

2019-09-11 Consolidated Policy Working Group Call

Wednesday, 11 September 2019

Time: 19:00 - 20:30 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/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, Cheryl Langdon-Orr, Kaili Kan, Daniel Nanghaka, Gordon Chillcott, Holly Raiche, Glenn McKnight, Hanan Khatib, Justine Chew, Kayc Alexsys James, Joanna Kuleza, John Laprise, Marita Moll, Ricardo Holmquist, Sebastien Bachollet, Abdulkarim Oloyede, Carlton Samuels, Christopher Wilkinson, Joel Thayer, Jose Lebron, Jothan Frakes, Moses Seguro, Nadira Al-Araj, Roberto Gaetano, Vrikson Acosta, Yrjo Lansipuro,

ES: Lilian Ivette De Luque Bruges, Alberto Soto, Reina Granados, Sergio Salinas Porto, Cristan Casas,

Apologies: Leon Felipe Sanchez, Judith Hellerstein, Alfredo Calderon (tentative), Eduardo Diaz, Sylvia Herelin Leite, Vanda Scartezini, Maritza Aguero, Maria Korniets

Staff: Heidi Ullrich, Evin Erdodu, Adam Peake, Albert Daniels, 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 04 September](#) - Olivier Crepin-Leblond (3 minutes)
3. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg, in Los Angeles (1 minute)
4. SubPro Updates - Justine Chew (10 minutes)

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

4.1 Update on Name Collisions as at 11 Sep



01. SubPro Name...19 for CPWG.pdf

5. CPWG Charter & "Ideal" Process - Summary of Comments - Jonathan Zuck and all (20 minutes)



190911 CPWG Process Prez.pdf

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



190911 CPWG.pdf


[Recently Ratified by the ALAC](#)

None

Public Comment for Decision

None

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 See presentation by Marita Moll: <div> Issue Brief -- msm.pdf</div>	2019/10/14	DRAFTING	Marita Moll Holly Raiche
CPWG SubPro Comment	Ongoing Workspace	COMMENT	Holly Raiche Justine Chew Jonathan Zuck

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

Reminder: Brian Cute will walk the ICANN community through the "Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model". Webinars will take place on 11 Sept at 23:00 UTC & 12 Sept at 16:00 UTC. For details, please visit: <https://go.icann.org/2LhgYJ8>

8. 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 04 Septiembre](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualización EPDP Fase II - Hadia Elminiawi y Alan Greenberg, en Los Angeles (1 minuto)

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

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

4.1 Actualización sobre colisiones de nombres a las 11 Se



01. SubPro Name...19 for CPWG.pdf

5. Carta del CPWG y proceso "ideal" - Jonathan Zuck y todos (20 minutos)



190911 CPWG Process Prez.pdf

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



190911 CPWG.pdf


[Recientemente Ratificados por el ALAC](#)

Ninguno

Comentarios Públicos para decision

Ninguno

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
Next Steps to Improve the Effectiveness of ICANN's Multistakeholder Model Ver presentacion de Marita Moll: <div> Issue Brief -- msm.pdf</div>	2019/10/14	REDACCIÓN	Marita Moll Holly Raiche
CPWG SubPro Updates	Ongoing Workspace	COMENTARIO	Holly Raiche Justine Chew Jonathan Zuck

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

Recordatorio: Brian Cate guiará a la comunidad de ICANN a través de los "Próximos pasos para mejorar la efectividad del modelo de múltiples partes interesadas de ICANN". Los seminarios web tendrán lugar el 11 de septiembre a las 23:00 UTC y el 12 de septiembre a las 16:00 UTC. Para más detalles, visite: <https://go.icann.org/2LhgYJ8>

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