**Day 0 – Tuesday 15 January 2019**

|  |  |
| --- | --- |
| **Timing** | **Topic** |
| 18.00 – 20.00 | **Welcome Cocktail**Frontenac Foyer (Westin Harbour Castle Hotel) |

**Desired Outcome**

* **Refine and build agreement on policy recommendations, based on public input and EPDP Team’s subsequent analysis, for prioritized issues to include in the final report.**

**Day 1—Wednesday 16 January 2019**

**Arrive at 8:00; Meet 8.30-17.30**

|  |  |
| --- | --- |
| **Timing** | **Topic** |
| 8.00 – 8.30 | **Arrival at the Meeting Room** |
| 8.30 – 9.15 | **Welcome,****Meeting Organization, & Process Overview (Timeline, Final Report, Phase 2, Consensus Calls)** |
| 9.15 – 10:00 | **Opening Thoughts****Chair Kurt Pritz****CBI - Gina Bartlett and David Plumb** |
| **10.00 – 10.15** | **Break** |
| 10.15-11.30 | **Purposes - Agreements from Small Teams**Purpose 3 - Enable communication with RNHPurpose 4- Safeguarding RNH's Registration DataPurpose 5 - Handling Contractual CompliancePurpose 6 - Resolution of DRPs |
|
|
|
|
| 11.30-12.30 | **Finalize Recommendations with No Changes (from Small Teams)**Recommendation 16 - Instructions for RPM PDP WGRecommendation 19 - Transfer PolicyRecommendation 20 - Input to Transfer Policy reviewRecommendation 21 - Data processing agreements with non-Contracted Party entities involved in registration data processing |
| **12.30 – 13.30** | **Lunch Break - At Mizzen** |
| 13.30 – 14.15 | **Finalize Recommendations with Updates to Address Concerns in the Public Comments (from Small Teams)**Recommendation 15 - URS / UDRPRecommendation 17 - Input from RPM PDP WG to inform subsequent access discussionRecommendation 18 - Data processing agreements with dispute resolution providers |
| 14.15-14.45 | **Finalize Purpose 1 - Establish the rights of Registered Name Holder** |
| 14.45-15.15 | **Finalize Purpose 7** - **gTLD registration policy eligibility criteria** |
| **15.15 – 15.45** | **Email Break** |
| 15.45 – 16.30 | **Recommendation 1 - Discuss Comments on Proposed New Purposes** |
| *time permitting*16.30-17.00 | **Finalize Recommendation 5 - Data Elements to be transferred from Registrars to Registries** |
| 17:00 – 17.30 | **Recap Outcomes and Confirm Approach for Day 2** |
| **19.00 – 22.00** | **EPDP Team Dinner -** Regatta (with outside view - Westin Harbour Castle hotel) |

**Day 2—Thursday 17 January 2019**

**Arrive at 8:00; Meet 8:30-22:00**

|  |  |
| --- | --- |
| **Timing** | **Topic** |
| 8.00 – 8.30 | **Arrival at the Meeting Room** |
| 8.30 – 9.00 | **Taking Stock of Prior Day**  |
| 9.00 – 9.30 | **Recap Day 1 Outcomes and Review Day 2 Agenda and Objective** |
| 9.30 – 10.15 | **Frame Prioritized Issues for Day 2** |
| **10.15 –10.30** | **Break** |
| 10.35 – 12.30 | **Continue Discussing Prioritized Issues**Purpose 2 - Maintaining SSR through enabling of lawful accessRecommendation 2 - Commitment to consider a system for Standardized Access to non-public Registration DataRecommendation 4 - Data elements to be collected by RegistrarsRecommendation 8 - RedactionRecommendation 9 - Organization fieldRecommendation 12 - Reasonable access |
| **12.30 – 13.30** | **Lunch Break - at Mizzen in Westin Lobby** |
| 13.30 – 15.15  | **Small and Large Group Discussion on Prioritized Issues** |
| **15.15 – 15.45** | **Email break** |
| 15.45 – 17.30 | **Small and Large Group Discussion on Prioritized Issues** |
| 17.30 –18.00 | **Break** |
| 18.00 –22.00 | **Extra Deliberation as Necessary***Dinner will be provided if leadership determines that Team needs to work into the evening* |

**Day 3—Friday 18 January 2019**

**Arrive at 8:00; Meet 8:30-17:30**

|  |  |
| --- | --- |
| **Timing** | **Topic** |
| 8.00 – 8.30 | **Arrival at the Meeting Room** |
| 8.30 – 9.00 | **Taking Stock of Prior Day** |
| 9.00 – 9:30 | **Recap Day 2 Outcomes and Review Agenda and Objectives for Day 3** |
| 9.30 – 10.15 | **Finalize Recommendation 13 - Controller Agreements** |
| **10.15 – 10.30** | **Break** |
| 10.45 – 11.15 | **Finalize Recommendation 7 - Contractual Compliance** |
| 11.15 – 12.30 | **Discuss Other General Comments on the Initial Report**Privacy Proxy RegistrationsICANN Org Questions |
| **12.30 – 13.30** | **Lunch Break - at Mizzen** |
| 13.30 – 15.10 | **Small and Large Group Discussion on Prioritized Issues** |
| **15.15 – 15.45** | **Email Break** |
| 15.45 – 16.30 | **Final Administrative Planning** |
| 16.30 – 17.30 | **Final Close Out** |