

2019-05-09 Consolidated Policy Working Group Call

Thursday, 09 May 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

Zoom Room: <https://icann.zoom.us/j/578656095>

Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

Participants:

EN: Olivier Crépin-Leblond, Cheryl Langdon-Orr, Sébastien Bachollet, Vrikson Acosta, Eduardo Diaz, Tijani Ben Jemaa, Gordon Chillcott, Rudi Daniel, Haroun Mahamat Cherif, Jose Lebron, Kaili Kan, Abdulkarim Oloyede, Avri Doria, Christopher Wilkinson, Sivasubramanian Muthusamy, Hadia Elminiawi, John Laprise, Judith Hellerstein, Isaac Maposa, Dev Anand Teelucksingh, Liz Orembo, Greg Shatan, Alan Greenberg, Abdias Zambrano, Nadira Al Araj, Joel Thayer, Antonio Medina Gomez, Daniela Araya, Joanna Kulesza

ES: Sergio Salinas Porto, Alberto Soto, Harold Arcos

Apologies: Justine Chew, Marita Moll, Maureen Hilyard, Jonathan Zuck, Satish Babu, Ricardo Holmquist, Glenn McKnight, Holly Raiche, Herb Waye (Ombuds), Bastiaan Goslings

Staff: Heidi Ullrich, Evin Erdodu, Yeim Nazlar

ES Interpreters: Marina and Claudia

Call Management: Yeim Nazlar

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 02 May](#) - Olivier Crepin-Leblond (3 minutes)
3. EPDP and Next Steps (including EPDP Phase II) - Hadia Elminiawi and Alan Greenberg (20 minutes)
4. Policy comment updates - Jonathan Zuck, Evin Erdodu and All (30 minutes)



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Recently Ratified by the ALAC

Comment: [ALAC Statement on Registry Agreement Renewals .org, .biz and .info](#)

The ALAC generally refrained from commenting on these prior proposed Registry Agreement renewals, with the exception of the proposed renewal of the .NET Registry Agreement in 2017. The ALAC in general favors standardizing Registry Agreements as this allows for transparency and predictability, as well as ease of review and compliance monitoring of one standard contract (with necessary but controlled variations through Addendums) instead of managing many disparate/varying contracts. Being supportive of this approach, the ALAC has not objected to the base Registry Agreement, or to its use in prior renewals.

In respect of the intent to standardize the said 3 proposed Registry Agreement renewals (.org, .biz, .info), the ALAC welcomes the following proposals:

- (i) inclusion of Public Interest Commitments (per Specification 11),*
- (ii) inclusion of Minimum requirements for Rights Protection Mechanisms (per Specification 7),*
- (iii) adoption of the Registry Code of Conduct (per Specification 9), and*
- (iv) amendment of the relevant section in Specification 5 to govern the allocation of two-character labels at the second level to avoid confusion with corresponding country codes.*



The ALAC also noted there are differences in opinion within At-Large regarding the omission and quantum of price caps.

Public Comment for Decision

[Label Generation Rules for the Root Zone Version 3 \(RZ-LGR-3\)](#) 04 Jun 2019 **Note:** CPWG suggested to ALAC "No Statement".

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
Proposed Renewal of .asia Registry Agreement	07 May 2019	VOTE	Maureen Hilyard Holly Raiche

<p>Evolving ICANN's Multistakeholder Model</p> <p>Presentation:</p> <div data-bbox="139 222 639 722">  <p>EE - EVOLVING T...ON EXERCISE.pdf</p> </div> <p>Reference:</p> <div data-bbox="139 791 639 1291">  <p>EVOLVING THE IC...ON EXERCISE.pdf</p> </div>	<p>04 Jun 2019</p>	<p>DRAFTING</p>	<p>Marita Moll Gregory Shatan</p>
<p>Process Proposal for Streamlining Organizational Reviews</p>	<p>15 Jul 2019</p>	<p>DRAFTING</p>	<p>TBC</p>

5. HIT Topics for ICANN65 - Maureen Hilyard and All (30 minutes)



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1. DNS over HTTPS (DOH)
2. Future of Multistakeholder Model of Governance
3. Effectiveness of Specific Review Recommendations
4. Universal Acceptance (UA)
5. Combined EPDP2, GDPR, WHOIS Accuracy and Unified Access Model (UAM)

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

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

Agenda - ES

1. Bienvenida y asistencia - Staff (2 minutos)

2. Adopcion de la Agenda, revision de los [Items de Accion 02 Mayo](#) - Olivier Crepin-Leblond (3 minutos)

3. EPDP y Próximos pasos (incluida la Fase II de EPDP) - Hadia Elminiawi y Alan Greenberg (20 minutos)

4. Actualizaciones de comentarios sobre políticas: Jonathan Zuck, Evin Erdodu y Todos (30 minutos)



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Comment:[ALAC Statement on Registry Agreement Renewals .org, .biz and .info](#)

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Comentarios Públicos para decision

[Label Generation Rules for the Root Zone Version 3 \(RZ-LGR-3\)](#) 04 Jun 2019Nota: CPWG sugirió al ALAC "No hay declaración".

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
Proposed Renewal of .asia Registry Agreement	07 May 2019	VOTE	Maureen Hilyard Holly Raiche

<p>Evolving ICANN's Multistakeholder Model</p> <p>Presentacion:</p> <div data-bbox="139 222 639 722">  <p>EE - EVOLVING T...ON EXERCISE.pdf</p> </div> <p>Reference:</p> <div data-bbox="139 793 639 1293">  <p>EVOLVING THE IC...ON EXERCISE.pdf</p> </div>	<p>04 Jun 2019</p>	<p>DRAFTING</p>	<p>Marita Moll Gregory Shatan</p>
<p>Process Proposal for Streamlining Organizational Reviews</p>	<p>15 Jul 2019</p>	<p>DRAFTING</p>	<p>TBC</p>

5. Temas de HIT para ICANN65: Maureen Hilyard y todos (30 minutos)



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1. DNS sobre HTTPS (DOH)
2. Futuro del modelo de gobernanza de múltiples partes interesadas
3. Eficacia de las recomendaciones específicas de revisión
4. Aceptación universal (UA)
5. Modelo combinado de EPDP2, GDPR, Precisión de WHOIS y Acceso Unificado (UAM)

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

7. Siguiendo reunión - Olivier Crepin-Leblond y Staff (2 minutos)