

2019-12-04 Consolidated Policy Working Group Call

Wednesday, 04 December 2019

Time: 20:00 - 21:30 UTC (for the time in various time zones [click here](#))

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

English Conference ID = 3535

Spanish Conference ID = 1738

Zoom Room: <https://icann.zoom.us/j/765717566>

RTT Link: <https://www.streamtext.net/player?event=ICANN> [[streamtext.net](#)]

Action Items: [EN](#)

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

Zoom Chat: [EN](#)

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

Participants:

EN: Olivier Crépin-Leblond, Jonathan Zuck, Cheryl Langdon-Orr, Vernatius Okwu EZEAMA, Sebastien Bachollet, Gordon Chillcott, Vanda Scartezini, Yrjo Lansipuro, Holly Raiche, Bill Jouris, Christopher Wilkinson, Ejikeme Egbuogu, Jose Lebron, Roberto Gaetano, Zak Muscovitch, Chokri Ben Romdhane, Sarah Kiden, Hanan Khatib, Tracy Hackshaw, Hadia Elimaw, Alan Greenberg, Avri Doria, Bukola Oronti, Carlos Raul Gutierrez, Evan Leibovitch, Gilberto Lara, Justine Chew, Maureen Hilyard, Peter Koch, Sonigitu Ekpe, Vrikson Acosta,

ES: Harold Arcos, Sergio Salinas Porto, Sylvia Herlein Leite, Alberto Soto,

Apologies: Judith Hellerstein, Adrian Schmidt, Kaili Kan, Marita Moll, Alfredo Calderon, Leon Sanchez, Eduardo Diaz, Abdulkarim Ayopo Oloyede, Nadira Al-Araj, Dev Anand Teelucksingh, Yeseul Kim, Jahangir Hossain, Aris Ignacio, Desera Dushi, Shreedeeep Rayamajhi, Narine Khachatryan, Suhaidi Hassan

Staff: Heidi Ullrich, Evin Erdodu, Adam Peake, Claudia Ruiz

ES Interpreters: Paula and Claudia

Call Management: Claudia Ruiz

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

1. Welcome and roll call - staff (2 minutes)
2. Adoption of agenda, review of [Action Items 27 November](#) - Olivier Crepin-Leblond (3 minutes)
3. EPDP Phase II Update - Hadia Elminiawi (10 minutes)
4. [ALAC Advice to the ICANN Board on DNS Abuse](#) - Jonathan Zuck (15 minutes)

See: At-Large Workspace: [ALAC Advice to the ICANN Board on DNS Abuse](#)

5. SubPro Updates - Justine Chew (10 minutes)

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

- For discussion: SubPro PDP WG scope for additional call for public comments.

[Letter from the GAC Chair, Manal Ismail, on behalf of GAC Membership: GAC Input on Scope of Upcoming New gTLDs Subsequent Procedures PDP WG Public Comment](#)

- Ongoing work: Development of a CPWG preliminary scorecard on SubPro will proceed to support identification of synergies for intersessional ALAC-GAC cooperation and At-Large participation in the GAC Focus Group on Subsequent Procedures.

6. DNS over HTTPS (DoH) Update - Peter Koch (15 minutes)



20191204-AtLarge-CPWG-PK.pdf

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



191204 CPWG.pdf

Recently Ratified by the ALAC

[DRAFT PTI and IANA FY21 Operating Plan and Budgets](#)
Executive Summary TBC

- Recently submitted (informal feedback to the GNSO): [Invitation to Provide Input for PDP 3.0 Implementation](#)

Public Comment for Decision

Proposal for Future Root Zone KSK Rollovers 31 Jan 2020

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder (s)
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ALAC Advice to ICANN Board on DNS Abuse	04 Dec 2019 TBC	COMMENT	Jonathan Zuck Justine Chew Maureen Hilyard
ISOC Sells PIR Please see Action Items from Single Issue Call on 03 December	04 Dec 2019 TBC	COMMENT	Roberto Gaetano Jonathan Zuck Evan Leibovitch
Registration Directory Service (RDS-WHOIS2) Review Team Final Report	09 Dec 2019	COMMENT	Hadia Elminiawi
Implementation Plan for the GNSO Consensus Policy Relating to the Protection of Certain Red Cross Names	12 Dec 2019	COMMENT	Justine Chew
At-Large Policy Platform	Post-ICANN66	COMMENT	Jonathan Zuck Joanna Kulesza

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

- Post-ICANN66 Policy Report published: <https://go.icann.org/post66>

9. 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 27 Noviembre](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualizacion de la Fase de EPDP - Hadia Elminiawi (10 minutos)

4. [Asesoramiento de ALAC a la Junta de ICANN sobre abuso de DNS](#) - Jonathan Zuck (15 minutos)

Ver: Espacio de trabajo de At-Large: [Asesoramiento de ALAC a la Junta de ICANN sobre abuso de DNS](#)

5. Actualizaciones de SubPro - Justine Chew (10 minutos)

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

- Para discusión: SubPro PDP WG alcance para una llamada adicional para comentarios públicos.

[Carta del presidente del GAC, Manal Ismail, en nombre de la membresía del GAC: Aportación del GAC sobre el alcance de los próximos nuevos gTLD Procedimientos posteriores PDP WG](#) [Comentario público](#)

- Trabajo en curso: el desarrollo de un cuadro de mando preliminar del CPWG en SubPro procederá a respaldar la identificación de sinergias para la cooperación entre sesiones ALAC-GAC y la participación de At-Large en el Grupo de enfoque del GAC sobre procedimientos posteriores.

6. Actualización de DNS sobre HTTPS (DoH) - Peter Koch (15 minutos)



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7. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu y todos (30 minutos)



191204 CPWG.pdf

Recientemente Ratificados por el ALAC

[DRAFT PTI and IANA FY21 Operating Plan and Budgets](#)
Executive Summary TBC

- Recently submitted (informal feedback to the GNSO): [Invitation to Provide Input for PDP 3.0 Implementation](#)

Comentarios Publicos para decision

[Proposal for Future Root Zone KSK Rollovers](#) 31 Jan 2020

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
ALAC Advice to ICANN Board on DNS Abuse	04 Dec 2019 TBC	COMMENT	Jonathan Zuck Justine Chew Maureen Hilyard
ISOC Sells PIR Please see Action Items from Single Issue Call on 03 December	04 Dec 2019 TBC	COMMENT	Roberto Gaetano Jonathan Zuck Evan Leibovitch
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8. Otros temas (AOB) - Olivier Crepin-Leblond y todos (3 minutos)

- Informe de política posterior a ICANN66 publicado: <https://go.icann.org/post66>

9. Próxima reunion - Olivier Crepin-Leblond y staff (2 minutos)