

EWG PROCESS WG (EP-WG) MEETING NOTES

Wednesday, 10 December 2014

Topics Discussed:

- PDP Oversight:
 - Charter Guidance: - use template to identify key questions from which to provide guidance
 - Coordination: Use a coordination team comprised of multiple sub-chairs, co-chairs, and GNSO liaisons
 - Timeline: PDP to have defined timeline and targets (e.g., complete phase one in 90 days)
 - Methods: Explore holding periodic 3-day face-to-face sessions linked to an ICANN meeting dedicated to WHOIS

- Timeline & Milestones:
 - Agreement to follow the deliverables timeline as suggested in the Draft Document

- Reviewed Draft Document:
 - Examination of additional inputs needed
 - Legal Analysis-
 - Short Term: inventory of laws from select countries/states for collection, transfer and display of data- for use at the beginning of PDP
 - Longer-term needs: analyze how rules apply to WHOIS and proposed RDS
 - Stakeholder survey of costs/benefits risks/impacts – target survey to industry, collect data, derive aggregate figure (\$/DN)

Action Items and Next Steps:

- Staff to map out how to incorporate planning for 3 day WHOIS conferences tied to ICANN meetings
- Marika to circulate GNSO charter format and work with Avri to develop guidance for items to include in charter—in January
- Staff to explore any Singapore Plans for this WG
- James and Chris to develop suggestions for Stakeholder survey of costs
- Susan to develop guidance for legal survey

Proposed Agenda for January Meeting:

- Review Inputs being scoped by James/Susan
- Singapore Planning
- Review guidance for GNSO charter