**EPDP Phase 2A - Meeting #25**

**Proposed Agenda**

Thursday 27 May 2021 at 14.00 UTC

1. Roll Call & SOI Updates (5 minutes)
2. Welcome & Chair updates (Chair) (5 minutes)
   1. “Cannot live with” items take-aways
   2. Approach & expected next steps for Initial Report publication
3. Consider any remaining “cannot live with” items identified by EPDP Team members after review of Initial Report input form with proposed solution and redline version of updated Initial Report
   1. Consider items submitted prior to the meeting
   2. Confirm next steps
4. Consider items flagged for further discussion and resolution (see list of blue items):
   1. Should standardized data element recommendation include reference to extensibility? Is this a necessary missing element or can this also be considered after public comment?
   2. Footnote 5 – GAC to confirm whether this footnote must remain as it is a cannot live with item for the IPC. Footnote was originally added at the request of the GAC.
   3. LvN Background Information D. – GDPR Principles that may apply. RrSG Team has indicated that this is important guidance to Registrars, others (IPC, GAC, ALAC, GAC) have indicated concerns with this language. GAC & RrSG were assigned action item to come up with a mutually acceptable approach.
   4. New recommendation (submitted after the deadline) re. LvN Guidance
   5. New recommendation (submitted after the deadline) re. web forms
   6. New recommendation (submitted after the deadline) re. feasibility
   7. Confirm next steps
5. Public Comment Forum
   1. EPDP Team to provide suggestions for how to best solicit input from the community and avoid restatements of already known positions and/or information.
   2. Confirm next steps
6. Homework assignments reminder

* By Friday 28 May at 16.00 UTC, EPDP Team to review latest version of the Initial Report and submit any minor edits / non-substantive comments.

1. Wrap and confirm next EPDP Team meeting (5 minutes):
2. EPDP Team Meeting #26 Tuesday 1 June at 14.00 UTC (if necessary)
3. Confirm action items
4. Confirm questions for ICANN Org, if any