

2019-04-17 Consolidated Policy Working Group Call

Wednesday, 17 April 2019

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

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

English Conference ID = 1638

Spanish Conference ID = 1738

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

Action Items: [EN](#)

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

AC Chat: [EN](#)

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

Participants:

EN: Kaili Kan, Jonathan Zuck, Cheryl Langdon-Orr, Olivier Crepin-Leblond, Gordon Chillcott, Satish Babu, Hadia Elminiawi, Marita Moll, Judith Hellerstein, Sebastien Bachollet, Justine Chew, Christopher Wilkinson, Dev Anand Teelucksingh, Vanda Scartezini, Alan Greenberg, Maria Korniets, Tijani, Ben Jemaa, Haroun Mahamat Cherif, Greg Shatan, Harold Arcos, George Kirikos, John Laprise, Glenn McKnight, A-Eduardo Diaz, Antonion Medina Gomez, Marcelo Rodriguez, Abdeldjalil Bachar Bong, Michael Palage

ES: Lililian Ivette De Luque

Apologies: Abdulkarim Ayopo Oloyede, Bastiaan Goslings, Holly Raiche, Alberto Soto, Daniel Nanghaka

Staff: Heidi Ullrich, Evin Erdogdu, Gisella Gruber, Andrea Glandon, Michelle DeSmyter

ES Interpreters: Marina & David

Call Management: Michelle DeSmyter

At-Large Policy Resources

[2019 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 - EN

1. Welcome and roll call - Staff (2 minutes)
2. Adoption of agenda, review of [Action Items 10 April](#) - Jonathan Zuck (3 minutes)
3. EPDP and Next Steps (including EPDP Phase II) and ALAC Advice to ICANN Board - Hadia Elminiawi and Alan Greenberg (20 minutes)
4. Policy comment updates - Jonathan Zuck, Evin Erdodu and All (45 minutes)



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Recently Ratified by the ALAC

None

Public Comment for Decision - Discussion led by Jonathan Zuck on Registry Agreements and Pricing

[Proposed Renewal of .biz Registry Agreement](#) 14 May 2019

[Proposed Renewal of .info Registry Agreement](#) 29 Apr 2019

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
GNSO Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Policy Recommendations for ICANN Board Consideration	17 Apr 2019	VOTE To be ALAC advice to the ICANN Board.	Alan Greenberg Hadia Elminiawi
Proposed Renewal of .org Registry Agreement	29 Apr 2019	DRAFTING	Gregory Shatan Judith Hellerstein
Proposed Renewal of .asia Registry Agreement	07 May 2019	DRAFTING	Maureen Hilyard

5. ICANN65 Policy Topics - Jonathan Zuck and All (15 minutes) [Presentation](#)

1. Process and timeline for ICANN65 Talking Points and ICANN65 Policy Discussions Summary

6. Any other business (AOB) - Jonathan Zuck and All (3 minutes)

7. Next Meeting - Jonathan Zuck and Staff (2 minutes)

Agenda - ES

1. Bienvenida y asistencia - Staff (2 minutos)

2. Adopcion de la Agenda, revision de los [Items de Accion 10 Abril](#) - Jonathan Zuck (3 minutos)

3. EPDP y Próximos pasos (incluida la Fase II de EPDP) y la asesoría de ALAC a la Junta directiva de ICANN - Hadia Elminiawi y Alan Greenberg (20 minutos)

4. Actualizaciones de comentarios sobre políticas: Jonathan Zuck, Evin Erdodu y Todos (45 minutos)



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Recientemente Ratificados por el ALAC

Ninguno

Comentarios Publicos para decision - Discusión dirigida por Jonathan Zuck sobre acuerdos de registro y precios.

[Proposed Renewal of .biz Registry Agreement](#) 14 May 2019

[Proposed Renewal of .info Registry Agreement](#) 29 Apr 2019

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Public Comment Name	Public Comment Close	Status	Penholder (s)
GNSO Expedited Policy Development Process (EPDP) on the Temporary Specification for gTLD Registration Data Policy Recommendations for ICANN Board Consideration	17 Apr 2019	VOTAR To be ALAC advice to the ICANN Board.	Alan Greenberg Hadia Elminiawi
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Proposed Renewal of .asia Registry Agreement	07 May 2019	DRAFTING	Maureen Hilyard

5. Temas de política de ICANN65: Jonathan Zuck y todos (15 minutos) **Presentacion TBD**

1. Proceso y cronograma para los puntos de conversación de ICANN65 y el resumen de las discusiones de políticas de ICANN65

6. Otros temas (AOB) - Jonathan Zuck y todos (3 minutos)

7. Siguiete reunion - Jonathan Zuck y Staff (2 minutos)