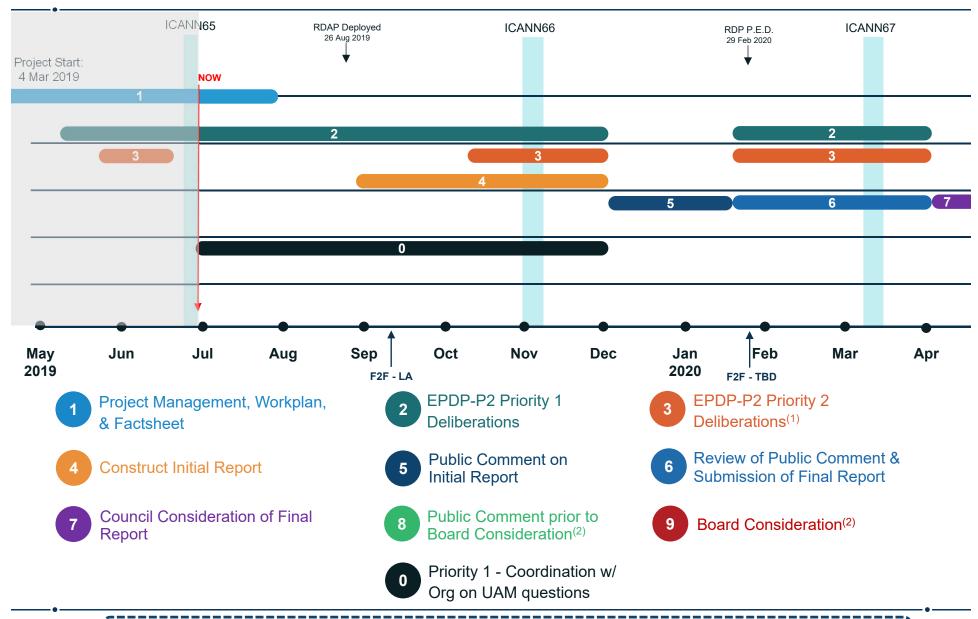
# **EPDP Phase 2 - Summary Timeline**

30 June 2019





<sup>(1)</sup> Items from priority 2 could be incorporated in the Initial / Final Report for priority 1, depending on their date of completion or presented separately.

<sup>(2)</sup> These phases of the project occur after the GNSO Council's adoption of the Final Report, should that occur.

# 4 - Working Group

Title

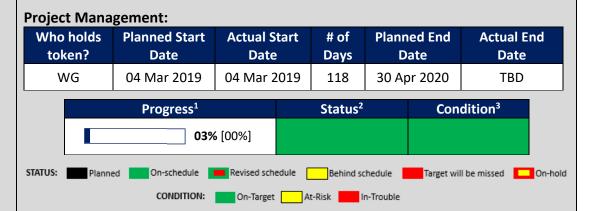
### Expedited Policy Development Process on the Temporary Specification on gTLD Registration Data – Phase 2 (EPDP-P2)

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.

# Composition: Chair(s): Janis Karklins Council Liaison: Rafik Dammak Staff: M. Konings, C. Tubergen, B. Cobb # Participants: 31 Members + 19 Alternates (link) # Observers: 188 Tools: Mailing List / Meeting Schedule / Wiki Charter: Charter 19 July 2018



### Milestones/Workplan (link):

Milestone/Task	Date	
Project Start	Mar-19	~
Project Plan, Workplan, & Fact Sheet	Jun-19	
Issue Deliberations	Oct-19	
Document Terms, Purposes, and Processing Activities	Oct-19	
Assemble initial conclusions	Oct-19	
Populate discussion paper w/ findings & potential recs.	Oct-19	
Discuss/approve findings and interim recs.	Oct-19	
Consolidate interim recommendations and findings	Nov-19	
Build Draft Report for public comment	Dec-19	
Issue report for public comment	Dec-19	
Review public comment input	Feb-20	
Determine consensus levels on recommendations	Apr-20	
Finalize Report	Apr-20	
Adopt final recommendations and report	Apr-20	
Send final report to GNSO Council	Apr-20	
GNSO Council adoption of consensus recs.		
Issue public comment for Board consideration		
ICANN Board adoption of consensus recs.		

### **Status/Condition Rationale:**

The EPDP is developing its workplan and should be finalized by July 2019

### **Current Activities:**

- Priority 2 Worksheets
- User Group definitions and Use Cases

### **Planned Activities:**

- Priority 2 Worksheets
- User Group definitions and Use Cases

### **Open Issues:**

• None

### Completed in prior period(s):

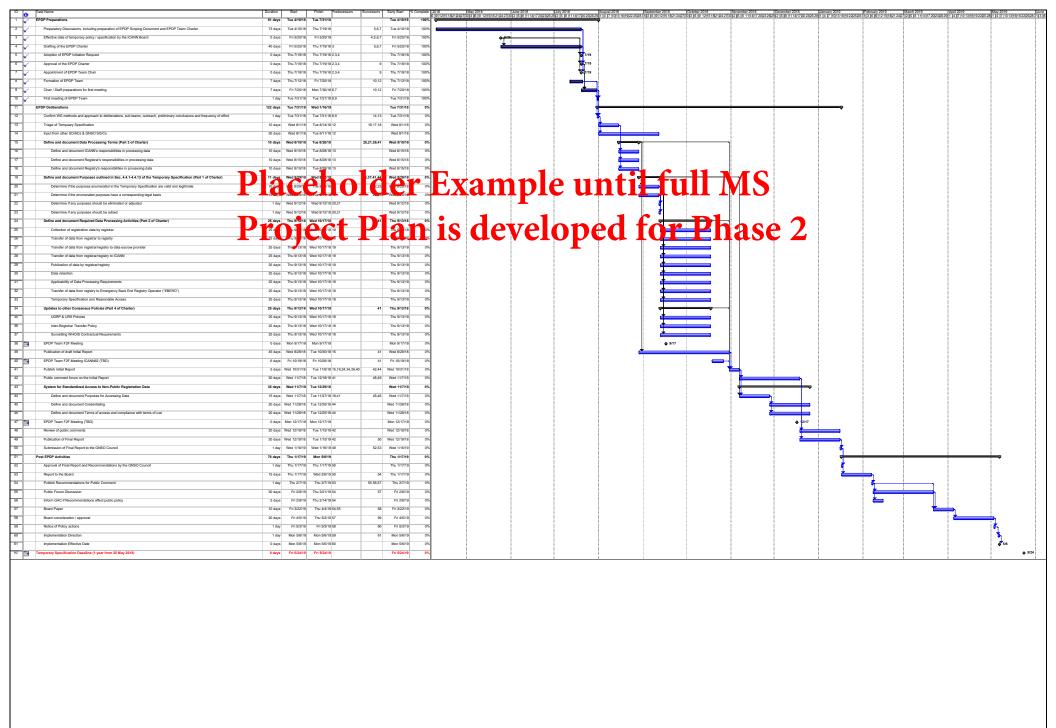
None

[Return to Project Summary]

<sup>(1) [</sup>XX%] denotes Prior Period Percent Complete

<sup>(2)</sup> Project activity classification & schedule attributes

<sup>(3)</sup> Performance classification of milestone achievement against original plan or other identified issues that prevent an On-Target assignment



Project: epdp\_project\_plan\_v0.4 hate: Wed 6/26/19 **.** 

Split

Progr

Mi Mi

5

Project Summary 💬

Ext

#	EPDP-P2 Task	Assigned To	Date Assigned	Date Due	Complete?	Comments
1	Complete Project Plan and obtain group and Council approval	Staff	3/4/2019	7/20/2019	No	This task is essential to develop a credible completion date and request complete resource needs from the GNSO Council and ICANN Board.
2	Example of due date expiration	Staff	6/24/2019	6/25/2019	Overdue	As the EPDP misses dates here at the task level, it will have upstream effects to the overall plan, especially where dependencies have been identified.
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

#	EPDP-P2 Action Items	Assigned To	Date Assigned	Date Due	Complete?	Comments
1	Upload the Tasks and Action Items XLS into Google Sheets	Staff	6/27/2019	7/20/2019	No	The use of Google Sheets will allow for collaboration and accountability for the entire team and not just a staff driven list.
2						
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20				-		

## EPDP - Temporary Specification for gTLD Registration Data - Phase 1

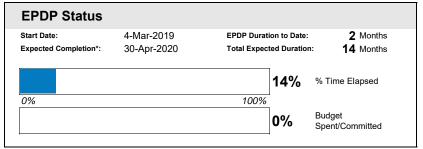
Fact sheet as of: 30-Jun-2019

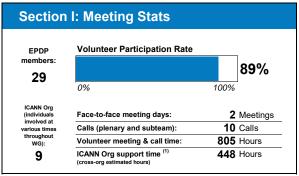
### Overview:

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 is required to be initiated to confirm whether or not the temporary specification should become a consensus policy.

\*Note the Expected Completion date is based on the Temporary Specification expiry date of 24 May 2019. Milestones and scheduled meetings for this status report do not include, at this time, the second phase of the EPDP's charter requirement to also deliberate policy around access to non-public registration data. It's not expected to begin until gating questions have been answered and at least the delivery of the Initial Report for public comment.







<sup>(1)</sup> Does not include time for Executives, Legal, IT Personnel and Other Organizational Support

Direct Costs (1)	FY1	I9 Approved Budget	Budget to Date(3)	mitted FY19 rvices(4)	aining FY19 Budget	Expenses: to Date	I Spent and nitted to Date
EPDP Professional Services	\$	97,000	\$ -	\$ 7,000	\$ 90,000	\$ -	\$ 7,000
N/A	\$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Travel, Facility, & Catering	\$	28,000	\$ -	\$ 28,000	\$ -	\$ -	\$ 28,000
Total	\$	125,000	\$ -	\$ 35,000	\$ 90,000	\$ -	\$ 35,000

<sup>(1)</sup> Excludes ICANN Organization and overhead allocation

### **Section III: Milestones EPDP Deliberations Final Report TOTAL: Project Management** Initial Report 10% of total effort 50% of total effort 20% of total effort 20% of total effort 3.25% 0% 100% 100% 100% 0% 0% 100% 0% O Review public comment input received and incorporate as appropriate 100% ✓ Adopt charter O Phase2A O Assemble initial conclusions 0% O Determine consensus levels on interim Populate discussion papers with findings and 0 O Adopt work plan O Phase2B recommendations ✓ Assemble EPDP Team ○ Phase2C O Finalize Report O Consolidate interim recommendations and findings Prepare work products O Build Draft Report for public comment O Adopt final recommendations and report O Confirm Project Plan O Send final report to GNSO Council O Approve Draft Report for public comment ✓ Develop EPDP Fact Sheet O Issue report for public comment

<sup>(3)</sup> Based on the most recent month end financials (may not include recent expenditures). Represents expenses incurred since inception of work.

<sup>(2)</sup> blank

<sup>(4)</sup> Professional services includes services from signed contracts to be provided or invoiced; travel includes upcoming scheduled meetings.