string contention resolution for geonames

5. **WT5 GeoNames Scenarios (comment-only) - Jonathan Zuck and all (10 minutes)**

[GeoNames Survey](#)

In an attempt to move the At-Large discussion of Geo Names away from abstract rhetoric and identify priorities and potential for consensus, we will explore a series of scenarios that involve possible conflicts surrounding the application for a particular string and potential outcomes. Once this list is developed, we'll make it available as a survey to get as many At-large individuals and organizations to weigh in.



JZ - Geonames.pdf

6. **CPWG Charter & "Ideal" Process - Jonathan Zuck and all (10 minutes)**



CPWG Charter & Process.pdf

7. **Policy comment updates - Jonathan Zuck and all (30 minutes)**



190814 CPWG.pdf

Recently Ratified by the ALAC

[Evolving the Governance of the Root Server System](#)
Executive Summary TBD

[Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan](#)
Executive Summary TBD

Public Comment for Decision

None

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
CPWG SubPro Updates See: Email thread regarding ALAC Response to New gTLD SubPro (11 July 2019) and Google Doc for Reply to the SubPro PDP WG Co-Chair's Questions (comment-only)	Ongoing Workspace As per 17 July CPWG AI , this is an informal At-Large workspace on the topic.	COMMENT	Holly Raiche Justine Chew Jonathan Zuck
Proposed Definition of Name Collisions and Scope of Inquiry for the Name Collisions Analysis Project	2019/08/12	VOTE	Justine Chew Gregory Shatan
SAC105 Comment	TBD As per 24 July CPWG AI , this is an informal At-Large workspace on the topic.	DRAFTING	Olivier Crepin-Leblond

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

9. Next Meeting(s) - 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 7 Agosto](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualización EPDP Fase II - Hadia Elminiawi y Alan Greenberg (15 minutos)

4. [Actualizaciones de CPWG SubPro](#) - Holly Raiche y Jonathan Zuck (10 minutos)

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

4.1 Actualización sobre el interés público mundial al 31 de julio



01. SubPro Glob...19 for CPWG.pdf

4.2 WT5 Geonames: una propuesta del grupo geoTLD para cambiar la resolución de contención de cadenas AGB existente para geonames (provisional)

4.3 [Actualización de solicitudes de cambio de aplicación al 6 de agosto](#) (para información)

4.4 [Actualización sobre nombres reservados, genéricos cerrados y protecciones de registrario al 7 de agosto](#) (para información)

4.5 Correo electrónico: [Procedimientos posteriores WT5 en Geonames: Una propuesta del grupo geoTLD para cambiar la resolución de contención de cadenas AGB existente para geonames](#)

5. Escenarios WT5 GeoNames (solo comentario) - Jonathan Zuck y todos (10 minutos)

[Encuesta GeoNames](#)

En un intento por alejar la discusión de At-Large de los Nombres Geográficos de la retórica abstracta e identificar las prioridades y el potencial para el consenso, exploraremos una serie de escenarios que involucran posibles conflictos que rodean la aplicación para una cadena particular y resultados potenciales. Una vez que se desarrolle esta lista, la pondremos a disposición como una encuesta para que la mayor cantidad de individuos y organizaciones de At-large puedan evaluar.



JZ - Geonames.pdf

6. Carta del CPWG y proceso "ideal" - Jonathan Zuck y todos (10 minutos)



CPWG Charter & Process.pdf

7. Actualizaciones de comentarios sobre políticas: Jonathan Zuck y todos (30 minutos)



190814 CPWG.pdf

Recientemente Ratificados por el ALAC

[Evolving the Governance of the Root Server System](#)
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[Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan](#)
Executive Summary TBD

Comentarios Públicos para decision

Ninguno

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor (es)
CPWG SubPro Updates See: Email thread regarding ALAC Response to New gTLD SubPro (11 July 2019) and Google Doc for Reply to the SubPro PDP WG Co-Chair's Questions (comment-only)	Ongoing Workspace As per 17 July CPWG AI, this is an informal At-Large workspace on the topic.	COMMENT	Holly Raiche Justine Chew Jonathan Zuck
Proposed Definition of Name Collisions and Scope of Inquiry for the Name Collisions Analysis Project	2019/08/12	VOTE	Justine Chew Gregory Shatan

SAC105 Comment	<p>TBD</p> <p>As per 24 July CPWG AI, this is an informal At-Large workspace on the topic.</p>	DRAFTING	Olivier Crepin-Leblond
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8. Otros temas (AOB) - Olivier Crepin-Leblond y todos (3 minutos)

9. Próximas reuniones - Olivier Crepin-Leblond y staff (2 minutos)