

# EPDP Team Phase 2

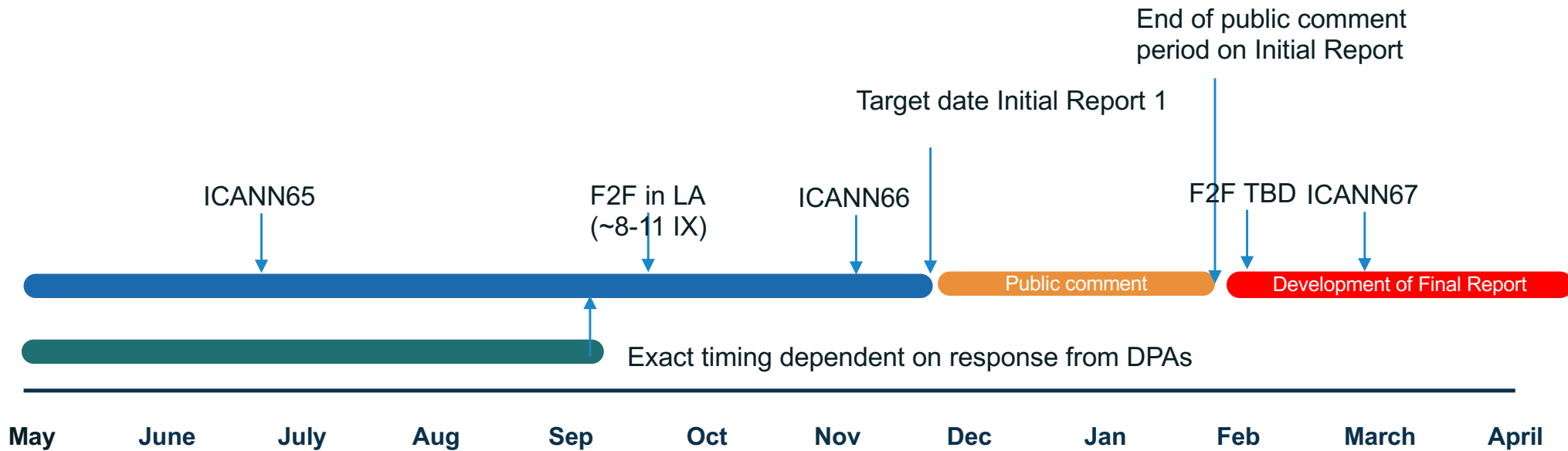
Approach - for confirmation

# Chair's Suggested Approach for endorsement

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- ⦿ Objective of EPDP Team is to develop and agree on the policy recommendations for sharing of non-public registration data with third parties (System for Standardized Access/Disclosure of Non-Public Registration Data).
- ⦿ Until legal certainty is provided, the development of the policy recommendations for a System for Standardized Access/Disclosure will be agnostic to the modalities of the System.
- ⦿ Work will be conducted by using online and on-site meetings with regular frequency aiming at demonstrating substantive progress (if possible in form of draft Initial Report) by ICANN 66 and striving to conclude its deliberations at ICANN 67.
- ⦿ Until ICANN 65 Team will meet online once a week (usually on Thursdays at 2pm UTC). Frequency of meetings will be evaluated on regular basis on the basis of progression in consensus recommendation building.
- ⦿ Team will use worksheets on different substantive issues to outline the scope, modalities, timeline and dependencies, as well as record the progress in deliberations.
- ⦿ Team will work on elements of the System for Standardized Access/Disclosure of Non-Public Registration Data as outlined in slide 4, concentrating on essential building blocks of the System.
- ⦿ Team will decide on a singular or multiple reporting format at appropriate time but not later than ICANN 66.
- ⦿ Team will relay on GNSO, Board and Staff liaisons to channel preliminary information to respective bodies as appropriate in order to receive early feedback if necessary. At the same time the Team as a whole will engage with ICANN Org as appropriate on the development of policy questions that will help inform the discussions with DPAs which have as its objective to determine what model of System for Standardized Access/Disclosure would be fully compliant with GDPR, workable, implementable and addressing concerns of all actors involved.

# Proposed timeline phase 2



Priority 1 & Priority 2  
Deliberation on issues  
outlined on slide 4



Priority 1  
Coordination with Org on  
UAM questions

- Items from priority 2 could be incorporated in the Initial / Final Report for priority 1, depending on their date of completion or presented separately. Decision on reporting format will be taken not later than ICANN 66.
- Use work sheets to map out dependencies and expected timing for priority 2 items
- Finalization of priority 2 items may extend beyond the timeline depicted above as a result of dependencies

Priority 1 Items* (SSAD)	Priority 2 Items (Other topics)
Definitions and terminology	Feasibility of unique contacts to have uniform anonymized email address
Legal guidance needed	Legal vs. Natural
Requirements, incl. defining user groups, criteria, format of request, receipt of acknowledgement	Additional purpose for ICANN's OCTO
Publication of process, format and content request required	Display of information of affiliated vs. accredited privacy / proxy providers
Timeline of process	City Field
Accreditation and Authentication	Data Accuracy and the WHOIS Accuracy Reporting System
Purposes for third party disclosure	
Lawful basis for disclosure	
Code of conduct	
Terms of use / disclosure agreements	
Privacy policies	
Query volume limitations	
Retention and destruction of data	
Service level agreements	
Financial sustainability	

# Initial steps and expected timing

What	By when	Notes
Agree on working definitions and terminology	30 May	Initial list circulated and to be discussed during 23 May meeting
Confirm additional legal guidance to be obtained	30 May	Initial list to be circulated and to be discussed during 23 May meeting
Input from SG/C/SO/ACs	30 May / 19 June	Finalize input request / deadline for input
Develop and agree on approach for tackling SSAD	6 June	Initial approach to be discussed during 23 May meeting
Reach preliminary agreement on SSAD topic 1	13 June	Topics to be agreed and determined as part of the approach – see draft order on next slide
Reach preliminary agreement on SSAD topic 2	20 June	Topics to be agreed and determined as part of the approach – see draft order on next slide
Draft outline of building blocks for SSAD	20 June	Focus of ICANN65 discussions

# Possible logical order of addressing topics

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Define user groups, criteria and purposes / legal basis per user group



authentication / accreditation of user groups



format of requests per user group



query limitations



receipt of acknowledgement, including timeline



response requirements / expectations, including timeline/SLAs



code of conduct



terms of use / disclosure agreements / privacy policies



retention and destruction of data

Overall topic of consideration: financial sustainability

Worksheet to provide further details and background reading on these topics, where available, as well as linkage with charter questions