

2020-06-10 Consolidated Policy Working Group Call

Wednesday, 10 June 2020

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

(Please note there will not be interpretation on this call)

Zoom Room: <https://icann.zoom.us/j/765717566?pwd=TnhSZEhEMDIibzNsS2Y0OWFQQk9Ldz09>

Passcode: 2345cpwg**

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

Action Items: [EN](#)

Recording: [EN](#)

Zoom Chat: [EN](#)

Transcript: [EN](#)

Participants:

EN: Olivier Crépin-Leblond, Jonathan Zuck, Cheryl Langdon-Orr, Vernatius Ezeama, Holly Raiche, Nadira Al-Araj, Tom Dale, Alan Greenberg, Abdulkarim Ayopo Oloyede, Laurin, Jaewon Son, Alejandro Pisanty, Justin Chew, Joanna Kulesza, Gordon Chillcott, Dave Kissoondoyal, Judith Hellerstein, Sebastien Bachollet, Christopher Wilkinson, Hadia Elminiawi, Yrjo Lansipuro, Marita Moll, Ephraim Percy Kenyanito, Jose Lebron, Anne-Marie Joly Bachollet, Alberto Soto, Avri Doria, Natalia Filina, Miryam Escalona, Chokri Ben Romdhane, Harold Arcos, Ricardo Holmquist, Abdeldjalil Bachar Bong, Hanan Khatib, Roberto Gaetano, Lutz Donnerhacke, Marcelo Rodriguez, Adrian Carballo,

Apologies: Maureen Hilyard, Eduardo Diaz, Shreedeeep Rayamajhi, Joan Katambi,

Staff: Heidi Ullrich, Gisella Gruber, Evin Erdodu, Herb Waye, Claudia Ruiz

Call Management: Claudia Ruiz

At-Large Policy Resources

[At-Large Policy Sessions @ ICANN Meetings](#)

[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

EN

English (EN)

1. Welcome and intro - staff (2 minutes)

2. Adoption of agenda, review of [Action Items from 03 June](#) - Olivier Crepin-Leblond (3 minutes)

3. Workgroup Updates

- EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (15 minutes)



- Subsequent Procedures ("SubPro") - Justine Chew (30 minutes)

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 SubPro

Schedule of Issues/Topics: [Small Team Workplan](#)

Consensus Affirmation:

- (a) [Reserved Names \(Updated and for information only\)](#)
- (b) **Community-based Application - Community Priority Evaluation (CPE)**



06. SubPro Comm...for CPWG cb.pdf



01B. At-Large In...at 9.06.2020.pdf



01B. CPE Guideli...al 9.06.2020.pdf

Consensus Building:

- (a) [Continuing Subsequent Procedures, Metrics & Monitoring](#)
- (b) [Objections - GAC Advice & GAC Early Warning only](#)
- (c) [Objections - Others](#) (time permitting)

4. Policy comment updates - Jonathan Zuck, Evin Erdodu, drafting team member(s) and all (10 minutes)

Recently Ratified by the ALAC

[Draft PTI FY21-24 Strategic Plan](#)

The ALAC supports the five strategic objectives of the Draft PTI Strategic Plan, and strategies to achieve those objectives. The ALAC particularly supported the following elements: Awareness of PTI's mandate and remit, alignment of ICANN and PTI's Strategic and Financial Plans, and input into the development of ICANN policies.

[ICANN Africa Regional Plan for Fiscal Years 2021-2025](#)

The AFRALO statement was in response to the ICANN Africa Regional Plan for Fiscal Years 2021-2025. As all AFRALO countries fall under the Africa Regional Plan, a drafting team from the region provided feedback on strategy topics such as security, ICANN governance, unique identifiers system, geopolitics, and financials.

Note: Ratified by the AFRALO Leadership Team and the ALAC.

[Phase 1 Initial Report of the Review of All Rights Protection Mechanisms in All gTLDs Policy Development Process](#)

The ALAC commented on the Phase 1 Initial Report, via a comprehensive Public Comment Google form. The ALAC provided feedback on related issues such as URS recommendations, TMCH preliminary recommendations, sunrise recommendations, et al.

[Addendum to the Initial Report of the Expedited Policy Development Process \(EPDP\) on the Temporary Specification for gTLD Registration Data Team – Phase 2](#)

The ALAC commented on the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – Phase 2, via a comprehensive Public Comment Google form. The ALAC provided feedback on related issues such as display of information, legal versus natural persons, privacy, et al. For all recommendations not listed in the ALAC statement, the ALAC noted that they they “Support as written”.

Public Comment for Decision

Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps 2020/08/02 **OFB-WG**

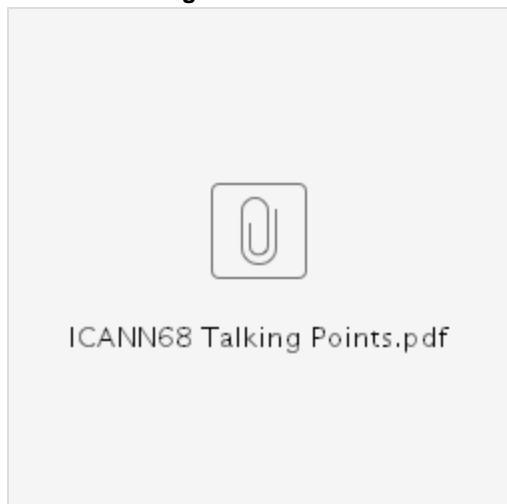
Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 2020/07/14 **OFB-WG**

Current Statements (ALAC Advice, Comment or Correspondence)

| Public Comment Name | Public Comment Close | Status | Assigned Working Group | Penholder(s) |
|---|----------------------|----------|------------------------|---|
| Name Collision Analysis Project (NCAP) Study 1: Proposed Final Report | 2020/06/17 | COMMENT | CPWG | Drafting team member(s): Justine Chew |
| ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs | 2020/07/10 | DRAFTING | CPWG | Drafting team member(s): Hadia Elminiawi Otieno Barrack |

5. ALAC/At-Large ICANN68 Talking Points - Jonathan Zuck (10 minutes)

ICANN68 Talking Points - Draft



At-Large Policy Sessions @ ICANN Meetings

[See the Pre-ICANN68 Policy Report](#)

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

- See new resource: [At-Large Policy Sessions @ ICANN Meetings](#)

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

Resources

Subsequent Procedures Scorecards

1. Applicant Support Program, v7 settled 5 May 2020
2. Application Change Request, v1 settled 7 May 2020
3. Role of Application Comment, v1 settled 7 May 2020
4. String Similarity, v2 settled 7 May 2020
5. Universal Acceptance, v4 settled 27 May 2020
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8. Name Collision, v2 settled 28 May 2020
9. Reserved Names, v2 draft, 8 Jun 2020

ES

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 03 de junio](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualizaciones de grupo de trabajo

- Actualización de la Fase II del EPDP - Hadia Elminiawi y Alan Greenberg (15 minutos)
- Procedimientos posteriores ("SubPro") - Justine Chew (30 minutos)

Trabajo en curso del equipo pequeño ("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 GAC sobre SubPro

Calendario de problemas / temas sujeto: [Plan de trabajo de equipo pequeño](#)

Afirmación de consenso:

- (a) [Reserved Names \(Updated and for information only\)](#)
(b) **Community-based Application - Community Priority Evaluation (CPE)**



06. SubPro Comm...for CPWG cb.pdf



01B. At-Large In...at 9.06.2020.pdf



01B. CPE Guideli...al 9.06.2020.pdf

La creación de consenso:

- (a) [Continuing Subsequent Procedures, Metrics & Monitoring](#)
(b) [Objections - GAC Advice & GAC Early Warning only](#)
(c) [Objections - Others](#) (si el tiempo lo permite)

4. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu, miembro (s) del equipo de redacción y todos (10 minutos)

Recientemente Ratificados por el ALAC

[Draft PTI FY21-24 Strategic Plan](#)

The ALAC supports the five strategic objectives of the Draft PTI Strategic Plan, and strategies to achieve those objectives. The ALAC particularly supported the following elements: Awareness of PTI's mandate and remit, alignment of ICANN and PTI's Strategic and Financial Plans, and input into the development of ICANN policies.

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Comentarios Públicos para decision

Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps 2020/08/02 **OFB-WG**

Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 2020/07/14 **OFB-WG**

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

| Nombre del Comentario Público | Comentarios del Público Cerrar | Estado | Grupo de Trabajo Asignado | Autor(es) |
|---|-----------------------------------|-----------|------------------------------|---|
| Name Collision Analysis Project (NCAP) Study 1: Proposed Final Report | 2020/06/17 | DRAFTING | CPWG | Equipo de redacción voluntario(s): Justine Chew |
| ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs | 2020/07/10 | REDACCIÓN | CPWG | Equipo de redacción voluntario(s): Hadia Elminiawi Otieno Barrack |

5. Puntos de conversación de ALAC / At-Large ICANN68 - Jonathan Zuck (10 minutos)

ICANN68 Puntos de conversación - Borrador



[Consulte el informe de política previo a la ICANN68](#)

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

- Ver nuevo recurso: [Sesiones de políticas de At-Large en reuniones de ICANN](#)

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

Resources

SubPro Cuadros de mando

1. [Applicant Support Program, v7 settled 5 May 2020](#)
2. [Application Change Request, v1 settled 7 May 2020](#)
3. [Role of Application Comment, v1 settled 7 May 2020](#)
4. [String Similarity, v2 settled 7 May 2020](#)
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Ver: [SubPro Updates Workspace](#) para actualizaciones de temas / temas bajo deliberación por los procedimientos posteriores PDP WG
Para ver un informe de progreso, consulte: Lista de temas del cuadro de mando de At-Large, xx junio de 2020

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 03 juin](#) - Olivier Crepin-Leblond (3 minutes)

3. Mises à jour du groupe de travail

- Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (15 minutes)
- Procédures suivantes ("SubPro") - Justine Chew (30 minutes)

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 participation d'At-Large au groupe de discussion du GAC sur SubPro.

Calendrier des problèmes / sujets soumis: [Plan de travail en petite équipe](#)

Affirmation de consensus:

(a) [Reserved Names \(Updated and for information only\)](#)

(b) **Community-based Application - Community Priority Evaluation (CPE)**



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01B. CPE Guideli...al 9.06.2020.pdf

Établissement d'un consensus:

(a) [Continuing Subsequent Procedures, Metrics & Monitoring](#)

(b) [Objections - GAC Advice & GAC Early Warning only](#)

(c) [Objections - Others](#) (si le temps le permet)

4. Mises à jour des commentaires sur la politique - Jonathan Zuck, membre (s) de l'équipe de rédaction et tous (10 minutes)

Récemment ratifié par l'ALAC

[Draft PTI FY21-24 Strategic Plan](#)

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Commentaire public pour décision

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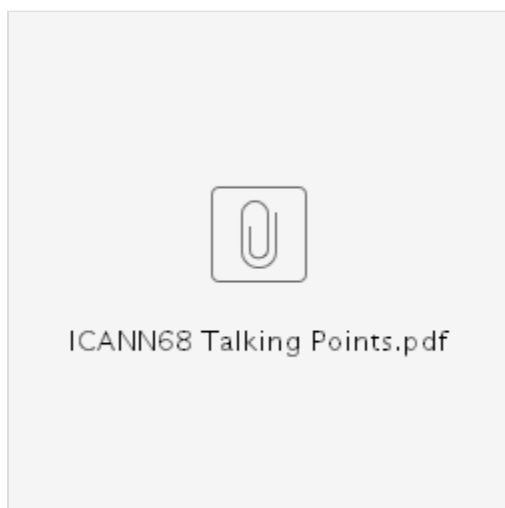
Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 2020/07/14 **OFB-WG**

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

| Nom du Commentaire Public | Commentaire Public Fermé | Statut | Groupe de Travail Assigné | Auteur(s) |
|---|--------------------------|----------|---------------------------|--|
| Name Collision Analysis Project (NCAP) Study 1: Proposed Final Report | 2020/06/17 | DRAFTING | CPWG | Bénévole(s) de l'équipe de rédaction: Justine Chew |
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5. Points de discussion ALAC / At-Large ICANN68 - Jonathan Zuck (10 minutes)

Projet de points de discussion ICANN68



Sessions At-Large sur les politiques lors des réunions de l'ICANN

[Voir le rapport de politique pré-ICANN68](#)

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

- Voir la nouvelle ressource: [Sessions At-Large sur les politiques lors des réunions de l'ICANN](#)

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

Resources

SubPro Cartes de pointage

1. Applicant Support Program, v7 settled 5 May 2020
2. Application Change Request, v1 settled 7 May 2020
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Aller à: [Espace de travail des mises à jour de SubPro](#) pour d'autres mises à jour de problèmes / sujets sous délibération par le groupe de travail SubPro PDP

Pour un rapport d'étape, voir: At-Large Scorecard Topic List, xx June 2020