

2020-06-17 Consolidated Policy Working Group Call

Wednesday, 17 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/97147867051?pwd=eUpqMUFYU3RaYisrMzFRZEFnamp0dz09>

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, Cheryl Langdon-Orr, Vernatius Ezeama, Maureen Hilyard, Pastor Peters, Abdulkarim Oloyede, Hadia Elminiawi, Abdias Zambrano Ipanetec, Adrian Schmidt, Alan Greenberg, Alberto Soto, Alejandro Pisanty Baruch, Anne-Marie Joly-Bachollet, Bill Jouris, Bukkieo, Christopher Wilkinson, Dave Kissoondoyal, Eduardo Diaz, Glenn McKnight, Gordon Chillcott, Greg Shatan, Hanan Khatib, Javier Rua-Jovet, Joanna Kulesza, Jonathan Zuck, Judith Hellerstein, Justine Chew, Lillian Ivette, Marita Moll, Maureen Hilyard, Nadira Al-Araj, Oksana, Ricardo Holmquist, Roberto Gaetano, Sebastien Bachollet, Yrjo Lansipuro,

Apologies: Sylvia Herlein-Leite, Holly Raiche, Priyatosh Jana, Pierre-Jean Darres, Heidi Ullrich (staff), Gisella Gruber (staff), Shreedeeep Rayamajhi, Joan Katambi

Staff: Evin Erdodu, Herb Wayne, Claudia Ruiz, Michelle DeSmyter

Call Management: Michelle DeSmyter

At-Large Policy Resources

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

[At-Large and DNS Abuse](#)

[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 10 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) Community-based Application & Community Priority Evaluation (CPE) (update only)

Consensus Building:

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

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

(c) [Objections - Others](#)

(d) [Limited Challenge/Appeal Mechanism](#) (time permitting)

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

[Recently Ratified by the ALAC](#)

[Name Collision Analysis Project \(NCAP\) Study 1: Proposed Final Report](#)
Executive Summary TBD

[Public Comment for Decision](#)

Third Accountability and Transparency Review Team (ATRT3) Final Report 2020/07/31

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

Public Comment Name	Public Comment Close	Status	Assigned Working Group	Penholder(s)
ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs	2020/07/10	DRAFTING	CPWG	Drafting team member(s): Hadia Elminiawi Otieno Barrack
Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 LACRALO Statement	2020/07/14	DRAFTING	OFB-WG	TBC
Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps	2020/08/02	DRAFTING	OFB-WG	Marita Moll Abdulkarim Ayopo Oloyede Nadira Alaraj Sebastien Bachollet

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

ICANN68 Talking Points:



ALAC – At-Large Policy Sessions.pdf

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

- See new resources: [At-Large Policy Sessions @ ICANN Meetings](#), [At-Large and DNS Abuse](#) and [At-Large and Universal Acceptance \(UA\)](#)
- [At-Large DNS Abuse 101: EN | ES | FR](#)
- [See the Pre-ICANN68 Policy Report](#)

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
6. Internationalized Domain Names, v4 settled 28 May 2020
7. Security and Stability, v2 settled 28 May 2020
8. Name Collision, v2 settled 28 May 2020
9. Reserved Names, v2 draft, 8 Jun 2020
10. Community Applications, v4 draft, 10 Jun 2020
 - a. At-Large Interventions on CBA and CPE, 11 Jun 2020
 - b. Revised CPE Guidelines - A Proposal by At-Large, 11 Jun 2020

Go to: [SubPro Updates Workspace](#) for other Updates to Issues/Topics under Deliberation by the SubPro PDP WG
For a progress report see: [At-Large Scorecard Topic List](#), 10 June 2020

ES

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 10 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) Community-based Application & Community Priority Evaluation (CPE) (update only)

La creación de consenso:

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

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

(c) [Objections - Others](#)

(d) [Limited Challenge/Appeal Mechanism](#) (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](#)

[Name Collision Analysis Project \(NCAP\) Study 1: Proposed Final Report](#)

Executive Summary TBD

[Comentarios Públicos para decision](#)

Third Accountability and Transparency Review Team (ATRT3) Final Report 2020/07/31

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

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Grupo de Trabajo Asignado	Autor(es)
ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs	2020/07/10	REDACCIÓN	CPWG	Equipo de redacción voluntario(s): Hadia Elminiawi Otieno Barrack
Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025 LACRALO Statement	2020/07/14	DRAFTING	OFB-WG	TBC
Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps	2020/08/02	DRAFTING	OFB-WG	Marita Moll Abdulkarim Ayopo Oloyede Nadira Alaraj Sebastien Bachollet

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

ICANN68 Puntos de conversación



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

- Ver nuevo recurso: [Sesiones de políticas de At-Large en reuniones de ICANN](#) y [Abuso de At-Large y DNS](#)
- [At-Large DNS Abuse 101: EN | ES | FR](#)
- [Consulte el informe de política previo a la ICANN68](#)

7. Proxima 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
5. Universal Acceptance, v4 settled 27 May 2020
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 - b. Revised CPE Guidelines - A Proposal by At-Large, 11 Jun 2020

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, 10 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 10 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) Community-based Application & Community Priority Evaluation (CPE) (update only)

Établissement d'un consensus:

- (a) [Continuing Subsequent Procedures, Metrics & Monitoring](#)
(b) [Objections - GAC Advice & GAC Early Warning only](#)
(c) [Objections - Others](#)
(d) [Limited Challenge/Appeal Mechanism](#) (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

[Name Collision Analysis Project \(NCAP\) Study 1: Proposed Final Report](#)
Executive Summary TBD

Commentaire public pour décision

Third Accountability and Transparency Review Team (ATRT3) Final Report 2020/07/31

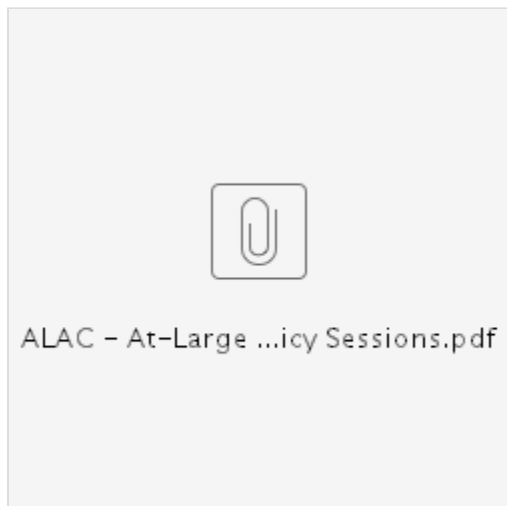
Déclarations actuelles (avis, commentaires ou correspondance de l'ALAC)

Nom du Commentaire Public	Commentaire Public Fermier	Statut	Groupe de Travail Assigné	Auteur(s)
ccNSO PDP3: Initial Proposals for Process to Retire ccTLDs	2020/07/10	DRAFTING	CPWG	Bénévole(s) de l'équipe de rédaction: Hadia Elminiawi Otieno Barrack
Latin America and Caribbean (LAC) Regional Strategic Plan for FY2021-2025	2020/07/14	DRAFTING	OFB-WG	TBC

LACRALO Statement				
Enhancing the Effectiveness of ICANN's Multistakeholder Model – Next Steps	2020/08/02	DRAFTING	OFB-WG	Marita Moll Abdulkarim Ayopo Oloyede Nadira Alaraj Sebastien Bachollet

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

Projet de points de discussion 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](#) et [Abus At-Large et DNS](#)
- [At-Large DNS Abuse 101: EN | ES | FR](#)
- [Voir le rapport de politique pré-ICANN68](#)

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
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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 - a. At-Large Interventions on CBA and CPE, 11 Jun 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](#), 10 juin 2020