

2018-09-20 Consolidated Policy Working Group Call

CPWG Date: Thursday, 20 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: Olivier Crepin-Leblond, Maureen Hilyard, Cheryl Langdon-Orr, Tijani Ben Jemaa, Holly Raiche, Gordon Chillcott, Maria Korniiets, Jonathan Zuck, Alfredo Calderon, Harold Arcos, Joel Thayer, Yrjo Lansipuro, John Laprise, Avri Doria, Nadia Al-Araj, Ejikeme Egbuogu, Alan Greenberg, Dev Anan Telucksingh, Greg Shatan, Sebastian Bachollet, Christopher Wilkinson, Seun Ojedeji, Hadia Elminiawi, Eduardo Diaz, Tanya Tropina,

Apologies: Marita Moll (tentative), Satish Babu, Kaili Kan, Kirstin Doan, Justine Chew

Staff: Heidi Ulrich, Evin Erdodu, Claudia Ruiz

Call Management: Claudia Ruiz

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](#)

1. **Welcome and Roll Call - Staff (2 minutes)**
2. **Adoption of Agenda, Review of [Action Items 12 Sept](#) - Olivier Crépin-Leblond (3 minutes)**
3. **Update on EPDP from At-Large - Hadia Elminiawi (20 minutes)**
4. **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: [First Draft Template](#)
See: [Volunteer Penholders per Topic](#)
 - 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**
 - d. **Pics - Bastiaan Goslings, Holly Raiche**
 - e. **Applicant Support - Justine Chew, Alberto Soto, Marita Moll, Tijani Ben Jemaa**
 - f. **Objections - Justine Chew**
 - 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**
5. **At-Large and the [KSK Rollover](#): Community promotion of the KSK via social media - Jonathan Zuck (10 minutes)**
6. **Follow-up discussion on penholders, drafters, other upcoming key policy activities - Jonathan Zuck and All (20 minutes)**

a. 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)