

EWG PROCESS WG (EP-WG) MEETING NOTES

Monday, 17 November 2014

Topics Discussed:

- EP-WG Processes
 - Nominations and Selection of Susan Kawaguchi as Chair
 - Discussion of the expected deliverables and timeline for this group
 - Frequency of meetings– to continue monthly
- Review of [Draft Chart of EWG Principles](#) identifying dependencies and proposed sequencing of issues
 - Flow Chart to be updated for EWG input to address:
 - Legal Input (related to privacy issues)
 - Roles played during each step (PDP WG, GNSO Council, Board, staff, community, etc.)
 - Concept of adding GNSO Council checkpoints within the PDP WG
 - New category for benefits/metrics:
 - Incorporate concept of soliciting and maintaining statistics on cost/benefit for each stakeholder
 - Include examination of the effectiveness of the new system
 - Include metrics to track the costs of WHOIS and the new system
 - Identify places where public comments are sought

Action Items and Next Steps

- Update Draft Chart and circulate for EP-WG input by email
- EP-WG to review and comment on the Draft Chart, with special attention on:
 - The proposed process
 - The completeness or gaps in the issues identified
 - Dependencies and sequencing of issues
 - Policy vs. implementation issues & roles played at each step (PDP WG, Implementation WG, Board, Community)
- Staff to develop proposed timeline and proposed deliverables for EP-WG review/agreement
- Staff to set up a doodle poll for next call

For more details, the recording of this session is posted [here](#).