

## WG PROCESS WG (EP-WG) MEETING NOTES

Thursday 8 January 2015

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### Topics Discussed:

- Additional Research Discussion:
  - Legal Input - no additional research suggested prior to PDP WG start; websites with detailed summaries of global privacy laws address immediate needs and laws will continue to evolve. Issue report should summarize principles and PDP WG should examine legal impacts (for both individuals and business registrants) once the initial policy framework is complete.
  - Costing Analysis - noted difficulties in gathering cost estimates for a new RDS at this stage; may be possible to use a phased approach that first identifies cost factors to be explored by PDP WG, but defers cost estimates until some aspects of policy have been drafted. James Bladel and Chris Dispain to determine whether any additional analysis is possible or needed prior to the PDP WG start.
- PDP Oversight:
  - Charter Guidance: - Marika provided overview of template to identify key questions from which the EP-WG may choose to provide guidance; process flow chart should guide the drafting of the Charter.
  - Issue Report Preparation: Policy Staff to draft report; EWG Process Group to provide input on the issues to flag and to review the Issue Report when drafted, prior to posting for public comment.
- Singapore Planning:
  - No separate meeting on EP-WG.
  - EP-WG status and RDS next steps to be part of the All Things WHOIS Session on Monday.
  - Additionally, outreach to SO/ACs to determine if any group would like a briefing on the status of the EP-WG's progress for either the GNSO weekend session or as otherwise requested.

### Proposed Agenda for Next Meeting:

- Cost analysis recommendations (James and Chris)
- Preparation for Singapore, including the All Things WHOIS Session where the EP-WG's work will be one of the topics covered. (Staff)
- Susan is unable to chair the next call on January 29<sup>th</sup> at 20:00 UTC. Volunteer needed to chair this call.