**EPDP Phase 2 - Meeting #30**

**Proposed Agenda**

Thursday, 21 November 2019 at 14.00 UTC

1. Roll Call & SOI Updates (5 minutes)
2. Confirmation of agenda (Chair)
3. Welcome and housekeeping issues (Chair) (5 minutes)
	1. Update from the legal committee
	2. [Status of building blocks](https://community.icann.org/x/k5ICBw)
4. Responses received from [ICANN Org](https://mm.icann.org/pipermail/gnso-epdp-team/2019-November/002769.html) and [ICANN Board](https://community.icann.org/download/attachments/109482502/2019-11-19%20Maarten%20Botterman%20to%20Janis%20Karklins%20GDPREPDP%5B2%5D%5B1%5D.pdf?version=1&modificationDate=1574259875000&api=v2) (20 minutes)
	1. High level overview (ICANN org & ICANN Board liaisons)
	2. Feedback from EPDP Team
	3. Confirm next steps
5. [Financial sustainability](https://docs.google.com/document/d/1Ci-wvA1P9yoKjJ5DPeRbZ5FOHL2D8ExGsN2SV9TPELM/edit) – second reading (20 minutes)
	1. Review [draft question](http://mm.icann.org/pipermail/gnso-epdp-team/attachments/20191118/e34f72dc/EPDP2_FinancialSustainability_ICANN_Org_Questions-0001.docx) developed by Marc and James
	2. Review building block
	3. Feedback from EPDP Team
	4. Confirm next steps
6. [Response requirements](https://docs.google.com/document/d/1KqfkWfbC6gBIrmE3OTTw7MYpThciaMc03Lu6M9skEEI/edit) (building block g) – second reading continued (20 minutes)
	1. Review building block
	2. Feedback from EPDP Team
	3. Confirm next steps
7. [Terms of use](https://docs.google.com/document/d/1eZBzRclRtEXPp1EScDfftnfnv9tneD7ovxmGe84BQz4/edit) – second reading (20 minutes)
	1. Review building block
	2. Feedback from EPDP Team
	3. Confirm next steps
8. [Automation](https://docs.google.com/document/d/1KCzlakWVkt6GN5ZPl0my45WdR34JPes_bZwmJkY9Z3k/edit) – second reading (20 minutes)
	1. Review building block
	2. Feedback from EPDP Team
	3. Confirm next steps
9. Wrap and confirm next EPDP Team meeting (5 minutes):
	1. Tuesday 26 November at 14.00 UTC
	2. Confirm action items
	3. Confirm questions for ICANN Org, if any