

**Zoom Members: 26**

Alan Greenberg (ALAC)

Alan Woods (RYSG)

Alex Deacon (IPC)

Amr Elsadr (NCSG)

Ashley Heineman (GAC)

Ayden Ferdeline (NCSG)

Ben Butler (SSAC)

Brian King (IPC)

Chris Lewis-Evans (GAC)

Farzaneh Badii (NCSG)

Georgios Tselentis (GAC)

Greg Aaron (SSAC)

Hadia Elminiawi (ALAC)

James Bladel (RrSG)

Janis Karklins (Chair)

Julf Helsingius (NCSG)

Kristina Rosette(RySG) (Amazon Registry)

Marc Anderson (RySG)

Margie Milam (BC)

Mark Svancarek (BC) (MSFT)

Matt Serlin (RrSG)

Milton Mueller (NCSG)

Rafik Dammak (GNSO Council Liaison)

Stephanie Perrin (NCSG)

Thomas Rickert (ISPCP)

Volker Greimann (RrSG)

**Alternates: 6**

Arnaud Wittersheim (RySG Alternate)

Jennifer Gore (IPC Alternate)

Laureen Kapin (GAC Alternate)

Owen Smigelski (RrSG - Alternate) (Namecheap)

Steve DelBianco (BC Alternate)

Tanya Tropina (NCSG Alternate)

**On Audio only:**

None

**Apologies:**

Chris Disspain (ICANN Board Liaison)

Leon Sanchez (ICANN Board Liaison)

**Audio Cast:**

Peak: 24

**Staff:**

Marika Konings

Caitlin Tubergen

Berry Cobb

Trang Nguyen (ICANN Org Liaison GDD)

Daniel Halloran (ICANN Org Legal)

Andrea Glandon

Julie Bisland

Terri Agnew

08:33:53 From milton mueller-NCSG : test

08:34:13 From andrea.glandon : Welcome, Milton! I see your chat.

08:57:09 From Amr Elsadr-NCSG : Some folks having trouble getting in to the meeting.

08:57:19 From Amr Elsadr-NCSG : Getting a "link not valid" message.

08:57:38 From Alan Greenberg-ALAC : Curiously, for first itme,when I open chat, it opens in a separate window.not in lower right corner of zoom window as normal.

08:57:51 From Johan Helsingius : Same here when using app, now using web

08:58:09 From Alan Greenberg-ALAC : Amr, Zoon URL sent in original invite is wrong. See more recent e-mail with corrected URL.

08:58:10 From Alex Deacon-IPC : you can click the “merge to meeting window” button to merge it with the meeting window.

08:58:29 From Ayden Ferdeline (NCSG) : I am on the app. it seems you must install the app and agree to the terms and conditions (if you have not used it before) before it will load a room on the app

08:58:34 From Johan Helsingius : Using <https://icann.zoom.us/my/gnso.sg1>, still doesn't work

08:58:58 From Ayden Ferdeline (NCSG) : so, it isn't enough to install the app, you must open it, accept the terms, and then follow the Zoom link. took me a while to figure out why the link wouldn't work

08:59:09 From Marc Anderson : hey all

08:59:12 From Alan Greenberg-ALAC : @Alex, where is the MERGE button?

08:59:15 From James Bladel : Morning.

08:59:24 From Matt Serlin - RrSG : We've got the band back together!

08:59:38 From Ben Butler : Morning all

08:59:47 From Farzaneh Badii : Oh wow we can start video and show our angry faces?  
Nice feature zoom

08:59:48 From Alex Deacon-IPC : @alan g - in the “more v” button at the bottom.

08:59:50 From Chris Lewis-Evans (GAC) : Hello all.

08:59:57 From Farzaneh Badii : hello all

09:00:16 From Brian King - IPC : Good day, all

09:00:37 From Alan Greenberg-ALAC : @Alex, see no such words...

09:02:11 From hadia Elminiawi ALAC : hello all - good to be back

09:03:12 From Amr Elsadr-NCSG : @Janis: Welcome. The agenda seems fine to me.

09:03:26 From Amr Elsadr-NCSG : Hi all. Once more in to the breach.

09:03:47 From Johan Helsingius-NCSG : Still not able to get in using app, web works but audio is bad

09:04:36 From hadia Elminiawi ALAC : @Johan audio is not great

09:05:49 From Farzaneh Badii NCSG : I can hear clearly.

09:06:40 From iPhone : hi all, just spotting i only show up as iphone. it's Thomas Rickert

09:06:45 From Marika Konings : It should work the same way, the only thing is that you see your own hand at the top.

09:06:50 From andrea.glandon : Thank you, Thomas! I will rename

09:06:52 From James Bladel-RrSG : I saw Amr's hand

09:06:54 From Chris Lewis-Evans (GAC) : yes

09:06:57 From Brian King - IPC : I saw Amr's hand

09:07:01 From James Bladel-RrSG : It moved below the hosts

09:07:12 From Brian King - IPC : Thomas is clearly a cyborg iPhone

09:07:19 From Marika Konings : Note that for now the hosts are not able to raise their hands

09:07:27 From Amr Elsadr-NCSG : Cool. Thanks.

09:07:30 From James Bladel-RrSG : I don't think we see our own hand order, but others can see it in order

09:07:43 From Matt Serlin - RrSG : So the hosts can't get into the queue? Is that a feature or a bug :)

09:08:04 From Amr Elsadr-NCSG : Host get to cut the queue, Matt. :-)

09:08:09 From Marika Konings : Hopefully a bug, Matt, but you may all welcome it as a feature ;-)

09:08:15 From Amr Elsadr-NCSG : \*Hosts

09:12:04 From Milton Mueller-NCSG : probably individual lobbying sessions with constituencies should be avoided

09:13:45 From Stephanie Perrin-NCSG : testing. Apologies for being late.

09:13:58 From andrea.glandon : Welcome, Stephanie. We can see your chat.

09:14:17 From Stephanie Perrin-NCSG : Great, thanks Andrea! This will take a bit of getting used to....

09:15:29 From andrea.glandon : You're welcome! Yes, I'm sure we will all be pros soon :)

09:16:09 From Terri Agnew : if the person also joined via zoom, can you identify who joined on telephone number ended in 9923?

09:19:08 From Berry Cobb : You can also find it here on the Wiki.  
<https://community.icann.org/display/EOTSFGRD/EPDP+Team+Statement+of+Participation++Phase+2>

09:19:28 From Amr Elsadr (NCSG) : @Janis: Would it be appropriate to comment on some of your opening remarks right now?

09:19:52 From Georgios Tselentis : yes that's Georgios

09:20:12 From Terri Agnew : Wonderful, thanks Georgios

09:20:44 From Berry Cobb : Link to Mind Map if you wish to follow along seperately.  
<https://community.icann.org/download/attachments/105388008/EPDP%20Team%20Phase%2002%20-%20upd%2010%20March%202019.pdf?version=1&modificationDate=1556060745000&api=v2>

09:22:05 From Berry Cobb : Link to this presentation:  
<https://community.icann.org/download/attachments/105388034/EPDP%20Meeting%20%231%20-%20scope%20-%2030%20April%202019.pdf?version=1&modificationDate=1556803906000&api=v2>

09:26:19 From Alan Greenberg (ALAC) : No presentation in Zoom. Still seeing agenda.

09:26:24 From Terri Agnew : @J

09:26:37 From Terri Agnew : @Alan, hoover mouse towards top of screen

09:27:07 From Alan Greenberg (ALAC) : Ahh, ok

09:27:30 From Alan Greenberg (ALAC) : "View Options"

09:27:51 From Terri Agnew : correct

09:28:51 From Julf Helsingius (NCSG) : Same here

09:29:15 From Julf Helsingius (NCSG) : My "view options" only has 3 choices, none of them helpful

09:29:19 From Stephanie Perrin (NCSG) : is there a way of getting scroll control?  
09:29:40 From Terri Agnew : @Julf, do you not see option to select marks' screen?  
09:29:58 From Terri Agnew : @Stephanie, scroll is no longer available in zoom but you can bring up the document separate  
09:30:03 From Alex Deacon (IPC) : worksheets are here  
<https://community.icann.org/display/EOTSFGRD/b.+Worksheets>  
09:30:24 From Stephanie Perrin (NCSG) : Thanks Terri  
09:30:26 From Terri Agnew : @Julf - do you see view options/ view screens?  
09:30:51 From Julf Helsingius (NCSG) : @Terri - no  
(linux)  
09:33:05 From Hadia Elminiawi (ALAC) : can we download what is shared?  
09:33:25 From Amr Elsadr (NCSG) : @Hadia: You need to download documents from the wiki.  
09:34:05 From Hadia Elminiawi (ALAC) : Fine- I just wanted to know what we are capable of doing using zoom  
09:34:39 From Amr Elsadr (NCSG) : You could download displayed docs from AC rooms, because they were uploaded in to them. Not the case with Zoom, unfortunately.  
09:35:02 From Amr Elsadr (NCSG) : Did I lose audio?  
09:35:07 From Terri Agnew : @Hadia, another option to download is in the chat window where you chat, select the more button (to the right) and select - share file in meeting  
09:37:20 From Marika Konings (ICANN Org) : If you have not seen the email that Amr is referring to, please see <https://mm.icann.org/pipermail/gnso-epdp-team/2019-May/001882.html>  
09:38:57 From Berry Cobb : Most recent Members & Alternates list. We still await a few designations of primary and alternates.  
<https://community.icann.org/pages/viewpage.action?pageId=105387920>  
09:39:19 From Marc Anderson (RySG) : The Registries Stakeholder Group is committed to participating actively and in good faith to develop appropriate consensus policy recommendations around access to non-public registration data per our charter and to ensuring such recommendations provide a clear path to compliance with the GDPR, are commercially reasonable and implementable, take into account our differing business models, and do not inhibit innovation. We agree that developing a responsible and reasonable timeline and milestones are important to ensuring a comprehensive approach to the important work of Phase 2, however we note that this is something we will need to discuss within our stakeholder group to ensure proper resourcing is available.  
09:39:31 From Amr Elsadr (NCSG) : I saw Marc's raised hand move to the top.  
Woohoooo!!  
09:39:56 From Mark Svancarek (BC) (MSFT) : :)  
09:40:14 From Milton Mueller (NCSG) : I see James under it. So the system works ;-)  
09:41:58 From Thomas Rickert tablet - ISPCP : All, we do not have an ISPCP statement to make at this stage, but we are llok  
09:42:09 From Alan Greenberg (ALAC) : Problem is when you raise your own hand, you do not move, so a person cannot tell where they are in the queue.

09:42:54 From Thomas Rickert tablet - ISPCP : looking forward to working with you all in a collegial manner towards a solution compliant with GDPR.

09:43:01 From Amr Elsadr (NCSG) : That voice doesn't sound like James to me.

09:43:46 From Thomas Rickert tablet - ISPCP : it's zoomed in

09:44:13 From Amr Elsadr (NCSG) : :-)

09:45:14 From Stephanie Perrin (NCSG) : how can we tell who is speaking?

09:45:28 From Marika Konings (ICANN Org) : Microphone is showing green on my end?

09:45:42 From James Bladel (RrSG) : @Amr - I just getting over a cold. :(

09:45:57 From Amr Elsadr (NCSG) : Sorry to hear it. Get well, James.

09:46:07 From Stephanie Perrin (NCSG) : where is it showing green?

09:46:25 From Margie Milam (BC) : I'll speak for the BC

09:46:29 From andrea.glandon : @Stephanie, look at Alex's microphone to the right of his name

09:46:33 From Marika Konings (ICANN Org) : the microphone on the right moves a green color up and down when someone is speaking.

09:46:36 From andrea.glandon : Can you see if showing green when he speaks?

09:46:55 From Thomas Rickert tablet - ISPCP : I cannot talk at this stage, sp please just take my brief input from the chat.

09:47:59 From Stephanie Perrin (NCSG) : ok so we have to keep the participants screen open, and scroll down the 46 participants to see whose mic is green ( I realize that sounds like a whine, it really is just a question.....adobe is easier because it pops people up to the top)

09:48:44 From Marika Konings (ICANN Org) : @Stephanie - as long as the speaker has his/her hand up, you should also see it on the top (just below the hosts, like in Adobe Connect)

09:48:55 From Alan Greenberg (ALAC) : @Stephanie, Alex is at top (after hosts) on my screen. What platform are you using?

09:49:35 From Stephanie Perrin (NCSG) : I am on a mac air, on zoom  
here Terri

09:51:15 From Chris Lewis-Evans (GAC) : @Stephanie i have a little floating box saying who is talking.

09:51:39 From Amr Elsadr (NCSG) : Yup. I see that floating box too.

09:55:40 From Ashley Heineman (GAC) : am i muted?

09:55:40 From Berry Cobb : @Milton - articles 35, 84. What were the others?

09:56:14 From Amr Elsadr (NCSG) : @Berry: Article 35, along with Recital 84 and 89 through 97 (I think).

09:56:26 From Berry Cobb : Thank you sir.

09:56:37 From Amr Elsadr (NCSG) : My pleasure. :-)

10:01:39 From Ashley Heineman (GAC) : <https://gac.icann.org/contentMigrated/gac-response-to-icann-board-regarding-epdp-phase-1-policy-recommendations>

10:02:08 From Ashley Heineman (GAC) : <https://gac.icann.org/advice/itemized/2019-03-14-whois-and-data-protection-legislation>

10:02:36 From Alan Greenberg (ALAC) : Benedict is on membership list, but thought I saw a resignation.

10:02:39 From Amr Elsadr (NCSG) : @Ashley: Thanks for those links.

10:03:02 From Terri Agnew : Benedict has asked to stay as a member until a replacement has been found.

10:03:04 From Berry Cobb : @Alan - true. He asked to be listed until a replacement is announced.

10:03:19 From Alan Greenberg (ALAC) : Ahh. ok

10:05:48 From Amr Elsadr (NCSG) : Just wanted to note that I thought we dropped use of the word "access", and opted to go with "disclosure". Been hearing "access" again today.

10:06:23 From Ashley Heineman (GAC) : depends on who is talking really. for third parties it is still getting access. Contracted parties are disclosing. right?

10:07:24 From Amr Elsadr (NCSG) : I thought 3rd parties are also meant to seek disclosure of registration data. Not perpetual access.

10:07:34 From Milton Mueller (NCSG) : third parties are seeking disclosure, not access, if "access" means a blanket and open access to all info in the RDS

10:07:51 From Milton Mueller (NCSG) : Disclosure means a specific party's registration data, as I understand it

10:07:54 From Ashley Heineman (GAC) : I don't see requesting access as "perpetual."

10:08:01 From Milton Mueller (NCSG) : good

10:09:05 From Milton Mueller (NCSG) : But aren't they really requesting the disclosure of specific registration data?

10:09:16 From Berry Cobb : Link to legal advice received during phase 1:  
<https://community.icann.org/pages/viewpage.action?pageId=105386422>

10:09:25 From Amr Elsadr (NCSG) : @Ashley: We might have the same thing in mind then, but using different words. At least I hope so. :-)

10:12:57 From Margie Milam (BC) : I have to drive so I'll drop online but will remain on the phone

10:13:23 From Brian King (IPC) : Could use some time to re-review the memos

10:13:27 From Brian King (IPC) : Not much time

10:13:29 From Brian King (IPC) : but some

10:13:36 From Amr Elsadr (NCSG) : @Brian: +1

10:13:48 From Terri Agnew : @Margie, noted (telephone only)

10:15:19 From Brian King (IPC) : One question about these memos: is there an attorney-client relationship between ICANN Org and Birdies?

10:15:54 From Hadia Elminiawi (ALAC) : sure

10:15:55 From Brian King (IPC) : or between the EPDP team and Bird & Bird? or not at all? It's helpful to know who their client is.

10:15:56 From Amr Elsadr (NCSG) : Sounds good, Janis.

10:17:09 From Amr Elsadr (NCSG) : @Brian: Again..., +1. :-) When a law firm was contracted to assist the RDS PDP, the client was the PDP WG, not ICANN. Would be a good thing to get clarity on that in our case. Especially if "Birdies" are contracted with ICANN on other issues, and whether or not, that presents any Col?

10:17:25 From Stephanie Perrin (NCSG) : Good question Brian. In my view, there is a conflict. ICANN org did use Bird and Bird during the last phase.

10:19:35 From Farzaneh Badii (NCSG) : they did? I thought Birdies were selected by EPDP leaders

10:19:38 From Berry Cobb : @Brian and others - The B&B engagement was a shared resource and determined during Phase 1 as to assist with cost optimization and the hopeful avoidance of conflicting advice. This was considered a lesson learned when the community sought legal advice during the CCWG-Accountability.

10:20:10 From Hadia Elminiawi (ALAC) : sound is back again

10:20:53 From James Bladel (RrSG) : Yes, I lost audio for a bit also.

10:22:16 From Brian King (IPC) : @Berry, so ICANN org has an attorney-client relationship with Birdies?

10:23:26 From Berry Cobb : We'll take that as an action for ICANN org to come back on.

10:23:29 From Ayden Férdeline (NCSG) (2) : Good question Brian

10:23:45 From Brian King (IPC) : @Berry, thank you.

10:25:34 From Stephanie Perrin (NCSG) : I believe someone from ICANN legal confirmed that situation on a previous face to face meeting, possibly Toronto...

10:26:31 From Matt Serlin (RrSG) : +1 Amr...I was going to voice my hesitation of having parallel paths and efforts going on related to this

10:26:54 From Milton Mueller (NCSG) : Agree with Amr

10:27:03 From Kristina Rosette RySG (Amazon Registry) : Agree with Amr.

10:27:15 From Julf Helsingius (NCSG) : +1

10:27:20 From Alan Woods (RYSG) : +1

10:28:31 From Chris Lewis-Evans (GAC) : +1 Alex

10:28:40 From Hadia Elminiawi (ALAC) : +1 Alex

10:28:40 From Alan Greenberg (ALAC) : [Agree with Alex.

10:29:04 From Ayden Férdeline (NCSG) (2) : +1 Alex

10:29:34 From Farzaneh Badii (NCSG) : Well ICANN has been running a parallel process for quite some time now

10:30:01 From Farzaneh Badii (NCSG) : It's parallel because we don't know what they are discussing and how they raise issues.

10:30:02 From Matt Serlin (RrSG) : Given what Ashley just said about ICANN getting clarification on the UAM model, would it make sense for us to tackle the other Phase 2 issues first while the UAM questions are being sorted out?

10:30:59 From Amr Elsadr (NCSG) : @Matt: That sounds sensible to me.

10:31:16 From Farzaneh Badii (NCSG) : but posing questions and framing them are of utmost important. Why can't ICANN just work with EPDP to get such clarifications.

10:31:49 From Thomas Rickert tablet - ISPCP : i doubt we will get input from the authorities unless we outline what it could look like and ask specific questions

10:32:16 From Alex Deacon (IPC) : @matt - it depends on what "other phase 2 issues" mean. i wouldn't support delaying discussions on UAM/access/whatever (charter questions a, b, c, etc).

10:33:09 From Brian King (IPC) : I need to jump for an internal call

10:33:12 From Farzaneh Badii (NCSG) : if you form a group please consider that we do not tolerate imbalance of reps between CSG and NCSG. It keeps happening to us and it's unacceptable

10:33:14 From Brian King (IPC) : Thanks, all. Good to be back.

10:33:16 From Ashley Heineman (GAC) : +1 Alex

10:33:59 From Ayden Férdeline (NCSG) (2) : +1 Farzaneh - extremely important point - we must maintain the carefully constructed balance in our membership composition

10:34:08 From Farzaneh Badii (NCSG) : Also CEO asking questions and clarification and having ideas for “diminishing liability of Cps” is nothing but running a parallel process. Don’t know for how long we want to say the contrary

10:35:25 From Farzaneh Badii (NCSG) : I agree with Stephanie. This parallel process running by org is a policy process and nothing else. They did a technical group, now they are asking some “questions” with no consultation with us .

10:35:35 From Mark Svancarek (BC) (MSFT) : If number of reps is seen as imbalanced, it would make more sense to add additional NCSG reps than reduce number of CSG reps

10:35:56 From Farzaneh Badii (NCSG) : That’s fine Mark. Just saying there should not be imbalance. Equal number of reps.

10:36:16 From Mark Svancarek (BC) (MSFT) : thx

10:36:25 From Amr Elsadr (NCSG) : @Stephanie: +1

10:36:38 From Farzaneh Badii (NCSG) : +1 Stephanie

10:37:15 From Alan Greenberg (ALAC) : What may price domains out of the market is if contracted parties have to hire hoards of lawyers to handle the number of requests some of them get.

10:37:21 From Milton Mueller (NCSG) : correct, Kristina!

10:37:44 From Volker Greimann (RrSG) : how many models do you expect contracted parties to implement?

10:37:56 From Milton Mueller (NCSG) : it was a mistake for ICANN’s CEO to develop one model jumping past the policy process

10:38:44 From Alex Deacon (IPC) : agree to take this to the list

10:39:32 From Kristina Rosette RySG (Amazon Registry) : To be clear, my request for clarification was to the EPDP team, not the CEO.

10:43:04 From Hadia Elminiawi (ALAC) : @ stephanie one of the ways to guarantee the same level of protection is to have the same technical solution. The question now is does the proposed technical solution meet the requirements. I also agree with Christina that we don't yet understand the UAM but this is because we have not yet started our work on it. It has not been defined yet.

10:43:34 From Milton Mueller (NCSG) : bye all

10:43:42 From Amr Elsadr (NCSG) : Thanks all. Bye.

10:43:45 From Hadia Elminiawi (ALAC) : Thank you all - bye for today

10:43:46 From Alan Woods (RYSG) : bye all

10:43:48 From James Bladel (RrSG) : Thx Caitlin, Janis and Staff. Bye all

10:43:50 From Ayden Férdeline (NCSG) (2) : thanks all

10:43:57 From Marc Anderson (RySG) : thanks all

10:43:59 From Chris Lewis-Evans (GAC) : thanks all

10:44:03 From Thomas Rickert tablet - ISPCP : bye all!

10:44:07 From Ben Butler (SSAC) : Be well everyone

10:44:11 From Kristina Rosette RySG (Amazon Registry) : thanks, all!