

EWG PROCESS WG (EP-WG) MEETING NOTES

Tuesday, 28 October 2014

Topics Discussed:

- EP-WG Processes
 - Nominations for Appointment of Chair from GNSO participants
 - Meeting Reports format & timing of delivery
 - Frequency of meetings (monthly)
- Draft Breakdown of Policy/Implementation Issues
 - Suggestion to further classify implementation issues into 1st Pass & 2nd Pass
 - Include classification of “Economic Impact”
- Concerns Raised Regarding Support for Proposed Solutions
 - How to substantiate the problems that the next generation system seeks to address
 - Defining metrics to evaluate effectiveness of new system
- Identification of the risks identified from the EWG report to include in the new Preliminary Issues Report
- Identification of the appropriate economic model that considers the costs of the various processes and the cost recovery method

Action Items and Next Steps

- Nominations for Chair, preferably from the GNSO members
- Staff to update draft document classifying issues: 1st Pass Policy issues, 2nd Pass Policy Issues, 1st Pass Implementation Issues and 2nd Pass Implementation Issues
- Staff to develop flow chart to reflect interdependencies of issues
- EP-WG to continue discussions by email regarding Steve Crocker’s concerns as explained in 28 Oct email
- Staff to set up a doodle poll for next call

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