Day 0 – Tuesday 15 January 2019

Timing	Topic
18.00 – 20.00	**Welcome Cocktail** Frontenac Foyer (Westin Harbour Castle Hotel)

Desired Outcome
- **Refine and build agreement on policy recommendations, based on public input and EPDP Team's subsequent analysis, for prioritized issues to include in the final report.**

Day 1—Wednesday 16 January 2019
Arrive at 8:00; Meet 8.30-17.30

Timing	Topic
8.00 – 8.30	**Arrival at the Meeting Room**
8.30 – 9.15	**Welcome,** **Meeting Organization, & Process Overview (Timeline, Final Report, Phase 2, Consensus Calls)**
9.15 – 10:00	**Opening Thoughts** **Chair Kurt Pritz** **CBI - Gina Bartlett and David Plumb**
10.00 - 11.30 (with break at appropriate time)	**Purposes - Agreements from Small Teams** Purpose 3 - Enable communication with RNH Purpose 4- Safeguarding RNH's Registration Data Purpose 5 - Handling Contractual Compliance Purpose 6 - Resolution of DRPs
11.30-12.30	**Finalize Recommendations with No Changes (from Small Teams)** Recommendation 16 - Instructions for RPM PDP WG Recommendation 19 - Transfer Policy Recommendation 20 - Input to Transfer Policy review Recommendation 21 - Data processing agreements with non-Contracted Party entities involved in registration data processing
12.30 – 13.30	**Lunch Break - At Mizzen**
13.30 – 14.15	**Finalize Recommendations with Updates to Address Concerns in the Public Comments (from Small Teams)** Recommendation 15 - URS / UDRP Recommendation 17 - Input from RPM PDP WG to inform subsequent access discussion Recommendation 18 - Data processing agreements with dispute resolution providers
14.15-14.45	**Finalize Purpose 1 - Establish the rights of Registered Name Holder**
14.45-15.15	**Finalize Purpose 7 - gTLD registration policy eligibility criteria**
15.15 – 15.45	**Email Break**
15.45 – 16.30	**Recommendation 1 - Discuss Comments on Proposed New Purposes**

time permitting 16.30-17.00	**Finalize Recommendation 5 - Data Elements to be transferred from Registrars to Registries**
17:00 – 17.30	**Recap Outcomes and Confirm Approach for Day 2**
19.00 – 22.00	**EPDP Team Dinner -** Regatta (with outside view - Westin Harbour Castle hotel)

Day 2—Thursday 17 January 2019
Arrive at 8:00; Meet 8:30-22:00

Timing	Topic
8.00 – 8.30	**Arrival at the Meeting Room**
8.30 – 9.00	**Taking Stock of Prior Day**
9.00 – 9.30	**Recap Day 1 Outcomes and Review Day 2 Agenda and Objective**
9.30 – 10.15	**Frame Prioritized Issues for Day 2**
10.15 –10.30	**Break**
10.35 – 12.30	**Continue Discussing Prioritized Issues** Purpose 2 - Maintaining SSR through enabling of lawful access Recommendation 2 - Commitment to consider a system for Standardized Access to non-public Registration Data Recommendation 4 - Data elements to be collected by Registrars Recommendation 8 - Redaction Recommendation 9 - Organization field Recommendation 12 - Reasonable access
12.30 – 13.30	**Lunch Break - at Mizzen in Westin Lobby**
13.30 – 15.15	**Small and Large Group Discussion on Prioritized Issues**
15.15 – 15.45	**Email break**
15.45 – 17.30	**Small and Large Group Discussion on Prioritized Issues**
17.30 –18.00	**Break**
18.00 –22.00	**Extra Deliberation as Necessary** *Dinner will be provided if leadership determines that Team needs to work into the evening*

Day 3—Friday 18 January 2019
Arrive at 8:00; Meet 8:30-17:30

Timing	Topic
8.00 – 8.30	**Arrival at the Meeting Room**
8.30 – 9.00	**Taking Stock of Prior Day**
9.00 – 9:30	**Recap Day 2 Outcomes and Review Agenda and Objectives for Day 3**
9.30 – 10.15	**Finalize Recommendation 13 - Controller Agreements**
10.15 – 10.30	**Break**
10.45 – 11.15	**Finalize Recommendation 7 - Contractual Compliance**
11.15 – 12.30	**Discuss Other General Comments on the Initial Report** Privacy Proxy Registrations ICANN Org Questions

12.30 – 13.30	**Lunch Break - at Mizzen**
13.30 – 15.10	**Small and Large Group Discussion on Prioritized Issues**
15.15 – 15.45	**Email Break**
15.45 – 16.30	**Final Administrative Planning**
16.30 – 17.30	**Final Close Out**