4 - Working Group

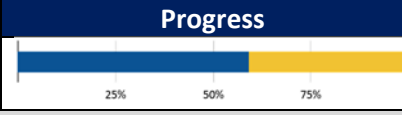|	
Title:	Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP_P2)
Description & Scope:	Following the adoption by the ICANN Board of a temporary specification on gTLD Registration Data to enable contracted parties to continue to comply with existing ICANN contractual requirements and with community-developed policies as they relate to WHOIS, while also complying with the European Union's General Data Protection Regulation (GDPR), a one-year policy development process was initiated to confirm whether or not the temporary specification should become a consensus policy. The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2. The scope for EPDP Phase 2 includes (i) discussion of a system for standardized access/disclosure to nonpublic registration data, (ii) issues noted in the Annex to the Temporary Specification for gTLD Registration Data ("Important Issues for Further Community Action"), and (iii) issues deferred from Phase 1, e.g., legal vs natural persons, redaction of city field, et. al.

Composition:

Chair(s):	Janis Karklins
Council Liaison:	Rafik Dammak
Staff:	C. Tubergen, M. Konings, B. Cobb
# Participants:	31 Members + 19 Alternates (link)
# Observers:	205
Tools:	Mailing List / Meeting Schedule / Wiki
Charter:	Charter 19 July 2018

Project Management:

Who holds token?	Planned Start Date	Actual Start Date	# of Days	Planned End Date	Actual End Date
WG	04 Mar 2019	04 Mar 2019	315	30 Jun 2020	TBD

Progress	Status	Condition
25% 50% 75%	(Revised schedule)	(On-Target)

STATUS: ■ Planned ● On-schedule ◆ Revised schedule ▲ Behind schedule ◆ Target will be missed ▨ On-hold

CONDITION: ■ On-Target ■ At-Risk ■ In-Trouble

Milestones/Work plan (link):

Milestone/Task	Date	
Project Start	Mar-19	✓
Chair Janis Karklins appointed	Apr-19	✓
1st Plenary meeting	May-19	✓
Project Plan, Work plan, & Fact Sheet	Aug-19	✓
Issue Deliberations	Oct-19	✓
Face-to-face #1 – Marrakech	Jun-19	✓
Deliberate Priority 1	Jan-20	🟥
Face-to-face #2 – Los Angeles	Sep-19	✓
Assemble initial conclusions	Oct-19	✓
Populate 1.0 draft paper w/ findings & potential recs.	Oct-19	✓
Discuss/approve findings and interim recs.	Jan-20	🟥
Consolidate interim recommendations and findings	Jan-20	🟥
Assembled v1.0 draft of building blocks	Nov-19	✓
Face-to-face #3 – Montreal	Nov-19	✓
Build Draft Report for public comment	Jan-20	🟥
Face-to-face #4 – Los Angeles	Jan-20	🟩
Issue report for public comment	Feb-20	🟥
Review public comment input	Apr-20	🟨
Face-to-face #5 – Cancun	Mar-20	🟩
Deliberate Priority 2 items	May-20	🟨
Determine consensus levels on recommendations	Jun-20	
Finalize Report	Jun-20	
Adopt final recommendations and report	Jun-20	
Send final report to GNSO Council	Jun-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		
Prior period % Complete	50%	🟩
Original Planned Completion Date	Apr-20	🟥

Status/Condition Rationale:

- The project Condition has returned to "On-Target" after review of the Project Change Request reviewed by the GNSO Council. The project Status is now set to Revised schedule with a new Initial Report delivery date of & Feb. 2020.; Summary Timeline & Factsheet.

Current Activities:

- The EPDP team is reviewing a second draft of the Initial Report which includes both Demand-side and Supply-side building blocks of a Standardized System for Access and Disclosure. Draft 2 input is expected through Jan. 2020 leading up to the F2F#4.

- Continue to make progress and achieve agreements on the preliminary recommendations and update draft of Initial Report accordingly which consists of working definitions, use cases, zero-day draft + process, and draft recommendations within the building blocks.

- Legal Committee activities continue on the analysis of Batch #2 questions to be sent to outside counsel and started a review of legal questions that may require further analysis or advice of Priority 2 issues.

Planned Activities:

- Launch Public Comment of Initial Report.
- Await input of Strawberry submission to European Data Protection Board.
- Await possible costing prediction(s) of a centralized SSAD model by ICANN Org.
- PCST project and budget review to occur mid-January.
- Face-to-face #4 in Los Angeles (27-29 January 2019)

Open Issues, Risks & Mitigation Plan:

- A number of Priority 1 policy issues require deliberation in addition to the dependencies of EDPB advice and cost models for SSAD.

- Due to the workload associated with priority 1 items (SSAD), limited attention has been given to priority 2 items to date with some of these items having external dependencies. The EPDP Team has discussed that some of the priority 2 items may need to get covered in a separate Initial Report as the priority 1 items Initial Report should not be held up.

- Schedule change may affect funding of project in that source is derived from Org's Contingency and any remaining funds will be returned at the close of the fiscal year FY19.

Completed in prior period(s):

- EPDP Leadership submitted a Project Change request extending the project schedule to June of 2020.

- EPDP held four face-to-face sessions and one plenary session at ICANN66 in Montreal.

- 11 of 16 blocks were marked as completed (up 6 from prior period), namely the balancing framework, automation, and terms of use.

- Compiled draft Initial Report submitted for team review over the holidays..