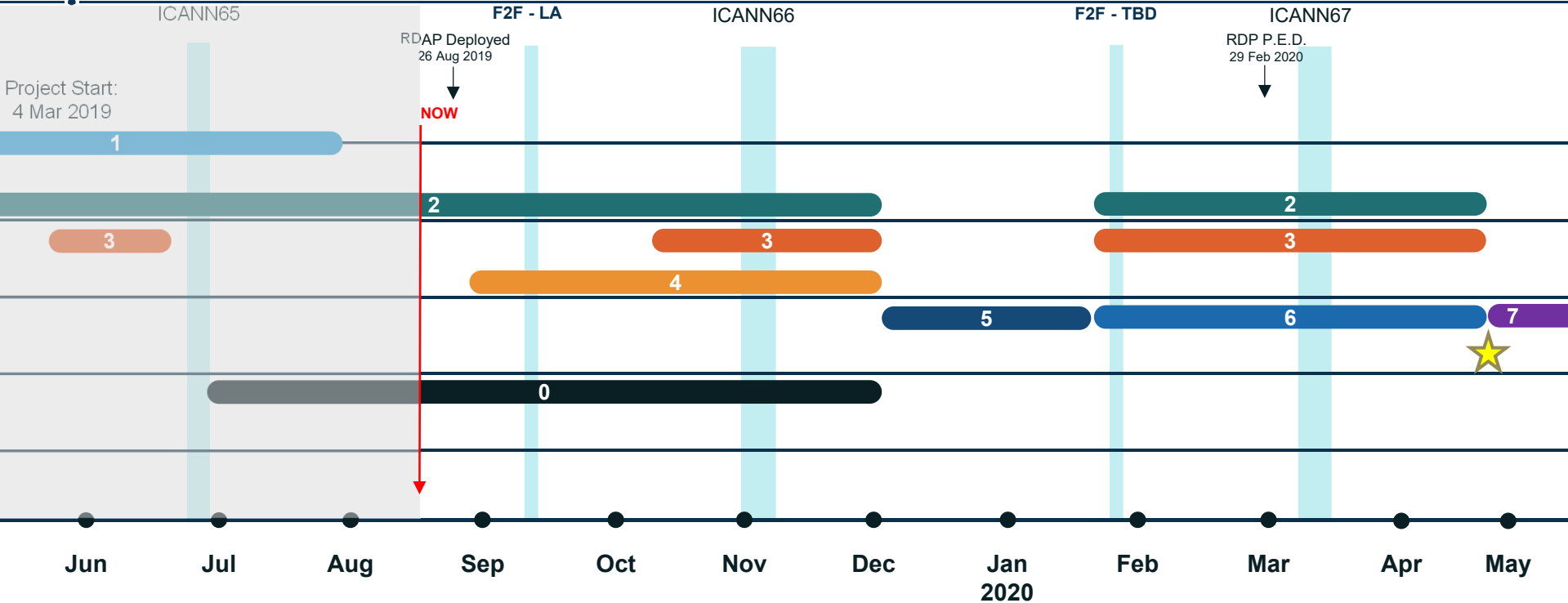


# EPDP Phase 2 - Summary Timeline

15 August 2019



**1** Project Management, Workplan, & Factsheet

**4** Construct Initial Report

**7** Council Consideration of Final Report

**2** EPDP-P2 Priority 1 Deliberations

**5** Public Comment on Initial Report

**8** Public Comment prior to Board Consideration<sup>(2)</sup>

**0** Priority 1 - Coordination w/ Org on UAM questions

**3** EPDP-P2 Priority 2 Deliberations<sup>(1)</sup>

**6** Review of Public Comment & Submission of Final Report

**9** Board Consideration<sup>(2)</sup>

(1) Items from priority 2 could be incorporated in the Initial / Final Report for priority 1, depending on their date of completion or presented separately.  
 (2) These phases of the project occur after the GNSO Council's adoption of the Final Report, and will appear when the timeline advances there.



# EPDP - Temporary Specification for gTLD Registration Data - Phase 2

Fact sheet as of: 31-Jul-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 was initiated to confirm whether or not the temporary specification should become a consensus policy.

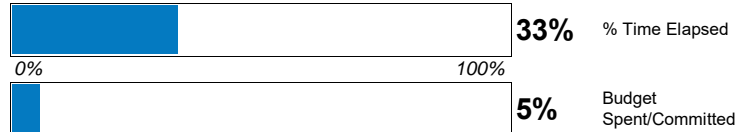
The GNSO Council adopted the Final Report during its Special Council meeting on 4 March 2019 and provided its non-objection to the commencement of Phase 2.

**Wiki Page:** [EPDP Wiki Home Page](#)  
**Email Archive:** <https://mm.icann.org/pipermail/gns0-epdp-team/>  
**EPDP Input Archive:** <https://community.icann.org/x/zlWGBg>

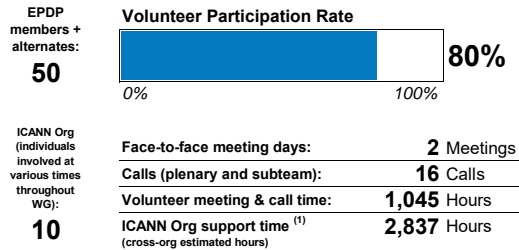
**Chair:** Janis Karklins  
**Vice-Chair(s):** n/a  
**Liaison:** Rafik Dammak

## EPDP Status

**Start Date:** 4-Mar-2019      **EPDP Duration to Date:** 5 Months  
**Expected Completion\*:** 31-May-2020      **Total Expected Duration:** 15 Months



## Section I: Meeting Stats



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

## Section II: Financial Resources

Direct Costs (1)	FY19,20 Approved Budget	FY19,20 Budget Spent to Date(3)	Committed FY19,20 Services(4)	Remaining FY19,20 Budget	Actual Expenses: WG to Date	Total Spent and Committed to Date
<b>EPDP Professional Services</b>	\$ 161,000	\$ 1,164	\$ 55,836	\$ 104,000	\$ 1,164	\$ 57,000
<b>N/A</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Travel, Facility, &amp; Catering</b>	\$ 203,000	\$ 7,570	\$ 95,070	\$ 100,360	\$ 7,570	\$ 102,640
<b>Total</b>	<b>\$ 364,000</b>	<b>\$ 8,734</b>	<b>\$ 150,906</b>	<b>\$ 204,360</b>	<b>\$ 8,734</b>	<b>\$ 159,640</b>

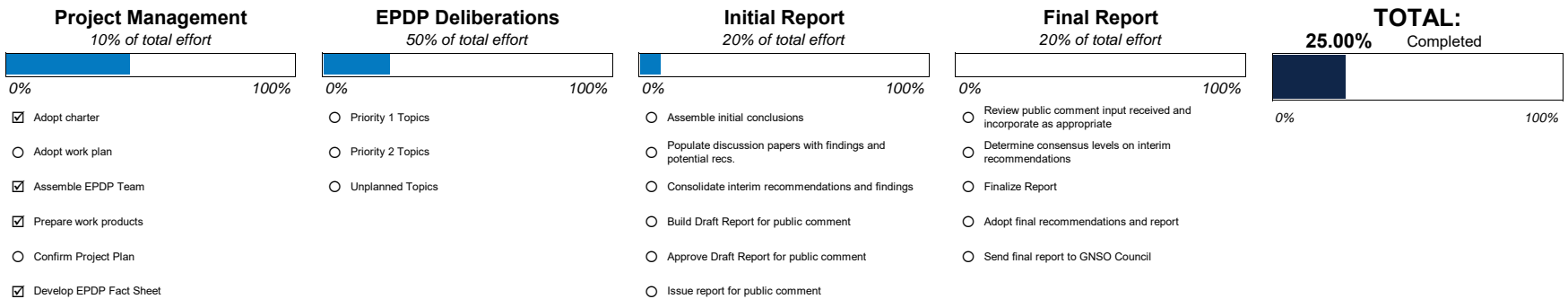
<sup>(1)</sup> Excludes ICANN Organization and overhead allocation.

<sup>(2)</sup> blank

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

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

## Section III: Milestones





ID	Task Name	Duration	Start	Finish	Predecessors	% Complete	
1	EPDP - Phase 2 Policy Development	419 days	Mon 3/4/19	Tue 10/6/20		25%	
2	PROJECT MANAGEMENT	419 days	Mon 3/4/19	Tue 10/6/20		46%	
3	Project start confirmed	1 day	Mon 3/4/19	Mon 3/4/19		100%	
4	Adopt/Confirm charter	1 day	Tue 3/5/19	Tue 3/5/19		100%	
5	Confirmation of EPDP Team	20 days	Tue 3/5/19	Mon 4/1/19		100%	
6	Appointment of EPDP Team Chair	30 days	Tue 3/5/19	Mon 4/15/19		100%	
7	Appointment of EPDP Liaison to GNSO Council	5 days	Tue 4/16/19	Mon 4/22/19		100%	
8	Chair / Staff preparations	12 days	Tue 4/16/19	Wed 5/1/19		100%	
9	Project Management	417 days	Wed 3/6/19	Tue 10/6/20		43%	
10	Develop and confirm Project Plan	90 days	Tue 4/16/19	Mon 8/19/19		75%	
11	Adopt iterative work plan(s)	90 days	Tue 4/16/19	Mon 8/19/19		90%	
12	Develop Project status work products and communications	90 days	Tue 4/16/19	Mon 8/19/19		83%	
13	Obtain project plan approval from GNSO Council	20 days	Tue 8/20/19	Mon 9/16/19		10%	
14	Leadership Sub team	275 days	Tue 4/16/19	Thu 4/30/20		25%	
16	Project Cost Support Team Sub team	360 days	Wed 3/6/19	Fri 7/17/20		33%	
22	Close project plan, Factsheet, and transition project to IPT	20 days	Wed 9/9/20	Tue 10/6/20	21,15,302	0%	
23	EPDP DELIBERATIONS	277 days	Wed 4/3/19	Tue 4/21/20		22%	
24	First meeting of EPDP Team	1 day	Thu 5/2/19	Thu 5/2/19		100%	
25	Understand Charter, organize materials and develop initial approach	15 days	Thu 5/2/19	Wed 5/22/19		100%	
26	Develop Worksheets for Phase 2 due diligence and organize work by Priority 1 & 2 Topics	21 days	Thu 5/2/19	Thu 5/30/19		100%	
27	Review prior legal advice memos and formulate potential topics that may require advice	21 days	Thu 5/2/19	Thu 5/30/19		100%	
28	Develop definitions and terminology	21 days	Thu 5/2/19	Thu 5/30/19		100%	
29	Input from other SO/ACs & GNSO SG/CS	64 days	Thu 5/23/19	Tue 8/20/19		59%	
35	Priority 1 Deliberations	105 days	Fri 5/31/19	Thu 10/24/19		15%	
110	Priority 1 Day Zero documents for LA F2F2	0 days	Thu 9/5/19	Thu 9/5/19	36,58	0%	
111	Priority 1 Day Zero documents for ICANN6 Montreal	0 days	Thu 10/24/19	Thu 10/24/19	46,60,67,74,81,8	0%	
112	Priority 2 Deliberations (Issues carried from Phase 1)	145 days	Fri 5/31/19	Tue 12/17/19		31%	
171	Unplanned Events	155 days	Thu 8/22/19	Mon 3/23/20		0%	
190	Legal Sub team	133 days	Thu 5/30/19	Thu 11/28/19		43%	
194	Key Events	277 days	Wed 4/3/19	Tue 4/21/20		19%	
195	EPDP Team F2F Meeting - Marrakech (24-27 Jun 2019)	111 days	Wed 4/3/19	Wed 9/4/19		91%	
210	EPDP Team F2F Meeting - Los Angeles (08-11 Sept 2019)	236 days	Thu 5/30/19	Tue 4/21/20		20%	
229	EPDP Team F2F Meeting - Montreal (02-07 Nov 2019)	106 days	Tue 9/17/19	Fri 2/7/20		0%	
244	EPDP Team F2F Meeting - TBD [Los Angeles] (End of Jan 2020)	125 days	Tue 9/24/19	Thu 3/12/20		1%	
263	EPDP Team F2F Meeting - Montreal (07-12 Mar 2020)	138 days	Tue 9/17/19	Tue 3/24/20		0%	
278	INITIAL REPORT	145 days	Fri 6/28/19	Tue 1/14/20		7%	
287	FINAL REPORT	103 days	Fri 11/29/19	Tue 4/21/20		0%	
296	POST EPDP ACTIVITIES	100 days	Wed 4/22/20	Tue 9/8/20		0%	

ID	Task Name	Duration	Start	Finish	Predecessors	% Complete	Timeline (March 2019 to October 2020)											
1	EPDP - Phase 2 Policy Development	419 days	Mon 3/4/19	Tue 10/6/20		25%	[Gantt bar for Task 1]											
2	PROJECT MANAGEMENT	419 days	Mon 3/4/19	Tue 10/6/20		46%	[Gantt bar for Task 2]											
3	Project start confirmed	1 day	Mon 3/4/19	Mon 3/4/19		100%	[Gantt bar for Task 3]											
4	Adopt/Confirm charter	1 day	Tue 3/5/19	Tue 3/5/19		100%	[Gantt bar for Task 4]											
5	Confirmation of EPDP Team	20 days	Tue 3/5/19	Mon 4/1/19		100%	[Gantt bar for Task 5]											
6	Appointment of EPDP Team Chair	30 days	Tue 3/5/19	Mon 4/15/19		100%	[Gantt bar for Task 6]											
7	Appointment of EPDP Liaison to GNSO Council	5 days	Tue 4/16/19	Mon 4/22/19		100%	[Gantt bar for Task 7]											
8	Chair / Staff preparations	12 days	Tue 4/16/19	Wed 5/1/19		100%	[Gantt bar for Task 8]											
9	Project Management	417 days	Wed 3/6/19	Tue 10/6/20		43%	[Gantt bar for Task 9]											
10	Develop and confirm Project Plan	90 days	Tue 4/16/19	Mon 8/19/19		75%	[Gantt bar for Task 10]											
11	Adopt iterative work plan(s)	90 days	Tue 4/16/19	Mon 8/19/19		90%	[Gantt bar for Task 11]											
12	Develop Project status work products and communications	90 days	Tue 4/16/19	Mon 8/19/19		83%	[Gantt bar for Task 12]											
13	Obtain project plan approval from GNSO Council	20 days	Tue 8/20/19	Mon 9/16/19		10%	[Gantt bar for Task 13]											
14	Leadership Sub team	275 days	Tue 4/16/19	Thu 4/30/20		25%	[Gantt bar for Task 14]											
15	On-going preparation and planning of EPDP-P2 activities	275 days	Tue 4/16/19	Thu 4/30/20		25%	[Gantt bar for Task 15]											
16	Project Cost Support Team Sub team	360 days	Wed 3/6/19	Fri 7/17/20		33%	[Gantt bar for Task 16]											
17	Develop EPDP Fact Sheet	30 days	Tue 4/16/19	Mon 5/27/19		100%	[Gantt bar for Task 17]											
18	Request and acquire preliminary dedicated funds for additional project resources	20 days	Wed 3/6/19	Tue 4/2/19		100%	[Gantt bar for Task 18]											
19	Request and acquire funds for dedicated F2F sessions & facilitation services	20 days	Thu 5/2/19	Wed 5/29/19		100%	[Gantt bar for Task 19]											
20	Request and acquire final dedicated funds for additional project resources	20 days	Tue 8/27/19	Tue 10/8/19		30%	[Gantt bar for Task 20]											
21	On-going financial and resource approvals of EPDP-P2 activities	360 days	Wed 3/6/19	Fri 7/17/20		20%	[Gantt bar for Task 21]											
22	Close project plan, Factsheet, and transition project to IPT	20 days	Wed 9/9/20	Tue 10/6/20	21,15,302	0%	[Gantt bar for Task 22]											
23	EPDP DELIBERATIONS	277 days	Wed 4/3/19	Tue 4/21/20		22%	[Gantt bar for Task 23]											
24	First meeting of EPDP Team	1 day	Thu 5/2/19	Thu 5/2/19		100%	[Gantt bar for Task 24]											
25	Understand Charter, organize materials and develop initial approach	15 days	Thu 5/2/19	Wed 5/22/19		100%	[Gantt bar for Task 25]											
26	Develop Worksheets for Phase 2 due diligence and organize work by Priority 1 & 2 Topics	21 days	Thu 5/2/19	Thu 5/30/19		100%	[Gantt bar for Task 26]											
27	Review prior legal advice memos and formulate potential topics that may require advice	21 days	Thu 5/2/19	Thu 5/30/19		100%	[Gantt bar for Task 27]											
28	Develop definitions and terminology	21 days	Thu 5/2/19	Thu 5/30/19		100%	[Gantt bar for Task 28]											
29	Input from other SO/ACs & GNSO SG/CS	64 days	Thu 5/23/19	Tue 8/20/19		59%	[Gantt bar for Task 29]											
30	Develop template for input	5 days	Thu 5/23/19	Wed 5/29/19		100%	[Gantt bar for Task 30]											
31	Announce input opportunity	1 day	Thu 5/30/19	Thu 5/30/19		100%	[Gantt bar for Task 31]											
32	Collect and collate input in to Review Tool	28 days	Fri 5/31/19	Tue 7/9/19		100%	[Gantt bar for Task 32]											
33	Group to review input and determine relevance to policy deliberations on issues within scope	20 days	Wed 7/10/19	Tue 8/6/19		20%	[Gantt bar for Task 33]											
34	Review and assign early input for inclusion in SSAD and other worksheets	10 days	Wed 8/7/19	Tue 8/20/19		0%	[Gantt bar for Task 34]											
35	Priority 1 Deliberations	105 days	Fri 5/31/19	Thu 10/24/19		15%	[Gantt bar for Task 35]											
36	Requirements, incl. defining user groups, use cases and other criteria to determine similarities and differences	70 days	Fri 5/31/19	Thu 9/5/19		36%	[Gantt bar for Task 36]											
37	Deliberate Groups to Use Case approach	10 days	Fri 6/14/19	Thu 6/27/19		100%	[Gantt bar for Task 37]											
38	Deliberate Single Use Case to establish Template	10 days	Fri 6/14/19	Thu 6/27/19		100%	[Gantt bar for Task 38]											
39	Generate potential Use Cases (refer to 20+ on wiki)	70 days	Fri 5/31/19	Thu 9/5/19	38	30%	[Gantt bar for Task 39]											
40	Confirm Use Case order and groups to consolidate	50 days	Fri 6/28/19	Thu 9/5/19		90%	[Gantt bar for Task 40]											
41	Understand Purposes and Legitimate Interest for third party disclosure	10 days	Fri 5/31/19	Thu 6/13/19		100%	[Gantt bar for Task 41]											
42	First reading + response	50 days	Fri 6/28/19	Thu 9/5/19		20%	[Gantt bar for Task 42]											
43	Deliberate other policy topics as necessary to better inform dedicated time to that topic	30 days	Fri 6/28/19	Thu 8/8/19		10%	[Gantt bar for Task 43]											
44	Develop subsequent draft + response	50 days	Fri 6/28/19	Thu 9/5/19		10%	[Gantt bar for Task 44]											
45	Second reading + adoption or discard	50 days	Fri 6/28/19	Thu 9/5/19		0%	[Gantt bar for Task 45]											
46	Safeguards	35 days	Fri 8/9/19	Thu 9/26/19		1%	[Gantt bar for Task 46]											
47	Review inputs from Requirements and Use Cases	5 days	Fri 8/9/19	Thu 8/15/19	43	10%	[Gantt bar for Task 47]											
48	Understand sub-topics and determine need to deliberate	5 days	Fri 8/16/19	Thu 8/22/19		0%	[Gantt bar for Task 48]											
55	Deliberate policy considerations and determine approach	5 days	Fri 8/23/19	Thu 8/29/19	48	0%	[Gantt bar for Task 55]											
56	Deliberate policy issues	10 days	Fri 8/30/19	Thu 9/12/19	55	0%	[Gantt bar for Task 56]											
57	Develop draft work product	10 days	Fri 8/30/19	Thu 9/12/19	56	0%	[Gantt bar for Task 57]											
58	Conduct First Reading + verbal and email response	5 days	Fri 8/30/19	Thu 9/5/19	57	0%	[Gantt bar for Task 58]											
59	Conduct Second Reading + verbal response + adoption or discard	10 days	Fri 9/13/19	Thu 9/26/19	58,59	0%	[Gantt bar for Task 59]											
60	Accreditation and Authentication (Credentialing)	20 days	Fri 9/27/19	Thu 10/24/19		0%	[Gantt bar for Task 60]											
61	Understand topic and determine need to deliberate	5 days	Fri 9/27/19	Thu 10/3/19	59	0%	[Gantt bar for Task 61]											

Project: EPDP-P2\_Project\_Plan\_v0.1. Date: Fri 8/9/19

Task: [Blue bar] Milestone: [Diamond] Project Summary: [Grey bar] External Milestone: [Grey bar with diamond] Inactive Summary: [White bar] Duration-only: [Dotted bar] Manual Summary: [Dotted bar] Manual Summary Rollup: [Dotted bar] Manual Summary Start-only: [Dotted bar] Finish-only: [Red bar] External Tasks: [Red bar] External Milestone: [Black bar] Progress: [Green bar] Deadline: [Green bar]

Page 1

ID	Task Name	Duration	Start	Finish	Predecessors	% Complete	March 2019	April 2019	May 2019	June 2019	July 2019	August 2019	September 2019	October 2019	November 2019	December 2019	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020	July 2020	August 2020	September 2020	October 2020
62	Deliberate policy considerations and determine approach	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
63	Deliberate policy issues	10 days	Fri 10/4/19	Thu 10/17/19	62	0%																				
64	Develop draft work product	10 days	Fri 10/4/19	Thu 10/17/19	62	0%																				
65	Conduct First Reading + verbal and email response	5 days	Fri 10/4/19	Thu 10/10/19	62	0%																				
66	Conduct Second Reading + verbal response + adoption or discard	5 days	Fri 10/18/19	Thu 10/24/19	64,65	0%																				
67	<b>Lawful Basis &amp; Balancing Test</b>	<b>20 days</b>	<b>Fri 9/27/19</b>	<b>Thu 10/24/19</b>		<b>0%</b>																				
68	Understand topic and determine need to deliberate	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
69	Deliberate policy considerations and determine approach	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
70	Deliberate policy issues	10 days	Fri 10/4/19	Thu 10/17/19	69	0%																				
71	Develop draft work product	10 days	Fri 10/4/19	Thu 10/17/19	69	0%																				
72	Conduct First Reading + verbal and email response	5 days	Fri 10/4/19	Thu 10/10/19	69	0%																				
73	Conduct Second Reading + verbal response + adoption or discard	5 days	Fri 10/18/19	Thu 10/24/19	71,72	0%																				
74	<b>Determine Process publication, format and content request requirements</b>	<b>20 days</b>	<b>Fri 9/27/19</b>	<b>Thu 10/24/19</b>		<b>0%</b>																				
75	Understand topic and determine need to deliberate	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
76	Deliberate policy considerations and determine approach	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
77	Deliberate policy issues	10 days	Fri 10/4/19	Thu 10/17/19	76	0%																				
78	Develop draft work product	10 days	Fri 10/4/19	Thu 10/17/19	76	0%																				
79	Conduct First Reading + verbal and email response	5 days	Fri 10/4/19	Thu 10/10/19	76	0%																				
80	Conduct Second Reading + verbal response + adoption or discard	5 days	Fri 10/18/19	Thu 10/24/19	78,79	0%																				
81	<b>Timeline of process</b>	<b>20 days</b>	<b>Fri 9/27/19</b>	<b>Thu 10/24/19</b>		<b>0%</b>																				
82	Understand topic and determine need to deliberate	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
83	Deliberate policy considerations and determine approach	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
84	Deliberate policy issues	10 days	Fri 10/4/19	Thu 10/17/19	83	0%																				
85	Develop draft work product	10 days	Fri 10/4/19	Thu 10/17/19	83	0%																				
86	Conduct First Reading + verbal and email response	5 days	Fri 10/4/19	Thu 10/10/19	83	0%																				
87	Conduct Second Reading + verbal response + adoption or discard	5 days	Fri 10/18/19	Thu 10/24/19	85,86	0%																				
88	<b>Automation Analysis + Centralized vs. De-Centralized Models</b>	<b>20 days</b>	<b>Fri 9/27/19</b>	<b>Thu 10/24/19</b>		<b>0%</b>																				
89	Understand topic and determine need to deliberate	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
90	Deliberate policy considerations and determine approach	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
91	Deliberate policy issues	10 days	Fri 10/4/19	Thu 10/17/19	90	0%																				
92	Determine if automation is consistent with legal requirements/legal basis	10 days	Fri 10/4/19	Thu 10/17/19	90	0%																				
93	Develop draft work product	10 days	Fri 10/4/19	Thu 10/17/19	90	0%																				
94	Conduct First Reading + verbal and email response	5 days	Fri 10/4/19	Thu 10/10/19	90	0%																				
95	Conduct Second Reading + verbal response + adoption or discard	5 days	Fri 10/18/19	Thu 10/24/19	93,94	0%																				
96	<b>Review possible comprehensive model and options</b>	<b>20 days</b>	<b>Fri 9/27/19</b>	<b>Thu 10/24/19</b>		<b>0%</b>																				
97	Understand topic and determine need to deliberate	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
98	Deliberate policy considerations and determine approach	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
99	Deliberate policy issues	10 days	Fri 10/4/19	Thu 10/17/19	98	0%																				
100	Develop draft work product	10 days	Fri 10/4/19	Thu 10/17/19	98	0%																				
101	Conduct First Reading + verbal and email response	5 days	Fri 10/4/19	Thu 10/10/19	98	0%																				
102	Conduct Second Reading + verbal response + adoption or discard	5 days	Fri 10/18/19	Thu 10/24/19	100,101	0%																				
103	<b>Financial sustainability</b>	<b>20 days</b>	<b>Fri 9/27/19</b>	<b>Thu 10/24/19</b>		<b>0%</b>																				
104	Understand topic and determine need to deliberate	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
105	Deliberate policy considerations and determine approach	5 days	Fri 9/27/19	Thu 10/3/19	59	0%																				
106	Deliberate policy issues	10 days	Fri 10/4/19	Thu 10/17/19	105	0%																				
107	Develop draft work product	10 days	Fri 10/4/19	Thu 10/17/19	105	0%																				
108	Conduct First Reading + verbal and email response	5 days	Fri 10/4/19	Thu 10/10/19	105	0%																				
109	Conduct Second Reading + verbal response + adoption or discard	5 days	Fri 10/18/19	Thu 10/24/19	107,108	0%																				
110	<b>Priority 1 Day Zero documents for LA F2F2</b>	<b>0 days</b>	<b>Thu 9/5/19</b>	<b>Thu 9/5/19</b>	36,58	<b>0%</b>																				
111	<b>Priority 1 Day Zero documents for ICANN66 Montreal</b>	<b>0 days</b>	<b>Thu 10/24/19</b>	<b>Thu 10/24/19</b>	46,60,67,74,81,8	<b>0%</b>																				
112	<b>Priority 2 Deliberations (Issues carried from Phase 1)</b>	<b>145 days</b>	<b>Fri 5/31/19</b>	<b>Tue 12/17/19</b>		<b>31%</b>																				
113	Organize Priority 2 topics	1 day	Fri 5/31/19	Fri 5/31/19	26	0%																				
114	<b>Display of information of affiliated vs. accredited privacy / proxy providers</b>	<b>144 days</b>	<b>Mon 6/3/19</b>	<b>Tue 12/17/19</b>		<b>20%</b>																				
115	Initial Scoping of topic	5 days	Mon 6/3/19	Fri 6/7/19	113	100%																				
116	Understand topic and determine need to deliberate	5 days	Mon 6/3/19	Fri 6/7/19	113	100%																				

Project: EPDP-P2\_Project\_Plan\_v0.1. Date: Fri 8/9/19

Task Split

Milestone Summary

Project Summary External Tasks

External Milestone Inactive Milestone

Inactive Summary Manual Task

Duration-only Manual Summary Rollup

Manual Summary Start-only

Finish-only External Tasks

External Milestone Progress

Deadline

Page 2

ID	Task Name	Duration	Start	Finish	Predecessors	% Complete	D19	March 2019	April 2019	May 2019	June 2019	July 2019	August 2019	September 2019	October 2019	November 2019	December 2019	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020	July 2020	August 2020	September 2020	October 2020	
117	Deliberate policy considerations and determine approach	5 days	Mon 6/3/19	Fri 6/7/19	113	0%																						
118	PPSAI IRT briefing to determine how their work compliments or depends on EPDP	5 days	Mon 6/10/19	Fri 6/14/19	117	0%																						
119	Deliberate policy issues	10 days	Fri 9/27/19	Thu 10/10/19	59,118	0%																						
120	Develop draft work product	10 days	Wed 11/27/19	Tue 12/10/19	117,284	0%																						
121	Conduct First Reading + verbal and email response	5 days	Wed 11/27/19	Tue 12/3/19	117,284	0%																						
122	Conduct Second Reading + verbal response + adoption or discard	5 days	Wed 12/11/19	Tue 12/17/19	120,121	0%																						
123	<b>Legal vs. Natural</b>	<b>144 days</b>	<b>Mon 6/3/19</b>	<b>Tue 12/17/19</b>		<b>33%</b>																						
124	Initial Scoping of topic	5 days	Mon 6/3/19	Fri 6/7/19	113	100%																						
125	Understand topic and determine need to deliberate	5 days	Mon 6/3/19	Fri 6/7/19	113	100%																						
126	Deliberate policy considerations and determine approach	5 days	Mon 6/3/19	Fri 6/7/19	113	100%																						
127	Deliberate policy issues	10 days	Fri 9/27/19	Thu 10/10/19	59,126	0%																						
128	Develop draft work product	10 days	Wed 11/27/19	Tue 12/10/19	126,284	0%																						
129	Conduct First Reading + verbal and email response	5 days	Wed 11/27/19	Tue 12/3/19	126,284	0%																						
130	Conduct Second Reading + verbal response + adoption or discard	5 days	Wed 12/11/19	Tue 12/17/19	128,129	0%																						
131	<b>City Field</b>	<b>138 days</b>	<b>Tue 6/11/19</b>	<b>Tue 12/17/19</b>		<b>33%</b>																						
132	Initial Scoping of topic	5 days	Tue 6/11/19	Mon 6/17/19	113	100%																						
133	Understand topic and determine need to deliberate	5 days	Tue 6/11/19	Mon 6/17/19	113	100%																						
134	Deliberate policy considerations and determine approach	5 days	Tue 6/11/19	Mon 6/17/19	113	100%																						
135	Deliberate policy issues	10 days	Fri 9/27/19	Thu 10/10/19	134,59	0%																						
136	Develop draft work product	10 days	Wed 11/27/19	Tue 12/10/19	134,284	0%																						
137	Conduct First Reading + verbal and email response	5 days	Wed 11/27/19	Tue 12/3/19	134,284	0%																						
138	Conduct Second Reading + verbal response + adoption or discard	5 days	Wed 12/11/19	Tue 12/17/19	136,137	0%																						
139	<b>Data Retention</b>	<b>138 days</b>	<b>Tue 6/11/19</b>	<b>Tue 12/17/19</b>		<b>33%</b>																						
140	Initial Scoping of topic	5 days	Tue 6/11/19	Mon 6/17/19	113	100%																						
141	Understand topic and determine need to deliberate	5 days	Tue 6/11/19	Mon 6/17/19	113	100%																						
142	Deliberate policy considerations and determine approach	5 days	Tue 6/11/19	Mon 6/17/19	113	100%																						
143	Deliberate policy issues	10 days	Fri 9/27/19	Thu 10/10/19	142,59	0%																						
144	Develop draft work product	10 days	Wed 11/27/19	Tue 12/10/19	142,284	0%																						
145	Conduct First Reading + verbal and email response	5 days	Wed 11/27/19	Tue 12/3/19	142,284	0%																						
146	Conduct Second Reading + verbal response + adoption or discard	5 days	Wed 12/11/19	Tue 12/17/19	144,145	0%																						
147	<b>Additional purpose for ICANN's OCTO</b>	<b>134 days</b>	<b>Mon 6/17/19</b>	<b>Tue 12/17/19</b>		<b>33%</b>																						
148	Initial Scoping of topic	5 days	Mon 6/17/19	Fri 6/21/19	113	100%																						
149	Understand topic and determine need to deliberate	5 days	Mon 6/17/19	Fri 6/21/19	113	100%																						
150	Deliberate policy considerations and determine approach	5 days	Mon 6/17/19	Fri 6/21/19	113	100%																						
151	Deliberate policy issues	10 days	Fri 9/27/19	Thu 10/10/19	150,59	0%																						
152	Develop draft work product	10 days	Wed 11/27/19	Tue 12/10/19	150,284	0%																						
153	Conduct First Reading + verbal and email response	5 days	Wed 11/27/19	Tue 12/3/19	150,284	0%																						
154	Conduct Second Reading + verbal response + adoption or discard	5 days	Wed 12/11/19	Tue 12/17/19	152,153	0%																						
155	<b>Feasibility of unique contacts to have uniform anonymized email address</b>	<b>134 days</b>	<b>Mon 6/17/19</b>	<b>Tue 12/17/19</b>		<b>33%</b>																						
156	Initial Scoping of topic	5 days	Mon 6/17/19	Fri 6/21/19	113	100%																						
157	Understand topic and determine need to deliberate	5 days	Mon 6/17/19	Fri 6/21/19	113	100%																						
158	Deliberate policy considerations and determine approach	5 days	Mon 6/17/19	Fri 6/21/19	113	100%																						
159	Deliberate policy issues	10 days	Fri 9/27/19	Thu 10/10/19	158,59	0%																						
160	Develop draft work product	10 days	Wed 11/27/19	Tue 12/10/19	158,284	0%																						
161	Conduct First Reading + verbal and email response	5 days	Wed 11/27/19	Tue 12/3/19	158,284	0%																						
162	Conduct Second Reading + verbal response + adoption or discard	5 days	Wed 12/11/19	Tue 12/17/19	160,161	0%																						
163	<b>Data Accuracy and the WHOIS Accuracy Reporting System</b>	<b>118 days</b>	<b>Tue 7/9/19</b>	<b>Tue 12/17/19</b>		<b>33%</b>																						
164	Initial Scoping of topic	5 days	Tue 7/9/19	Mon 7/15/19	113	100%																						
165	Understand topic and determine need to deliberate	5 days	Tue 7/9/19	Mon 7/15/19	113	100%																						
166	Deliberate policy considerations and determine approach	5 days	Tue 7/9/19	Mon 7/15/19	113	100%																						
167	Deliberate policy issues	10 days	Fri 9/27/19	Thu 10/10/19	166,59	0%																						
168	Develop draft work product	10 days	Wed 11/27/19	Tue 12/10/19	166,284	0%																						
169	Conduct First Reading + verbal and email response	5 days	Wed 11/27/19	Tue 12/3/19	166,284	0%																						
170	Conduct Second Reading + verbal response + adoption or discard	5 days	Wed 12/11/19	Tue 12/17/19	168,169	0%																						
171	<b>Unplanned Events</b>	<b>155 days</b>	<b>Thu 8/22/19</b>	<b>Mon 3/23/20</b>		<b>0%</b>																						

ID	Task Name	Duration	Start	Finish	Predecessors	% Complete	2019	2020
172	Collaborate w/ ICANN Org Strawberry team	155 days	Thu 8/22/19	Mon 3/23/20		0%		
173	Understand topic and determine need to deliberate	5 days	Thu 8/22/19	Wed 8/28/19		0%		
174	Deliberate policy considerations and determine approach	5 days	Thu 8/22/19	Wed 8/28/19		0%		
175	Deliberate policy issues	150 days	Thu 8/29/19	Mon 3/23/20	174	0%		
176	Phase 2 discussion on Geographic Basis	20 days	Thu 8/22/19	Wed 9/18/19		0%		
177	Understand topic and determine need to deliberate	5 days	Thu 8/22/19	Wed 8/28/19		0%		
178	Deliberate policy considerations and determine approach	5 days	Thu 8/22/19	Wed 8/28/19		0%		
179	Deliberate policy issues	10 days	Thu 8/29/19	Wed 9/11/19	178	0%		
180	Develop draft work product	10 days	Thu 8/29/19	Wed 9/11/19	178	0%		
181	Conduct First Reading + verbal and email response	5 days	Thu 8/29/19	Wed 9/4/19	178	0%		
182	Conduct Second Reading + verbal response + adoption or discard	5 days	Thu 9/12/19	Wed 9/18/19	180,181	0%		
183	Phase 2 discussion on Thick Whois coming from IRT>Board>Council>EPDP2>Council>Board	20 days	Thu 8/22/19	Wed 9/18/19		0%		
184	Understand topic and determine need to deliberate	5 days	Thu 8/22/19	Wed 8/28/19		0%		
185	Deliberate policy considerations and determine approach	5 days	Thu 8/22/19	Wed 8/28/19		0%		
186	Deliberate policy issues	10 days	Thu 8/29/19	Wed 9/11/19	185	0%		
187	Develop draft work product	10 days	Thu 8/29/19	Wed 9/11/19	185	0%		
188	Conduct First Reading + verbal and email response	5 days	Thu 8/29/19	Wed 9/4/19	185	0%		
189	Conduct Second Reading + verbal response + adoption or discard	5 days	Thu 9/12/19	Wed 9/18/19	187,188	0%		
190	<b>Legal Sub team</b>	<b>133 days</b>	<b>Thu 5/30/19</b>	<b>Thu 11/28/19</b>		<b>43%</b>		
191	Establish operating framework for handling legal advice requirements	33 days	Thu 5/30/19	Mon 7/15/19		100%		
192	Select members and establish chair	33 days	Thu 5/30/19	Mon 7/15/19		100%		
193	On-going review of legal questions / advice and interaction with counsel for Initial Report	100 days	Tue 7/16/19	Thu 11/28/19	191	5%		
194	<b>Key Events</b>	<b>277 days</b>	<b>Wed 4/3/19</b>	<b>Tue 4/21/20</b>		<b>19%</b>		
195	EPDP Team F2F Meeting - Marrakech (24-27 Jun 2019)	111 days	Wed 4/3/19	Wed 9/4/19		91%		
210	EPDP Team F2F Meeting - Los Angeles (08-11 Sept 2019)	236 days	Thu 5/30/19	Tue 4/21/20		20%		
229	EPDP Team F2F Meeting - Montreal (02-07 Nov 2019)	106 days	Tue 9/17/19	Fri 2/7/20		0%		
244	EPDP Team F2F Meeting - TBD [Los Angeles] (End of Jan 2020)	125 days	Tue 9/24/19	Thu 3/12/20		1%		
263	EPDP Team F2F Meeting - Montreal (07-12 Mar 2020)	138 days	Tue 9/17/19	Tue 3/24/20		0%		
278	<b>INITIAL REPORT</b>	<b>145 days</b>	<b>Fri 6/28/19</b>	<b>Tue 1/14/20</b>		<b>7%</b>		
279	Assemble initial conclusions	90 days	Fri 6/28/19	Thu 10/31/19	38	10%		
280	Populate discussion papers with findings and potential recommendations	90 days	Fri 6/28/19	Thu 10/31/19	38	10%		
281	Discuss/approve findings and interim recommendations	10 days	Fri 11/1/19	Tue 11/12/19	111,280	0%		
282	Consolidate interim recommendations and findings	10 days	Fri 11/1/19	Tue 11/12/19	111,280	0%		
283	Build Draft Report for public comment	10 days	Fri 11/1/19	Tue 11/12/19	111,280	0%		
284	Approve Draft Report for public comment	10 days	Wed 11/13/19	Tue 11/26/19	281,282,283	0%		
285	Publish Initial Report	0 days	Thu 11/28/19	Thu 11/28/19	284,193	0%		
286	Public comment forum on the Initial Report (49 days)	35 days	Wed 11/27/19	Tue 1/14/20	284	0%		
287	<b>FINAL REPORT</b>	<b>103 days</b>	<b>Fri 11/29/19</b>	<b>Tue 4/21/20</b>		<b>0%</b>		
288	Review of public comments	25 days	Wed 1/15/20	Tue 2/18/20	286	0%		
289	Continue deliberations of Priority 1 topics towards a Final Report	40 days	Wed 1/15/20	Tue 3/10/20	286	0%		
290	Continue deliberations of Priority 2 topics towards a Final Report	40 days	Wed 1/15/20	Tue 3/10/20	286	0%		
291	On-going review of legal questions / advice and interaction with counsel for Final Report	100 days	Fri 11/29/19	Thu 4/16/20	193	0%		
292	Build Final Report	30 days	Wed 2/19/20	Tue 3/31/20	288	0%		
293	Determine consensus levels on interim recommendations	10 days	Wed 4/1/20	Tue 4/14/20	292	0%		
294	Adopt final recommendations and report	5 days	Wed 4/15/20	Tue 4/21/20	293	0%		
295	Submission of Final Report to the GNSO Council	0 days	Tue 4/21/20	Tue 4/21/20	294	0%		
296	<b>POST EPDP ACTIVITIES</b>	<b>100 days</b>	<b>Wed 4/22/20</b>	<b>Tue 9/8/20</b>		<b>0%</b>		
297	Approval of Final Report and Recommendations by the GNSO Council	40 days	Wed 4/22/20	Tue 6/16/20	295	0%		
298	Report to the Board	20 days	Wed 6/17/20	Tue 7/14/20	297	0%		
299	Publish Recommendations for Public Comment	35 days	Wed 6/17/20	Tue 8/4/20	297	0%		
300	Inform GAC if Recommendations affect public policy	35 days	Wed 6/17/20	Tue 8/4/20	297	0%		
301	Board Paper	20 days	Wed 8/5/20	Tue 9/1/20	299	0%		
302	Board consideration / approval	5 days	Wed 9/2/20	Tue 9/8/20	301	0%		



#	EPDP-P2 Task	Grant Task #()	Assigned To	Date Assigned	Date Due	Complete?	Comments
1	First reading: Investigation of criminal activity where domain names are used. Typical specific example: phishing attack Second reading: Investigation of criminal activity against a victim in the jurisdiction of the investigating LEA requesting data from either a local or non-local data controller.	39-45	EPDP	18-Jul-19	25-Jul-19	Yes	
2	Group 2 - First reading continued: Investigation of criminal activity where domain names are used. Typical specific example: phishing attack (SSAC 3) Group 4 - First reading: Online buyers identifying and validating the source or services/Internet users validating the legitimacy of an email or a website to protect themselves (ALAC 1) (Note that SSAC3 scored marginally higher, but due to unavailability of SSAC reps for this meeting, the leadership team decided to commence with this use case)	39-45	EPDP	31-Jul-19	1-Aug-19	Yes	
3	Members to submit edit/view/proposals for SSAC 3 and ALAC 1 in writing	39-45	EPDP	31-Jul-19	2-Aug-19	Yes	
4	Use case authors, with staff support as needed, to distribute updated SSAC 3 and ALAC 1 use cases, incorporating input received	39-45	EPDP	31-Jul-19	6-Aug-19	Yes	
5	Group 2 - Second/final reading: Investigation of criminal activity where domain names are used. Typical specific example: phishing attack (SSAC 3) Group 4 - First reading continued: Online buyers identifying and validating the source or services/Internet users validating the legitimacy of an email or a website to protect themselves (ALAC 1)	39-45	EPDP	31-Jul-19	8-Aug-19	Late	Action: Greg and SSAC Team to propose edits to the use case based on comments received today as well as outstanding comments received this week and next week on the Google Doc. Following the fine-tuning of the document, a final reading will occur at a later meeting. Action: Hadia and ALAC Team to propose edits to the use case based on comments received today as well as outstanding comments received this week and next week on the Google Doc. Following the fine-tuning of the document, a final reading will occur at a later meeting.
6	Members to submit edit/view/proposals for ALAC 1 in writing	39-45	EPDP	8-Aug-19	9-Aug-19	Late	
7	Use case author, with staff support as needed, to distribute updated ALAC 1 use case, incorporating input received. Final version of SSAC 3 use case to be distributed by use case author, with staff support as needed, and posted on wiki.	39-45	EPDP	8-Aug-19	13-Aug-19	Open	
8	EPDP Team to review Priority 2 Next Steps table for final review and comment	39-45	EPDP	8-Aug-19	15-Aug-19	Open	Action from 8/8 meeting
9	Review of EPDP-P2 Project Plan and Work Package	39-45	EPDP	13-Aug-19	16-Aug-19	Open	Announced at 8/8 meeting
10	Group 5 - First reading: Providers requesting access required to facilitate due process in the UDRP and URS (IP 5) (Note, this use case was tied with BC 6 as this use case was also discussed during phase 1, the leadership team recommends starting with this one) Group 2 - Second/final reading: Online buyers identifying and validating the source or services/Internet users validating the legitimacy of an email or a website to protect themselves (ALAC 1)	39-45	EPDP	18-Jul-19	15-Aug-19	Open	
11	Member to submit edit/view/proposals for IP 5 in writing	39-45	EPDP	15-Aug-19	16-Aug-19	Planned	
12	Use case author, with staff support as needed, to distribute updated IP 5 use case, incorporating input received. Final version of ALAC 1 use case to be distributed by use case author, with staff support as needed, and posted on wiki.	39-45	EPDP	15-Aug-19	20-Aug-19	Planned	
13	Group 3 - First reading: When a network is undergoing an attack involving a domain name, and the operator(s) of that network need to contact the domain owner to remediate the security issue (DDOS, Botnet, etc.) (SSAC1) Group 5 - Second/final reading: Providers requesting access required to facilitate due process in the UDRP and URS (IP 5)	39-45	EPDP	18-Jul-19	15-Aug-19	Planned	
14	Member to submit edit/view/proposals for SSAC1 in writing	39-45	EPDP	15-Aug-19	16-Aug-19	Planned	
15	EPDP Team to identify which use cases, or aspects of use cases, in each category are significantly different from use case already reviewed and need to be considered further.	39-45	EPDP	15-Aug-19	16-Aug-19	Planned	
16	Use case author, with staff support as needed, to distribute updated SSAC 1 use case, incorporating input received. Final version of IP 5 use case to be distributed by use case author, with staff support as needed, and posted on wiki.	39-45	EPDP	15-Aug-19	20-Aug-19	Planned	
17	Group 3 - Second/final reading: When a network is undergoing an attack involving a domain name, and the operator(s) of that network need to contact the domain owner to remediate the security issue (DDOS, Botnet, etc.) (SSAC1) Group 1 - First reading, second use case (to be determined based on input received by 16 August)	39-45	EPDP	18-Jul-19	22-Aug-19	Planned	By 29 August meeting, EPDP Leadership to assess remaining use cases and determine whether further review should continue prior to F2F meeting or whether focus should shift to preparations for F2F meeting with further review continuing post-F2F meeting.
18	Group 1 - second/final reading, second use case (to be determined based on input received)	39-45	EPDP	18-Jul-19	29-Aug-19	Planned	Leadership team to share draft policy principles / recommendations derived from use case review for review and discussion during F2F meeting, incl. proposed schedule to continue review of use cases, if deemed necessary.
19	Determine if the following Use Cases also need to be created Determine "Reputation" of domain name and/or elements associated with domain name registrations. The establishment, exercise or defense of a legal claim involving a registrant of a domain name Initial investigation of criminal activity against a victim and/or secondary victim where domain names are used in the commission of the crime Search Engines, Messaging Services & Social Media Platforms seeking to confirm the authenticity of businesses advertising or Posting News on its Platform Contacting the Registrar to resolve a Technical or Operational issue with a Domain Name Online buyers identifying and validating the source of goods or services/Internet users validating the legitimacy of an email or a website to protect themselves. Providers requesting access required to facilitate due process in the UDRP and URS. Help a certification authority determine and validate the identity of the entity associated with a domain name that will be bound to an SSL/TLS certificate. Consumer protection organizations. M&A name portfolio due diligence or purchase of domain name from bankrupt entity or other seller. Maintaining the domain name registration by the Registered Name holder.	39-45	EPDP	18-Jul-19	29-Aug-19	Planned	
20	On-going legal question review	182	Legal Comm	15-Jul-19	6-Sep-19	Open	
21	Face to Face Los Angeles, September 9-11	202	EPDP	9-Sep-19	11-Sep-19	Planned	
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Group 1: Criminal law enforcement/national or public security	EA 1, EA 2, IP 2, IP 3
Group 2: Non-LE investigations and civil claims	EA 2
Group 3: Member requested data from third party to contact registrant	BC1/2, BC 3, BC 5, SSAC 3, ALAC 2, IP 1, IP 4
Group 4: Consumer protection, abuse prevention, digital service provider (DSP) and network security	BC 5, SSAC 1
Group 5: Registered Name Holder consent or contract	BC 4, BC 6, BC 8, IP 5
Investigation of criminal activity against a victim in the jurisdiction of the investigating EU LEA requesting data from a non-local data controller.	EA 1
Investigation of criminal activity against a victim in the jurisdiction of the investigating EU LEA requesting data from a local data controller.	EA 2
When a network is undergoing an attack involving a domain name, and the operator(s) of that network need to contact the domain owner to remediate the security issue (DDOS, Botnet, etc.)	EA 2
Determine "Reputation" of domain name and/or elements associated with domain name registrations.	EA 2
Providers requesting access required to facilitate due process in the UDRP and URS	IP 1
Providers requesting access required to facilitate due process in the UDRP and URS	IP 2
Investigation of criminal activity against a victim in the jurisdiction of the investigating LEA requesting data from either a local or non-local data controller. (original trademark)	IP 2
Investigation of criminal activity in the jurisdiction of the investigating LEA requesting data from either a local or non-local data controller. (original copyright)	IP 3
Providers requesting access required to facilitate due process in the UDRP and URS	IP 4
Providers requesting access required to facilitate due process in the UDRP and URS	IP 5
Initial investigation of criminal activity against a victim and/or secondary victim where domain names are used in the commission of the crime	BC 1
Search Engines, Messaging Services & Social Media Platforms seeking to confirm the authenticity of businesses advertising or Posting News on its Platform	BC 2
Contacting the Registrar to resolve a Technical or Operational issue with a Domain Name	BC 3
Online buyers identifying and validating the source of goods or services/Internet users validating the legitimacy of an email or a website to protect themselves	BC 4
Maintaining the domain name registration by the Registered Name holder	BC 5
The establishment, exercise or defense of a legal claim involving a registrant of a domain name	BC 6
Help a certification authority determine and validate the identity of the entity associated with a domain name that will be bound to an SSL/TLS certificate	BC 7
Consumer protection organizations	BC 8
Search Engines, Messaging Services & Social Media Platforms seeking to confirm the authenticity of businesses advertising or Posting News on its Platform	BC 9
Online buyers identifying and validating the source of goods or services/Internet users validating the legitimacy of an email or a website to protect themselves	ALAC 1
Consumer protection organizations	ALAC 2