

2020-01-22 Consolidated Policy Working Group Call

Wednesday, 22 January 2020

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

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

English Conference ID = 1638

Spanish Conference ID = 1738

French Conference ID = 1838

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](#), [FR](#)

Zoom Chat: [EN](#)

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

Participants:

EN: Olivier Crépin-Leblond, Jonathan Zuck, Vernatius Okwu Ezeama, Hanan Khatib, Holly Raiche, Abdulkarim Oloyede, Eduardo Diaz, Marita Moll, Zak Muscovitch, Satish Babu, Amrita Choudhury, Leon Sanchez, Sébastien Bachollet, Yrjö Lansipuro, Kristina Hakobyan, Roberto Gaetano, Judith Hellerstein, Priyatosh Jana, Shreedeeep Rayamajhi, Aris Ignacio, Yeseul Kim, Abdias Zambrano, Kamila Sekiewicz, Nat Cohen, Betty Fausta, Isaac Maposa, Avri Doria, Alfredo Calderon, Greg Shatan, Hadia Elminiawi, Alan Greenberg, Vrikson Acosta, Olivier Bachollet, Desara Dushi, Anne-Marie Joly-Bachollet, Sonigitu Ekpe, Lutz Donnerhacke, Chokri Ben Romdhane

ES: Harold Arcos

FR: Michel Tchonang Linze

Apologies: Kailli Kan, Gordon Chillcott, Nadira Alaraj, Cheryl Langdon-Orr, Bill Jouris, Alberto Soto, Justine Chew, Vanda Scartezini, Daniel Nanghaka, Obed Sindy, Pastor Peters Omoragbon, Maureen Hilyard

Staff: Heidi Ullrich, Evin Erdodu, Yeim Nazlar

ES Interpreters: Veronica & Marina

FR Interpreters: Camilla & Isabelle

Call Management: Yeim Nazlar

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](#) | [ES](#) | [FR](#)

English (EN)

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

2. Adoption of agenda, review of [Action Items from 15 January](#) - Olivier Crepin-Leblond (3 minutes)

3. EPDP Phase II Update - Hadia Elminiawi and Alan Greenberg (15 minutes)



EPDP-2020-1-HM... Read-Only.pdf

4. SubPro Updates - Justine Chew and Small Team (10 minutes)

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

- **Ongoing work by Small Team:** Development of At-Large's Preliminary Scorecard on SubPro, inter alia for intersessional ALAC-GAC cooperation and At-Large participation in the GAC Focus Group on Subsequent Procedures
 - For information: [List of topics, 13 Jan 2020](#)
 - For discussion:



04. DRAFT At-Lar...port Program.pdf



01. DRAFT At-La... Acceptance.pdf

5. Policy comment updates - Jonathan Zuck, Evin Erdodu and all (45 minutes)



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Recently Ratified by the ALAC

[ALAC Advice to ICANN Board on DNS Abuse](#) (submitted to the ICANN Board on 24 December 2019)

Public Comment for Decision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 February 2020

Current Statements (ALAC Advice, Comment or Correspondence)

Public Comment Name	Public Comment Close	Status	Penholder(s)
ISOC Sells PIR <i>Potential ALAC Advice to ICANN Board</i> See Google Doc for ALAC Advice on ISOC/PIR Issue (Jan 2020)  ALAConORG - Read-Only.pdf	31 Jan 2020 TBD	COMMENT	Roberto Gaetano Jonathan Zuck Joanna Kulesza Evan Leibovitch
Third Accountability and Transparency Review Team (ATRT3) Draft Report <i>Single Issue Call held 06 January 2020</i>	31 Jan 2020	DRAFTING	As per 06 January Single Issue Call AI, a drafting team formed before assigning penholder(s): Laurin Weissinger Abdulkarim Ayopo Oloyede
Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022	11 Feb 2020	COMMENT	Judith Hellerstein

Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group  public comment-...on proceeds.pdf	14 Feb 2020	COMMENT	Judith Hellerstein
Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget <i>FBSC Call scheduled the week of 13 January</i>  Issue Brief - msm...Read-Only (1).pdf	25 Feb 2020	DRAFTING	Marita Moll (contributing to Multistakeholder portion of the Public Comment)

6. Any other business (AOB) - Olivier Crepin-Leblond and all (5 minutes)

- Starting in 2020, [CPWG Monthly Reports](#) will note presenters, penholders and their presentations.
- GAC PSWG at ICANN67 on DNS Abuse - Yrjö Lansipuro

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

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

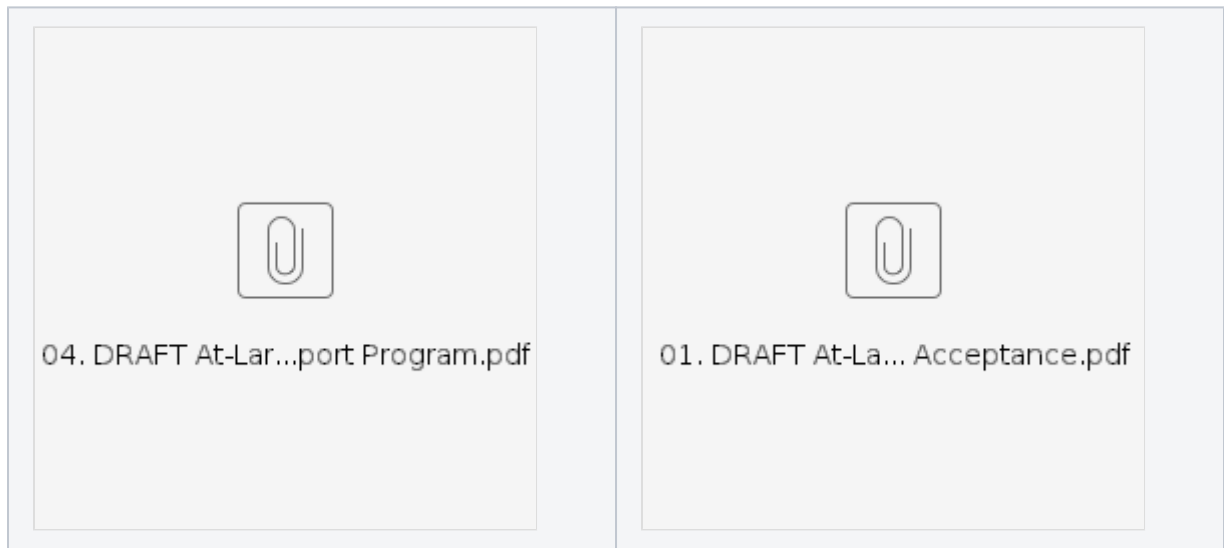
2. Adopción de la Agenda, revisión de los [Acciones a partir del 15 de enero](#) - Olivier Crepin-Leblond (3 minutos)

3. Actualización de la Fase de EPDP - Hadia Elminiawi y Alan Greenberg (10 minutos)

4. Actualizaciones de SubPro - Justine Chew y Pequeño equipo (10 minutos)

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

- **Trabajo en curso de Pequeño equipo (Small Team):** Desarrollo del cuadro de mando preliminar de At-Large en SubPro, entre otras cosas para la cooperación entre sesiones ALAC-GAC y la participación de At-Large en el Grupo de enfoque del GAC sobre procedimientos posteriores
 - Para información: [lista de temas, 13 de enero de 2020](#)
 - Para discusión:



5. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, Evin Erdodu y todos (45 minutos)



Recientemente Ratificados por el ALAC

[ALAC Advice to ICANN Board on DNS Abuse](#) (presentado a la Junta de ICANN el 24 de diciembre de 2019)

Comentarios Publicos para decision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 febrero 2020

Declaracion actual (Consejo del ALAC, Comentario o Correspondencia)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Autor(es)
ISOC Sells PIR <i>Asesoramiento potencial de ALAC a la Junta de ICANN</i> See Google Doc for ALAC Advice on ISOC/PIR Issue (Jan 2020)	31 Jan 2020 TBD	COMENTARIO	Roberto Gaetano Jonathan Zuck Joanna Kulesza Evan Leibovitch

 ALAConORG - Read-Only.pdf			
Third Accountability and Transparency Review Team (ATRT3) Draft Report <i>Llamada de un solo tema celebrada el 06 de enero de 2020</i>	31 Jan 2020	REDACCIÓN	Según el 06 de enero Single Issue Call AI, se formó un equipo de redacción antes de asignar el (los) lapicero (s): Laurin Weissinger Abdulkarim Ayopo Oloyede
Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022	11 Feb 2020	COMENTARIO	Judith Hellerstein
Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group  public comment-...on proceeds.pdf	14 Feb 2020	REDACCIÓN	Judith Hellerstein
Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget <i>Llamada FBSC programada para la semana del 13 de enero.</i>	25 Feb 2020	REDACCIÓN	Marita Moll (contribuyendo a la porción de múltiples partes interesadas del comentario público)

 Issue Brief - msm...Read-Only (1).pdf			
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6. Otros temas (AOB) - Olivier Crepin-Leblond y todos (5 minutos)

- A partir de 2020, los [Informes mensuales de CPWG](#) tomarán nota de los presentadores, los titulares y sus presentaciones.
- GAC PSWG en ICANN67 sobre abuso de DNS - Yrjö Lansipuro

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

Français (FR)

1. Accueil et appel nominal - personnel (2 minutes)

2. Adoption de l'ordre du jour, examen des [points d'action à partir du 15 janvier](#) - Olivier Crepin-Leblond (3 minutes)

3. Mise à jour EPDP Phase II - Hadia Elminiawi et Alan Greenberg (10 minutes)

4. Mises à jour SubPro - Justine Chew et petite équipe (10 minutes)

Voir: [Espace de travail des mises à jour de SubPro](#) pour les mises à jour des problèmes / rubriques sous délibération par le groupe de travail PDP sur les procédures ultérieures

- **Travaux en cours par une petite équipe:** Élaboration du tableau de bord préliminaire d'At-Large sur SubPro, notamment pour la coopération intersessions ALAC-GAC et la participation d'At-Large au groupe de réflexion du GAC sur les procédures ultérieures.
 - Pour information: [Liste des sujets, 13 janvier 2020](#)
 - Pour discuter:

 04. DRAFT At-Lar...port Program.pdf	 01. DRAFT At-La... Acceptance.pdf
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5. Mises à jour des commentaires sur la politique - Jonathan Zuck, Evin Erdodu et tous (45 minutes)



Récemment ratifié par l'ALAC

[ALAC Advice to ICANN Board on DNS Abuse](#) (soumis au Conseil d'administration de l'ICANN le 24 décembre 2019)

Commentaire public pour décision

[Proposed Amendment 3 to the .COM Registry Agreement](#) 14 février 2020

Déclarations actuelles (avis, commentaires ou correspondance de l'ALAC)

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Auteur(s)
ISOC Sells PIR <i>Conseils potentiels de l'ALAC au conseil d'administration de l'ICANN</i> See Google Doc for ALAC Advice on ISOC/PIR Issue (Jan 2020)	31 Jan 2020 TBD	COMMENTAIRE	Roberto Gaetano Jonathan Zuck Joanna Kulesza Evan Leibovitch
ALAConORG - Read-Only.pdf			
Third Accountability and Transparency Review Team (ATRT3) Draft Report <i>Appel à numéro unique tenu le 06 janvier 2020</i>	31 Jan 2020	RÉDACTION	Conformément à l'appel unique AI du 06 janvier, une équipe de rédaction s'est formée avant d'attribuer les auteur(s): Laurin Weissinger Abdulkarim Ayopo Oloyede
Proposed Dates for ICANN Public Meetings 2024-2028 and Revised Dates in 2022	11 Feb 2020	COMMENTAIRE	Judith Hellerstein
Proposed Final Report of the New gTLD Auction Proceeds Cross Community Working Group	14 Feb 2020	COMMENTARIO	Judith Hellerstein

 public comment-...on proceeds.pdf			
Draft FY21-25 Operating & Financial Plan and Draft FY21 Operating Plan & Budget <i>Appel FBSC prévu la semaine du 13 janvier</i>  Issue Brief - msm...Read-Only (1).pdf	25 Feb 2020	RÉDACTION	Marita Moll(contribution à la partie multipartite du commentaire public)

6. Toute autre affaire (AOB) - Olivier Crepin-Leblond et tous (5 minutes)

- À partir de 2020, les rapports mensuels du [CPWG noteront les présentateurs](#), les porte-plumes et leurs présentations.
- Le GAC PSWG à l'ICANN67 sur les abus DNS - Yrjö Lansipuro

7. Prochaine réunion - Olivier Crepin-Leblond et le personnel (2 minutes)