

2020-03-18 Consolidated Policy Working Group Call

Wednesday, 18 March 2020

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

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

English Conference ID = 1638

******PLEASE NOTE, THERE WILL NOT BE INTERPRETATION SERVICES FOR THIS MEETING******

Zoom Room: <https://icann.zoom.us/j/765717566>

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

Action Items: [EN](#)

Recording: [EN](#)

Zoom Chat: [EN](#)

Transcript: [EN](#)

Participants:

EN: Olivier Crepin-Leblond, Jonathan Zuck, Abdulkarim Oloyede, Alan Greenberg, Anne-Marie Bachollet, Avri Doria, Bill Jouris, Cheryl Langdon-Orr, Chokri Ben Romdhane, Daniel Nanghaka, Dave Kissoondoyal, Eduardo Diaz, Ejikeme Egbuogu, Glenn McKnight, Gordon Chillcott, Greg Shatan, Hadia Elminiawi, Hanan Khatib, Holly Raiche, Joanna Kulesza, John McCormac, Jose Lebron, Judith Hellerstein, Justine Chew, Kaili Kan, Laurin Weissinger, Leon Sanchez, Marita Moll, Matthias Hudobnik, Michel Tchonang, Nadira Al Araj, Narine Khachatryan, Obed Sindy, Olivier Bachollet, Pierre-Jean Darres, Roberto Gaetano, Sebastien Bachollet, Tijani Ben-Jemaa, Vernatius Okwu Ezeama, Yrjo Lansipuro, Betty Fausta, Lutz Donnerhacke,

Apologies: Maureen Hilyard, Dev Anand Teelucksingh, Joan Katambi, Adrian Schmidt,

Staff: Heidi Ullrich, Evin Erdodu, Michelle DeSmyter, Claudia Ruiz

Call Management: Michelle DeSmyter & Claudia Ruiz

At-Large Policy Resources

[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#)
[2020 ALAC Policy Comments & Advice](#)
[At-Large Policy Summary](#)
[At-Large Executive Summary page](#)
[Multistakeholder Advice Development graphic](#)

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

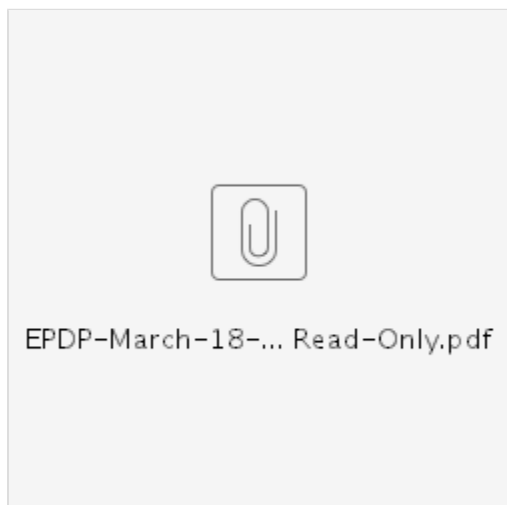
EN

English (EN)

1. Welcome and intro- staff (2 minutes)

2. Adoption of agenda, review of [Action Items from 04 March](#) - Olivier Crepin-Leblond (3 minutes)

3. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (30 minutes)



4. SubPro Updates - Justine Chew & Small Team (15 minutes)

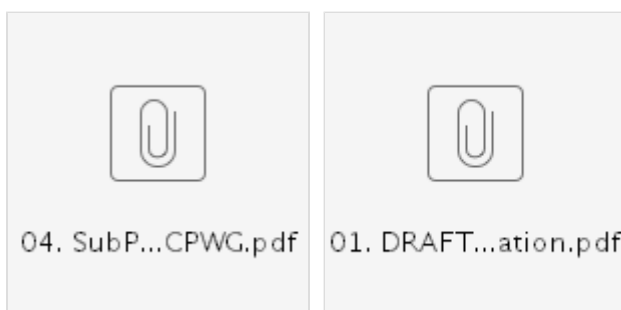
See: [SubPro Updates Workspace](#) for Updates to Issues/Topics under Deliberation by the Subsequent Procedures PDP WG

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 Subsequent Procedures

4.1 Recap of SubPro PDP WG Topics at ICANN67: Applicant Support; Closed Generics; Global Public Interest; GAC Advice/Early Warning

4.2 For comment: [At-Large Scorecard Topic List, 17 March 2020](#)

4.3 For discussion: Closed Generics, DNS Abuse Mitigation (time permitting)



4.4 For comment (also available at the [SubPro Updates Workspace](#))

| <u>At-Large Cross-Cutting Topics</u> | <u>Overarching Topics</u> | <u>Foundational Issues Topics</u> | <u>Application Submission Topics</u> | <u>Application Evaluation /Criteria Topics</u> | <u>String Contention Resolution Topics</u> |
|---|--|--|--|--|---|
| 1. DNS Abuse Mitigation v1 2. Geonames - subject to single purpose call discussion | 3. Cost vs Benefit (Continuing Subsequent Procedures) v2 4. Predictability v1 5. Applications Assessed in Rounds v3 6. Different TLD Types v2 | 7. Public Interest Commitments & Other Safeguards v3 8. Universal Acceptance v3 | 9. Applicant Support Program v5 10. Application Fees & Variable Fees v2 | 11. Reserved Names v1 12. Closed Generics v4 13. String Similarity v1 14. Internationalized Domain Names v2 15. Security & Stability v1 16. Registrant Protections v1 | 17. Community Applications v3 |

5. Recap of ICANN67 and At-Large DNS Abuse Activity - Jonathan Zuck and all (25 minutes)

- See [At-Large and DNS Abuse](#) website in development

6. Discussion of B-Corp status with regards to the change in legal structure of PIR to a for-profit company - Jonathan Zuck and all (10 minutes)

7. Policy comment updates - Jonathan Zuck, Evin Erdodu and all (25 minutes)



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Recently Ratified by the ALAC

[Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget Executive Summary](#) TBD

Note: The ALAC submitted a statement to the PIR Public Comment proceeding regarding ISOC/PIR. The statement is undergoing ALAC ratification vote.

Public Comment for Decision

[Proposal for Chinese Script Root Zone Label Generation Rules](#) 2020/04/20

[Proposal for Bangla Script Root Zone Label Generation Rules](#) 2020/04/23

Current Statements (ALAC Advice, Comment or Correspondence)

| Public Comment Name | Public Comment Close | Status | Penholder(s) |
|--|----------------------|----------|---|
| Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report | 2020/03/20 | COMMENT | Drafting team volunteer (s): Jonathan Zuck Alan Greenberg Lutz Donnerhacke |
| Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – PHASE 2 | 2020/03/23 | DRAFTING | Drafting team volunteer (s): Hadia Elminiawi Laurin Weissinger Bastiaan Goslings Matthias M. Hudobnik |
| Draft Proposal for NextGen@ICANN Program Improvements See: Google Doc of draft ALAC Statement (comment-only) | 2020/03/31 | COMMENT | Drafting team volunteer (s): Laurin Weissinger Joanna Kulesza Glenn McKnight |
| Name Collision Analysis Project (NCAP) Study 1 | 2020/03/31 | DRAFTING | Drafting team volunteer (s): Justine Chew Gregory Shatan |
| Middle East and Adjoining Countries (MEAC) Strategy 2021-2025 | 2020/04/03 | DRAFTING | Raymond Selorm Mamattah (AFRALO) Dr. T.V. Gopal (APRALO) |
| Revised Community Travel Support Guidelines | 2020/04/13 | DRAFTING | Drafting team volunteer (s): Judith Hellerstein |

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

- Take the [At-Large GeoNames Survey](#)
- Finalization of ALAC responses to ICANN Board understanding of the ALAC Advice on DNS Abuse is in progress (outcome of ICANN67 Virtual Meeting).

9. Next Meeting - Olivier Crepin-Leblond and staff (2 minutes)

ES

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 04 de marzo](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualización de la Fase de EPDP - Hadia Elminiawi y Alan Greenberg (30 minutos)



EPDP-March-18-... Read-Only.pdf

4. Actualizaciones de SubPro - Justine Chew & Pequeño equipo (15 minutos)

Ver: [SubPro Updates Workspace](#) para actualizaciones de temas / temas bajo deliberación por los procedimientos posteriores PDP WG

Trabajo en curso de Pequeño equipo (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 del GAC sobre procedimientos posteriores

4.1 Recap of SubPro PDP WG Topics at ICANN67: Applicant Support; Closed Generics; Global Public Interest; GAC Advice/Early Warning

4.2 Para comentarios: [At-Large Scorecard Topic List, 17 de marzo 2020](#)

4.3 Para discusión: Closed Generics, DNS Abuse Mitigation (si el tiempo lo permite)



04. SubP...CPWG.pdf



01. DRAFT...ation.pdf

4.4 Para comentarios (también disponible en [SubPro Updates Workspace](#))

| At-Large Cross-Cutting Topics | Overarching Topics | Foundational Issues Topics | Application Submission Topics | Application Evaluation /Criteria Topics | String Contention Resolution Topics |
|-------------------------------|--------------------|----------------------------|-------------------------------|---|-------------------------------------|
|-------------------------------|--------------------|----------------------------|-------------------------------|---|-------------------------------------|

| | | | | | |
|---|--|--|---|---|---|
| 1. DNS Abuse Mitigation v1 | 3. Cost vs Benefit (Continuing Subsequent Procedures) v2 | 7. Public Interest Commitments & Other Safeguards v3 | 9. Applicant Support Program v5 | 11. Reserved Names v1 | 17. Community Applications v3 |
| 2. Geonames - subject to single purpose call discussion | 4. Predictability v1 | 8. Universal Acceptance v3 | 10. Application Fees & Variable Fees v2 | 12. Closed Generics v4 | |
| | 5. Applications Assessed in Rounds v3 | | | 13. String Similarity v1 | |
| | 6. Different TLD Types v2 | | | 14. Internationalized Domain Names v2 | |
| | | | | 15. Security & Stability v1 | |
| | | | | 16. Registrant Protections v1 | |

5. Resumen de ICANN67 y la actividad de abuso de DNS de At-Large - Jonathan Zuck y todo (25 minutos)

- [Vea el sitio web de abuso de DNS y At-Large](#) en desarrollo

6. Discusión del estado de B-Corp con respecto al cambio en la estructura legal de PIR a una compañía con fines de lucro - Jonathan Zuck y todos (10 minutos)

7. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu y todos (25 minutos)



Recientemente Ratificados por el ALAC

[Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget Executive Summary TBD](#)

Note: The ALAC submitted a statement to the PIR Public Comment proceeding regarding ISOC/PIR. The statement is undergoing ALAC ratification vote.

Comentarios Públicos para decision

[Proposal for Chinese Script Root Zone Label Generation Rules](#) 2020/04/20

[Proposal for Bangla Script Root Zone Label Generation Rules](#) 2020/04/23

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

| Nombre del Comentario Público | Comentarios del Público Cerrar | Estado | Autor(es) |
|--|--------------------------------|------------|---|
| Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report | 2020/03/20 | COMENTARIO | Equipo de redacción voluntario(s): Jonathan Zuck Alan Greenberg Lutz Donnerhacke |
| Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – PHASE 2 | 2020/03/23 | REDACCIÓN | Equipo de redacción voluntario(s): Hadia Elminiawi Laurin Weissinger Bastiaan Goslings Matthias M. Hudobnik |

| | | | |
|--|------------|-------------|---|
| Draft Proposal for NextGen@ICANN Program Improvements See: Google Doc of draft ALAC Statement (comment-only) | 2020/03/31 | COMMENTARIO | Equipo de redacción voluntario(s): Laurin Weissinger Joanna Kulesza Glenn McKnight |
| Name Collision Analysis Project (NCAP) Study 1 | 2020/03/31 | REDACCIÓN | Equipo de redacción voluntario(s): Justine Chew Gregory Shatan |
| Middle East and Adjoining Countries (MEAC) Strategy 2021-2025 | 2020/04/03 | REDACCIÓN | Raymond Selorm Mamattah (AFRALO) Dr. T.V. Gopal (APRALO) |
| Revised Community Travel Support Guidelines | 2020/04/13 | REDACCIÓN | Equipo de redacción voluntario(s): Judith Hellerstein |

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

- Realice la encuesta de [GeoNames de At-Large](#)
- La finalización de las respuestas de ALAC a la Junta Directiva de ICANN comprende el asesoramiento de ALAC sobre abuso de DNS en curso (resultado de la reunión virtual de ICANN67).

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

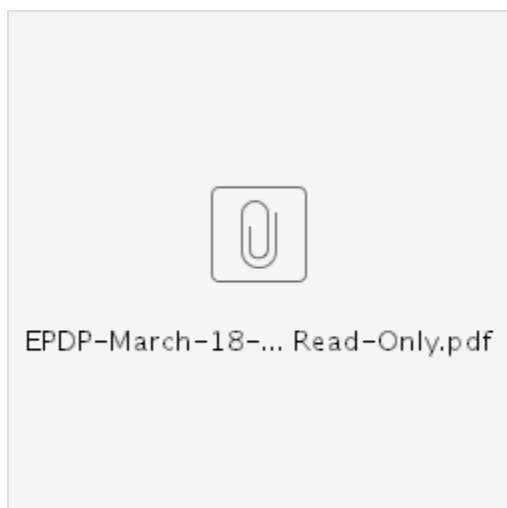
FR

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 04 mars](#) - Olivier Crepin-Leblond (3 minutes)

3. Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (30 minutes)



4. Mises à jour SubPro - Justine Chew & petite équipe (15 minutes)

Voir: [Espace de travail des mises à jour de SubPro](#) pour les mises à jour des problèmes / rubriques sous délibération par le groupe de travail PDP sur les procédures ultérieures

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 la participation d'At-Large au groupe de réflexion du GAC sur les procédures ultérieures.

4.1 Recap of SubPro PDP WG Topics at ICANN67: Applicant Support; Closed Generics; Global Public Interest; GAC Advice/Early Warning

4.2 Pour commentaire: [At-Large Scorecard Topic List, 17 mars 2020](#)

4.3 Pour discuter: Closed Generics, DNS Abuse Mitigation (si le temps le permet)



4.4 Pour commentaire (également disponible à [Espace de travail des mises à jour de SubPro](#))

| At-Large Cross-Cutting Topics | Overarching Topics | Foundational Issues Topics | Application Submission Topics | Application Evaluation /Criteria Topics | String Contention Resolution Topics |
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5. Récapitulation de l'ICANN67 et de l'activité abusive du DNS At-Large - Jonathan Zuck et tous (25 minutes)

- Voir [le site Web At-Large et DNS Abuse](#) en développement

6. Discussion du statut de B-Corp concernant le changement de structure juridique de PIR en société à but lucratif (à déterminer) - Jonathan Zuck et tous (10 minutes)

7. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu et tous (25 minutes)



Récemment ratifié par l'ALAC

[Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget](#)
Executive Summary TBD

Note: The ALAC submitted a statement to the PIR Public Comment proceeding regarding ISOC/PIR. The statement is undergoing ALAC ratification vote.

[Commentaire public pour décision](#)

[Proposal for Chinese Script Root Zone Label Generation Rules](#) 2020/04/20
[Proposal for Bangla Script Root Zone Label Generation Rules](#) 2020/04/23

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

| Nom du Commentaire Public | Commentaire Public Fermer | Statut | Auteur(s) |
|--|---------------------------|-------------|--|
| Second Security, Stability, and Resiliency (SSR2) Review Team Draft Report | 2020/03/20 | COMMENTAIRE | Bénévole(s) de l'équipe de rédaction: Jonathan Zuck Alan Greenberg Lutz Donnerhacke |
| Initial Report of the Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Team – PHASE 2 | 2020/03/31 | RÉDACTION | Bénévole(s) de l'équipe de rédaction: Hadia Elminiawi Laurin Weissinger Bastiaan Goslings Matthias M. Hudobnik |
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| Name Collision Analysis Project (NCAP) Study 1 | 2020/03/31 | RÉDACTION | Bénévole(s) de l'équipe de rédaction: Justine Chew Gregory Shatan |
| Middle East and Adjoining Countries (MEAC) Strategy 2021-2025 | 2020/04/03 | RÉDACTION | Raymond Selorm Mamattah (AFRALO) Dr. T.V. Gopal (APRALO) |
| Revised Community Travel Support Guidelines | 2020/04/13 | RÉDACTION | Bénévole(s) de l'équipe de rédaction: Judith Hellerstein |

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

- Participez à l'enquête [At-Large GeoNames](#)
- La finalisation des réponses de l'ALAC à la compréhension par le conseil d'administration de l'ICANN des conseils de l'ALAC sur les abus DNS est en cours (résultat de la réunion virtuelle de l'ICANN67).

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