

2020-03-04 Consolidated Policy Working Group Call

Wednesday, 04 March 2020

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

******PLEASE NOTE, THERE WILL NOT BE INTERPRETATION SERVICES FOR THIS MEETING******

Zoom Room: <https://icann.zoom.us/j/765717566>

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

Action Items: [EN](#)

Recording: [EN](#)

Zoom Chat: [EN](#)

Transcript: [EN](#)

Participants:

EN: Jonathan Zuck, Olivier Crépin-Leblond, Cheryl Langdon-Orr, Holly Raiche, Vernatius Okwu Ezeama, Gordon Chillcott, Joan Katambi, Priyatosh Jana, Eduardo Diaz, Yeseul Kim, Alfredo Calderon, Justine Chew, Hadia Elminiawi, Justine Chew, Greg Shatan, Abdulkarim Oloyede, Adrian Schmidt, Anne-Marie Joly-Bachollet, Avri Doria, Dave Kissoondoyal, Hanan Khatib, Harold Arcos, Joanna Kulesza, Jose R. Lebron, Alan Greenberg, Judith Hellerstein, Marcelo Rodriguez, Sylvia Herlein-Leite, Raymond Mamattah, Michel Tchonang Linze, Nadira Al-Araj, León Sánchez, Laurin Weissinger, Omir Kerr, Glenn McKnight, Pierre-Jean Darres, Prateek Pathak, Satish Babu, Olivier Bachollet, Sébastien Bachollet, Ejikeme Egbuogu, Yrjö Lansipuro, Ines Hfaiedh, Seun Ojedeji

Apologies: Marita Moll, Kaili Kan, Roberto Gaetano, Bill Jouris, Lilian Ivette De Luque Bruges, Daniel Nanghaka, Matthias Hudobnik, Ricardo Holmquist, Vrikson Acosta, Vanda Scartezini, Dev Anand Teelucksingh, Abdeldjalil Bachar Bong, Alberto Soto, Kaili Kan

Staff: Heidi Ullrich, Evin Erdodu, Kimberly Carlson, Yeim Nazlar

Call Management: Yeim Nazlar

At-Large Policy Resources

[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 roll call - staff (2 minutes)

2. Adoption of agenda, review of [Action Items from 26 February](#) - Olivier Crepin-Leblond (3 minutes)

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

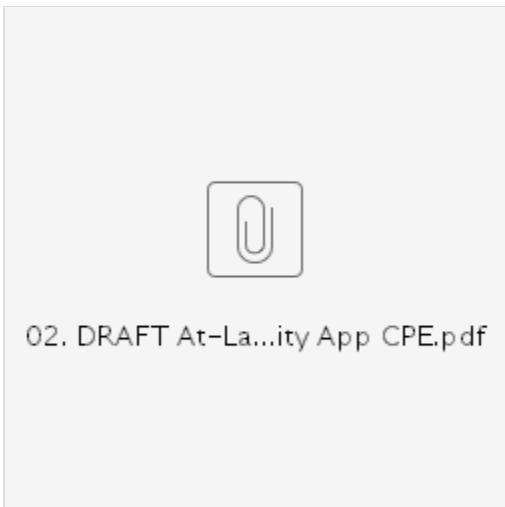


4. SubPro Updates - Justine Chew & Small Team (15 minutes)

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

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 Subsequent Procedures

- 4.1 SubPro PDP WG Topics at ICANN67: Applicant Support; Closed Generics; Community Applications; Global Public Interest; GAC Advice /Early Warning
- 4.2 For comment: [At-Large Scorecard Topic List, 4 March 2020](#)
- 4.3 For discussion: Community Applications Scorecard (time permitting)



4.4 For comment (also available at the [SubPro Updates Workspace](#))

At-Large Cross-Cutting Topics	Overarching Topics	Foundational Issues Topics	Application Submission Topics	Application Evaluation /Criteria Topics	String Contention Resolution Topics
1. Geonames - subject to single purpose call discussion	2. Cost vs Benefit (Continuing Subsequent Procedures) v2 (updated) 3. Predictability v1 4. Applications Assessed in Rounds v3 (updated) 5. Different TLD Types v2 (updated)	6. Public Interest Commitments & Other Safeguards v3 7. Universal Acceptance v3	8. Applicant Support Program v5 9. Application Fees & Variable Fees v2	10. Reserved Names v1 11. Closed Generics v3 12. String Similarity v1 13. Internationalized Domain Names v2 14. Security & Stability v1 15. Registrant Protections v1	16. Community Applications v2

5. ALAC / At-Large ICANN67 Talking Points - Jonathan Zuck and all (15 minutes)



6. Discussion on [Middle East and Adjoining Countries \(MEAC\) Strategy 2021-2025](#) - Seun Ojedeji, AFRALO Chair and Satish Babu, APRALO Chair (10 minutes)

7. Policy comment updates - Jonathan Zuck, Evin Erdodu and all (25 minutes)



Recently Ratified by the ALAC


[Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget Executive Summary TBD](#)

Public Comment for Decision

[Proposal for Chinese Script Root Zone Label Generation Rules](#) 2020/04/20

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report	2020/03/20	COMMENT	Drafting team volunteer(s): Jonathan Zuck Alan Greenberg Lutz Donnerhacke

Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – PHASE 2	2020/03/23	DRAFTING	Drafting team volunteer(s): Hadia Elminiawi
Draft Proposal for NextGen@ICANN Program Improvements See: Google Doc of draft ALAC Statement (comment-only)	2020/03/31	COMMENT	Drafting team volunteer(s): Laurin Weissinger Joanna Kulesza Glenn McKnight
Name Collision Analysis Project (NCAP) Study 1	2020/03/31	DRAFTING	Drafting team volunteer(s): Justine Chew Gregory Shatan
Middle East and Adjoining Countries (MEAC) Strategy 2021-2025	2020/04/03	DRAFTING	TBC
Revised Community Travel Support Guidelines 	2020/04/13	DRAFTING	Drafting team volunteer(s): Judith Hellerstein

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

- See [At-Large and DNS Abuse](#) in development

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

ES

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 26 de febrero](#) - Olivier Crepin-Leblond (3 minutos)

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



legally-permissa...le-flow chart.pdf

4. Actualizaciones de SubPro - Justine Chew & Pequeño equipo (15 minutos)

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

Trabajo en curso de Pequeño equipo (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 del GAC sobre procedimientos posteriores

4.1 SubPro PDP WG Topics at ICANN67: Applicant Support; Closed Generics; Community Applications; Global Public Interest; GAC Advice /Early Warning

4.2 Para comentarios: [At-Large Scorecard Topic List, 4 de marzo 2020](#)

4.3 Para discusión: Community Applications Scorecard (si el tiempo lo permite)



02. DRAFT At-La...ity App CPE.pdf

4.4 Para comentarios (también disponible en [SubPro Updates Workspace](#))

At-Large Cross-Cutting Topics	Overarching Topics	Foundational Issues Topics	Application Submission Topics	Application Evaluation /Criteria Topics	String Contention Resolution Topics
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5. Puntos de conversación de ALAC / At-Large ICANN67 - Jonathan Zuck y todo (15 minutos)



ICANN67Talkers.pdf

6. Discusión sobre [Estrategia 2021-2025 para Oriente Medio y los países vecinos \(MEAC\)](#) - Seun Ojedeji, presidente de AFRALO y Satish Babu, presidente de APRALO (10 minutos)

7. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu y todos (25 minutos)



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Recientemente Ratificados por el ALAC


[Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget Executive Summary TBD](#)

Comentarios Públicos para decisión

[Proposal for Chinese Script Root Zone Label Generation Rules](#) 2020/04/20

Declaración actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report	2020/03/20	COMENTARIO	Equipo de redacción voluntario(s): Jonathan Zuck Alan Greenberg Lutz Donnerhacke

Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – PHASE 2	2020/03/23	REDACCIÓN	Equipo de redacción voluntario(s): Hadia Elminiawi
Draft Proposal for NextGen@ICANN Program Improvements See: Google Doc of draft ALAC Statement (comment-only)	2020/03/31	COMMENTARIO	Equipo de redacción voluntario(s): Laurin Weissinger Joanna Kulesza Glenn McKnight
Name Collision Analysis Project (NCAP) Study 1	2020/03/31	REDACCIÓN	Equipo de redacción voluntario(s): Justine Chew Gregory Shatan
Middle East and Adjoining Countries (MEAC) Strategy 2021-2025	2020/04/03	REDACCIÓN	TBC
Revised Community Travel Support Guidelines <div> travel presentation.pdf</div>	2020/04/13	REDACCIÓN	Equipo de redacción voluntario(s): Judith Hellerstein

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

- Ver [At-Large y abuso de DNS](#) - en desarrollo

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

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 26 février](#) - Olivier Crepin-Leblond (3 minutes)

3. Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (15 minutes)



legally-permissa...le-flow chart.pdf

4. Mises à jour SubPro - Justine Chew & petite équipe (15 minutes)

Voir: [Espace de travail des mises à jour de SubPro](#) pour les mises à jour des problèmes / rubriques sous délibération par le groupe de travail PDP sur les procédures ultérieures

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 la participation d'At-Large au groupe de réflexion du GAC sur les procédures ultérieures.

4.1 SubPro PDP WG Topics at ICANN67: Applicant Support; Closed Generics; Community Applications; Global Public Interest; GAC Advice /Early Warning

4.2 Pour commentaire: [At-Large Scorecard Topic List, 4 mars 2020](#)

4.3 Pour discuter: Community Applications Scorecard (si le temps le permet)



02. DRAFT At-La...ity App CPE.pdf

4.4 Pour commentaire (également disponible à [Espace de travail des mises à jour de SubPro](#))

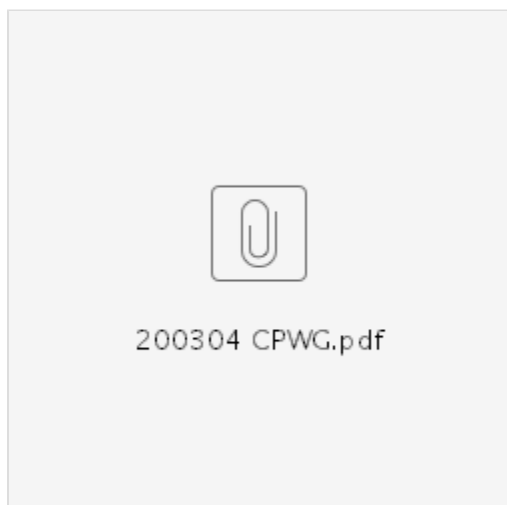
<u>At-Large Cross-Cutting Topics</u>	<u>Overarching Topics</u>	<u>Foundational Issues Topics</u>	<u>Application Submission Topics</u>	<u>Application Evaluation /Criteria Topics</u>	<u>String Contention Resolution Topics</u>
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5. Points de discussion ALAC / At-Large ICANN67 - Jonathan Zuck et tous (15 minutes)



6. Conversation au sujet de [stratégie 2021-2025 pour le Moyen-Orient et les pays voisins \(MEAC\)](#) - Seun Ojedeji, président AFRALO et Satish Babu, président APRALO (10 minutes)

7. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu et tous (25 minutes)



Récemment ratifié par l'ALAC


[Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget Executive Summary TBD](#)

Commentaire public pour décision

[Proposal for Chinese Script Root Zone Label Generation Rules](#) 2020/04/20

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

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Auteur(s)
Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report	2020/03/20	COMMENTAIRE	Bénévole(s) de l'équipe de rédaction: Jonathan Zuck Alan Greenberg Lutz Donnerhacke
Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – PHASE 2	2020/03/31	RÉDACTION	Bénévole(s) de l'équipe de rédaction: Hadia Elminiawi

Draft Proposal for NextGen@ICANN Program Improvements See: Google Doc of draft ALAC Statement (comment-only)	2020/03/31	COMMENTAIRE	Bénévole(s) de l'équipe de rédaction: Laurin Weissinger Joanna Kulesza Glenn McKnight
Name Collision Analysis Project (NCAP) Study 1	2020/03/31	RÉDACTION	Bénévole(s) de l'équipe de rédaction: Justine Chew Gregory Shatan
Middle East and Adjoining Countries (MEAC) Strategy 2021-2025	2020/04/03	RÉDACTION	TBC
Revised Community Travel Support Guidelines <div>  travel presentation.pdf </div>	2020/04/13	RÉDACTION	Bénévole(s) de l'équipe de rédaction: Judith Hellerstein

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

- Voir [At-Large et DNS Abuse](#) en développement

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