

2019-07-24 Consolidated Policy Working Group Call

Wednesday, 24 July 2019

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

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

English Conference ID = 1638

Spanish Conference ID = 1738

Zoom Room: <https://icann.zoom.us/j/997524545>

Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

Participants:

EN: Olivier Crepin-Leblond, Jonathan Zuck, Cheryl Langdon-Orr, Maureen Hilyard, Holly Raiche, Kaili Kan, Joanna Kulesza, Jose Lebron, Yrjo Lansipuro, Gordon Chillcott, Sarah Kiden, Holly Raiche, Sebastien Bachollet, Nadira Al-Araj, Marita Moll, Alberto Soto, Joel Thayer, Alan Greenberg, Eduardo Diaz, Alejandro Pisanty, Greg Shatan, Roberto Gaetano, Haroun Mahamat Cherif, Abdeldjalil Bachar Bong, Judith Hellerstein, Abdulkarim Oloyede, Sivasubramanian M,

ES: Lilian Ivette De Luque Bruges, Harold Arcos

Apologies: Bastiaan Goslings, Mohamed El Bashir, Glenn McKnight, Justine Chew, Anahi Menendez Ruiz

Staff: Heidi Ullrich, Evin Erdogdu, Michelle DeSmyter

ES Interpreters: Paula & Marina

Call Management: Michelle DeSmyter

At-Large Policy Resources

[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#)

[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

[Please read the Post-ICANN65 Policy Report here.](#)

1. Welcome and roll call - Staff (2 minutes)

2. Adoption of agenda, review of [Action Items 17 July](#) - Olivier Crepin-Leblond (3 minutes)

3. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (20 minutes)

Presentation TBD

4. Update on SubPro - Holly Raiche and Justine Chew (15 minutes)

5. ALAC Hot Policy Topics Document Development - Jonathan Zuck, Joanna Kulesza and All (15 minutes)

ALAC Hot Policy Topics Document presentation for discussion (Note: Name "Hot Topics" TBD):

[ALAC Hot Policy Topics Presentation](#)

[Joanna's Hot Policy Topics Presentation](#)

6. Policy comment updates - Jonathan Zuck, Evin Erdodu and All (40 minutes)



Recently Ratified by the ALAC

None

Public Comment for Decision

- [Revisions to the ICANN Bylaws re SSAC and RSSAC Leadership](#) 26 Jul 2019

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
CPWG SubPro Comment See: Holly Raiche Presentation 	TBD As per 17 July CPWG AI , this is an informal At-Large workspace on the topic.	DRAFTING	Holly Raiche Justine Chew Jonathan Zuck
Proposed IANA SLAs for Publishing LGRs/IDN Tables	26 Jul 2019	COMMENT	Holly Raiche
Fundamental Bylaws Amendment Proposal – IANA Naming Function Review	26 Jul 2019		

		DRAFTING	Alan Greenberg (TBC) Gregory Shatan (TBC)
Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan	05 Aug 2019	DRAFTING	Maureen Hilyard Judith Hellerstein Marita Moll
Evolving the Governance of the Root Server System	09 Aug 2019	COMMENT	Alan Greenberg Bastiaan Goslings Fouad Bajwa
Proposed Definition of Name Collisions and Scope of Inquiry for the Name Collisions Analysis Project	12 Aug 2019	COMMENT	Justine Chew Gregory Shatan

7. Any other business (AOB) - Olivier Crepin-Leblond and All (3 minutes)

8. Next Meeting - Olivier Crepin-Leblond and Staff (2 minutes)

Agenda - ES

Por favor lea el Informe de Políticas Post-ICANN65 aquí.

1. Bienvenida y asistencia - Staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Items de Acción 17 Julio](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualización EPDP Fase II - Hadia Elminiawi y Alan Greenberg (20 minutos)

Presentación TBD

4. Actualización en SubPro - Holly Raiche y Justine Chew (15 minutos)

5. Temas de política candentes de ALAC Documento informativo - Jonathan Zuck, Joanna Kulesza y todos (15 minutos)

Presentación del documento de Temas de política caliente del ALAC para discusión (Nota: Nombre "Temas de actualidad" TBD):

[Presentación de temas de política caliente de ALAC](#)

[Presentación de temas de política caliente de Joanna](#)

6. Actualizaciones de comentarios sobre políticas: Jonathan Zuck, Evin Erdodu y Todos (40 minutos)



190724 CPWG.pdf

Recientemente Ratificados por el ALAC

Ninguno

Comentarios Publicos para decision

- [Revisions to the ICANN Bylaws re SSAC and RSSAC Leadership](#) 26 Jul 2019

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor (es)
CPWG SubPro Comment <u>Ver: Holly Raiche Presentacion</u>  190724 HR Pres CPWG.pdf	TBD As per 17 July CPWG AI, this is an informal At-Large workspace on the topic.	DRAFTING	Holly Raiche Justine Chew Jonathana Zuck
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Fundamental Bylaws Amendment Proposal – IANA Naming Function Review	26 Jul 2019	DRAFTING	Alan Greenberg (TBC) Gregory Shatan (TBC)
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			Marita Moll
Evolving the Governance of the Root Server System	09 Aug 2019	COMMENT	Alan Greenberg Bastiaan Goslings Fouad Bajwa
Proposed Definition of Name Collisions and Scope of Inquiry for the Name Collisions Analysis Project	12 Aug 2019	COMMENT	Justine Chew Gregory Shatan

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

8. Siguiente reunion - Olivier Crepin-Leblond y Staff (2 minutos)