# **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 Arrival8:30 Formal Meeting Start12-13:00 Lunch17:30 Wrap Up19:00 Dinner | **Day 2, Tuesday**8:00-8:30 Arrival8:30 Formal Meeting Start12-13:00 Lunch17:30 Wrap Up  | **Day 3, Wednesday**8:00-8:30 Arrival8:30 Formal Meeting Start14:00: late lunch and anyone who wants to leave for flights can.END of meeting |
| **Content**Building BlocksICANN.org CEOStrawberry Team | **Content**Building BlocksOpen IssuesPolicy Principles | **Content**Remaining Discussion TopicsImplementation GuidelinesConfirm 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, PurposesBuilding Block L, Query Policy SSADBuilding 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 SustainabilityDemand Side, as appropriateSupply 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 OverallConfirm Priorities / Organize Discussion |
| 15:00-15:15 | Afternoon Break |
| 15:15 | Discuss “New” Emergent IssuesContinue 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.* |