EPDP Team

Phase 2 Planning Discussion



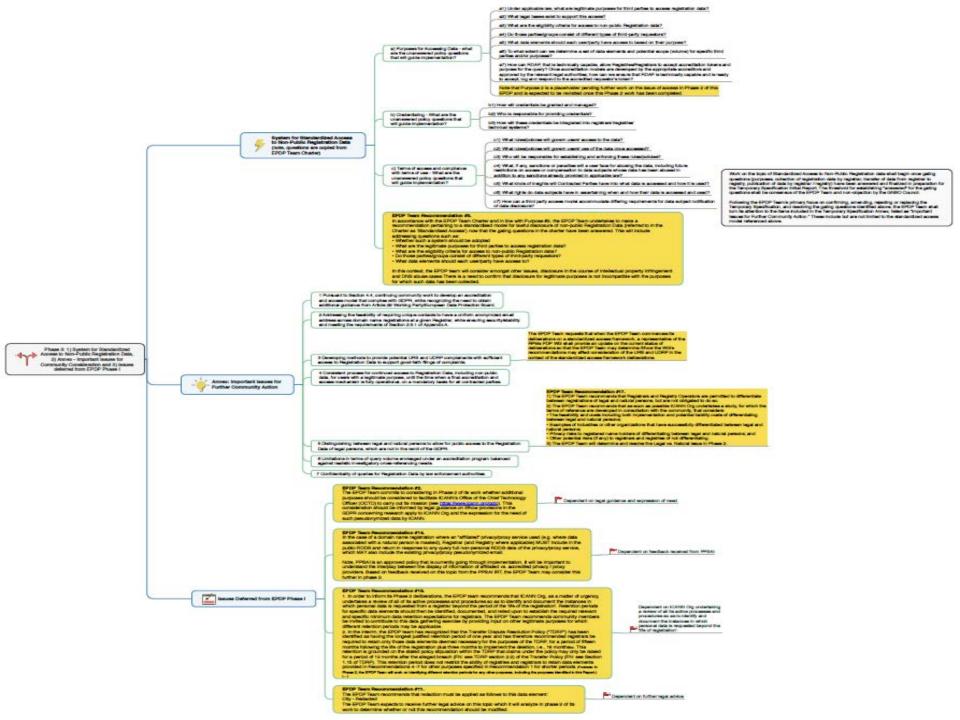
GNSO Council Meeting 4 March 2019

Phase 2 Scope

- Items identified in EPDP Team Charter:
 - System for Standardized Access to Non-Public Registration Data
 - Annex to the Temporary Specification (Important Issues for Further Community Action)
- Items deferred from EPDP Team phase 1, either requiring further consideration or dependent on input from others

Mind map on next slide reflects charter topics / questions (white) and phase 1 items (yellow) [include link to downloadable version]





Items for GNSO Council consideration

- Starting point a presumption that the Council will retain (i.e., not reconsider and amend)
 the current Charter:
 - To maintain the momentum and current membership of the team
 - Given the relatively clear scope described in the accompanying chart
 - To not delay work
 - That the Council and EPDP Team can interact through the process to make adjustments as required
- Timing: the Council might consider a deadline for completing the work, given the apparent beneficial effect of a timeline in Phase 1
 - A deadline should be considered after the Team creates a comprehensive work plan and schedule
 - Time be provided for EDPB review as well as public comment
- Consider items for EPDP Team input to the Council, e.g.
 - Aspects of the charter that might limit the EPDP Team's ability to carry out its objectives?
 - Schedule, pace of work, working methods
 - Resources, beyond the standard support, that might be required



Expression of Interest for EPDP Team Chair

- EOI, based on charter requirements circulated last week
- Deadline for responses: [include date]
- Council leadership with assistance of SSC leadership to review applications and recommend chair to GNSO Council for consideration
- In the interim, outgoing chair has confirmed willingness to continue until such time new chair has been appointed. In addition, Council liaison / vice-chair has also indicated willingness to step in as needed.
- Objective is to confirm new Chair at the latest by 18 April Council meeting.





Proposed EPDP Discussions in Kobe



Saturday – 11.00 – 18.30

Recap of status, Council discussions Brainstorming session to phase 2 approach, work plan, working methods, identification of possible resources needed, schedule going. Phase 1 Implementation Planning Update (GDD)



Wednesday – 10.30 – 12.00

Engagement session with Technical Study Group.

Opportunity to learn more about the scope, status and next steps of the TSG and how it intersects with the EPDP Team's phase 2 deliberations



Sunday – 11.45 – 12.15

Council continued discussions on phase 2 planning



Wednesday - 13.00 - 15.00

Council meeting – opportunity for further phase 2 planning and/or review feedback from EPDP Team?



Sunday – 17.00 – 18.30

Possible slot to be used for informal phase 1 IRT discussion



Thursday - 8.30 - 10.15

Review of draft work plan and approach coming out of Saturday's session plus further input that may have been gathered throughout the week, including Council input from weekend sessions

