

2022-02-28 ICANN73 ALAC / GNSO Council Meeting Prep Call

Date: Monday, 28 February 2022

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

Zoom Room: <https://icann.zoom.us/j/98897682421?pwd=aTNnOFJ5RUplEWVvc2N082RmJRY0JSZz09> / Passcode: ICANN73!01

Adigo Conference ID: 1638

Participants:

EN: Justine Chew, Cheryl Langdon-Orr, Olivier Crépin-Leblond, Sebastien Ducos, Paul McGrady, Mark Datysgeld, Philippe Fouquart, Jonathan Zuck, Jeffrey Neuman, Maureen Hilyard, Tomslin Samme Nlar, Hadia Elminiawi, Alan Greenberg

Apologies: None

Staff: Heidi Ullrich, Nathalie Peregrine, Marika Konings, Ariel Liang, Yeim Salam

Call Management: Yeim Salam

Action Items: [EN](#)

Recording: [EN](#)

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

AGENDA:

1. Roll Call - Staff (2 mins)
2. Welcome & Purpose of Call - Justine/Maureen/Philippe (5 mins)
3. Discussion on Agenda & Format for ICANN73 ALAC-GNSO Council Bilateral Session (20 mins)
 - a. Proposed Agenda & GNSO Topic Leads for Bilateral **
 - i. GNSO Council's Next Steps on Operational Design Assessment of Standardized System for Access/Disclosure (SSAD ODA) - Sebastien Ducos
 - ii. GNSO Council's Approach to Subsequent Procedures Operational Design Phase (SubPro ODP) - Jeff Neuman
 - iii. GNSO Council's Next Steps on DNS Abuse Mitigation - Mark Datysgeld & Paul McGrady
 - iv. GNSO Priorities for 2022 - Philippe Fouquart / Sebastien Ducos / Tomslin Samme-Nlar
 - b. Format of Bilateral
 - i. Moderator?
 - ii. Supporting material for audience engagement?
 - iii. Time allocation for each topic?
4. AOB (3 mins)

[**For Reference](#)

As submitted to Council on 11 February 2022 / With proposed amendments

1. Operational Design Assessment of Standardized System for Access/Disclosure Recommendations (5 min intervention by Sebastien Ducos)

On 25 Jan 2022, ICANN Org released its Operational Design Assessment (ODA) of the Standardized System for Access/Disclosure (SSAD)

Recommendations which became a preliminary basis for the GNSO Council's consultation with the ICANN Board on 27 Jan 2022 [icann.zoom.us].

- How does Council intend to proceed with its recommendations on the SSAD given the concerns raised by the ICANN Board, which also reflect concerns contained in the ALAC's Statement of 24 Aug 2020 [atlarge.icann.org]?

2. Subsequent Procedures Operational Design Phase (SubPro ODP) (10 min intervention by Jeff Neuman)

Although announced on 20 Dec 2021, it is understood that the SubPro ODP had only officially kicked off circa 18 Jan 2022 just before the SSAD ODP came to its conclusion on 25 Jan 2022.

- Could Council provide an update on the SubPro ODP process, including questions being discussed with the ICANN Org SubPro ODP Team?
- What is Council doing within the ODP process to address known issues for the next round?
- Has Council made any observations or acquired lessons from its involvement with the SSAD ODP which it intends to apply to the SubPro ODP process to improve the efficacy and transparency of the ODP concept for the entire ICANN community?
- Would Council be able to briefly share any preliminary feedback on the SubPro ODP's progress so far?

3. DNS Abuse Mitigation (5 min intervention by Mark Datysgeld & Paul McGrady)

During Part 2 of its meeting on 27 Oct 2021, the GNSO Council established a small team of councilors to draft potential Council next steps regarding DNS Abuse.

- Has Council arrived at any next steps regarding DNS Abuse per its agenda?
- How would Council take on board inputs/efforts from other parts of the ICANN community on such next steps?
- Would Council be able to share an indication of its plan and timeline for such next steps?

4. Priorities for 2022 (10 min intervention by Philippe Fouquart, Sebastien Ducos & Tomslin Samme-Nlar, followed by 10 min intervention by Cheryl Langdon-Orr, Alan Greenberg & Roberto Gaetano)

Apart from the SSAD ODA and the SubPro ODP which we know are on Council's agenda, what other priorities have Council identified for 2022? For example:-

- Would Council be prioritizing certain Work Stream 2 recommendations for implementation and if yes, what might these be?
- How might issues raised in the [Discussion paper by GDS on Modifying gTLD Consensus Policies](#) impact (if at all):
 - (a) the implementation of PDP 3.0 and increasing use of the representative model in recently constituted GNSO EPDP and PDP WGs; and/or
 - (b) any efforts by Council in respect of the continuous improvements to its (GNSO) operating procedure?

The ALAC would like to highlight the ALAC/At-Large approach to member/volunteer engagement and expectations

5. Discussion (15 min)