

2020-08-12 Consolidated Policy Working Group Call

Wednesday, 12 August 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

Spanish Conference ID = 1738

French Conference ID = 1838

Zoom Room: <https://icann.zoom.us/j/765717566?pwd=TnhSZEdhEMDIibzNsS2Y0OWFQQk9Ldz09>

Passcode: 2345

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

Action Items: [EN](#)

Recording: [EN](#), [ES](#), [FR](#)

Zoom Chat: [EN](#)

Transcript: [EN](#), [ES](#), [FR](#)

Participants:

EN: Olivier Crépin-Leblond, Jonathan Zuck, Vernatius Ezeama, Sébastien Bachollet, Gordon Chillcott, Eduardo Diaz, Amrita Choudhury, Jose Lebron, Priyatosh Jana, Bill Jouris, Alan Greenberg, Holly Raiche, June Tessy, Kristina Hakobyan, Nadira Al-Araj, Marita Moll, Dave Kissoondoyal, Ricardo Holmquist, Daniel Nanghaka, Roberto Gaetano, Christopher Wilkinson, Hadia Elminiawi, Abdulkarim Oloyede, Lilian Ivette De Luque Bruges, Yrjö Lansipuro, Judith Hellerstein, Joan Katambi, Abdias Zambrano, Vanda Scartezini

ES: None

FR: Anne Marie Joly-Bachollet

Apologies: Alfredo Calderon, Justine Chew, Cheryl Langdon-Orr, Matthias Hudobnik, Javier Rúa-Jovet, Alberto Soto, Humberto Carrasco, Maureen Hilyard, Harold Arcos

Staff: Evin Erdodu, Herb Wayne, Yeim Nazlar

Interpreters:

ES: Claudia & Marina

FR: Claire & Camila

Call Management: Yeim Nazlar

At-Large Policy Resources

[At-Large Policy Sessions @ ICANN Meetings](#) | [At-Large and DNS Abuse](#) | [At-Large and Universal Acceptance](#)
[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#) | [Multistakeholder Advice Development graphic](#)
[2020 ALAC Policy Comments & Advice](#) | [At-Large Policy Summary](#) | [At-Large Executive Summary page](#)
[Consolidated Policy Working Group \(CPWG\)](#)

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

English (EN)

1. Welcome and intro - staff (2 minutes)

2. Adoption of agenda, review of [Action Items from 05 August](#) - Olivier Crepin-Leblond (3 minutes)

3. Workgroup Updates

- [EPDP Phase II Update](#) - Hadia Elminiawi and Alan Greenberg (10 minutes)
See: [ALAC Statement Addendum](#)
- Subsequent Procedures ("SubPro") - SubPro Small Team (0 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 Building:

- (a) [Geographic Names - WT5 Final Report](#) - Marita Moll, Yrjö Lämsipuro, Christopher Wilkinson, Justine Chew
- (b) [Objections - GAC Advice & GAC Early Warning only](#) - Justine Chew
- (c) [Objections - Others](#) - Justine Chew
- (d) [Limited Challenge/Appeal Mechanism](#) - Justine Chew

4. Introduction of CPWG Issue Evaluation Pipeline - Jonathan Zuck (20 minutes)

See: [PDF](#) | [PPT Slide Deck](#)

5. Policy comment updates - Jonathan Zuck, Evin Erdodu, drafting team member(s) and all (20 minutes)

[Recently Ratified by the ALAC](#)

None

[Upcoming Public Comment Proceedings](#) **new section**

August (6)

Issue Report on the ccNSO Policy Development Process for Selection of the IDN ccTLD Strings

This proceeding seeks feedback from the community on issues that were identified and need to be addressed with respect to selection of the IDN ccTLD strings. ccPDP will build on previous ccNSO effort on IDN ccTLD string selection and take into account the evolution of the IDN ccTLD Fast Track Process & IDN TLD variant management.

ICANN Managed Root Server (IMRS) Placement and Methodology Study

ICANN Managed Root Server (IMRS) Placement and Methodology Study is seeking public comments.

New gTLD Subsequent Procedures – Draft Final Recommendations

The GNSO's New gTLD Subsequent Procedures PDP WG is working towards its set of draft final recommendations. The WG expects to publish the entire draft Final Report for public comment, though it will likely seek to solicit targeted feedback on certain sections.

Issue Final Paper on the Proposed Policy Recommendations for the Retirement of ccTLDs

As part of the ccNSO PDP3 effort, this final paper includes proposed policy recommendations for the retirement of ccTLDs.

Reference Label Generation Rulesets (LGRs) for the Second Level

To facilitate and improve consistency of testing and stability of registry operations of new gTLDs, ICANN is developing reference Internationalized Domain Name (IDN) tables in machine readable format, called Label Generation Rulesets (LGRs) for the second level for scripts for which detailed analyses have been completed based on the Guidelines for Developing Reference Label Generation Rules (LGRs) for the Second Level Version 2. These reference IDN tables will be published for community feedback.

Hyperlocal Deployment Plan

Hyperlocal Deployment Plan is seeking public comments.

September (3)

Proposal for Myanmar Script Root Zone Label Generation Rules (LGR)

The Myanmar script community has formed the Myanmar script Generation Panel (GP), which in turn has developed the Proposal for the Myanmar Script Root Zone Label Generation Rules. As per the [LGR Procedure](#), this proposal is being posted for public comments to allow those who have not participated in the Myanmar script GP to make their views known to the GP. Based on the feedback, the Myanmar script GP will finalize the proposal for submission for integration into the Label Generation Rules for the Root Zone.

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Proposed Renewal of .AERO Registry Agreement

ICANN Organization is seeking input on the proposed .aero renewal agreement.

October (1)

Draft PTI and IANA FY22 Operating Plan and Budget

ICANN Organization is seeking community input and feedback on two documents, the Draft PTI FY22 Operating Plan and Budget, and the Draft IANA FY22 Operating Plan and Budget.

November (1)

Second Security, Stability, and Resiliency (SSR2) Review Team Final Report

The final report of the Security, Stability and Resiliency Review (SSR2) is expected to be issued in October 2020. The final report is submitted for public comment to inform the ICANN Board actions on the SSR2 final recommendations.

December (2)

Draft ICANNFY22 Operating Plan and Budget

ICANN Organization is seeking community input and feedback on the Draft ICANN FY22 Operating Plan and Budget.

Domain Abuse Activity Reporting (DAAR) 2.0

Domain Abuse Activity Reporting (DAAR) 2.0 is seeking public comments.

Public Comment for Decision

None

Current Statements (ALAC Advice, Comment or Correspondence)

None

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

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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 - 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 05 de agosto](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualizaciones de grupo de trabajo

- Actualización de la Fase II del EPDP - Hadia Elminiawi y Alan Greenberg (10 minutos)
Ver: [ALAC Statement Addendum](#)
- Procedimientos posteriores ("SubPro") - SubPro Small Team (0 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](#)

La creación de consenso:

- (a) [Geographic Names - WT5 Final Report](#) - Marita Moll, Yrjö Lämsipuro, Christopher Wilkinson, Justine Chew
- (b) [Objections - GAC Advice & GAC Early Warning only](#) - Justine Chew
- (c) [Objections - Others](#) - Justine Chew
- (d) [Limited Challenge/Appeal Mechanism](#) - Justine Chew

4. Introducción del proceso de evaluación de problemas del CPWG - Jonathan Zuck (20 minutos)

Ver: [PDF](#) | [Cubierta de diapositivas PPT](#)

5. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu, miembro (s) del equipo de redacción y todos (20 minutos)

[Recientemente Ratificados por el ALAC](#)

Ninguno

[Próximos Procedimientos de Comentarios Públicos](#) **nueva sección**

Agosto (6)

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Diciembre (2)

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Comentarios Públicos para decision

Ninguno

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Ninguno

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

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

Resources

SubPro Cuadros de mando

1. Applicant Support Program, v7 settled 5 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, 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 05 août](#) - Olivier Crepin-Leblond (3 minutes)

3. Mises à jour du groupe de travail

- Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (10 minutes)
Voir: [ALAC Statement Addendum](#)
- Procédures suivantes ("SubPro") - SubPro Small Team (0 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](#)

Établissement d'un consensus:

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4. Introduction du pipeline d'évaluation des problèmes du CPWG - Jonathan Zuck (20 minutes)

Voir: [PDF](#) | [Plate-forme de glissière PPT](#)

5. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu, membre (s) de l'équipe de rédaction et tous (20 minutes)

[Récemment ratifié par l'ALAC](#)

Non

[Prochaines Procédures de Commentaires Publics](#) **nouvelle section**

Août (6)

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Novembre (1)

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Décembre (2)

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Commentaire public pour décision

Non

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

Non

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

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

Resources

SubPro Cartes de pointage

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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](#)