

EPDP Team Meeting

Day 4



ICANN64, Kobe 14 March 2019

Welcome & Introductions

Agenda item #1



Welcome & Introductions

- Roll Call & Introductions
- Recap of discussions this week
 - Further Council deliberations, incl. discussions with ICANN Board and GAC
 - Engagement session with TSG
 - Any further input EPDP Team members want to share?
 - Review of agenda for today's meeting:

Day 4—Thursday 14 March 2019

Timing	Topic
8.30 – 10.15	 Wrap up session Review of draft work plan and approach coming out of Saturday's session Consider further input that may have been gathered throughout the week, including Council input from weekend sessions as well as engagement session with TSG Confirm next steps and next meeting



Proposed Preliminary Agreements

Working Methods



Proposed Working Methods

- Restart meetings as soon as possible after new chair appointment (no later than 1 week after confirmation so no later than 25 April 2019)
- Commence with weekly meetings of 90 minutes (Thursday's at 14.00 UTC) but with the objective to increase this with either another weekly plenary session that would focus on a different stream of work or small team(s) meetings, as soon as possible
- Allow alternates to join the main AC room, but require login preceded by zzz. which would ensure that alternates are easily identifiable and separated from members. Alternates will NOT be allowed to participate in the chat and/or any other AC features. Any violation of those rules will result in expulsion. Similarly, alternates will have posting rights on the mailing list, but will only be allowed to post when replacing a member. Violation of this rule will result in downgrading to observer status. On the wiki, a list would be maintained that shows who are serving as main reps.



Proposed Preliminary Agreements

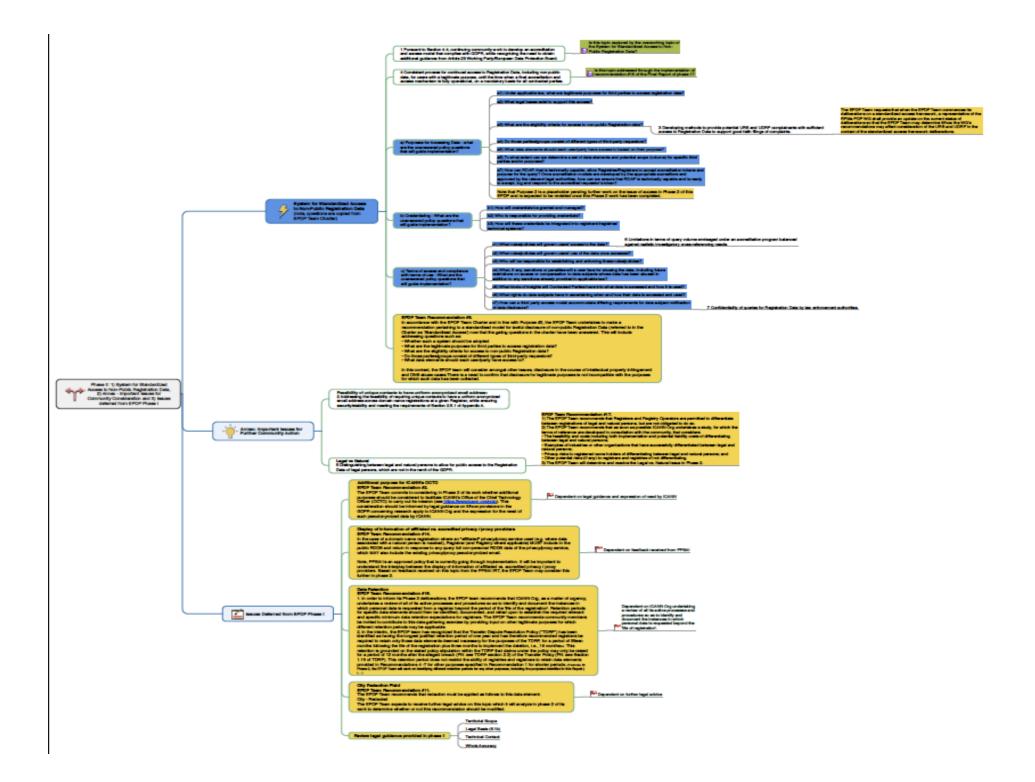
Dependencies / interactions



Proposed Next Steps

- Review updated mind map.
- Staff support team to further develop the mind map, identifying dependencies and possible timing to inform a draft work plan / timeline





Proposed Preliminary Agreements

Resources



Resources – Proposed approach

- Immediately request GNSO Council to request:
 - Continuation of legal support at the same level as for phase 1
 - Continuation of recordings & transcripts
 - Request mediators to facilitate F2F sessions at ICANN65
- Make clear that additional requests for resources are likely forthcoming, but need to be informed by the work plan and timeline.
- Encourage EPDP Team members to work through their respective groups to secure travel support for ICANN65 and/or identify alternates that will be in attendance



Workplan Brainstorming



Questions for discussion

- Factoring in discussions here this week, how should EPDP Team tackle the System for Standardized Access to Non-Public Registration Data? Are there any dependencies that need to be factored in?
- Are there any topics that should be prioritized?
- What next steps should be taken in relation to the dependencies identified?
- What should be the next steps in relation to the legal guidance that has been provided to date?
- What is a target date for publication of the Initial Report that the EPDP Team is aiming to work towards?

