

2019-08-07 Consolidated Policy Working Group Call

Wednesday, 07 August 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/870980586>

Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

Participants:

EN: Olivier MJ Crepin-Leblond, Vanda Scartezini, Sebastien Bachollet, Nadira AlArj, Maureen Hilyard, Leon Felipe Sanchez, Judith Hellerstein, Jose R. Lebron, Jonathan Zuck, John McCormac, John Laprise, Holly Raiche, Hadia Elminiawi, Gordon Chillcott, Eduardo Diaz, Dev Anand Teelucksingh, Cheryl Langdon-Orr, Avri Doria, Abdulkarim Oloyede, Alan Greenberg, Fouad Bajwa

ES:

Apologies: Lilian Ivette De Luque, Alberto Soto, Alfredo Calderon, Evin Erdogan (staff)

Staff: Heidi Ullrich, Silvia Vivanco, Gisella Gruber, Michelle DeSmyter

ES Interpreters: Veronica & Claudia

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 31 July](#) - Olivier Crepin-Leblond (3 minutes)
3. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (15 minutes)

Presentation TBD

4. CPWG SubPro Updates - Holly Raiche and Justine Chew (10 minutes)

See: [CPWG SubPro Updates Workspace](#) for Updates to Issues/Topics under Deliberation by the Subsequent Procedures PDP WG

4.1 Update on Global Public Interest as at 31 July



01. SubPro Glob...19 for CPWG.pdf

4.2 Subsequent Procedures WT5 on Geonames: A proposal from geoTLD group to change the existing AGB string contention resolution for geonames

4.3 Update on Application Change Requests as at 6 August (for information)

4.4 Update on Reserved Names, Closed Generics & Registrant Protections as at 7 August (for information)

5. WT5 GeoNames Scenarios (comment-only) - Jonathan Zuck and all (10 minutes)



JZ - Geonames.pdf

6. CPWG Charter & "Ideal" Process - Jonathan Zuck and all (10 minutes)



CPWG Charter & Process.pdf

7. Policy comment updates - Jonathan Zuck and all (30 minutes)



190807 CPWG.pdf

Recently Ratified by the ALAC

None

Public Comment for Decision

None

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan	05 Aug 2019	VOTE	Maureen Hilyard Judith Hellerstein Marita Moll
CPWG SubPro Updates See: Email thread regarding ALAC Response to New gTLD SubPro (11 July 2019) and Google Doc for Reply to the SubPro PDP WG Co-Chair's Questions (comment-only)	Ongoing Workspace As per 17 July CPWG AI , this is an informal At-Large workspace on the topic.	COMMENT	Holly Raiche Justine Chew Jonathan Zuck

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
SAC105 Comment	TBD As per 24 July CPWG AI, this is an informal At-Large workspace on the topic.	DRAFTING	Olivier Crepin-Leblond

8. Any other business (AOB) - Olivier Crepin-Leblond and all (3 minutes)

At-Large Briefing Webinar on GDD: Thursday, 08 August at 19:00 UTC

9. Next Meetings for August - Olivier Crepin-Leblond and staff (5 minutes)

Rotating Times: Wednesdays at 13:00, 19:00 & 21:00 UTC

Potential Meeting Times: Wednesday, 14 August at 13:00 UTC, Wednesday 21 August at 21:00 UTC, Wednesday 28 August at 13:00 UTC

Agenda - ES

[Por favor lea el Informe de Políticas Post-ICANN65 aquí.](#)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopcion de la Agenda, revision de los [Items de Accion 31 Julio](#) - Olivier Crepin-Leblond (3 minutos)

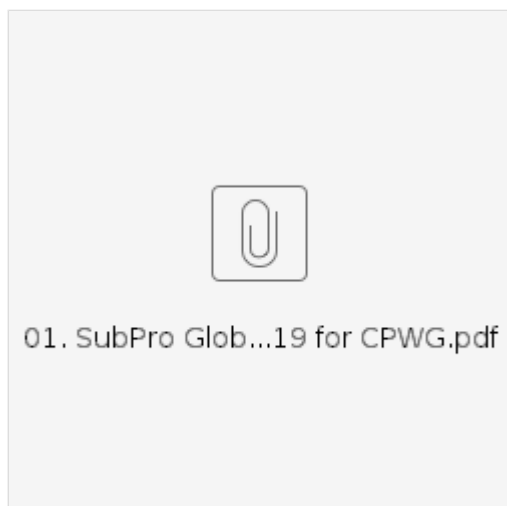
3. Actualización EPDP Fase II - Hadia Elminiawi y Alan Greenberg (15 minutos)

Presentacion TBD

4. [Actualizaciones de CPWG SubPro](#) - Holly Raiche y Justine Chew (10 minutos)

Consulte: [CPWG SubPro Updates Workspace](#) para actualizaciones de temas / temas bajo deliberación por los procedimientos posteriores PDP WG

4.1 Actualización sobre el interés público mundial al 31 de julio



4.2 WT5 Geonames: una propuesta del grupo geoTLD para cambiar la resolución de contención de cadenas AGB existente para geonames (provisional)

4.3 [Actualización de solicitudes de cambio de aplicación al 6 de agosto](#) (para información)

4.4 [Actualización sobre nombres reservados, genéricos cerrados y protecciones de registrario al 7 de agosto](#) (para información)

4.5 Correo electrónico: [Procedimientos posteriores WT5 en Geonames: Una propuesta del grupo geoTLD para cambiar la resolución de contención de cadenas AGB existente para geonames](#)

5. Escenarios WT5 GeoNames (solo comentario) - Jonathan Zuck y todos (10 minutos)



JZ - Geonames.pdf

6. Carta del CPWG y proceso "ideal" - Jonathan Zuck y todos (10 minutos)



CPWG Charter & Process.pdf

7. Actualizaciones de comentarios sobre políticas: Jonathan Zuck y todos (30 minutos)



190807 CPWG.pdf

Recientemente Ratificados por el ALAC

Ninguno

Comentarios Públicos para decisión

Ninguno

Declaración actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
Draft Financial Assumptions & Projections and Operating Initiatives for the development of Fiscal Years 2021-2025 Operating & Financial Plan	05 Aug 2019	VOTE	Maureen Hilyard Judith Hellerstein Marita Moll
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SAC105 Comment	TBD As per 24 July CPWG AI , this is an informal At-Large workspace on the topic.	DRAFTING	Olivier Crepin-Leblond

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

Seminario web de información general sobre GDD: jueves 08 de agosto a las 19:00 UTC

9. Próximas reuniones para agosto - Olivier Crepin-Leblond y staff (5 minutos)

Horario rotativo: miércoles a las 13:00, 19:00 y 21:00 UTC

Horarios potenciales de las reuniones: miércoles 14 de agosto a las 13:00 UTC, miércoles 21 de agosto a las 21:00 UTC, miércoles 28 de agosto a las 13:00 UTC