

### **Attendance**

Alan Woods (RYSG)  
Daniel Halloran  
Diane Plaut  
Farzaneh Badii  
Kristina Rosette (RySG)  
Kurt Pritz  
Lindsay Hamilton-Reid  
Marc Anderson (RySG)  
Mark Svancarek (BC)  
Rafik Dammak  
Thomas Rickert (ISPCP)

**Apologies:** none

**Staff:** Caitlin Tubergen, Marika Konings, Trang Nguyen, Berry Cobb, Julie Bisland

### **AC Chat:**

Julie Bisland: Welcome to the EPDP Small meeting to further discuss controller issues call on Monday, 10 December 2018 at 14:00 UTC

Thomas Rickert (ISPCP): Hi all,

Thomas Rickert (ISPCP): just waiting or the dial-out

Diane Plaut: Hi all - pleased to be speaking with everyone.

Thomas Rickert (ISPCP): On the phone line now

Kurt Pritz: sorry Thomas and Dan - will get to you

Thomas Rickert (ISPCP): No worries, Kurt

Marika Konings: Note that on page 2 you will find the language from the Initial Report which includes the definition / descriptions of the different roles.

Julie Bisland: can i interject to ask who just joined?

Alan Woods (RYSG): [https://urldefense.proofpoint.com/v2/url?u=http-3A\\_\\_www.irishstatutebook.ie\\_eli\\_2018\\_act\\_7\\_section\\_79\\_enacted\\_en\\_html-23sec79&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB\\_UYInlydmFcjNmBM5XgySw&m=iOv02PVk2HMzYmASYLGN7tENCe7wqRzj5HACq8LMIPY&s=Nj4\\_ja-tcLXffz6EjfHTiVmmuu-cJGCzX1KH2GTD0FE&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.irishstatutebook.ie_eli_2018_act_7_section_79_enacted_en_html-23sec79&d=DwlCaQ&c=FmY1u3PJp6wrcrwl3mSVzgfkbPSS6sJms7xcl4I5cM&r=QiF-05YzARosRvTYd84AB_UYInlydmFcjNmBM5XgySw&m=iOv02PVk2HMzYmASYLGN7tENCe7wqRzj5HACq8LMIPY&s=Nj4_ja-tcLXffz6EjfHTiVmmuu-cJGCzX1KH2GTD0FE&e=)

Thomas Rickert (ISPCP): Dan, ICANN is not part of the RRA, but you could authorize the Rys to enter into the JCA on your behalf, so we could use that channel to enter into the tri-partite agreements.

Diane Plaut: Yes, Kurt thank you for that well-stated conclusionary summation.

Diane Plaut: Marc, can you specifically explain what you think the appropriate contractual construct is and how you see the roles are defined?

Lindsay Hamilton-Reid: Hi Julie - Lindsay from the RrSG

Lindsay Hamilton-Reid: We were not represented at all.

Kristina Rosette (RySG): There are a lot of really smart people on this call and a lot of really smart lawyers in this space. I'm sure we can figure out the implementation.

Diane Plaut: Agreed, Kristina.

Julie Bisland: Hello Lindsay, welcome!

Lindsay Hamilton-Reid: Thanks Julie.

Lindsay Hamilton-Reid: Agreed Alan

Lindsay Hamilton-Reid:So therefore the CPH and ICANN need to discuss this in depth.

Kristina Rosette (RySG):+1 Alan

Thomas Rickert (ISPCP):Yes, Alan!

Diane Plaut:Yes, Alan, exactly. There are significant overriding reasons there is a JC relationship here and a JCA needed - this is a complex processing construct of overlapping processing activities and ICANN does not have a direct contract with the data subject but yet has responsibilities due to the data subject jointly with the CPH.

Lindsay Hamilton-Reid:I don't think the ePDP group needs to decide what goes into the JCA but that we need one.

Julie Bisland>Welcome Farzaneh

Farzaneh Badii:Thank you Julie for the warm welcome :) it's a pleasure to be here

Alan Woods (RYSG):not at all ... we all have lots to say! :)

Lindsay Hamilton-Reid:So if we did not have a JCA, what would we have instead? Sorry, I missed the beginning but is ICANN saying they are not a controller?

Thomas Rickert (ISPCP) 2:Diane +1

Alan Woods (RYSG):Thanks Dan.

Diane Plaut:Yes, Dan, thank you for your responsive and cooperative efforts

Daniel Halloran:Thank you Diane and Alan

Lindsay Hamilton-Reid:+1

Lindsay Hamilton-Reid:Thomas

Mark Svancarek (BC):bye