

2019-01-16 Consolidated Policy Working Group Call

Wednesday, 16 January 2019

Time: 13:00 - 14:30 UTC (for the time in various timezones [click here](#))

[How can I participate in this meeting?](#)

English Conference ID = 1638

AC Room: <https://participate.icann.org/cpwg/>

Action Items: [EN](#)

Recording: [EN](#)

AC Chat: [EN](#)

Transcript: [EN](#)

Participants:

EN: Olivier Crepin-Leblond, Jonathan Zuck, Cheryl Langdon-Orr, Holly Raiche, Abdulkarim Oloyede, Lilian Ivette De Luque, Daniel Nanghaka, Eduardo, Diaz, Joanna Kulesza, Sébastien Bachollet, Gordon Chillcott, Alfredo Calderon, Kaili Kan, Justine Chew, Marita Moll, Maria Korniets, Satish Babu, Bastiaan Goslings, Greg Shatan, Avri Doria, Alberto Soto, Lutz Donnerhacke, Amrita Choudhury, John Laprise, Carlton Samuels, Nathalie Coupet, Ejikeme Egbougu, Evan Leibovitch, Glenn McKnight

Apologies: Maureen Hilyard, Christopher Wilkinson, Nadira Al-Araj, Tijani Ben Jemaa, Yrjö Länsipuro, Dev Anand Teelucksingh, Harold Arcos, Vanda Scartezini, Judith Hellerstein

Staff: Heidi Ullrich, Evin Erdodu, Yeim Nazlar

Call Management: Yeim Nazlar

A G E N D A:

EPDP Resources: [Keep Up with EPDP on the Temporary Specification for gTLD Registration Data](#), [EPDP Workspace](#), [EPDP Background Documents](#)

About CPWG: [CPWG Description](#), [At-Large Website Policy Summary](#), [At-Large Policy Advice Development Page](#)

Add your feedback: [Consolidated Policy Working Group \(CPWG\) Website and Wiki Improvements](#), [Consolidated Policy Working Group \(CPWG\) Penholders and Resources Workspace](#)

Policy: [2018 ALAC Policy Comments & Advice](#), [Consolidated Policy Working Group \(CPWG\) Penholders and Resources Workspace](#)

1. Welcome and roll call - Staff (2 minutes)

2. Adoption of agenda, review of [Action Items 09 January](#)- Olivier Crépin-Leblond (3 minutes)

3. Policy comment updates - Jonathan Zuck, Evin Erdodu and All (60 minutes)

See: [2019 ALAC Policy Comments & Advice \(new\)](#)

See: [2018 ALAC Policy Comments & Advice](#)

See: [At-Large Policy Summary](#)




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)
<p>Work Track 5 on Geographic Names at the Top Level - Supplemental Initial Report of the New gTLD Subsequent Procedures Policy Development Process</p> <p>Pared down slide deck v2 for discussion (30 minutes):</p> <div></div> <p>To access v1 slide deck and Googledoc comment draft please visit the wiki workspace</p>	2019/01/22	DRAFTING	<p>Marita Moll</p> <p>Justine Chew</p> <p>Yrjo Lansipuro</p>
<p>ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update</p> <p><u>Note:</u> AI from TTF to discuss LACRALO Translation Tool.</p>	2019/02/08	DRAFTING	<p>Maureen Hilyard</p> <p>Tijani Ben Jemaa</p>
<p>ICANN Strategic Plan for Fiscal Years 2021 – 2025</p>	2019/02/11	DRAFTING	<p>Marita Moll</p>
<p>Updated Operating Standards for Specific Reviews</p>	2019/02/11	DRAFTING	<p>Gregory Shatan</p> <p>Jonathan Zuck</p>

Amendment to the IANA Naming Functions Contract, Annex A	2019/02/18	DRAFTING	Gregory Shatan Jonathan Zuck
 <p>IANA.pdf</p>			
First Consultation on a 2-Year Planning Process	2019/02/20	DRAFTING	Judith Hellerstein

4. Review of [Executive Summary Page](#) - Evin Erdodu and All (2 minutes)

5. Any other business (AOB) - Olivier Crépin-Leblond (3 minutes)

[5.1 At-Large Workspace: Consultation on Neustar's Proposal for 3-Phased New gTLD Application Model](#) - Justine Chew and All (20 minutes)

6. Next Meeting - Olivier Crépin-Leblond (2 minutes)