

2020-12-16 Consolidated Policy Working Group Call

Wednesday, 16 December 2020

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

(Please note: the time has been updated due to the ISOC event)

How can I participate in this meeting?

English Conference ID = 1638

Spanish Conference ID = 1738

French Conference ID = 1838

Zoom Room: [EN](#)

Passcode: #CPWG2345*

RTT Link: <https://www.streamtext.net/player?event=ICANN>

Action Items: [EN](#)

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

Zoom Recording: [EN](#)

Zoom Chat: [EN](#)

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

Participants:

EN: Olivier Crépin-Leblond, Cheryl Langdon- Orr, Carlos Raúl Gutiérrez, Abdeldjalil Bachar Bong, Abdulkarim Oloyede, Alan Greenberg, Betty Faust, Bill Jouris, Chokri Ben Romdhane, Christopher Wilkinson, Dave Kissoondoyal, Gordon Chillcott, Greg Shatan, Hadia El Miniawi, Hanan Khatib, Joanna Kulesza, Jonathan Zuck, Jose Lebron, Judith Hellerstein, Justine Chew, Marita Moll, Maureen Hilyard, Nadiar Al-Araj, Pari Esfandiari, Roberto Gaetano, Sivasubramanian M, Yrjo Lansipuro,

ES: none

FR: Anne-Marie Joly-Bachollet

Apologies: Alfredo Calderon, Priyatosh Jana, Holly Raiche, Adrian Schmidt, Alberto Soto, Lutz Donnerhacke

Staff: Heidi Ullrich, Evin Erdodu, Herb Wayne, Michelle DeSmyter

Interpreters:

ES: Veronica & Marina

FR: Isabelle & Aurelie

Call Management: Michelle DeSmyter

At-Large Policy Resources

[At-Large Policy Sessions @ ICANN Meetings](#) | [At-Large and DNS Abuse](#) | [At-Large and Universal Acceptance](#)
[At-Large Capacity Building Workshop - An Introduction to Policy Development at ICANN](#) | [Multistakeholder Advice Development graphic](#)
[2020 ALAC Policy Comments & Advice](#) | [At-Large Policy Summary](#) | [At-Large Executive Summary page](#)
[Consolidated Policy Working Group \(CPWG\)](#)

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

English (EN)

1. Welcome and intro - staff (2 minutes)

2. Adoption of agenda, review of [Action Items from 09 December](#) - Olivier Crépin-Leblond (3 minutes)

3. Workgroup updates (70 minutes)

IGO Work Track - Carlos Raul Gutierrez and Yrjö Lansipuro (TBD)

[EPDP, GAC & ALAC Meeting](#) - Hadia Elminiawi and Alan Greenberg (10 minutes)

[SubPro Updates](#) - Justine Chew, Alan Greenberg, Jonathan Zuck (60 minutes)

[ALAC Advice to the ICANN Board on Subsequent Procedures and ALAC Statement for SubPro PDP Final Report](#)

To be confirmed: ALAC Statement to be submitted by 18 Jan (ALAC ratification vote Thursday, 14 Jan); ALAC Advice can be submitted after 18 Jan.

4. Policy comment updates - Jonathan Zuck, Evin Erdodu, drafting team member(s) and all (10 minutes)

[Recently Ratified by the ALAC](#)

None

[Upcoming Public Comment Proceedings](#)

December (5)

Issue Report on the ccNSO Policy Development Process for Selection of the IDN ccTLD Strings

This proceeding seeks feedback from the community on issues that were identified and need to be addressed with respect to selection of the IDN ccTLD strings. ccPDP will build on previous ccNSO effort on IDN ccTLD string selection and take into account the evolution of the IDN ccTLD Fast Track Process & IDN TLD variant management.

Issue Final Paper on the Proposed Policy Recommendations for the Retirement of ccTLDs

As part of the ccNSO PDP3 effort, this final paper includes proposed policy recommendations for the retirement of ccTLDs.

Second Security, Stability, and Resiliency (SSR2) Review Team Final Report

The final report of the Security, Stability and Resiliency Review (SSR2) is expected to be issued in October 2020. The final report is submitted for public comment to inform the ICANN Board actions on the SSR2 final recommendations.

Draft ICANNFY22 Operating Plan and Budget

ICANN Organization is seeking community input and feedback on the Draft ICANN FY22 Operating Plan and Budget.

Domain Abuse Activity Reporting (DAAR) 2.0

Domain Abuse Activity Reporting (DAAR) 2.0 is seeking public comments.

[Public Comment for Decision](#)

None

[Current Statements \(ALAC Advice, Comment or Correspondence\)](#)

Public Comment Name	Public Comment Close	Status	Assigned Working Group	Penholder (s)
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ALAC Advice to the ICANN Board on Subsequent Procedures and ALAC Statement for SubPro PDP Final Report	14 Jan 2021	COMMENT	CPWG	Drafting team member(s): Justine Chew Jonathan Zuck Gregory Shatan Marita Moll Christopher Wilkinson Yrjo Lansipuro Alan Greenberg
Priority 2 Policy Recommendations for ICANN Board Consideration from EPDP Phase 2 	21 Jan 2021	TBC	CPWG	Drafting team member(s): Hadia Elminiawi Alan Greenberg

5. Any other business (AOB) - Olivier Crépin-Leblond and all (3 minutes)

- Reminder: Interpretation not available after 18 December - next meeting in 2021!



Happy Holidays from ICANN

6. Next Meeting - Olivier Crépin-Leblond and staff (2 minutes)

Resources

Español (ES)

1. Bienvenida y asistencia - staff (2 minutos)

2. Adopción de la Agenda, revisión de los [Acciones a partir del 09 de diciembre](#) - Olivier Crépin-Leblond (3 minutos)

3. Actualizaciones de grupos de trabajo (70 minutos)

Pista de trabajo de IGO - Carlos Raul Gutierrez y Yrjö Lansipuro (TBD)

EPDP, Reunión GAC y ALAC - Hadia Elminiawi y Alan Greenberg (10 minutos)

[SubPro Updates](#) - Justine Chew, Alan Greenberg, Jonathan Zuck (60 minutos)

[ALAC Advice to the ICANN Board on Subsequent Procedures and ALAC Statement for SubPro PDP Final Report](#)

Nota: La declaración del ALAC se presentará antes del 18 de enero (votación de ratificación del ALAC el 14 de enero); Los avisos de ALAC se pueden enviar después del 18 de enero.

4. Actualizaciones de comentarios sobre políticas - Jonathan Zuck, miembro (s) del equipo de redacción y todos (10 minutos)

[Recientemente Ratificados por el ALAC](#)

Ninguno

[Próximos Procedimientos de Comentarios Públicos](#)

Diciembre (5)

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[Comentarios Públicos para decisión](#)

Ninguno

[Declaración actual \(Consejo del ALAC, Comentario o Correspondencia\)](#)

Nombre del Comentario Público	Comentarios del Público Cerrar	Estado	Grupo de Trabajo Asignado	Autor(es)
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ALAC Advice to the ICANN Board on Subsequent Procedures and ALAC Statement for SubPro PDP Final Report	14 Jan 2021	COMENTARIO	CPWG	Equipo de redacción voluntario(s): Justine Chew Jonathan Zuck Gregory Shatan Marita Moll Christopher Wilkinson Yrjo Lansipuro Alan Greenberg
Priority 2 Policy Recommendations for ICANN Board Consideration from EPDP Phase 2 	21 Jan 2021	TBC	CPWG	Equipo de redacción voluntario(s): Hadia Elminiawi Alan Greenberg

5. Otros temas (AOB) - Olivier Crépin-Leblond y todos (8 minutos)

- Recordatorio: interpretación no disponible después del 18 de diciembre, ¡próxima reunión en 2021!



Felices fiestas de la ICANN

6. Próxima reunión - Olivier Crépin-Leblond y staff (2 minutos)

Resources

FR

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 09 décembre** - Olivier Crépin-Leblond (3 minutes)

3. Mises à jour du groupe de travail (60 minutes)

Piste de travail IGO - Carlos Raul Gutierrez et Yrjö Lansipuro (TBD)

EPDP, Réunion GAC et ALAC - Hadia Elminiawi et Alan Greenberg (15 minutes)

SubPro Updates - Justine Chew, Alan Greenberg, Jonathan Zuck (45 minutes)

[ALAC Advice to the ICANN Board on Subsequent Procedures and ALAC Statement for SubPro PDP Final Report](#)

Remarque: la déclaration de l'ALAC doit être soumise avant le 18 janvier (vote de ratification de l'ALAC le 14 janvier); Les avis de l'ALAC peuvent être soumis après le 18 janvier.

4. Mises à jour des commentaires sur la politique - Jonathan Zuck, membre (s) de l'équipe de rédaction et tous (20 minutes)

Récemment ratifié par l'ALAC

Non

Prochaines Procédures de Commentaires Publics

Déclaration de la politique (5)

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Commentaire public pour décision

Non

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

Nom du Commentaire Public	Commentaire Public Fermer	Statut	Groupe de Travail Assigné	Auteur(s)
ALAC Advice to the ICANN Board on Subsequent Procedures and ALAC Statement for SubPro PDP Final Report	14 Jan 2021	COMMENTAIRE	CPWG	Bénévole(s) de l'équipe de rédaction: Justine Chew Jonathan Zuck Gregory Shatan Marita Moll Christopher Wilkinson Yrjo Lansipuro Alan Greenberg

Priority 2 Policy Recommendations for ICANN Board Consideration from EPDP Phase 2	22 Jan 2021	TBC	CPWG	Bénévole(s) de l'équipe de rédaction: Hadia Elminiawi Alan Greenberg
 Public-Comment-r...final-report.pdf				

5. Toute autre affaire (AOB) - Olivier Crépin-Leblond et tous (8 minutes)

- Rappel: Interprétation non disponible après le 18 décembre - prochaine réunion en 2021!



Bonnes vacances de la part de l'ICANN

6. Prochaine réunion - Olivier Crépin-Leblond et le personnel (2 minutes)

Resources