

2022-02-02 At-Large Consolidated Policy Working Group (CPWG)

Date: Wednesday, 02 February 2022

Time: 13:00 - 14:30 UTC (for the time in various time zones [click here](#))

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

English Conference ID = 1638

Spanish Conference ID = 1638

French Conference = 1638

Zoom Room: <https://icann.zoom.us/j/765717566?pwd=UTJCdWRSZVdJNEhOYW02OVBqQVQ1Zz09>

Passcode: #CPWG2345*

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

Action Items: [EN](#)

Recording: [EN](#), [ES](#), [FR](#)

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

Transcript: [EN](#), [ES](#), [FR](#)

Participants:

EN: Olivier Crépin-Leblond, Jonathan Zuck, Gopal Tadepalli, Alfredo Calderon, Gordon Chillcott, Sivasubramanian Muthusamy, Joanna Kulesza, Claire Craig, Steinar Grøtterød, Yrjö Lansipuro, Alan Greenberg, Amrita Choudhury, Avri Doria, Sébastien Bachollet, Chokri Ben Romdhane, Eduardo Diaz, Ejikeme Egbuogu, Jeffrey Neuman, June Okal, Justine Chew, Lianna Galstyan, Judith Hellerstein, Satish Babu, Hadia Elminiawi, Laura Margolis, Marita Moll, Michael Palage, Priyatosh Jana, Raymond Mamattah, Roberto Gaetano, Zaher Qassrawi, Vernatius Ezeama, Abdulkarim Oloyede, James Paek, Pari Esfandiari, Greg Shatan, Daniel Nanghaka, Michel Tchongang Linze

ES: Carlos Dionisio Aguirre, Harold Arcos

FR: Anne-Marie Joly-Bachollet

Apologies: Holly Raiche, Cheryl Langdon-Orr, Matthias Hudobnik, Vanda Scartezini, Dave Kissoondoyal, Christopher Wilkinson

Observer: Herb Waye, Marika Konings

Staff: Heidi Ullrich, Gisella Gruber, Evin Erdodu, Yeim Salam

ES Interpreters: Lilian & Marina

FR Interpreters: Claire & Jacques

Call Management: Yeim Salam

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

3. Board Advice - Status Update and ALAC/At-Large Process - Olivier Crépin-Leblond and Jonathan Zuck (10 minutes)

- [ALAC Advice to the ICANN Board on Subsequent Procedures](#) - Justine Chew and Jonathan Zuck
See: [Google Doc \(comment-only\)](#)
[At-Large Workspace: ALAC Responses to ICANN Board Clarifying Questions: ALAC Advice on Subsequent Procedures](#)

4. Workgroup updates (25 minutes)

TPR-PDP

[At-Large Workspace: Transfer Policy Review Policy Development Process \(PDP\)](#) & [GNSO Workspace: Transfer Policy Review Policy Development Process \(PDP\)](#) (N/A)

At-Large Representatives

ALAC Members: Steinar Grøtterød and Daniel Nanghaka

ALAC Alternates: Raymond Mamattah and Lutz Donnerhacke

ALAC Observers: Chokri Ben Romdhane, Hans Bathija, K Mohan Raidu, Sivasubramanian Muthusamy

See: [Losing FOA Working Document](#), [Auth-Info Codes Working Document](#) and [Additional Security Measures](#)

EPDP-IGOs

[At-Large Workspace: EPDP Specific Curative Rights Protections for IGOs \(ex Work Track\)](#) & [GNSO Workspace: EPDP Specific Curative Rights Protections for IGOs \(ex Work Track\)](#) (5 minutes)

At-Large Representatives

ALAC Members: Yrjö Lansipuro and Justine Chew

ALAC Alternates: Vanda Scartezini and Carlos Raul Gutierrez

ALAC Observers: N/A

EPDP-IDNs

[At-Large Workspace: Expedited Policy Development Process \(EPDP\) on the Internationalized Domain Names \(IDNs\)](#) & [GNSO Workspace: Expedited Policy Development Process \(EPDP\) on the Internationalized Domain Names \(IDNs\)](#) (20 minutes)

At-Large Representatives

ALAC Members: Satish Babu, Lianna Galstyan and Abdulkarim Oloyede

ALAC Participants: Justine Chew and Hadia Elminiawi



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[At-Large Workspace: Registration Data Accuracy \(RDA\) Scoping Team](#) & [GNSO Workspace: Registration Data Accuracy \(RDA\) Scoping Team](#) (TBD)

At-Large Representatives

ALAC Member: Alan Greenberg

5. Policy comment updates - Jonathan Zuck, Evin Erdodu, drafting team member(s) and all (10 minutes)

Recently Ratified by the ALAC

- None

Upcoming Public Comment Proceedings

February (1)

Root Zone Update Process Study

CPWG

The March 2016 proposal to transition the Internet Assigned Numbers Authority (IANA) functions from the U.S. Department of Commerce to the global multistakeholder community called for a study to investigate the robustness of the operational arrangements for making changes to the root zone content to reduce or eliminate single points of failure. ICANN org commissioned this study, which is now ready for public review.

March (1)

NCAP Study 2 Draft Report

CPWG

This Public Comment proceeding is to seek input on the Name Collision Analysis Project (NCAP) Study 2 draft report. The NCAP Discussion Group will consider the results of the Public Comment and produce a final report.

August (1)

Updates to the GNSO Operating Procedures

OFB-WG

Public Comment proceeding to reflect updates to the GNSO Working Group Self-Assessment requirements as well as possible updates to the GNSO Statement of Interest (SOI) procedures and requirements.

Public Comment for Decision

- [Name Collision Analysis Project \(NCAP\) Study 2 Documents](#) 2022/03/18

Current Statements (ALAC Advice, Comment or Correspondence)

Statement Name	Deadline	Status	Assigned Working Group	Penholder(s)
ICANN Draft FY23-27 Operating and Financial Plan and Draft FY23 Operating Plan and Budget	2022/02/07	COMMENT	OFB-WG	Drafting team member (s): Ricardo Holmquist Holly Raiche (TBC)
ICANN Bylaws Amendments: ccNSO-Proposed Changes to Article 10 and Annex B	2022/03/02	TBC	OFB-WG	Drafting team member (s): (TBC)

6. Any other business (AOB) - Olivier Crépin-Leblond, Justine Chew and all (10 minutes)

- ALAC-GAC bilateral session at ICANN73: Suggestions on discussion topics welcomed (Joanna Kulesza)
- ALAC-GNSO Council bilateral session at ICANN73: Suggestions on discussion topics may be found here: <https://community.icann.org/x/LgliCw>

7. Next Meeting - Olivier Crépin-Leblond and staff (2 minutes)

- CPWG meetings are held weekly on Wednesdays, at rotating times of 13 & 19 UTC.

CPWG Resources

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 15 de diciembre](#) - Olivier Crépin-Leblond (3 minutos)

3. Asesoramiento de la junta - Actualización de estado y proceso de ALAC / At-Large - Olivier Crépin-Leblond y Jonathan Zuck (45 minutos)

4. Actualizaciones del grupo de trabajo (TBD)

TPR-PDP

[At-Large Workspace: Transfer Policy Review Policy Development Process \(PDP\)](#) & [GNSO Workspace: Transfer Policy Review Policy Development Process \(PDP\)](#) (TBD)

At-Large Representatives

ALAC Members: Steinar Grøtterød and Daniel Nanghaka (apology)

ALAC Alternates: Raymond Mamattah and Lutz Donnerhacke

ALAC Observers: Chokri Ben Romdhane, Hans Bathija, K Mohan Raidu, Sivasubramanian Muthusamy

Ver: [Documento de trabajo de códigos de información de autenticación](#)

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At-Large Representatives

ALAC Members: Yrjö Lansipuro and Justine Chew

ALAC Alternates: Vanda Scartezini and Carlos Raul Gutierrez

ALAC Observers: N/A

EPDP-IDNs

[At-Large Workspace: Expedited Policy Development Process \(EPDP\) on the Internationalized Domain Names \(IDNs\)](#) & [GNSO Workspace: Expedited Policy Development Process \(EPDP\) on the Internationalized Domain Names \(IDNs\)](#) (TBD)

At-Large Representatives

ALAC Members: Satish Babu, Lianna Galstyan and Abdulkarim Oloyede

ALAC Participants: Justine Chew, Hadia Elminiawi

(RDA) Scoping Team

[At-Large Registration Data Accuracy \(RDA\) Scoping Team Workspace](#) & [GNSO Registration Data Accuracy \(RDA\) Scoping Team Workspace](#) (TBD)

At-Large Representatives

ALAC Member: Alan Greenberg

ALAC Alternate: Hadia Elminiawi

5. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu, miembro (s) del equipo de redacción y todos (20 minutos)

[Recientemente Ratificados por el ALAC](#)

- [Proposed Revisions to the ICANN Documentary Information Disclosure Policy](#)

[Próximos Procedimientos de Comentarios Públicos](#)

January (4)

Proposal for Myanmar Script Root Zone Label Generation Rules (LGR)

CPWG

The Myanmar script community has formed the Myanmar script Generation Panel (GP), which in turn has developed the Proposal for the Myanmar Script Root Zone Label Generation Rules. As per the [LGR Procedure](#), this proposal is being posted for public comments to allow those who have not participated in the Myanmar script GP to make their views known to the GP. Based on the feedback, the Myanmar script GP will finalize the proposal for submission for integration into the Label Generation Rules for the Root Zone.

Updates to the GNSO Statement of Interest (SOI) Procedures and Requirements

CPWG

Possible (still tentative at this time) Public Comment proceeding on experiences with and/or possible modifications to the GNSO Statement of Interest (SOI) procedures and requirements.

NCAP Study 2: Impact and Data Sensitivity Analysis

CPWG

The Impact and Data Sensitivity Analysis is a part of the Name Collision Analysis Project (NCAP) Discussion Group's work to produce a Study 2 report. The NCAP Discussion Group will consider the results of the Public Comment proceeding as it develops its draft report, expected to be published for Public Comment in March 2022.

Supported Scripts for IDNs

CPWG

(TBC - At-Large IDNs mailing list)

The Unicode standard version 14.0.0 encoded 159 scripts. In Annex # 31, the standard categorizes these scripts as Excluded, Limited Use or Recommended for their use in defining identifiers. The Public Comment elicits feedback from the community on how this categorization should be applied to decide the scripts to use in the Internationalized Domain Names (IDNs) at the second level and the top level of a domain name.

Comentarios Públicos para decision

- [ICANN Draft FY23-27 Operating and Financial Plan and Draft FY23 Operating Plan and Budget](#) 2022/02/07
- [ccNSO Proposed Policy on the Retirement of ccTLDs](#) 2022/01/12

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Grupo de Trabajo Asignado	Autor(es)
N/A	N/A	TBC	CPWG	Equipo de redacción voluntario(s): TBC

6. Otros temas (AOB) - Olivier Crépin-Leblond y todos (3 minutos)

7. Próxima reunion - Olivier Crépin-Leblond y staff (2 minutos)

- Las reuniones del CPWG se llevan a cabo semanalmente los miércoles, en horarios rotativos de 13 y 19 UTC.

CPWG Resources

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 15 décembre](#) - Olivier Crépin-Leblond (3 minutes)

3. Conseil du conseil d'administration - Mise à jour du statut et processus ALAC/At-Large - Olivier Crépin-Leblond et Jonathan Zuck (45 minutes)

4. Mises à jour du groupe de travail (TBD)

TPR-PDP

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ALAC Observers: Chokri Ben Romdhane, Hans Bathija, K Mohan Raidu, Sivasubramanian Muthusamy

Voir: [Document de travail sur les codes d'authentification](#)

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ALAC Alternates: Vanda Scartezini and Carlos Raul Gutierrez

ALAC Observers: N/A

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(RDA) Scoping Team

[At-Large Registration Data Accuracy \(RDA\) Scoping Team Workspace](#) & [GNSO Registration Data Accuracy \(RDA\) Scoping Team Workspace](#) (TBI)

At-Large Representatives

ALAC Member: Alan Greenberg

ALAC Alternate: Hadia Elminiawi

5. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu, membre (s) de l'équipe de rédaction et tous (15 minutes)

Récemment ratifié par l'ALAC

- [Proposed Revisions to the ICANN Documentary Information Disclosure Policy](#)

Prochaines Procédures de Commentaires Publics

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Commentaire public pour décision

- [ICANN Draft FY23-27 Operating and Financial Plan and Draft FY23 Operating Plan and Budget](#) 2022/02/07

- [ccNSO Proposed Policy on the Retirement of ccTLDs](#) 2022/01/12

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

Nom du commentaire public	Commentaire public Fermer	Statut	Groupe de travail assigné	Auteur(s)
<u>N/A</u>	N/A	TBC	CPWG	Membre(s) de l'équipe de rédaction: TBC

6. Toute autre affaire (AOB) - Olivier Crépin-Leblond et tous (3 minutes)

7. Prochaine réunion - Olivier Crépin-Leblond et le personnel (2 minutes)

- Les réunions du CPWG ont lieu chaque semaine le mercredi, à des heures de rotation de 13 et 19 UTC.

CPWG Ressources