

# 2019-01-09 Consolidated Policy Working Group Call

Wednesday, 09 January 2019

Time: 21:00 - 22:30 UTC (for the time in various timezones [click here](#))

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

English Conference ID = 1638

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

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Action Items: [EN](#)

Recording: [EN](#)

AC Chat: [EN](#)

Transcript: [EN](#)

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## Participants:

**EN:** Olivier Crepin-Leblond, Jonathan Zuck, Maureen Hilyard, Tijani Ben Jemaa, Cheryl Langdon-Orr, , Joanna Kulesza, Lilian Ivette De Luque, Alfredo Calderon, Yrjo Lansipuro, Gordon Chillcott, Eduardo Diaz, Christopher Wilkinson, Kaili Kan, Hadia El Miniawi, Sebastien Bachollet, Glenn McKnight, Alan Greenberg, Alberto Soto, Daniel Nanghaka, Joel Thayer, Marita Moll, Bastiaan Goslings, Greg Shatan, Avri Doria, Nadira Alaraj, Yoselin Vos, John Laprise, Abdulkarim Oloyede, Justine Chew, Vanda Scartezini

**Apologies:** Maria Korniets, Holly Raiche, DevAnand Teelucksingh, Judith Hellerstein

**Staff:** Heidi Ullrich, Evin Erdodu, Andrea Glandon

**Call Management:** Andrea Glandon

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## 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 19 December](#)- Olivier Crépin-Leblond (3 minutes)

### 3. Update on EPDP Activity and EPDP Comment - Hadia Elminiawi and Alan Greenberg (20 minutes)

### 4. Policy comment updates - Jonathan Zuck, Evin Erdodu and All (45 minutes)

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

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

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

[Weekly Presentation](#)



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#### Recently Ratified by the ALAC

##### [Initial Report of the Expedited Policy Development Process \(EPDP\) on the Temporary Specification for gTLD Registration Data Team](#)

*The ALAC submitted a Word Doc form mirroring the new Google Form requested by the EPDP Team for collection of this public comment. In its statement, the ALAC provided its answers on the questions posed by the EPDP Team. In particular, the ALAC made recommendations on additional purposes for processing registration data, including the Accuracy Reporting System (ARS) and research and threats analysis/prevention from the Office of the Chief Technology Officer (OCTO). Regarding data elements, the ALAC noted Registrant provided data must not be unilaterally removed without due consultation with the data provider, and the registrant must declare whether it is a natural or legal person. The ALAC noted the technical contact fields must be mandatory, and the Organization field should not be redacted. The ALAC also noted in its conclusion the SSAC revised version of SAC101, a paper previously supported by ALAC, drawing particular attention to the statement, "RDDS access must comply with the law, but access should not be less timely, more restricted and less public than law requires."*

##### [Supplemental Initial Report on the New gTLD Subsequent Procedures Policy Development Process \(Overarching Issues & Work Tracks 1-4\)](#)

*The ALAC put on record their responses, suggestions and in some cases, advocacy, to the preliminary recommendations, options and questions in the Report. In particular, the ALAC strongly opposes the retention of the regular highest-bid auction process which was used in the 2012 round ("regular auctions") as the mechanism of last resort for resolution of contention sets within the Program, proposing instead that the ICANN Community explore the introduction of a multiplier-enhanced Vickrey auction, while supporting ways to increase avenues for voluntary resolutions of contention sets in order to avoid auctions. The ALAC also notably does not support a total ban of all forms of private resolutions, but are strongly in favor of disallowing forms of private resolutions which result in a 'losing' applicant gaining or being promised a financial benefit in return for withdrawing their application in a contention set, including and especially private auctions.*

##### [Application for New Uniform Domain Name Dispute Resolution Policy \(UDRP\) Dispute-Resolution Service Provider](#)

*The ALAC strongly supports the proposal for a new UDRP Dispute Resolution Provider, viewing it beneficial to the interests of all Internet end users, particularly to domain name registrants.*

#### Public Comment for Decision

- [Proposed Changes to The Registrar Stakeholder Group \(RrSG\) Charter](#) 2019/02/05
- [ICANN Strategic Plan for Fiscal Years 2021 – 2025](#) 2019/02/11
- [Updated Operating Standards for Specific Reviews](#) 2019/02/11
- [Amendment to the IANA Naming Functions Contract, Annex A](#) 2019/02/18

#### Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
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<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>AI from ALAC Monthly: Discuss ALAC stance on Vickrey.</p> <div>  <p>01. At-Large - S...9012019 call.pdf</p> </div>	2019/01/22	DRAFTING	<p>Marita Moll</p> <p>Justine Chew</p> <p>Yrjo</p> <p>Lansipuro</p>
<p>ICANN Draft FY20 Operating Plan and Budget and Five-Year Operating Plan Update</p>	2019/02/08	DRAFTING	<p>Maureen Hilyard</p> <p>Tijani Ben Jemaa</p>
<p>First Consultation on a 2-Year Planning Process</p>	2019/02/20	DRAFTING	<p>Judith Hellerstein</p>

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

### 5.1 Subsequent Procedures: Consultation on Neustar's Proposal for 3-Phased New gTLD Application Model (5 Jan 2019) (15 Minutes)



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