

2019-10-16 Consolidated Policy Working Group Call

Wednesday, 16 October 2019

Time: 13:00 - 14:30 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, Cheryl Langdon-Orr, Maria Korniiets, Gordon Chillcott, Alfredo Calderon, Eduardo Diaz, Lianna Galstyan, Carlos Raul Gutierrez, Justine Chew, Sivasubramanian Muthusamy, Nadira Al-Araj, Avri Doria, Roberto Gaetano, Marita Moll, Alan Greenberg, Hadia Elminiawi, Fouad Bajwa, Vanda Scartezini, Abdulkarim Oloyede, Yrjö Lansipuro, Greg Shatan, Sébastien Bachollet, Betty Fausta Guadeloupe, Lilian Ivette De Luque Bruges, Vrikson Acosta, Isaac Maposa, Dev Anand Teelucksingh, Alexander Schubert

ES: None

Apologies: Holly Raiche, Alberto Soto, Ricardo Holmquist, John Laprise, Bastiaan Goslings, Maureen Hilyard, Lutz Donnerhacke, Jonathan Zuck, Tijani Ben Jemaa, Judith Hellerstein, Kaili Kan

Staff: Heidi Ullrich, Evin Erdodu, Yeim Nazlar

ES Interpreters: Veronica & Marina

Call Management: Yeim Nazlar

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 09 October](#) - Olivier Crepin-Leblond (3 minutes)
3. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (15 minutes)
4. GeoNames Survey Next Steps - Jonathan Zuck (10 minutes)
See: [DRAFT GeoNames Survey](#)
See: GeoNames Videos in [EN](#) | [ES](#)

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

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

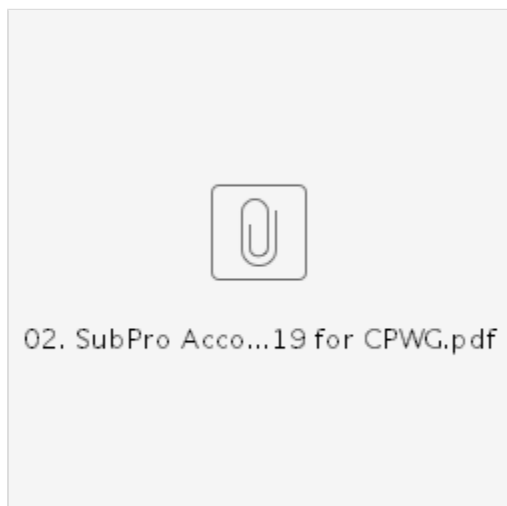
6. CPWG Charter and Workflow - Jonathan Zuck and all (5 minutes)

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

7. SubPro Updates - Justine Chew (15 minutes)

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

- Revised Update on the topic of Accountability Mechanisms (Appeals) as at 16 Oct 2019



- For information: [Revised update on the topic of Objections as at 5 Oct 2019](#) which was circulated via CPWG mailing list on 6 Oct.
- For information: [Update on the topic of Community Applications as at 9 Oct 2019](#) which was circulated via CPWG mailing list on 9 Oct.
- Update on the topic of Auctions: Mechanisms of Last Resort, Private Resolution of Contention Sets (including Private Auctions) will be circulated after this call.

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](#)

[Proposed IANA SLAs for Publishing LGRs/IDN Tables 2019/11/25](#)

[DRAFT PTI and IANA FY21 Operating Plan and Budgets 2019/11/27](#)

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

| Public Comment Name | Public Comment Close | Status | Penholder(s) |
|---|-------------------------------|-----------|--|
| Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model | 2019/10/14 | VOTE | Marita Moll Holly Raiche Abdulkarim Ayopo Oloyede |
| Amazon Public Interest Commitments (PICs) 2019 | 2019/10/14 | SUBMITTED | Marita Moll Maureen Hilyard submitted on behalf of ALAC |
| ALAC Question to the ICANN Board: Domain Name Abuse | 2019/10/14 | SUBMITTED | Jonathan Zuck |
| Invitation to Provide Feedback on the ICANN Board's Proposed Public Interest Framework  PI HE 16 Oct.pdf | 2019/10/18 due this Friday | COMMENT | Hadia Elminiawi |
| Competition, Consumer Trust, and Consumer Choice Review Team (CCT-RT) Accepted Recommendations – Plan for Implementation and Next Steps | 2019/10/21 due next Monday | DRAFTING | Jonathan Zuck |

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

Pre-ICANN66 Policy Report: <https://go.icann.org/pre66>

Blog on [ICANN.org](#): Future Policy and Outreach Ambassadors to Attend the Third At-Large Summit (ATLAS III): <https://go.icann.org/2Bc9Doa>

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 09 Octubre](#) - Olivier Crepin-Leblond (3 minutos)

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

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

Ver: [PROYECTO de encuesta GeoNames](#)

Ver: Videos de GeoNames en [EN](#) | [ES](#)

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 (5 minutos)

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

7. Actualizaciones de SubPro - Justine Chew (15 minutos)

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

- Actualización revisada sobre el tema de los mecanismos de rendición de cuentas (llamamientos) a 16 de octubre de 2019



- 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.
- Para información: [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.
- Actualización sobre el tema de las subastas: mecanismos de último recurso, resolución privada de conjuntos de contención (incluidas las subastas privadas) se distribuirá después de esta convocatoria.

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](#)
[Proposed IANA SLAs for Publishing LGRs/IDN Tables 2019/11/25](#)
[DRAFT PTI and IANA FY21 Operating Plan and Budgets 2019/11/27](#)

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

| Nombre del Comentario Público | Comentarios del Público Cerrar | Estado | Autor (es) |
|-------------------------------|--------------------------------|--------|------------|
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|--|---------------------------------------|------------|--|
| Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model | 2019/10/14 | VOTAR | Marita Moll Holly Raiche Abdulkari m Ayopo Oloyede |
| Compromisos de interés público de Amazon (PIC) 2019 | 2019/10/14 | COMPLETAR | Marita Moll Maureen Hilyard |
| Pregunta de ALAC a la Junta Directiva de ICANN: abuso de nombres de dominio | 2019/10/14 | COMPLETAR | Jonathan Zuck |
| Invitación para comentarios sobre el Marco de Interés Público propuesto por el Directorio de ICANN <div>  <p>PI HE 16 Oct.pdf</p> </div> | 2019/10/18 debido este viernes | COMENTARIO | Hadia Elminiawi |
| Competition, Consumer Trust, and Consumer Choice Review Team (CCT-RT) Accepted Recommendations – Plan for Implementation and Next Steps | 2019/10/21 debido el próximo lunes | REDACCIÓN | Jonathan Zuck |

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

Pre-ICANN66 Policy Report: <https://go.icann.org/pre66>

Blog on [ICANN.org](https://www.icann.org): Future Policy and Outreach Ambassadors to Attend the Third At-Large Summit (ATLAS III): <https://go.icann.org/2Bc9Doa>

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