# **AGENDA | ICANN EPDP Los Angeles Face-to-Face**

9-11 September 2019

Meeting Location: **ICANN Office Room Postel A&B**

12025 Waterfront Drive, Suite 300 Los Angeles, CA 90094-2536

(Brief Walk from DoubleTree Hotel)

**Overview (Local Time)**

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| **Day 1, Monday**  8:00-8:30 Arrival  8:30 Formal Meeting Start  12-13:00 Lunch  17:30 Wrap Up  19:00 Dinner | **Day 2, Tuesday**  8:00-8:30 Arrival  8:30 Formal Meeting Start  12-13:00 Lunch  17:30 Wrap Up | **Day 3, Wednesday**  8:00-8:30 Arrival  8:30 Formal Meeting Start  14:00: late lunch and anyone who wants to leave for flights can.  END of meeting |
| **Content**  Building Blocks  ICANN.org CEO  Strawberry Team | **Content**  Building Blocks  Open Issues  Policy Principles | **Content**  Remaining Discussion Topics  Implementation Guidelines  Confirm Meeting Outcomes and Next Steps |

**Meeting Objectives**

§ Refine Building Blocks

§ Develop Agreement on Policy Principles

§ Identify EPDP Goals and Work between now and ICANN Montreal

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| **Day 1, Monday** | |
| 08:00-08:30 | Arrive at ICANN Office |
| 8:30 | **Introductions, Agenda Review, Meeting Objectives, Group Working Agreements** |
| 9:00 | **Revisit and Confirm SSAD Overall Structure** |
| 9:30 | **Prepare Questions for ICANN.org CEO Göran Marby and Strawberry Team** |
| 10:00 | **Confirm Approach to Building Blocks Discussion** |
| 10:15-10:30 | Morning Break |
| 10:30 | **Building Blocks F and C**  Building Block F, Authentication / authorization / accreditation (Requestor / demand side)  Building Block C, User Groups (demand side) |
| 12:00-13:00 | Lunch |
| 13:15-14:00 | *Time Certain* Presentation: **ICANN.org CEO Göran Marby** |
| 14:15-15:00 | *Time Certain* Presentation: **Strawberry Team** |
| 15:00-15:15 | Afternoon Break |
| 15:15 | **Discussion**  **Based on what we heard in the presentations, what are the implications for our work?**  **Other overarching questions articulated in the survey** |
| 16:15 | **Begin Discussions on Other Building Block Priorities**  Building Block B, Purposes  Building Block L, Query Policy SSAD  Building Block H, Acceptable Use -- Entity Disclosing Data |
| 17:15 | Organize Emergent “New” Issues and Confirm Plans for Day 2 |
| 17:30 | Wrap Up and Close |

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| **Day 2, Tuesday** | |
| 08:00-08:30 | Arrive at ICANN Office |
| 8:30 | **Reflections from Day 1**  **Recap Day 1 Outcomes, Review Agenda and Day 2 Objectives** |
| 8:50 | **Continue Building Blocks Discussion**  Carry-over Discussions from Day 1  Building Block N, Financial Sustainability  Demand Side, as appropriate  Supply Side, as appropriate |
| 10:15-10:30 | Morning Break |
| 10:30 | Continue and Move toward Closure on Building Blocks Discussions |
| 11:30 | Assess Progress toward Achieving Building Block Objectives |
| 12:00-13:00 | Lunch |
| 13:00 | **Policy Principles**  Brief Check in on Principles Overall  Confirm Priorities / Organize Discussion |
| 15:00-15:15 | Afternoon Break |
| 15:15 | Discuss “New” Emergent Issues  Continue Policy Discussions |
| 17:15 | Recap Day 2 and Organize Priorities for Day 3 |
| 17:30 | Wrap Up and Close |

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| **Day 3, Wednesday** | |
| 08:00-08:30 | Arrive at ICANN Office |
| 8:30 | **Reflections from Days 1 and 2**  **Recap Day 1 & 2 Outcomes, Review Agenda and Day 3 Objectives** |
| 8:45 | **Specific Topics TBD** |
| 10:15-10:30 | Morning Break |
| 10:30 | **Implementation Guidelines** |
| 11:15 | **Continue Discussing Prioritized Topics** |
| 14:00 | Lunch and Adjourn  *Anyone who wishes to leave for flights can.* |