

Draft Agenda

First meeting of the EPDP Team on the Temporary Specification for Registration Data:

1 August 2018

1. Roll Call & Brief Welcome by EPDP Chair (5 min)
2. EPDP Team Appointing Organizations Introductions (30 min)
Please provide a brief introduction of your group to the team representing your appointing organization
Document to be reviewed during this item: <https://community.icann.org/x/4IpHBQ>.
3. EPDP Team Leadership – selection of vice-chair(s) (5 min)
4. Orientation (30 min)
 - a. Statement of Participation
Document to be reviewed during this item: <https://community.icann.org/x/OgFpBQ>
 - b. Key Background Documents review
List to be reviewed during this item: <https://community.icann.org/x/iwE5BQ>
 - c. Early Input from GNSO SG/Cs & ICANN SO/ACs
Document to be reviewed during this item: [EPDP Team Request for Early Input](#)
 - d. Charter Deliverables
 - i. Triage
 - ii. Initial Report: Temporary Specification
 - iii. Initial Report: Access
Document to be reviewed during this item: <https://community.icann.org/x/0opHBQ>.
 - e. Timeline & development of work plan / project plan
Document to be reviewed during this item: to be circulated
 - f. Operating mode: e.g., proposed speaking order, issue identification methods
 - g. Use of a Moderator / Facilitator
 - h. Meeting Frequency; Face-to-Face Meetings; ICANN Barcelona
5. Substantive Discussion (45 min)
 - a. Temporary Specification content
Document to be reviewed during this item: <https://www.icann.org/resources/pages/gtld-registration-data-specs-en>
 - b. Survey on temporary specification to inform triage effort
6. Wrap and confirm next meeting to be scheduled for Tuesday 7 August at 13.00 UTC (5 min)