

Action items: 2019-07-17 Consolidated Policy Working Group Call

- ✓ Justine Chew to continue topic of SubPro during next week's CPWG.
- ✓ Holly Raiche proposed for next week's CPWG meeting to further flesh out what should be the bottom-line prerequisites for ALAC, and then other priorities regarding SubPro. Requested all CPWG members look at the CCTRT Final Report of Sept 2018, pages 15-25 for the recommendations. Evin Erdogdu to circulate referenced report and create related At-Large workspace.
- ✓ Jonathan Zuck offered to co-draft a response with Justine and Holly on SubPro.
- ✓ Jonathan Zuck made a call to CPWG for interested volunteers to comment on documents provided by Avri Doria regarding Applicant Support and underserved regions.
- ✓ Evin Erdogdu and Jonathan Zuck to follow up with Alan Greenberg and Gregory Shatan regarding Fundamental Bylaws Amendment Proposal – IANA Naming Function Review for draft by Friday, 19 July.
- ✓ Evin Erdogdu and Jonathan Zuck to follow up with penholders regarding Evolving the Governance of the Root Server System for draft by Friday, 19 July.
- ✓ Evin Erdogdu to mark GNSO Policy Development Process on IGO-INGO Access to Curative Rights Protection Mechanisms Policy Recommendations for ICANN Board Consideration as **No Statement**, as recommended by the CPWG to the ALAC.
- ✓ Evin Erdogdu to note Judith Hellerstein volunteered as penholder for Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan and suggested Marita, Maureen as co-penholders.
- ✓ Evin Erdogdu to forward the above comment to the ALAC forward to Finance & Budget Subcommittee for comment.
- ✓ Jonathan Zuck to discuss Special purpose CPWG calls with specific agendas on the topic of Geo Names as well as "ICANN org's preparation toward implementation of a New Round of gTLDs" **after next** CPWG meeting.
- ✓ Yesim Nazlar to schedule next CPWG for next Wednesday, 24 July at 19:00 UTC. Evin Erdogdu to follow up with penholders for statement(s) closing 26 July.