

**Adobe Connect Member: 11**

Diane Plaut	Laureen Kapin
Emily Taylor	Leon Sanchez
Hadia Elminiawi	Margie Milam
Kristina Rosette (RySG)	Rafik Dammak
Kurt Pritz	Tatiana Tropina (NCSG)
	Thomas Rickert (ISPCP)

**On audio only:** None

**Staff:**

Caitlin Tubergen	Daniel Halloran
Berry Cobb	Terri Agnew

Terri Agnew:Welcome to the EPDP Small meeting on Legal Committee Framework on Wednesday, 19 December 2018 at 14:00 UTC for 60 minutes.

Berry Cobb:That's why you both (Leon & Thomas) are here. ;-)

Tatiana Tropina (NCSG):Hi all

Leon Sanchez:Thanks Berry!

Diane Plaut:Its ok!

Terri Agnew:Welcome Hadia

Terri Agnew:Welcome Emily

Hadia Elminiawi:Hi all

Laureen Kapin:Hi folks, do we know whether the SSAC will be appointing someone?

Hadia Elminiawi:Now yes Kurt

Berry Cobb:@Laureen, not yet. There're working on it. Likely not though. If not, we'll add one to our mailing list for observation.

Hadia Elminiawi:Today AC is just perfect for me

Terri Agnew:@Hadia, that is wonderful news (AC working )

Hadia Elminiawi::)

Kristina Rosette (RySG):Apologies for joining Adobe late. Network update nightmares . . .

Terri Agnew:Welcome to the AC side Kristina.

Hadia Elminiawi:+1 kurt sounds good - having more than one version and then consolidate

Hadia Elminiawi:Thank you Leon

Kristina Rosette (RySG):Thanks, Leon. Totally fine for Thomas to go before me.

Berry Cobb:Thomas, mute your computer mic.

Hadia Elminiawi:thank you thomas

Berry Cobb:And just to note, these LC calls are only intended to be recorded and not transcribed.

Should you feel the transcription service is required, please let us know.

Berry Cobb:We'll follow up on email as it relates to budget and avoid conflicts.

Tatiana Tropina (NCSG):your account is accurate, Thomas.

Margie Milam:yes-- I can circulate an email on the conflicts issue for all to comment on

Kristina Rosette (RySG):Thanks, Thomas. I think the only point I need to mull over is the idea that we would use the same firm as ICANN. If we're intending to get independent legal advice, using the same firm as ICANN will make that difficult because the firm will have an ethical obligation to ICANN, whose interests could be potentially adverse to ours.

Emily Taylor:I agree with what Kristina says.

Leon Sanchez:Another factor that will help us reduce costs and be more efficient is to stay away from what I call "conspiracy theories" about what ICANN org or the Board might do or not do. We are all in this together and we all want to reach a favorable conclusion that complies with GDPR

Margie Milam:agree with Krisina

Thomas Rickert (ISPCP):I agree it is a challenge. We have a complicated environment with many players and I see this EPDP as an effort to come to a solution that is fair and balanced for everyone facing compliance risks. Therefore, I think we need legal counsel that can help with that and not counsel that tries to get the best deal for an individual stakeholder / party.

Leon Sanchez:Also there would be a conflict of interest in the firm I guess @Kristina

Hadia Elminiawi:ICANN for sure has a procurement process that they follow. I wonder of this is the process that we are going to use or do we have other methods

Margie Milam:Im going offline but will stay on the call.

Berry Cobb:Do note.....next meeting is 2 Jan 2019.

Hadia Elminiawi:\*if

Berry Cobb:@Hadia - we will follow ICANN procurement process.

Kristina Rosette (RySG):@Leon - yes, that's what I was thinking.

Hadia Elminiawi:@Berry so for sure this process avoids any potential conflict of interests

Diane Plaut:I very much agree with Kristina as well - this is a significant issue to consider and it will not be perceived as "fair" balanced advice if prior or present ICANN counsel is used

Berry Cobb:@Hadia - I'm the pseudo bean counter here. However, this appears to be a question that ICANN Org staff will respond to.

Berry Cobb:9 min remaining.

Diane Plaut:Yes, Emily, this was my point - we work through the questions based on our knowledge, and then synthesize targeted questions as Thomas has also stated which then we will send to legal counsel to get legal coaching or direction because yes, agreed that there are often no definite answers but the Team can then deem the questions addressed with objective results

Emily Taylor:Thanks Diane

Kristina Rosette (RySG):I'm going with choice c - still thinking.

Thomas Rickert (ISPCP):OK

Hadia Elminiawi:@Kristina what is choice c?

Kristina Rosette (RySG):@hadia - choice c is that I'm still thinking and not ready to answer

Hadia Elminiawi:Oh :)

Emily Taylor:When is the next meeting?

Kristina Rosette (RySG):That sounds fine to me.

Berry Cobb:2 Jan 2018

Berry Cobb:same time

Hadia Elminiawi:@kurt I agree with your proposal

Diane Plaut:same

Emily Taylor:Sounds good

Leon Sanchez:We're traveling back in time Berry!

Thomas Rickert (ISPCP):Should work, if we have until early next week.

Berry Cobb:Ha! 2 Jan 2019

Leon Sanchez;-)

Kristina Rosette (RySG):I'll work on question 2.

Caitlin Tubergen:Staff Support can (1) randomly assign or (2) send out the questions and ask for volunteers via email.

Laureen Kapin:I'll work on question 1.

Kristina Rosette (RySG):Just divide us in half. Count off 1, 2 from Adobe and assign that way. :-)

Emily Taylor:I'm flexible- jjust allocate the questions

Hadia Elminiawi:@Caitlin good idea

Kristina Rosette (RySG):I'll miss 2 January meeting. Am on vacation from 12/21- 1/4

Thomas Rickert (ISPCP):These questions are different from what was in the draft letter

Berry Cobb:We will send out the mailman list shortly.

Thomas Rickert (ISPCP):I am happy to take q 3

Hadia Elminiawi:Questio 1

Rafik Dammak:bye all

Berry Cobb:Thanks all!

Hadia Elminiawi:Thank you all bye

Thomas Rickert (ISPCP):Bye and thanks!

Kristina Rosette (RySG):bye everyone