

Andrea Glandon: (9/26/2018 09:18) Welcome to day 3 of the EPDP Face to Face held on Wednesday, 26 September 2018.

Andrea Glandon: (09:18) Wiki Agenda Page: <https://community.icann.org/x/rQarBQ>

Terri Agnew: (10:33) Hello, we will be starting shortly

Terri Agnew: (10:43) We are starting day 3

Terri Agnew: (10:43) David is speaking

Terri Agnew: (10:48) From compliance Maguy Serad, Jennifer Scott and Jaime Hedlund

Terri Agnew: (10:48) Maguy is speaking

Terri Agnew: (10:48) Jamie is speaking

Terri Agnew: (10:52) Maguy is speaking

Milton Mueller (NCSG): (10:53) is it possible to allow us to scroll this F purpose?

Milton Mueller (NCSG): (10:53) I don't have a paper copy off

Marika Konings: (10:53) I've released it for scrolling

Milton Mueller (NCSG): (10:54) thanks!

Terri Agnew: (10:54) Jennifer is speaking

Terri Agnew: (10:56) David is speaking

Terri Agnew: (10:56) queue: Thomas, Alan

Marika Konings: (10:58) The queue is Thomas, Alan, Margie, Milton, Alex, Georgios, Kristina and Benedict.

Terri Agnew: (10:58) Maguy is speaking

Terri Agnew: (10:59) Jennifer is speaking

Terri Agnew: (11:02) Thomas is speaking

Terri Agnew: (11:02) Jennifer is speaking

Terri Agnew: (11:03) Alan G is speaking

Terri Agnew: (11:06) Maguy is speaking

Terri Agnew: (11:09) Margie is speaking

Terri Agnew: (11:10) Jamie is speaking

Terri Agnew: (11:10) Margie is speaking

Terri Agnew: (11:12) conversation is between Margie, Jamie, Maguy and Jennifer

Thomas Rickert (ISPCP): (11:12) I think we need to get aligned on what the purpose of this session is. My understanding is that we want to learn what PII (registration data) compliance is using and how. Shall we limit our questions to that and ask additional questions later?

Ashley Heineman (GAC): (11:14) FWIW - my question has to do with how registration data is used. :-)

Thomas Rickert (ISPCP): (11:14) Great! :-)

Kristina Rosette (RySG): (11:15) So is mine

Ayden Férdeline (NCSG): (11:15) Can we take questions from 3 people at a time and get a group response perhaps? Maybe this would be more productive

Terri Agnew: (11:16) Kurt is speaking

Terri Agnew: (11:17) Milton is speaking

Terri Agnew: (11:19) Jamie is speaking

Terri Agnew: (11:20) Maguy is speaking

Terri Agnew: (11:21) Alex is speaking

Terri Agnew: (11:23) Jennifer is speaking

Terri Agnew: (11:24) conversation is with Alex and Jennifer

Terri Agnew: (11:25) Kristina is speaking

Terri Agnew: (11:25) queue: Benedict, Mark SV, Ashley

Terri Agnew: (11:27) Jennifer is speaking

Terri Agnew: (11:27) conversation between Kristina and Jennifer

Terri Agnew: (11:29) Benedict is speaking
Terri Agnew: (11:29) conversation between Benedict and Maguy
Terri Agnew: (11:32) Ashley is speaking
Terri Agnew: (11:33) Maguy is speaking
Terri Agnew: (11:33) Jennifer is speaking
Terri Agnew: (11:35) Benedict is speaking
Terri Agnew: (11:35) Ashely is speaking
Terri Agnew: (11:37) David is speaking
Terri Agnew: (11:37) queue: Mark SV, Marc and Thomas
Terri Agnew: (11:37) Jamie is speaking
Terri Agnew: (11:38) Maguy is speaking
Terri Agnew: (11:38) Mark SV is speaking
Collin Kurre (NCSG): (11:39) +1 Mark, that's something we've also supported and called for throughout this process
Terri Agnew: (11:39) Marc is speaking
Collin Kurre (NCSG): (11:40) Data protection impact assessments, that is. It would also be useful to have detailed data flow charts to assist our work in delineating and finding legal bases for specific processing activities
Ashley Heineman (GAC): (11:42) Just to be clear, I was asking what data retention (of registration data) period is necessary (for registrars/registries) in order for ICANN compliance to do their job.
Ashley Heineman (GAC): (11:43) My other question was is their statistical evidence of complaints that would help determine the retention period for registries/registrars.
Terri Agnew: (11:45) Jamie is speaking
Terri Agnew: (11:45) David is speaking
Terri Agnew: (11:45) queue: Thomas, Kavouss, Ashley
Terri Agnew: (11:45) Thomas is speaking
Terri Agnew: (11:47) David is speaking
Terri Agnew: (11:47) Kavouss is speaking
Terri Agnew: (11:49) Maguy is speaking
Kavouss Arasteh (GAC): (11:50) What are the difficulties to retain data already collected?
Terri Agnew: (11:51) Thomas is speaking
Terri Agnew: (11:51) Ashley is speaking
Terri Agnew: (11:52) Jennifer is speaking
Terri Agnew: (11:52) Hadia is speaking
Terri Agnew: (11:52) @Kavouss from Kurt " Kavouss - we will include that question in the writing we request from compliance, thank you"
Terri Agnew: (11:53) conversation between Haida and Jennifer
Ayden Férdeline (NCSG): (11:53) how long will we be spending on this agenda item?
Ayden Férdeline (NCSG): (11:53) i don't see it in the proposed agenda
Kavouss Arasteh (GAC): (11:53) I wish to reiterate my earlier question; Would ICANN be in a position to provide a range of period that data were required to be retained. just statistics
Terri Agnew: (11:53) Kurt is speaking
Terri Agnew: (11:55) Alan G is speaking
Terri Agnew: (11:55) Jamie is speaking
Terri Agnew: (11:55) Kurt is speaking
Kavouss Arasteh (GAC): (11:56) David, In view of time constraint , you may wish to end the discussion at this stage
Terri Agnew: (11:56) David is speaking

Terri Agnew: (11:56) closing remarks from Jamie, Maguy and Jennifer
Terri Agnew: (11:57) David is speaking
Terri Agnew: (11:57) Margie is speaking
Terri Agnew: (11:58) Benedcit is speaking
Terri Agnew: (11:59) David is speaking
Terri Agnew: (12:01) 10 minute break
Andrea Glandon: (12:20) We are back from break
Terri Agnew: (12:20) David is speaking
Terri Agnew: (12:22) Thomas is speaking
Terri Agnew: (12:32) David is speaking
Terri Agnew: (12:32) Queue: Alan G, Georgios and Beth
Terri Agnew: (12:32) Alan is speaking
Terri Agnew: (12:34) Georgios is speaking
Terri Agnew: (12:35) Benedict is speaking
Terri Agnew: (12:37) Beth is speaking
Terri Agnew: (12:38) Thomas is speaking
Terri Agnew: (12:39) Queue: Haida and Kavouss
Terri Agnew: (12:42) Kavouss is speaking
Georgios Tselentis (GAC): (12:42) I said exactly the opposite KAvouss
Terri Agnew: (12:44) David is speaking
Terri Agnew: (12:49) Lindsay is speaking
Terri Agnew: (12:51) queue: Beth and Fiona
Terri Agnew: (12:52) queue: Margie and Fiona
Terri Agnew: (12:52) Fiona is speaking
Terri Agnew: (12:54) David is speaking
Kavouss Arasteh (GAC): (12:54) TERRI, PLS INCLUDE ME IN THE QUEUE
Terri Agnew: (12:55) @Kavouss, we acknowledge and waiting for new queue order as others have joined as well
Terri Agnew: (12:55) Hadia is speaking
Terri Agnew: (12:56) David is speaking
Terri Agnew: (12:56) Kavouss is speaking
Terri Agnew: (12:58) queue: Margie, Stephanie, Milton, Alex, Beth and Lindsay
Terri Agnew: (12:58) Stephanie is speaking
Terri Agnew: (12:59) Milton is speaking
Terri Agnew: (13:01) David is speaking
Terri Agnew: (13:01) queue: Beth, Lindsay, Benedict
Terri Agnew: (13:02) Lindsay is speaking
Terri Agnew: (13:03) Milton is speaking
Terri Agnew: (13:05) David is speaking
Terri Agnew: (13:08) Beth is speaking
Terri Agnew: (13:09) break out group for one hour
Terri Agnew: (14:02) break out groups will be another 30 minutes
Milton Mueller (NCSG): (14:12) our breakout group has broken out....we are done
Terri Agnew: (14:27) Folks in the room are grabbing lunch than we will return for a working lunch in approx 20 minutes
Terri Agnew: (14:41) we will begin in 10 minutes
Terri Agnew: (14:46) we are starting back up
Terri Agnew: (14:47) Caitlin is speaking

Terri Agnew: (14:49) we have paused for a moment
Terri Agnew: (14:49) Caitline is speaking
Terri Agnew: (14:51) Ashley is speaking
Terri Agnew: (14:52) Beth is speaking
Terri Agnew: (14:54) Queue: Rahul , Stephanie, Margie
Terri Agnew: (14:54) Thomas is speaking
Terri Agnew: (14:55) Ashley is speaking
Terri Agnew: (14:56) Alan G is speaking
Terri Agnew: (14:56) Ashley is speaking
Terri Agnew: (14:57) Stephanie is speaking
Terri Agnew: (14:58) David is speaking
Terri Agnew: (14:58) Benedict is speaking
Terri Agnew: (14:59) Milton is speaking
Terri Agnew: (15:00) Hadia is speaking
Terri Agnew: (15:01) Kristina is speaking
Terri Agnew: (15:03) Alex is speaking
Terri Agnew: (15:05) Margies is speaking
Terri Agnew: (15:06) David is speaking
Terri Agnew: (15:07) Rahul is speaking
Terri Agnew: (15:08) Alan G is speaking
Terri Agnew: (15:09) David is speaking
Terri Agnew: (15:10) Beth is speaking
Terri Agnew: (15:12) Lindsay is speaking
Terri Agnew: (15:14) Beth is speaking
Terri Agnew: (15:15) conversation between David and Beth
Terri Agnew: (15:15) Ashely is speaking
Terri Agnew: (15:16) Hadia is speaking
Terri Agnew: (15:17) Mark SV is speaking
Terri Agnew: (15:18) Diane is speaking
Terri Agnew: (15:19) Marc is speaking
Terri Agnew: (15:20) Chris is speaking
Terri Agnew: (15:21) Matt is speaking
Terri Agnew: (15:22) David is speaking
Terri Agnew: (15:22) Thomas is speaking
Terri Agnew: (15:25) Chris is speaking
Terri Agnew: (15:26) Thomas is speaking
Terri Agnew: (15:27) queue: Alan G, Margie
Terri Agnew: (15:27) Margie is speaking
Terri Agnew: (15:28) Thomas and Margie are speaking
Terri Agnew: (15:29) Ashley is speaking
Terri Agnew: (15:30) Rahul is speaking
Terri Agnew: (15:31) Diane is speaking
Terri Agnew: (15:32) Collin is speaking
Terri Agnew: (15:33) Stephanie is speaking
Terri Agnew: (15:36) David is speaking
Terri Agnew: (15:37) Thomas is speaking
Kavouss Arasteh (GAC): (15:39) Raul, are you there
Rahul Gosain-GAC: (15:40) Hi Kvouss I am here

Rahul Gosain-GAC: (15:40) Kavouss
Rahul Gosain-GAC: (15:40) I am here 100%
Kavouss Arasteh (GAC): (15:40) pls then coordinate with others and reply
Rahul Gosain-GAC: (15:40) Yes
Rahul Gosain-GAC: (15:40) Am doing so
Terri Agnew: (15:41) Alex is speaking
Terri Agnew: (15:42) Kristina is speaking
Terri Agnew: (15:43) David is speaking
Terri Agnew: (15:43) Rahul is speaking
Terri Agnew: (15:46) Lindsay is speaking
Terri Agnew: (15:46) David is speaking
Terri Agnew: (15:47) starting 10-15 minute break
Terri Agnew: (16:04) break out discussion still in progress
Terri Agnew: (16:11) break out discussion still in progress
Terri Agnew: (16:13) starting again in few minutes
Terri Agnew: (16:16) we are back
Terri Agnew: (16:19) It will be a minute or two before we begin
Terri Agnew: (16:19) we are starting (again)
Terri Agnew: (16:25) David is speaking
Terri Agnew: (16:27) Diane is speaking
Terri Agnew: (16:31) Farzaneh is speaking
Terri Agnew: (16:33) Benedict is speaking
Terri Agnew: (16:33) @Kavaouss, we acknowledge your hand
Terri Agnew: (16:34) Collin is speaking
Terri Agnew: (16:36) @Kavouss: with Rahul participating now. Would you mind if you send your question or point and have him or Ahley read it?
Terri Agnew: (16:37) @Kavouss, above message was from Kurt
Terri Agnew: (16:37) Benedict is speaking
Kavouss Arasteh (GAC): (16:37) Since the matter was discussed in small group and I WAS UNABLE TO ATTEND i have the right to come in that was agreed by Kurt and David
Ashley Heineman (GAC): (16:38) Kavouss, with all due respect, we are under the impression that Rahul is now the GAC member participating along with Georgious and myself. We'll be happy to address any question or concern you have.
Terri Agnew: (16:38) Diane is speaking
Terri Agnew: (16:39) Benedict is speaking
Kavouss Arasteh (GAC): (16:39) Ashley, Raul, GEORGIOS, KURT AND dAVID AND... i suggest to leave the text as it was provided by Ashley and not add any thing as suggested
Terri Agnew: (16:40) Diane is speaking
Terri Agnew: (16:40) Mark Sv is speaking
Terri Agnew: (16:41) Alan G is speaking
Julf Helsingius (NCSG): (16:41) Kavouss: are you or Rahul the official GAC representative?
Kavouss Arasteh (GAC): (16:42) JULF
Kavouss Arasteh (GAC): (16:42) THIS IS THE SECOND TIME THAT YOU RAISE THIS POINT
Terri Agnew: (16:42) Diane is speaking
Terri Agnew: (16:42) Benedict is speaking
Kavouss Arasteh (GAC): (16:43) PLS READ MY VIEWS MENTIONED ABOVE i was not able to attend the small group and this is my legitimate right to make this intervention
Julf Helsingius (NCSG): (16:43) Kavouss: just a bit confused, considering Rahul was actively participating

Kavouss Arasteh (GAC): (16:44) JULÉF PLS KINDLY UNDERSTAND THE PROBLEM

Kavouss Arasteh (GAC): (16:44) you may kindly take a friendly position

Terri Agnew: (16:44) Beth is speaking

Kavouss Arasteh (GAC): (16:44) YOU ARE six from NCSG AND WE ARE 3 from GAC

Julf Helsingius (NCSG): (16:45) Kavouss, I am not being unfriendly, but I am just trying to seek clarity.

Terri Agnew: (16:45) queue: Collin, Alan G, Ashely

Kavouss Arasteh (GAC): (16:45) That is not fair even if you pushed for that then let us not to enter in any unfriendly and unnecessary disputes

Julf Helsingius (NCSG): (16:46) I agree. My apologies for my question.

Kavouss Arasteh (GAC): (16:46) TKS FOR YXOUR KIND ATTENTION

Terri Agnew: (16:47) Alan G is speaking

Terri Agnew: (16:49) Ashely is speaking

Kavouss Arasteh (GAC): (16:49) Kurt, I have not been able to attend any small group then it is my right to express my views this is what you have acknowledged

Kavouss Arasteh (GAC): (16:51) Raul, you are the Alternate, pls convey my message that we could reluctantly agree with the original text as submitted by Ashley and NOT agree with any additiomn

Terri Agnew: (16:51) Stephanie is speaking

Terri Agnew: (16:55) Benedict is speaking

Collin Kurre (NCSG): (16:56) Kavouss, as a procedural point, members and their alternates are not permitted to simultaneously engage in the process.

Kavouss Arasteh (GAC): (16:57) The procedure was not covering the establishment of small group and discussion there in

Kavouss Arasteh (GAC): (16:58) pls refrain this unfriendly< odiscussion

Terri Agnew: (16:58) beth is speaking

Terri Agnew: (16:59) Thomas is speaking

Kavouss Arasteh (GAC): (16:59) Should you continue I SHOULD BE OBLIGED TO TAKE NECESSARY MEASURES TO ESTABLISH FAIR PARTICIPATION

Ashley Heineman (GAC): (17:00) So... what about adding the word "trust?"

Collin Kurre (NCSG): (17:00) Just a friendly reminder, Kavous! No ill intent. :) I myself am an alternate so know the procedure well.

Kavouss Arasteh (GAC): (17:00) Once again, I was deprived to attend the small group when I acted as full member then I had the right to intervene, what is wrong with that.

Kristina Rosette (RySG): (17:01) HI. Wanted to let everyone know that I have to leave at 5. If there are plans to have a workplan discussion today (especially if that involves adding more meetings or changing meeting length), it would be great if we could have that discussion sooner rather than later.

Terri Agnew: (17:01) Alan G is speaking

Kavouss Arasteh (GAC): (17:02) Six people from NCSG speaking one after each other and we are listening to then keenly but when there is an important elements which is inappropriately being or inteded to be amended by addition " coordinate policy". I have to correct that

Terri Agnew: (17:02) Margies is speaking

Terri Agnew: (17:03) Mark SV is speaking

Terri Agnew: (17:05) Ashely is speaking

Terri Agnew: (17:06) Georgios is speaking

Terri Agnew: (17:11) Kristina is speaking

Terri Agnew: (17:11) Marc is speaking

Terri Agnew: (17:13) Chris is speaking

Terri Agnew: (17:13) queue: Thomas, Stephanie, Kurt, Rahul

Kristina Rosette (RySG): (17:16) @Marika & Caitlin - would it be possible to capture all of these variations into one document? This would make consultation with our respective groups easier.

Collin Kurre (NCSG): (17:17) Marika, could we please have the original compromise language displayed on the screen please?

Terri Agnew: (17:17) Stephane is speaking

Marika Konings: (17:18) @Collin, that is B1

Collin Kurre (NCSG): (17:19) Ah gosh, got it. Sorry

Collin Kurre (NCSG): (17:19) Long day :)

Terri Agnew: (17:19) Alan G is speaking

Terri Agnew: (17:20) Kurt is speaking

Marika Konings: (17:20) @Kristina - were there any others beyond B1 and B2? There were some other variations of those that we can put on the list if that is helpful.

Terri Agnew: (17:22) 20 minute break

Terri Agnew: (17:41) small groups are still meeting

Terri Agnew: (17:54) we will begin in a moment

Terri Agnew: (17:59) we have started

Kristina Rosette (RySG): (18:03) BTW, the language on the slide is not actually the compromise language, but it's close enough for this objective

Ayden Férdeline (NCSG): (18:03) what does "predictable" mean

farzaneh badii (NCSG): (18:06) don't agree with all the qualifiers of access

Alex Deacon - IPC: (18:15) @farzaneh - curious as to which qualifier(s) you don't agree with.

farzaneh badii (NCSG): (18:17) I think we need to discuss this more Alex and say what we mean by predictable etc and if we need to have more qualifiers. but that is something to discuss later . in general I agree with lawful access

Alex Deacon - IPC: (18:18) thanks

Kristina Rosette (RySG): (18:27) Changing subject. We *do not* have a meeting tomorrow, right?

Ashley Heineman (GAC): (18:28) Great question Kristina! Can't imagine we'd have a call tomorrow!

Terri Agnew: (18:31) I confirm no meeting tomorrow (Thursday)

Kristina Rosette (RySG): (18:31) @Terri: Thank you!

Alex Deacon - IPC: (18:31) aawwww....