

2018-09-12 Consolidated Policy Working Group Call

Date: Wednesday, 12 September 2018

Time: 19:00 - 20:30 UTC (for the time in various timezones [click here](#))

How can I participate in this meeting? **English Conference ID = 3535**

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

Action Items: [EN](#)

Recording: [EN](#)

AC Chat: [EN](#)

Transcript: [EN](#)

Participants:

EN: Alfredo Calderon, Joel Thayer, Tijani Ben Jemaa, John Laprise, Cheryl Langdon-Orr, Alan Greenberg, Maureen Hilyard, Olivier Crepin-Leblond, Gordon Chillcott, Jonathan Zuck, Yrjo Lansipuro, Vanda Scartezini, Nadira Al-Araj, Ejikeme Egbuogu, Eduardo Diaz, Abdulkarim Ayopo Oloyede (audio only), Christopher Wilkinson, Hadia Elminiawi, Marita Moll, Sebastien Bachollet, Greg Shatan

Apologies: Kaili Kan, Satish Babu, Holly Raiche, Bastiaan Goslings, Justine Chew

Staff: Heidi Ullrich, Evin Erdodu, Andrea Glandon

Call Management: Andrea Glandon

A G E N D A:

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

EPDP Resources: [EPDP Workspace](#), [EPDP Background Documents](#)

Add your feedback: [Consolidated Policy Working Group \(CPWG\) Website and Wiki Improvements](#), [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 05 Sept](#) - Olivier Crépin-Leblond (3 minutes)**
3. **Call for Comments: Unified Access Model 2018/09/14 - Greg Shatan (10 minutes)**
See draft posted: [ICANN Seeking Community Feedback on Proposed Unified Access Model](#)
4. **Update on EPDP from At-Large - Alan Greenberg and Hadia Elminiawi (20 minutes)**
5. **Review of Google Doc and "Initial Report on the New gTLD Subsequent Procedures Policy Development Process (Overarching Issues & Work Tracks 1-4)" - Jonathan Zuck and Topic Penholders (30 minutes) [Presentation](#)**

See: [Google DOC proposal](#)

See: [Volunteer Penholders per Topic](#)

See: Public Comment [wiki workspace](#)

See: [Justine Chew's Google Doc](#) / [Marita Moll Comments](#)

- a. **Metrics for Consumer Trust/Choice - Holly Raiche, Evan Leibovitch**
- b. **Community Prioritization/Applications - Justine Chew, Marita Moll, Abdulkarim Ayopo Oloyede, Yrjö Lansipuro, Nadira Alaraj**
- c. **Fees - Bastiaan Goslings / [Notes](#)**
- d. **Pics - Bastiaan Goslings, Holly Raiche**
- e. **Applicant Support - Justine Chew, Alberto Soto, Marita Moll, Tijani Ben Jemaa**
- f. **Objections - Justine Chew / [Presentation](#)**
- g. **Predictability & Clarity of Application Process - Justine Chew**
- h. **Universal Acceptance - Eduardo Diaz, Satish Babu**

- i. Applications Assessed in Rounds/Batching Applicant Assessment (incl. Continuing Subsequent Procedures (2.2.1.c.1)) - Justine Chew
6. Follow-up discussion on penholders, drafters, other upcoming key policy activities - Jonathan Zuck, Alan Greenberg and All (20 minutes)
 - a. Public Comment: [Next Steps on Reviews 2018/10/05](#)
 - b. Penholders and Resource People for [2018 ALAC Policy Comments & Advice](#)
See: [Consolidated Policy Working Group \(CPWG\) Penholders and Resources Workspace](#)
7. Any Other Business (AOB) - Olivier Crépin-Leblond (3 minutes)
8. Next Meeting - Olivier Crépin-Leblond (2 minutes)