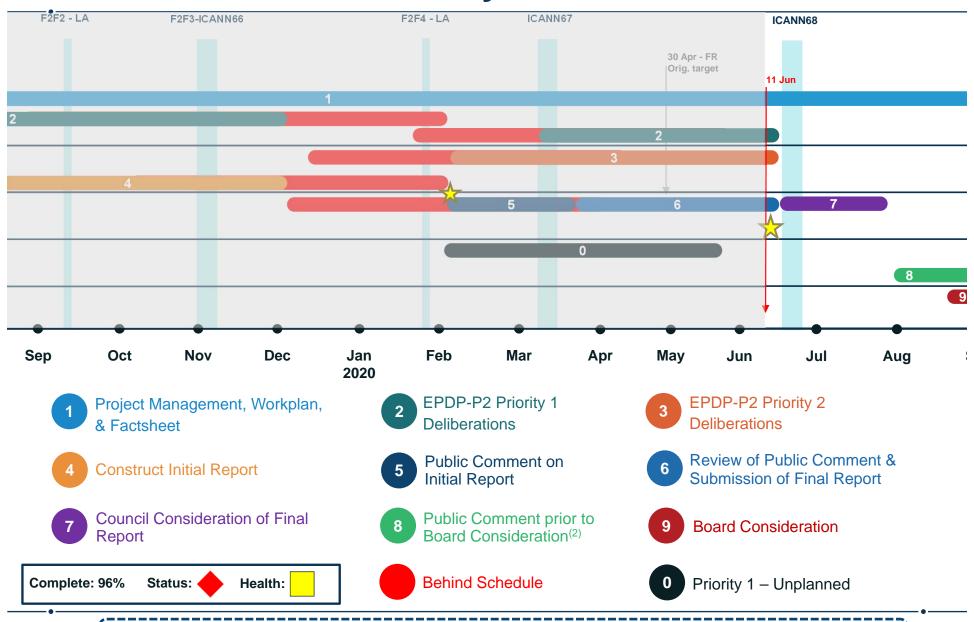
# **EPDP Phase 2 - Summary Timeline**

11 Jun 2020



# **EPDP - Temporary Specification for gTLD Registration Data - Phase 2**

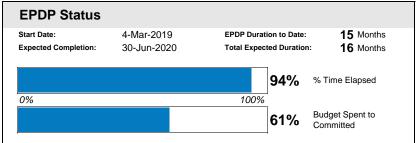
Fact sheet as of: 31-May-2020

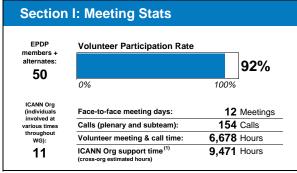
#### Overview:

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.







<sup>(1)</sup> Does not include time for Executives, Legal, IT Personnel and Other Organizational Support

Direct Costs (1)	FY19,20 Approved FY19,20 Budget ct Costs (1) Budget Spent to Date(3)			Committed FY19,20 Services(4)	Rema	aining FY19,20 Budget	al Expenses: /G to Date	Total Spent and Committed to Date		
EPDP Professional Services	\$	464,764	\$	182,346	\$ 204,888	\$	77,529	\$ 182,346	\$	387,235
N/A	\$	-	\$	-	\$ -	\$	-	\$ -	\$	-
Travel, Facility, & Catering	\$	309,728	\$	135,986	\$ -	\$	173,742	\$ 135,986	\$	135,986
Total	\$	774,492	\$	318,333	\$ 204,888	\$	251,271	\$ 318,333	\$	523,221

<sup>(1)</sup> Excludes ICANN Organization and overhead allocation.

#### **Section III: Milestones EPDP Deliberations Final Report** TOTAL: **Project Management Initial Report** 10% of total effort 50% of total effort 20% of total effort 20% of total effort 96.00% Completed 0% 100% 0% 100% 0% 100% 100% 0% O Review public comment input received and incorporate as appropriate 100% ✓ Adopt charter ✓ Priority 1 Topics Assemble initial conclusions 0% Populate discussion papers with findings and O Determine consensus levels on interim recommendations Adopt work plan O Priority 2 Topics Assemble EPDP Team O Finalize Report Unplanned Topics ☑ Consolidate interim recommendations and findings Prepare work products ☑ Build Draft Report for public comment O Adopt final recommendations and report O Manage Project Plan O Send final report to GNSO Council Approve Draft Report for public comment ✓ Develop EPDP Fact Sheet ✓ Issue report for public comment \*\* Please refer to full project plan for detailed tasks and deliverables with their associated duration and assigned dependencies. Wiki: https://community.icann.org/x/6BdIBg

<sup>(3)</sup> Based on the most recent month end financials (may not include recent expenditures). Represents expenses incurred since inception of work.

<sup>(2)</sup> blank

<sup>(4)</sup> Professional services includes services from signed contracts to be provided or invoiced; travel includes upcoming scheduled meetings.

# 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
<b>Council Liaison:</b>	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 **Planned Start Actual Start** # of **Planned End Actual End** Holder Date Date **Days** Date **Date** 04 Mar 2019 WG 04 Mar 2019 473 30 Jun 2020 TBD **Progress** Status Health On-schedule Revised schedule A Behind schedule Target will be missed

### Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Mar-19	<b>~</b>
Chair Janis Karklins appointed	Apr-19	>
1st Plenary meeting	May-19	<b>\</b>
Project Plan, Work plan, & Fact Sheet	Aug-19	<b>\</b>
Issue Deliberations	Oct-19	<b>/</b>
Face-to-face #1 – Marrakech	Jun-19	<b>/</b>
Deliberate Priority 1	Jan-20	<b>~</b>
Face-to-face #2 – Los Angeles	Sep-19	<b>~</b>
Assemble initial conclusions	Oct-19	<b>~</b>
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	> > > > > > > > > > > > > > > > > > >
Discuss/approve findings and interim recs.	Jan-20	<b>/</b>
Consolidate interim recommendations and findings	Jan-20	<b>~</b>
Assembled v1.0 draft of building blocks	Nov-19	<b>~</b>
Face-to-face #3 – Montreal	Nov-19	<b>&gt;</b>
Build Draft Report for public comment	Jan-20	<b>&gt;</b>
Face-to-face #4 – Los Angeles	Jan-20	<b>~</b>
Issue report for public comment	Feb-20	<b>/</b>
Remote 67 Sessions	Mar-20	<b>~</b>
Deliberate Priority 2 items	Mar-20	<b>/</b>
Issue Addendum report for public comment	May-20	<b>~</b>
Review public comment input & prepare final report	May-20	<b>/</b>
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 <u>Status</u> 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.

On-Target At-Risk

In-Trouble

### **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.

HEALTH:

## **Planned Activities:**

• Deliver SSAD Final Report to GNSO Council.

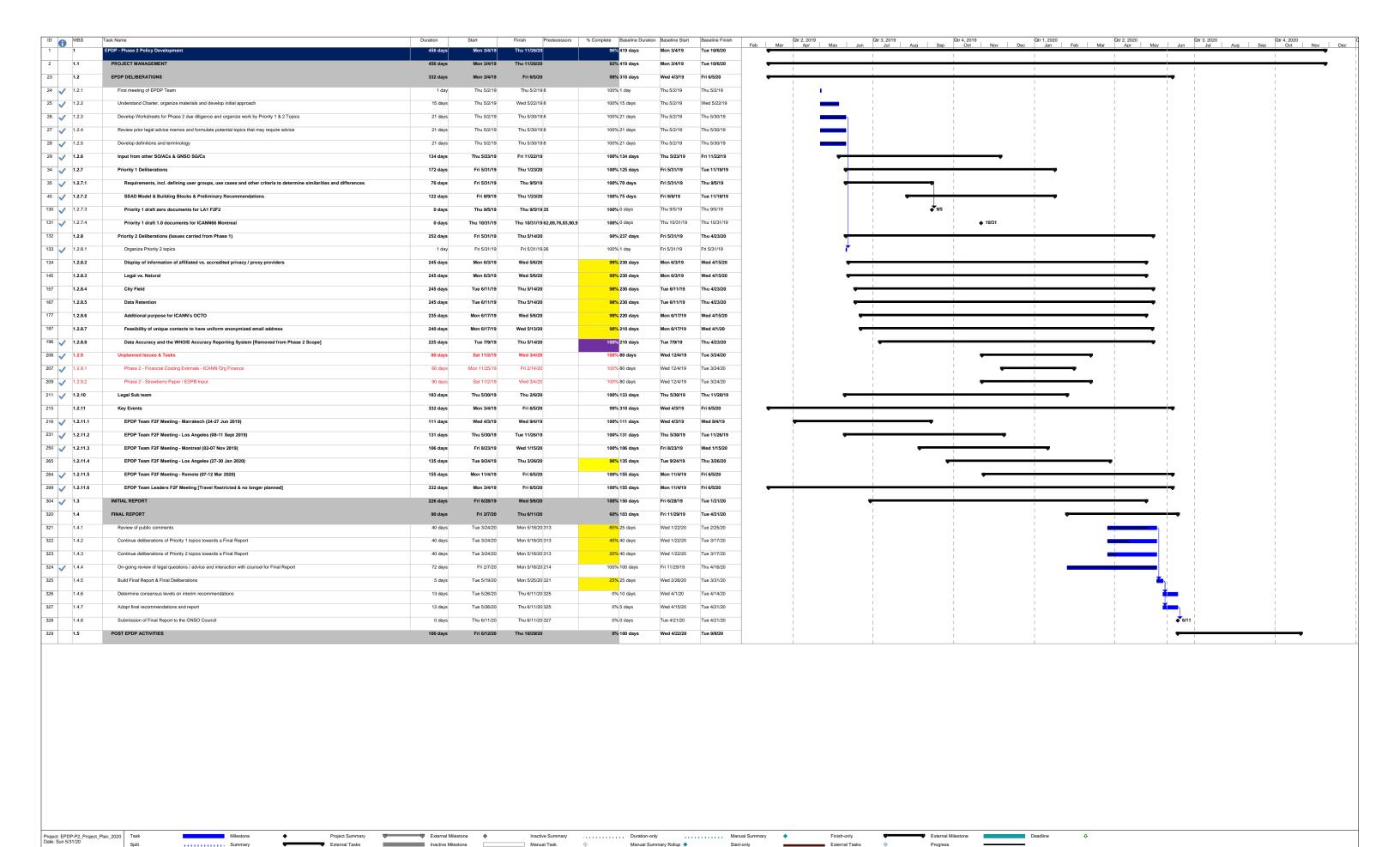
## **Open Issues, Risks & Mitigation Plan:**

 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.

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Manual Summary Rollup ♦

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Summary

Inactive Milestone

MS	=Milestone
Al	=Action Item
PP	=Project Plan task

	•••	=Project Plan task									
Date Assigned	Туре	EPDP-P2 Task / Action Item	Assigned To	Group	Meeting #?	Date Due	ate Complet	Complete?	WBS	Comments	Total Days
2-Apr-20	AI	Recommendation 2 – Accreditation of Governmental Entities – GAC representatives to review the PCRT, considering what changes should be made based on comments received, and input suggestions into the Discussion Table by COB Tuesday, 7 April.	GAC	GAC	#51	7- Apr-20	2-Jun-20	Yes	1.4.2	See second Al below due 23 Apr.	56
16-Apr-20	AI	GAC reps to review the Consolidated Rec. 1-2 document and provide input and updated text based on the clarification questions by Thursday, 23 April.	GAC	GAC	#53	23- Apr-20	2-Jun-20	Yes	1.4.1	See third Al below due 30 Apr.	40
23-Apr-20	AI	EPDP GAC representatives to provide an update on when they plan to circulate an updated version of Recommendation 2 (accreditation of governmental entities).	GAC	GAC	#54	30- Apr-20	2-Jun-20	Yes	1.4.1		33
30-Apr-20	AI	Chris Lewis-Evans to provide additional examples of categories of urgent requests for the Team's consideration.	GAC	GAC	#55	6- May-20	2-Jun-20	Yes	1.4.1		27
30-Apr-20	AI	GAC reps to inform Janis when they expect to complete the update of Recommendation 2.	GAC	GAC	#55	6- May-20	2-Jun-20	Yes	1.4.1		27
25-May-20	AI	EPDP Support Staff to update Recommendation 10, 12, 13, 14, and 17 based on the EPDP Team's recent discussions and post the updated recommendations by Friday, 29 May.	EPDP Support Staff	EPDP Support Staff	#61	29- May-20	29-May-20	Yes	1.4.1		О
28-May-20	AI	EPDP Team Members to review the remaining questions on the Rec. 15 Financial Sustainability Discussion Items List and provide feedback over the list in advance of the next meeting on Tuesday, 2 June	EPDP Team	EPDP Team	#62	2- Jun-20	2-Jun-20	Yes	1.4.1		o
28-May-20	AI	Beginning Saturday, 30 May, EPDP Team Members to begin reviewing the final draft recommendations and adding "cannot live with" items into the tables within the recommendations. EPDP Team Members to review the PCRTs and Discussion Tables for Priority 2 topics. All feedback on recommendations will be due Friday, 5 June.	EPDP Team	EPDP Team	#62	5- Jun-20		Open	1.4.1		
21-May-20	PP	Review Public Comments to Initial Report	EPDP Team	EPDP Team	#63	2- Jun-20	2-Jun-20	Yes	1.4.1		0
2-Jun-20	AI	EDPP Team to review draft final recommendations and provide "cannot live with items" and minor edits by COB Friday, 5 June.	EPDP Team	EPDP Team	#63	5- Jun-20		Open	1.4.1		
2-Jun-20	Al	GAC reps to send updated Rec. 2 to EPDP Team ASAP to allow time for review.	GAC	GAC	#63	2- Jun-20	2-Jun-20	Yes	1.4.1		0
2-Jun-20	AI	Staff Support Team to update Rec. 15 and draft an alternative proposal for Rec. 19 based on today's discussion. (Rec. 19 Small Group to discuss the alternative proposal during small team call on Monday, 8 June at 14:00 UTC.)	EPDP Support Staff	EPDP Support Staff	#63	4- Jun-20	4-Jun-20	Yes	1.4.1		0
2-Jun-20	AI	EPDP Team to review the discussion tables for the addendum topics and provide input by Friday, 5 June, with a focus on recommendations that could be included in the Team's Final Report.	EPDP Team	EPDP Team	#63	5- Jun-20		Open	1.4.1		
21-May-20	PP	Prepare Final Report	EPDP Team	EPDP Team	ST	8- Jun-20	8-Jun-20	Yes	1.4.5		0
21-May-20	PP	Prepare Final Report	EPDP Team	EPDP Team	#64	11- Jun-20		Open	1.4.5		
4-Dec-19	MS	Submit Final Report to GNSO Council	EPDP Team	EPDP Team		11- Jun-20		Open	1.4.8	14 June = GNSO Council Motions and Docs Deadline	
21-May-20	PP	Prepare Final Report	EPDP Team	EPDP Team	#65	15- Jun-20		Open	1.4.5		
21-May-20	PP	Prepare Final Report	EPDP Team	EPDP Team	#66	16- Jun-20		Open	1.4.5		
21-May-20	PP	Prepare Final Report	EPDP Team	EPDP Team	#67	17- Jun-20		Open	1.4.5		
21-May-20	PP	Prepare Final Report	EPDP Team	EPDP Team	#68	18- Jun-20		Open	1.4.5		
21-May-20	PP	Prepare Final Report	EPDP Team	EPDP Team	#69	23- Jun-20		Open	1.4.5	Remote 68	
21-May-20	PP	Prepare Final Report	EPDP Team	EPDP Team	#70	30- Jun-20		Open	1.4.5		
										<u> </u>	