

2019-12-18 Consolidated Policy Working Group Call

Wednesday, 18 December 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, Maureen Hilyard, Vernatius Ezeama, Joanna Kulesza, Cheryl Langdon-Orr, Gordon Chillcott, Jose Lebron, Holly Raiche, Sonigitu Ekpe, Steinar Grotterod, Vanda Scartezini, Gunela Astbrink, Isaac Maposa, Yrjo Lansipuro, Roberto Gaetano, Anne-Marie Joly Bachollet, Sebastien Bachollet, Chokri Ben Romdhane, Natalia Filina, Tijani Ben Jemma, Ejikeme Egbuogu, Justine Chew, Bukola Oronti, Abdulkarim Ayopo Oloyede, Aisyah Shakirah, Shreedeeep Rayamajhi, Hanan Khatib, Nadira Al-Araj, Greg Shatan, Abdias Zambrano, Kerry Kerr, Eduardo Diaz, Carlton Samuels, Vrikson Acosta, Hadia Elimnawi, Bill Jouris, Alan Greenberg, Marita Moll, Zak Muscovitch, Glenn McKnight, Judith Hellerstein,

ES: Sylvia Herlein-Leite, Harold Arcos, Alberto Soto,

Apologies: Kailli Kan, Yeseul Kim, Priyatosh Jana, Adrian Schmidt, Desera Dushi, Jahangir Hossain, Leon Sanchez, Ricardo Holmquist, Carlos Gutierrez, Humberto Carrasco, Dev Anand Teelucksingh, Alfredo Calderon

Staff: Heidi Ullrich, Evin Erdodu, Michelle DeSmyter, Claudia Ruiz

ES Interpreters: Paula and Marina

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 11 December](#) - Olivier Crepin-Leblond (3 minutes)
3. Proposal for ICANN67 HIT Plenary - Joanna Kulesza, EURALO ALAC Member and CBWG Co-Chair (5 minutes)
4. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (10 minutes)



EPDP-2019-12-18-HM_1.pdf

5. Finalizing [ALAC Advice to the ICANN Board on DNS Abuse](#) - Jonathan Zuck (15 minutes)

See: [ALAC Advice to the ICANN Board on DNS Abuse \(comment-only\)](#)

6. SubPro Updates - Justine Chew (10 minutes)

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

- [ALAC Chair's Letter to SubPro PDP WG Co-Chairs](#) calling for scope of upcoming public comment call to cover all draft final recommendations
 - Ref: [Letter from the GAC Chair, Manal Ismail, on behalf of GAC Membership: GAC Input on Scope of Upcoming New gTLDs Subsequent Procedures PDP WG Public Comment](#)
- Ongoing work: Development of a At-Large preliminary scorecard on SubPro will proceed to support identification of synergies for intersessional ALAC-GAC cooperation and At-Large participation in the GAC Focus Group on Subsequent Procedures.
 - **Example: Draft Scorecard on Applicant Support Program**



01. DRAFT At-Lar...19 [Ref ASP].pdf

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



191218 CPWG.pdf

Recently Ratified by the ALAC

[Implementation Plan for the GNSO Consensus Policy Relating to the Protection of Certain Red Cross Names](#)

As a worldwide internationally recognized humanitarian aid organization, and one that has been regularly the target of those seeking to fraudulently extract donations, the ALAC believes that the International Federation of Red Cross and Red Crescent Societies (incorporating National Red Cross or Red Crescent Societies, and the International Committee of the Red Cross) should be given the benefit of protection to its various identifiers, designations and /or acronyms as intended by the policy changes proposed for implementation in the said updated consensus policy. This includes the proposed action to recognize changes to the official names of the Red Cross Society entities, including component names, in Eswatini and Macedonia, respectively, an action we view as necessary.

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

The ALAC finds the report to include very useful information that should be used to guide the development of relevant policies, and appreciates the team's effort and supports the provided recommendations.

The ALAC highlights the importance of the recommendations related to the accuracy of data, and it strongly advises its acceptance by the ICANN Board. In light of the GDPR, the ALAC noted the importance of several other recommendations in the WHOIS Report encouraging a more proactive position of contractual compliance, especially in regards to DNS Abuse, as well as the team's findings with regard to law enforcement needs.

Public Comment for Decision

None

Current Statements (ALAC Advice, Comment or Correspondence)

| Public Comment Name | Public Comment Close | Status | Penholder(s) |
|--|----------------------|----------|---|
| ALAC Advice to ICANN Board on DNS Abuse | 2019/12/18 TBC | COMMENT | Jonathan Zuck Justine Chew Maureen Hilyard |
| ISOC Sells PIR Potential ALAC Advice to ICANN Board | 2019/12/18 TBC | COMMENT | Roberto Gaetano Jonathan Zuck Evan Leibovitch Zak Muscovitch |
| Third Accountability and Transparency Review Team (ATRT3) Draft Report | 2020/01/31 | DRAFTING | TBC |
| At-Large Policy Platform | Post-ICANN66 | COMMENT | Jonathan Zuck Joanna Kulesza |

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

- Updates to [At-Large Consolidated Policy Working Group \(CPWG\) workspace](#)

9. 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 11 Diciembre](#) - Olivier Crepin-Leblond (3 minutos)

3. Propuesta para la sesión plenaria ICANN67 HIT - Joanna Kulesza, miembro de EURALO ALAC y copresidenta del CBWG (5 minutos)

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



EPDP-2019-12-18-HM_1.pdf

5. Finalización del [Asesoramiento de ALAC a la Junta de ICANN sobre abuso de DNS](#) - Jonathan Zuck (15 minutos)

Ver: [Asesoramiento de ALAC a la Junta de ICANN sobre abuso de DNS \(solo comentario\)](#)

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

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

- [Carta del presidente de ALAC a los copresidentes del SubPro PDP WG](#) pidiendo el alcance de la próxima convocatoria de comentarios públicos para cubrir todos los proyectos de recomendaciones finales
 - Ref: [Carta del presidente del GAC, Manal Ismail, en nombre de la membresía del GAC: Aportación del GAC sobre el alcance de los próximos nuevos gTLD Procedimientos posteriores PDP WG Comentario público](#)
- Trabajo en curso: el desarrollo de un cuadro de mando preliminar del At-Large en SubPro procederá a respaldar la identificación de sinergias para la cooperación entre sesiones ALAC-GAC y la participación de At-Large en el Grupo de enfoque del GAC sobre procedimientos posteriores.
 - **Ejemplo:** borrador de cuadro de mando en el programa de apoyo al solicitante



01. DRAFT At-Lar...19 [Ref ASP].pdf

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



Recientemente Ratificados por el ALAC

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Comentarios Publicos para decision

Ninguno

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

| Nombre del Comentario Público | Comentarios del Público Cerrar | Estado | Autor(es) |
|--|--------------------------------|----------|---|
| ALAC Advice to ICANN Board on DNS Abuse | 2019/12/18 TBC | COMMENT | Jonathan Zuck Justine Chew Maureen Hilyard |
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| At-Large Policy Platform | Post-ICANN66 | COMMENT | Jonathan Zuck Joanna Kulesza |

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

- Actualizaciones del espacio de trabajo del Grupo de trabajo de políticas consolidadas de At-Large (CPWG)

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