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

27-29 January 2020

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  12:00-13:00 Lunch  17:30 Wrap Up  19:00 Dinner | **Day 2, Tuesday**  8:00-8:30 Arrival  8:30 Formal Meeting Start  12:00-13:00 Lunch  17:30 Wrap Up  Free evening | **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**  Chameleon Model Principles  Mechanism for evolution  GAC proposed principles of accreditation for Governmental Bodies  Remaining issues | **Content**  Chameleon Model Recommendations  Remaining issues continued  Purposes | **Content**  Remaining issues continued  Graphics  Financial considerations  Timeline for publication  Public comment forum |

**Meeting Objectives**

§ Agree on model for inclusion in Initial Report

§ Resolve issues flagged in response to previous draft of Initial Report

§ Finalize recommendations and Initial Report for publication for public comment by 7 February 2020

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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 | **Present Chameleon Model High Level Principles** |
| 9:15 | **Groups to caucus on Chameleon Model High level Principles** |
| 9:45 | **Groups to report back to full group on Chameleon Model High Level Principles**   * Consider feedback * Update principles as necessary * Confirm EPDP Team agreement |
| 10:15-10:30 | Morning Break |
| 10:30 | **Brainstorm on Mechanism for SSAD Evolution** |
| 11.30 | **GAC proposed principles of accreditation to provide the ability to request access to registration data for governmental bodies**   * Presentation of proposed principles (GAC members) * EPDP Team feedback * Confirm updates to be made, if any, prior to inclusion of language in Initial Report |
| 12:00-13:00 | Lunch |
| 13:00 | **Commence remaining issues run through**:   * Run through accreditation issues list (Support Team) |
| 13:30 | **Groups to caucus on accreditation issues** |
| 14:00 | **Groups to confirm which accreditation issues need to be considered further in combination with specific proposal for how to address issue**   * Compile list of issues to be further discussed and note proposed solutions * Obtain reactions from EPDP Team members to proposed solutions * Staff support team to make note of proposed solutions and produce updated language for day 2 |
| 15:00-15:15 | Afternoon Break |
| 15:15 | **Continue remaining issues run through**:   * Run through receipt of acknowledgement; response requirements; acceptable use policy (Support Team) |
| 15:45 | **Groups to caucus on acknowledgement; response requirements; acceptable use policy issues** |
| 16:15 | **Groups to confirm which acknowledgement; response requirements; acceptable use policy issues need to be considered further in combination with specific proposal for how to address issue**   * Compile list of issues to be further discussed and note proposed solutions * Obtain reactions from EPDP Team members to proposed solutions * Staff support team to make note of proposed solutions and produce updated language for day 2 |
| 17:15 | **Wrap up, close and confirm agenda for Day 2** |
| 17:30 | End of Meeting |
| 19:00 | **EPDP Team Dinner**  Location: The Wallace / https://thewallacela.com/  3833 Main Street  Culver City, CA 90232 |

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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** |
| 8:45 | **Continue remaining issues run through**:   * Review issues #58, #62, #63 |
| 9:30 | **Discuss Preliminary Recommendation #4 - Third Party Purposes/Justifications**   * Groups to share their perspective on current language and proposed language by BC * Break out session, if needed, to come to agreement on what should be included in the Initial Report |
| 10:15-10:30 | Morning Break |
| 10:30 | **Introduction to updated version of Section 4 of the Initial Report ‘EPDP Team Responses to Charter Questions and Preliminary Recommendations), incl. instructions for team review (Staff Support Team)** |
| 10:45 | **Groups to caucus on updated version of Section 4** |
| 11.45 | **Collection of ‘cannot live with publication in Initial Report’ issues identified by groups. Groups to provide rationale and proposal for what could be changed to address concerns** |
| 12:00-13:00 | Lunch – working lunch for those interested: Update on legal vs. natural study & follow up question from ICANN Board re. geographic differentiation (TBC - Karen Lentz) |
| 13:00 | **Commence review of ‘cannot live with publication in Initial Report’ issues** |
| 15:00-15:15 | Afternoon Break |
| 15:15 | **Continue review of ‘cannot live with publication in Initial Report’ issues** |
| 17:30 | Wrap Up and Close (NOTE – MEETING MAY CONTINUE IF LEADERSHIP DETERMINES THAT INSUFFICIENT PROGRESS HAS BEEN MADE TO MEET THE INITIAL REPORT PUBLICATION DEADLINE) |

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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 | **Overview of updates made to section 4 to reflect day 2 agreements (Staff Support Team)** |
| 9:15 | **Groups to caucus on updates made to recommendations to reflect day 2 agreements** |
| 9:45 | **Groups to flag which changes they cannot live with for inclusion in the Initial Report, including rationale and proposal for what could be changed to address concerns** |
| 10:15-10:30 | Morning Break |
| 10:30 | **Specific Topics TBD –** including consideration of updated graphics, financial questions |
| 13:00 | **Discuss timeline and next steps for publication** |
| 14:00 | Lunch and Adjourn  *Anyone who wishes to leave for flights can.* |