

16 Aug 2019

4 - Working Group

Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)

Description & Scope:

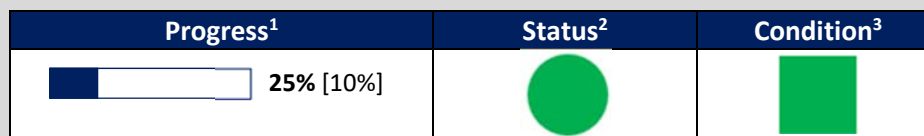
Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the [Annex to the Temporary Specification for gTLD Registration Data](#) (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	M. Konings, C. Tubergen, B. Cobb
# Participants:	31 Members + 19 Alternates (link)
# Observers:	196
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	171	30 Apr 2020	TBD



STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Workplan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Project Plan, Workplan, & Fact Sheet	Jul-19	■
Issue Deliberations	Oct-19	■
Deliberate Priority 1 and 2 Items	Oct-19	■
Face-to-face #2 – Los Angeles	Sep-19	
Assemble initial conclusions	Oct-19	
Populate discussion paper w/ findings & potential recs.	Oct-19	
Discuss/approve findings and interim recs.	Oct-19	
Consolidate interim recommendations and findings	Nov-19	
Face-to-face #3 – Montreal	Nov-19	
Build Draft Report for public comment	Dec-19	
Issue report for public comment	Dec-19	
Face-to-face #4 – TBD (LAX)	Jan-20	
Review public comment input	Feb-20	
Face-to-face #5 – Cancun	Mar-20	
Determine consensus levels on recommendations	Apr-20	
Finalize Report	Apr-20	
Adopt final recommendations and report	Apr-20	
Send final report to GNSO Council	Apr-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		

Status/Condition Rationale:

- The EPDP is developing its workplan and should be finalized by August 2019
- [Summary Timeline & Factsheet](#)

Current Activities:

- The EPDP team is reviewing 20+ use cases synthesized into five groups to identify trends in order to produce a first draft of potential policy options or text for further discussion during the next EPDP Team’s face-to-face meeting.
- Establishing method for collaborating with Strawberry team
- Review of Early Input provided by SO/AC/SG/Cs on SSAD
- EPDP-P2 Legal subteam review of possible legal questions for external counsel
- The EPDP-P2 leadership team is preparing an overall workplan for approval with the GNSO Council

Planned Activities:

- EPDP Team’s face-to-face meeting, which will be held in Los Angeles from 9 – 11 September 2019.

Open Issues, Risks & Mitigation Plan:

- None

Completed in prior period(s):

- Following the Council’s appointment of Janis Karklins as the EPDP Phase 2 chair, the EPDP Team recommenced its meetings on 2 May and has been focusing on developing its proposed approach and development of its work plan for Phase 2. The Team begun substantive discussion on a system for standardized access/disclosure to nonpublic registration data, and EPDP Leadership organized teleconferences and invited interested team members to discuss next steps for Priority 2 items.
- During ICANN65, the EPDP Team met twice and used these face-to-face meetings to:
 - discuss the format of a template to detail possible use cases for requestors of nonpublic gTLD registration data;
 - review example use-cases for requestors of nonpublic gTLD registration data;
 - met with ICANN org to discuss ICANN org’s future engagement with European Data Protection Agencies based on the work of the Technical Study Group;
 - review the new format & first iteration of the Phase 2 project plan and timeline.
- The EPDP Team reviewed and agreed to the overarching template for requestor use cases and the questions therein. The EPDP Team comprehensively discussed the use case of an individual or entity requesting nonpublic registration data for the purpose of taking legal action against trademark infringement violations. The EPDP Team then reviewed a use case for a law enforcement investigation of criminal activity against a victim in the jurisdiction of the investigating EU LEA requesting data from a non-local data controller. The objective of these use cases is to better understand real life needs as well as related requirements that will help define policy principles and recommendations.

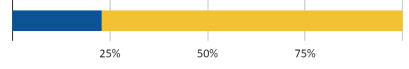











(1) [XX%] denotes Prior Period Percent Complete

(2) Project activity classification & schedule attributes

(3) Performance classification of milestone achievement against original plan or other identified issues that prevent an On-Target assignment

31 Aug 2019

4 - Working Group

Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)					
Description & Scope:					
<p>Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the Annex to the Temporary Specification for gTLD Registration Data (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.</p>					
Composition:					
Chair(s):	Janis Karklins				
Council Liaison:	Rafik Dammak				
Staff:	M. Konings, C. Tubergen, B. Cobb				
# Participants:	31 Members + 19 Alternates (link)				
# Observers:	196				
Tools:	Mailing List / Meeting Schedule / Wiki				
Charter:	Charter 19 July 2018				
Project Management:					
Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	193	30 Apr 2020	TBD
Progress		Status	Condition		
					
STATUS:  Planned  On-schedule  Revised schedule  Behind schedule  Target will be missed  On-hold CONDITION:  On-Target  At-Risk  In-Trouble					
Milestones/Work plan (link):			Status/Condition Rationale:		
Milestone/Task	Date		<ul style="list-style-type: none"> • The EPDP completed its work plan and submitted to the Council 13 August 2019 • The project is On-Schedule and On-Target; Summary Timeline & Factsheet 		
Project Start	Mar-19	✓	Current Activities: <ul style="list-style-type: none"> • The EPDP team is reviewing 20+ use cases synthesized into five groups to identify trends producing a working Day-Zero draft of potential policy options or text for further discussion during the next EPDP Team’s face-to-face meeting. • Establishing method for collaborating with Strawberry team • Review of Early Input provided by SO/AC/SG/Cs on SSAD • EPDP-P2 Legal subteam review of possible legal questions for external counsel • Preparation of additional resource request for ICANN Board • Admin and logistic preparations for the Sept. F2F. 		
Chair Janis Karklins appointed	Apr-19	✓	Planned Activities: <ul style="list-style-type: none"> • EPDP Team’s F2F meeting, which will be held in Los Angeles from 9 – 11 Sep 2019. • Post engagement confirmation of work plan; preparation for ICANN66 		
1st Plenary meeting	May-19	✓	Open Issues, Risks & Mitigation Plan: <ul style="list-style-type: none"> • None 		
Project Plan, Work plan, & Fact Sheet	Aug-19	✓	Completed in prior period(s): <ul style="list-style-type: none"> • The team agreed on a general title for system for standardized access/disclosure (SSAD) and set of working definitions; next steps for Priority 2 items were completed in July. • During ICANN65, the EPDP Team met twice and used these face-to-face meetings to: <ul style="list-style-type: none"> ○ discuss the format of a template to detail possible use cases for requestors of nonpublic gTLD registration data; ○ review example use-cases for requestors of nonpublic gTLD registration data; ○ met with ICANN org to discuss ICANN org’s future engagement with European Data Protection Agencies based on the work of the Technical Study Group; ○ review the new format & first iteration of the Phase 2 project plan and timeline. • The EPDP Team reviewed and agreed to the overarching template for requestor use cases and the questions therein. The EPDP Team comprehensively discussed the use case of an individual or entity requesting nonpublic registration data for the purpose of taking legal action against trademark infringement violations. The EPDP Team then reviewed a use case for a law enforcement investigation of criminal activity against a victim in the jurisdiction of the investigating EU LEA requesting data from a non-local data controller. The objective of these use cases is to better understand real life needs as well as related requirements that will help define policy principles and recommendations. • The EPDP-P2 leadership team submitted an overall work plan on 13 Aug reviewed by the GNSO Council. 		
Issue Deliberations	Oct-19	■			
Deliberate Priority 1 and 2 Items	Oct-19	■			
Face-to-face #2 – Los Angeles	Sep-19	■			
Assemble initial conclusions	Oct-19	■			
Populate discussion paper w/ findings & potential recs.	Oct-19	■			
Discuss/approve findings and interim recs.	Oct-19	■			
Consolidate interim recommendations and findings	Nov-19				
Face-to-face #3 – Montreal	Nov-19				
Build Draft Report for public comment	Dec-19				
Issue report for public comment	Dec-19				
Face-to-face #4 – TBD (LAX)	Jan-20				
Review public comment input	Feb-20				
Face-to-face #5 – Cancun	Mar-20				
Determine consensus levels on recommendations	Apr-20				
Finalize Report	Apr-20				
Adopt final recommendations and report	Apr-20				
Send final report to GNSO Council	Apr-20				
GNSO Council adoption of consensus recs.					
Issue public comment for Board consideration					
ICANN Board adoption of consensus recs.					

30 Sep 2019

4 - Working Group

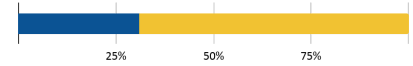


Title:	Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)
Description & Scope:	Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the Annex to the Temporary Specification for gTLD Registration Data (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	M. Konings, C. Tubergen, B. Cobb
# Participants:	31 Members + 19 Alternates (link)
# Observers:	195
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	210	30 Apr 2020	TBD

Progress	Status	Condition
 25% 50% 75%		

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	■
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Oct-19	■
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	■
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	■
Discuss/approve findings and interim recs.	Oct-19	■
Consolidate interim recommendations and findings	Nov-19	■
Face-to-face #3 – Montreal	Nov-19	■
Build Draft Report for public comment	Dec-19	■
Issue report for public comment	Dec-19	■
Face-to-face #4 – Los Angeles	Jan-20	
Review public comment input	Feb-20	
Deliberate Priority 2 items	Mar-20	
Face-to-face #5 – Cancun	Mar-20	
Determine consensus levels on recommendations	Apr-20	
Finalize Report	Apr-20	
Adopt final recommendations and report	Apr-20	
Send final report to GNSO Council	Apr-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	23%	■

Status/Condition Rationale:

- The EPDP’s work plan was reviewed by the Council and the EPDP leadership confirmed its timeline for delivery of an Initial Report based on outcomes from the LA F2F; unplanned activities have not yet approached the EPDP, but risk remains moderate based on other unresolved RDS policy issues. Subsequently, [a request](#) for additional resources was sent to the ICANN Board from the GNSO Council on 2 Sep 2019.
- The project is On-Schedule and On-Target; [Summary Timeline & Factsheet](#)

Current Activities:

- The EPDP team is reviewing both Demand-side and Supply-side [building blocks](#) of a Standardized System for Access and Disclosure; each block consists of a working draft documenting the policy deliberations, findings and preliminary agreements.
- [Legal Committee](#) activities continue in the analysis of Batch #1 questions sent to outside counsel and currently reviewing a possible second batch of legal questions requiring analysis.
- The EPDP is preparing a 1.0 draft for the early November 2019 meeting in Montreal (travel coordination and planning in progress); consisting of [working definitions](#), [use cases](#), [zero-day draft](#) + [process](#), and [building blocks](#) culminating into an Initial Report.

Planned Activities:

- Prepare 1.0 draft for Montreal with the intent to conclude on as many building blocks as possible

Open Issues, Risks & Mitigation Plan:

- A number of Priority 1 policy issues require deliberation to meet the target for the Initial Report; the EPDP has increased to two meetings per week.

Completed in prior period(s):

- A review of next steps for Priority 2 items was completed with primary deliberations postponed until delivery of an Initial Report on policy topics of the SSAD.
- Completed the cursory review of Early Input provided by SO/AC/SG/Cs on SSAD.
- The EPDP-P2 leadership team submitted an overall work plan on 13 Aug reviewed by the GNSO Council.
- The EPDP team completed its review of primary use cases synthesized into five groups to identify trends that produced a working Day-Zero draft of potential policy options or text for discussion during the next EPDP Team’s face-to-face meeting.
- EPDP Team’s F2F meeting was held in Los Angeles from 9 – 11 Sep 2019.
- Deliberations continued on building blocks from the zero draft.
- The EPDP met with ICANN’s CEO and the Strawberry team for updates with the future engagement with European Data Protection Agencies based on the work of the Technical Study Group.

31 Oct 2019

4 - Working Group

Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)

Description & Scope: Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the [Annex to the Temporary Specification for gTLD Registration Data](#) (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	M. Konings, C. Tubergen, B. Cobb
# Participants:	31 Members + 19 Alternates (link)
# Observers:	207
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	241	30 Apr 2020	TBD

Progress	Status	Condition

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Dec-19	■
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Nov-19	■
Consolidate interim recommendations and findings	Nov-19	■
Face-to-face #3 – Montreal	Nov-19	■
Build Draft Report for public comment	Dec-19	■
Issue report for public comment	Dec-19	■
Face-to-face #4 – Los Angeles	Jan-20	■
Review public comment input	Feb-20	
Deliberate Priority 2 items	Mar-20	■
Face-to-face #5 – Cancun	Mar-20	
Determine consensus levels on recommendations	Apr-20	
Finalize Report	Apr-20	
Adopt final recommendations and report	Apr-20	
Send final report to GNSO Council	Apr-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	31%	■

Status/Condition Rationale:

- The project is On-Schedule and On-Target; [Summary Timeline & Factsheet](#)

Current Activities:

- The EPDP team is reviewing both Demand-side and Supply-side [building blocks](#) of a Standardized System for Access and Disclosure; each block consists of a working draft documenting the policy deliberations, findings and preliminary agreements.
- [Legal Committee](#) activities continue on the analysis of Batch #2 questions to be sent to outside counsel and starting to review legal questions that may require further analysis or advice of Priority 2 issues.

Planned Activities:

- Continue to make progress on building blocks and assemble first draft of Initial Report

Open Issues, Risks & Mitigation Plan:

- A number of Priority 1 policy issues require deliberation to meet the target for the Initial Report; the EPDP increased to two meetings per week prior to ICANN66.
- Due to the workload associated with priority 1 items (SSAD), limited attention has been given to priority 2 items to date with some of these items having external dependencies. The EPDP Team has discussed that some of the priority 2 items may need to get covered in a separate Initial Report as the priority 1 items Initial Report should not be held up.

Completed in prior period(s):

- A review of next steps for Priority 2 items was completed with primary deliberations postponed until delivery of an Initial Report on policy topics of the SSAD.
- Agendas, work plan, and outcomes finalized in preparation for ICANN66, Montreal
- F2F#4 - LA planning and logistics initiated.
- PCST completed review of October 2019 budget vs. actual expenses.
- Staff published the October 2019 [Project Package](#).
- The EPDP prepared a 1.0 draft for the November 2019 meeting in Montreal (travel coordination and planning in progress); consisting of [working definitions](#), [use cases](#), [zero-day draft](#) + [process](#), and [building blocks](#) culminating into an Initial Report.

30 Nov 2019

4 - Working Group

Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)

Description & Scope: Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the [Annex to the Temporary Specification for gTLD Registration Data](#) (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

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Project Management:

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Progress	Status	Condition

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
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Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	■
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	■
Consolidate interim recommendations and findings	Jan-20	■
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	■
Face-to-face #4 – Los Angeles	Jan-20	■
Issue report for public comment	Feb-20	■
Review public comment input	Apr-20	
Face-to-face #5 – Cancun	Mar-20	■
Deliberate Priority 2 items	May-20	■
Determine consensus levels on recommendations	May-20	
Finalize Report	May-20	
Adopt final recommendations and report	Jun-20	
Send final report to GNSO Council	Jun-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	35%	■
Original Planned Completion Date	Apr-20	■

Status/Condition Rationale:

- The project condition has been downgraded to “At-Risk” due to the Status downgrade to “Behind Schedule” given the EPDP decision to extend the delivery of the Initial Report to 7 Feb. 2020; [Summary Timeline & Factsheet](#). EPDP Leadership has launched a Project Change Request notice to the GNSO Council to correct the Status and Condition back to normal. The delay in public comment on the Initial Report extends the target for Final Report delivery from April 2020 to June 2020.

- Current Activities:**
- The EPDP team is reviewing a first draft of the Initial Report which includes both Demand-side and Supply-side building blocks of a Standardized System for Access and Disclosure.
 - Continue to make progress and achieve consensus on the preliminary recommendations and update draft of Initial Report accordingly which consists of [working definitions](#), [use cases](#), [zero-day draft](#) + [process](#), and draft recommendations within the [building blocks](#).
 - [Legal Committee](#) activities continue on the analysis of Batch #2 questions to be sent to outside counsel and started a review legal questions that may require further analysis or advice of Priority 2 issues.

- Planned Activities:**
- Launch Public Comment of Initial Report.
 - Await input of Strawberry submission to European Data Protection Board.
 - Await possible costing prediction(s) of a centralized SSAD model by ICANN Org.
 - PCST project and budget review to occur mid-January.
 - Face-to-face #4 in Los Angeles (27-29 January 2019)

- Open Issues, Risks & Mitigation Plan:**
- A number of Priority 1 policy issues require deliberation in addition to the dependencies of EDPB advice and cost models for SSAD forced the target for the Initial Report to change; the EPDP leadership is working a revised tactical approach and adjusting its plan to a 7 Feb 2020 Initial Report submission.
 - Due to the workload associated with priority 1 items (SSAD), limited attention has been given to priority 2 items to date with some of these items having external dependencies. The EPDP Team has discussed that some of the priority 2 items may need to get covered in a separate Initial Report as the priority 1 items Initial Report should not be held up.
 - Schedule change affects funding of project in that source is derived from Org’s Contingency and resets at close of the fiscal year.

- Completed in prior period(s):**
- EPDP held four face-to-face sessions and one plenary session at ICANN66 in Montreal.
 - 5 of 16 blocks were marked as completed, namely the Accreditation building block; 3 near final; 2 started; 4 not started.

Project Change Request Form

Severity: **MED**

Project name:

EPDP: Expedited Policy Development Process – Phase 2 – (EPDP_P2)

Requested by:

Janis Karklins

Date:

09 Dec 2019

Change description:

At its meeting #33, the EPDP concluded there was not enough time to present a fully-agreed Initial Report for the planned launch of the community consultation process. The project plan created by the leadership team and reviewed by the GNSO Council originally contained a delivery date of 4 December. Post Montreal (ICANN66, mid- Nov.2019) EPDP leadership consumed a week of project slack in hopes for delivery by 13 December recognizing that a delivery date beyond the 13th would not allow for optimal use of the planned dedicated face-to-face scheduled January 2020. Ultimately, the EPDP chose quality over expediency.

Change reason:

Given the importance and attention around the development of policy for a centralized system that can lawfully provide access and disclosure of registration data, the EPDP weighed the cost vs. benefit in considering a schedule delay from the original plan. That rationale is as follows:

1. The community, Board, and EPDP were already aware of the ambitious time schedule and that the project plan was constrained to set calendar dates over properly estimated tasks.
2. A number of Priority 1 policy issues still require deliberation to achieve preliminary agreements.
3. Additional dependencies of EDPB advice (now expected Jan/Feb 2020).
4. Other policy issues are likely to require further legal consultation.
5. Await possible costing prediction(s) of a centralized SSAD model.
6. Additional time to determine if Priority 2 items carried over from Phase 1 may have impacts on the EPDP working recommendations.
7. Additional time to strengthen preliminary agreements and consult deeper with respective teams.

Impact of change (complete for relevant categories):

- **Scope:** The scope of the Phase 2, Priority 1 deliverable has not changed.
- **Budget:** There's no direct impact to the budget, however zero slack remains in the schedule. The remaining budget will dissolve at the close of the fiscal year as this current allocation is derived from ICANN's Contingency. Should the EPDP extend beyond 30 June 2020, a new request will be required if additional resources are deemed necessary.
- **Timeline:** +2.5 month delay to baseline delivery date.
- **Resourcing:** Extension of community volunteer time and GNSO Policy, GDD and Legal staff resources; possible downstream effects with other in-flight projects.

- **Communications:** Council and leadership were informally notified at ICANN66, Montreal and Council leadership verbally notified upon EPDP decision 4 December.
- **Other:** None at this time.

Proposed action:

Adjust project plan and work plans with a new target delivery date of 7 February 2020 for the Initial Report. At this time, the EPDP leadership does not intend to change the scope of work for Priority 1 policy issues. Leadership will also reconsider its tactical work plan and approach for developing preliminary agreements on the remaining policy issues, such as tools minimize restatement of prior positions or methods to ensure assignments are completed in a timely manner. The EPDP is already meets 4 hours per week at a minimum. Unfortunately, increased pace is not a likely option. However, the leadership team considering options for scheduled intense sessions that may combine either remote or in-person engagements.

Estimated Associated cost, if applicable:

Direct cost impacts cannot be calculated at this time (being the first formal PCR of its kind). If a total burden rate is calculated in the future as part of PDP3.0 efforts, it can perhaps be backward calculated to this 2.5 month duration.

31 Dec 2019

4 - Working Group

Title:	Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)
Description & Scope:	Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the Annex to the Temporary Specification for gTLD Registration Data (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	31 Members + 19 Alternates (link)
# Observers:	205
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	315	30 Jun 2020	TBD

Progress	Status	Condition

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	■
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	■
Consolidate interim recommendations and findings	Jan-20	■
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	■
Face-to-face #4 – Los Angeles	Jan-20	■
Issue report for public comment	Feb-20	■
Review public comment input	Apr-20	■
Face-to-face #5 – Cancun	Mar-20	■
Deliberate Priority 2 items	May-20	■
Determine consensus levels on recommendations	Jun-20	■
Finalize Report	Jun-20	■
Adopt final recommendations and report	Jun-20	■
Send final report to GNSO Council	Jun-20	■
GNSO Council adoption of consensus recs.		■
Issue public comment for Board consideration		■
ICANN Board adoption of consensus recs.		■
		■
		■
		■
Prior period % Complete	50%	■
Original Planned Completion Date	Apr-20	■

Status/Condition Rationale:

- The project Condition has returned to “On-Target” after review of the Project Change Request reviewed by the GNSO Council. The project Status is now set to Revised schedule with a new Initial Report delivery date of & Feb. 2020.; [Summary Timeline & Factsheet](#).

Current Activities:

- The EPDP team is reviewing a second draft of the Initial Report which includes both Demand-side and Supply-side building blocks of a Standardized System for Access and Disclosure. Draft 2 input is expected through Jan. 2020 leading up to the F2F#4.
- Continue to make progress and achieve agreements on the preliminary recommendations and update draft of Initial Report accordingly which consists of [working definitions](#), [use cases](#), [zero-day draft](#) + [process](#), and draft recommendations within the [building blocks](#).
- [Legal Committee](#) activities continue on the analysis of Batch #2 questions to be sent to outside counsel and started a review of legal questions that may require further analysis or advice of Priority 2 issues.

Planned Activities:

- Launch Public Comment of Initial Report.
- Await input of Strawberry submission to European Data Protection Board.
- Await possible costing prediction(s) of a centralized SSAD model by ICANN Org.
- PCST project and budget review to occur mid-January.
- Face-to-face #4 in Los Angeles (27-29 January 2019)

Open Issues, Risks & Mitigation Plan:

- A number of Priority 1 policy issues require deliberation in addition to the dependencies of EDPB advice and cost models for SSAD.
- Due to the workload associated with priority 1 items (SSAD), limited attention has been given to priority 2 items to date with some of these items having external dependencies. The EPDP Team has discussed that some of the priority 2 items may need to get covered in a separate Initial Report as the priority 1 items Initial Report should not be held up.
- Schedule change may affect funding of project in that source is derived from Org’s Contingency and any remaining funds will be returned at the close of the fiscal year FY19.

Completed in prior period(s):

- EPDP Leadership submitted a Project Change request extending the project schedule to June of 2020.
- EPDP held four face-to-face sessions and one plenary session at ICANN66 in Montreal.
- 11 of 16 blocks were marked as completed (up 6 from prior period), namely the balancing framework, automation, and terms of use.
- Compiled draft Initial Report submitted for team review over the holidays..

07 Feb 2020

4 - Working Group

Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)

Description & Scope: Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the [Annex to the Temporary Specification for gTLD Registration Data](#) (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	30 Members + 18 Alternates (link)
# Observers:	206
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	350	30 Jun 2020	TBD

Progress	Status	Condition

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
Issue report for public comment	Feb-20	✓
Review public comment input	Apr-20	■
Face-to-face #5 – Cancun	Mar-20	■
Deliberate Priority 2 items	May-20	■
Determine consensus levels on recommendations	May-20	
Finalize Report	Jun-20	
Adopt final recommendations and report	Jun-20	
Send final report to GNSO Council	Jun-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	59%	■
Original Planned Completion Date	Apr-20	■

Status/Condition Rationale:

- The project Condition remains “On-Target” after the Nov. 2019 Project Change Request (PCR).
- The project Status remains at “Revised schedule” with a Final Report delivery date of 11 Jun. 2020; [Summary Timeline & Factsheet](#).

Current Activities:

- The EPDP team is reviewing Priority 2 items during the Initial Report public comment proceeding.
- Legal Committee activities concluding on the analysis of Batch #2 questions to be sent to outside counsel and started a review of legal questions that may require further analysis or advice of Priority 2 issues.
- PCST project and budget review to occur 13 Feb. 2020.

Planned Activities:

- Review Public Comments of Initial Report starting 24 Mar. 2020.
- Await input of Strawberry submission to European Data Protection Board.
- Await possible costing prediction(s) of a centralized SSAD model by ICANN Org.

Open Issues, Risks & Mitigation Plan:

- Due to the workload associated with priority 1 items (SSAD), limited attention has been given to priority 2 items to date with some of these items having external dependencies. The EPDP Team has discussed that some of the priority 2 items may need to get covered in a separate Initial Report as the priority 1 items Initial Report should not be held up.
- Schedule change may affect funding of the project in that it is derived from Org’s Contingency; any remaining funds will be returned at the close of the fiscal year FY20.

Completed in prior period(s):

- Face-to-face #4 in Los Angeles (27-29 January 202019).
- Completed Initial Report and Launched Public Comment proceeding which closes 23 Mar 2020.
- Phase 2 Initial Report webinar conducted 13 Feb. 2020

29 Feb 2020

4 - Working Group

Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)

Description & Scope: Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the [Annex to the Temporary Specification for gTLD Registration Data](#) (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	30 Members + 18 Alternates (link)
# Observers:	206
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	371	30 Jun 2020	TBD

Progress	Status	Condition

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
Issue report for public comment	Feb-20	✓
Remote 67 Sessions	Mar-20	■
Review public comment input	Apr-20	■
Deliberate Priority 2 items	Apr-20	■
Determine consensus levels on recommendations	May-20	
Finalize Report	Jun-20	
Adopt final recommendations and report	Jun-20	
Send final report to GNSO Council	Jun-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	73%	■
Original Planned Completion Date	Apr-20	■

Status/Condition Rationale:

- The project Condition remains “On-Target” after the Nov. 2019 Project Change Request (PCR).
- The project Status remains at “Revised schedule” with a Final Report delivery date of 11 Jun. 2020; [Summary Timeline & Factsheet](#).

Current Activities:

- The EPDP team is reviewing Priority 2 items during the Initial Report public comment proceeding.
- Legal Committee activities concluding on the analysis of Batch #2 questions to be sent to outside counsel and started a review of legal questions that may require further analysis or advice of Priority 2 issues.

Planned Activities:

- Review Public Comments of Initial Report starting 24 Mar. 2020.
- Await input of Strawberry submission to European Data Protection Board.
- Await possible costing prediction(s) of a centralized SSAD model by ICANN Org.

Open Issues, Risks & Mitigation Plan:

- Due to the workload associated with priority 1 items (SSAD), limited attention has been given to priority 2 items to date with some of these items having external dependencies. The EPDP Team has discussed that some of the priority 2 items may need to get covered in a separate Initial Report as the priority 1 items Initial Report should not be held up.
- Schedule change may affect funding of the project in that it is derived from Org’s Contingency; any remaining funds will be returned at the close of the fiscal year FY20.

Completed in prior period(s):

- Completed Initial Report and Launched Public Comment proceeding which closes 23 Mar 2020.
- Phase 2 Initial Report webinar conducted 13 Feb. 2020
- PCST project and budget review to occur 13 Feb. 2020.

31 Mar 2020

4 - Working Group

Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)

Description & Scope: Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the [Annex to the Temporary Specification for gTLD Registration Data](#) (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	30 Members + 18 Alternates (link)
# Observers:	206
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	406	30 Jun 2020	TBD

Progress	Status	Health

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
Issue report for public comment	Feb-20	✓
Remote 67 Sessions	Mar-20	✓
Deliberate Priority 2 items	Mar-20	✓
Issue Addendum report for public comment	May-20	■
Review public comment input & prepare final report	May-20	■
Determine consensus levels on recommendations	May-20	
Finalize Report	Jun-20	
Adopt final recommendations and report	Jun-20	
Send final report to GNSO Council	Jun-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	81%	■
Original Planned Completion Date	Apr-20	■

Status/Health Rationale:

- The project Status remains at “Revised schedule” with a Final Report delivery date of 11 Jun. 2020. The project Health remains “On-Target” after the Nov. 2019 Project Change Request (PCR). [Summary Timeline & Factsheet](#).

Current Activities:

- Staff development of Public Comment Review Tools and Discussion Drafts.
- The EPDP review of public comments submitted from 24 Mar 2020 and determination of changes to recommendations, if any.
- Legal Committee review of questions sent to outside counsel.

Planned Activities:

- Prepare Final Report and conduct a formal consensus call.
- Await cost model assumptions of an SSAD model by ICANN Org as outlined in the Initial Report.

Open Issues, Risks & Mitigation Plan:

- The task of reviewing public comments is at risk of delay given both the quantity and complexity of comments received, as noted on the task list to the left. It has not affected the Status of the Project at this point, but it may require additional meeting and offline review time to mitigate any possible delays.
- Schedule change may affect funding of the project in that it is derived from Org’s Contingency; any remaining funds will be returned at the close of the fiscal year FY20.

Completed in prior period(s):

- Completed Initial Report and Launched Public Comment proceeding which closes 23 Mar 2020. As of the date of this status, 6 of 9 EPDP represented groups submitted comments by the close date, 1 Individual and 26 other organizations made submissions with substantive comments.
- The EPDP team reviewed Priority 2 items during the Initial Report public comment proceeding. Following a question from the EPDP Team, the GNSO Council recommended the policy topic around Accuracy be considered separately from the Phase 2 Final Report. While the policy topic of Legal vs. Natural is pending both further legal advice, which will likely be delivered in April, and the results of a study, which will likely be delivered in May, it is anticipated that this topic will not be included in the Final Report. The EPDP Team has considered all other Priority 2 topics and recorded its corresponding preliminary recommendations and conclusions, which are reflected in the Addendum to the Initial Report. Priority 2 items were considered a risk and now mitigated.
- The EPDP team provided feedback to Org’s questions regarding SSAD assumption in developing a cost model forecast.
- Four remote sessions were conducted to replace the cancellation of ICANN67 in-person sessions.
- The legal committee received legal advice on “consent” and sent it to the plenary for consideration. It also submitted new questions about Automation and Accuracy.

13 Apr 2020

4 - Working Group

Title: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)

Description & Scope: Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the [Annex to the Temporary Specification for gTLD Registration Data](#) (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	30 Members + 18 Alternates (link)
# Observers:	208
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	406	30 Jun 2020	TBD

Progress	Status	Health

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
Issue report for public comment	Feb-20	✓
Remote 67 Sessions	Mar-20	✓
Deliberate Priority 2 items	Mar-20	✓
Issue Addendum report for public comment	May-20	
Review public comment input & prepare final report	May-20	
Determine consensus levels on recommendations	May-20	
Finalize Report	Jun-20	
Adopt final recommendations and report	Jun-20	
Send final report to GNSO Council	Jun-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	81%	
Original Planned Completion Date	Apr-20	

Status/Health Rationale:

- The project Status remains at “Revised schedule” with a Final Report delivery date of 11 Jun. 2020. The project Health remains “On-Target” after the Nov. 2019 Project Change Request (PCR). [Summary Timeline & Factsheet](#).

Current Activities:

- Staff development of Public Comment Review Tools and Discussion Drafts.
- The EPDP review of public comments to deliberate changes to recommendations.
- Legal Committee review of questions sent to outside counsel.

Planned Activities:

- Prepare Final Report and conduct a formal consensus call.
- Await cost model assumptions of an SSAD model by ICANN Org as outlined in the Initial Report.

Open Issues, Risks & Mitigation Plan:

- GAC leadership expressed concerns on 9 April about the timeline due to Covid-19 and that the pace could jeopardize “the delivery, efficacy and legitimacy of the EPDP’s policy recommendations”. The Liaison informed the Council seeking guidance.
- The task of reviewing public comments is at risk of delay given both the quantity and complexity of comments received.
- Schedule change may affect Chair availability and funding of the project in that it is derived from Org’s Contingency; any remaining funds will be returned at the close of the fiscal year FY20.

Completed in prior period(s):

- Completed Initial Report and Launched Public Comment proceeding which closes 23 Mar 2020. As of the date of this status, 6 of 9 EPDP represented groups submitted comments by the close date, 1 Individual and 26 other organizations made submissions with substantive comments.
- The EPDP team reviewed Priority 2 items during the Initial Report public comment proceeding. Following a question from the EPDP Team, the GNSO Council recommended the policy topic around Accuracy be considered separately from the Phase 2 Final Report. While the policy topic of Legal vs. Natural is pending both further legal advice, which will likely be delivered in April, and the results of a study, which will likely be delivered in May, it is anticipated that this topic will not be included in the Final Report. The EPDP Team has considered all other Priority 2 topics and recorded its corresponding preliminary recommendations and conclusions, which are reflected in the Addendum to the Initial Report.
- The EPDP team provided feedback to Org’s questions regarding SSAD assumption in developing a cost model forecast.
- Four remote sessions were conducted to replace the cancellation of ICANN67 in-person sessions.
- The legal committee received legal advice on “consent” and sent it to the plenary for consideration. It also submitted new questions about Automation and Accuracy.

18 May 2020

4 - Working Group

Title:	Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)
Description & Scope:	Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the Annex to the Temporary Specification for gTLD Registration Data (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	30 Members + 18 Alternates (link)
# Observers:	208
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	441	30 Jun 2020	TBD

Progress	Status	Health

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
Issue report for public comment	Feb-20	✓
Remote 67 Sessions	Mar-20	✓
Deliberate Priority 2 items	Mar-20	✓
Issue Addendum report for public comment	May-20	
Review public comment input & prepare final report	May-20	
Determine consensus levels on recommendations	May-20	
Finalize Report	Jun-20	
Adopt final recommendations and report	Jun-20	
Send final report to GNSO Council	Jun-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	92%	
Original Planned Completion Date	Apr-20	

Status/Health Rationale:

- The project Status remains at “Revised schedule” with a Final Report delivery date of 11 Jun. 2020. The project Health remains “On-Target” after the Nov. 2019 Project Change Request (PCR). [Summary Timeline & Factsheet](#).

Current Activities:

- The EPDP review of public comments to deliberate changes to recommendations.
- Review cost model estimate(s) of an SSAD model, both start-up and on-going by ICANN Org as outlined in the Initial Report.
- Legal Committee review of subsequent questions on “Accuracy” & “Automation” as required.

Planned Activities:

- Prepare Final Report and conduct a formal consensus call.

Open Issues, Risks & Mitigation Plan:

- The task of reviewing public comments is at risk of delay given both the quantity and complexity of comments received, which may, in turn, affect delivery of the Final Report in June 2020.
- Schedule change may affect Chair availability and funding of the project in that it is derived from Org’s Contingency; any remaining funds will be returned at the close of the fiscal year FY20.

Completed in prior period(s):

- The legal committee received legal advice on “Accuracy” & “Automation” and sent it to the plenary for consideration.
- Staff construction of Public Comment Review Tools and Discussion Drafts.

31 May 2020

4 - Working Group

Title:	Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)
Description & Scope:	Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the Annex to the Temporary Specification for gTLD Registration Data (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	30 Members + 18 Alternates (link)
# Observers:	215
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	454	30 Jun 2020	TBD

Progress	Status	Health

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
Issue report for public comment	Feb-20	✓
Remote 67 Sessions	Mar-20	✓
Deliberate Priority 2 items	Mar-20	✓
Issue Addendum report for public comment	May-20	✓
Review public comment input & prepare final report	May-20	✓
Determine consensus levels on recommendations	Jun-20	
Finalize Report	Jun-20	
Adopt final recommendations and report	Jun-20	
Send final report to GNSO Council	Jun-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	94%	
Original Planned Completion Date	Apr-20	

Status/Health Rationale:

- The project Status remains at “Revised schedule” with a Final Report delivery date of 11 Jun. 2020. The project Health remains “On-Target” after the Nov. 2019 Project Change Request (PCR). [Summary Timeline & Factsheet](#).

Current Activities:

- The EPDP Team review of updated recommendations, following the review of public comments, in preparation for Final Report.
- Review public comments received on the Addendum to the Initial Report covering priority 2 items.
- Finalize report and conduct formal consensus call.

Planned Activities:

- Deliver SSAD Final Report to GNSO Council.

Open Issues, Risks & Mitigation Plan:

- The task of reviewing public comments caused delay given both the quantity and complexity of comments received, which in turn, affects delivery of the Final Report in June 2020.
- Schedule change may affect Chair availability and funding of the project in that it is derived from Org’s Contingency; any remaining funds will be returned at the close of the fiscal year FY20.

Completed in prior period(s):

- Reviewed cost model estimate(s) of an SSAD model, both start-up and on-going by ICANN Org as outlined in the Initial Report.
- The EPDP Team review of public comments received on the Initial Report to deliberate changes to recommendations.

11 Jun 2020

4 - Working Group

Title:	EPDP: Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)
Description & Scope:	Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union’s General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the Annex to the Temporary Specification for gTLD Registration Data (“Important Issues for Further Community Action”), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	30 Members + 18 Alternates (link)
# Observers:	215
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Token Holder	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	473	30 Jun 2020	TBD

Progress	Status	Health

STATUS: ■ Planned ● On-schedule ● Revised schedule ▲ Behind schedule ◆ Target will be missed ■ On-hold

HEALTH: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan ([link](#)):

Milestone/Task	Date	
Project Start	Mar-19	✓
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Deliberate Priority 1	Jan-20	✓
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	✓
Consolidate interim recommendations and findings	Jan-20	✓
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	✓
Face-to-face #4 – Los Angeles	Jan-20	✓
Issue report for public comment	Feb-20	✓
Remote 67 Sessions	Mar-20	✓
Deliberate Priority 2 items	Mar-20	✓
Issue Addendum report for public comment	May-20	✓
Review public comment input & prepare final report	May-20	✓
Finalize Report	Jun-20	■
Determine consensus levels on recommendations	Jul-20	■
Adopt final recommendations and report	Jul-20	■
Send final report to GNSO Council	Jul-20	■
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	94%	■
Original Planned Completion Date	Apr-20	■

Status/Health Rationale:

- The project Status is downgraded to “Target will be missed” due to missing the 11 Jun 2020 Final Report delivery date. Consequently, the project Health is also downgraded to “At-Risk” due to a second PCR requirement and continued divergence on key recommendations threatening consensus on the full Final Report. [Summary Timeline & Factsheet](#).

Current Activities:

- The EPDP Team review of updated recommendations, following the review of public comments, in preparation for Final Report.
- Review public comments received on the Addendum to the Initial Report covering priority 2 items.
- Finalize report and conduct formal consensus call.

Planned Activities:

- Deliver SSAD Final Report to GNSO Council.

Open Issues, Risks & Mitigation Plan:

- Schedule change affects Chair availability and funding of the project as remaining funds will be returned at the close of the fiscal year FY20.

Completed in prior period(s):

- Reviewed cost model estimate(s) of an SSAD model, both start-up and on-going by ICANN Org as outlined in the Initial Report.
- The EPDP Team reviewed public comments received on the Initial Report to deliberate changes to recommendations.