

Temporary Specification for gTLD Registration Data (Expedited) Policy Development Process

Board Interaction

- Follow up on outstanding questions incl. expected timing
- Any further interaction needed / desirable?

Process to be Used

Is there any viable alternative to an EPDP? If not, can the Council agree that an EPDP is to be initiated?

Form an EPDP Initiation Request & Charter Drafting Team (all Council members?) to draft EPDP Initiation Request & Proposed EPDP Team Charter. Review responses from the ICANN Board to questions as guidance.

Scope of the effort

Board has confirmed that there is flexibility, the EPDP could (a) confirm the approach in the Temporary Specification, (b) develop a different approach than what's established in the Temporary Specification, and/or (c) address additional issues not defined in the Temporary Specification (e.g. issues identified in the Annex to the Temporary Specification), etc. However, any outcome must comply with applicable laws.

Possible approach: first establish whether there is support for the general approach taken in the temporary spec? Identify which areas are problematic so that these could be focal points?

- What is feasible to do in a one-year time period?
- What needs to be addressed now (WS1 approach)?
- What aspects could be deferred to a later stage (WS2 approach)?
- Which issues, especially looking at the Annex: Important Issues for Further Community Action, can be addressed in a different way and do not require a PDP?

Inform ICANN Board of decision

EPDP Team to be formed

Agree on principles for EPDP Team (see first draft developed by staff)

- Representative
- Empowered
- Manageable
- Experienced
- Committed
- Transparent

Agree on composition. E.g.:

- Each GNSO SG appoints up to 3 members, and up to 2 alternates.
- Each ICANN SO/AC may appoint 1 member, and, if needed, 1 alternate
- The ICANN Board will appoint 1 liaison, and, if needed, 1 alternate

Observers may join the (E)PDP WT and would be subscribed to the mailing list on a read-only basis but are NOT able to post. Observers are NOT allowed to attend the (E)PDP WT meetings. (EPDP Team to consider mechanisms to ensure that observers are informed and consulted on a regular basis, for example, through monthly webinar)

EPDP Team Leadership

- Appointed by the Council?
- Does leadership come from membership or appointed 'ex-officio' to be able to serve in a neutral capacity without needing to switch hats?
- Chair & vice-chair(s), co-chairs?

Agree on EPDP Team criteria

GNSO Stakeholder Groups and ACs/SOs appointing members to the EPDP Team should make reasonable efforts to ensure that the composite of individual Members meet agreed upon criteria.

EPDP Team Commitment Statement

Specify the commitments that are expected from EPDP Team members

EPDP Team Formation & first meeting

- When could the call for volunteers be launched?
- Time has been reserved at ICANN62 but is it realistic / feasible that the team will be able to be formed and meet by that time?

Team Working Methods & Resources needed

See draft timeline

What working methods and resources are needed in order to meet the milestone dates in the draft timeline?

ICANN62 Planning

How to allocate placeholder time (see also previous question re. EPDP Team)? Currently the following slots are held Tuesday 9.00 - 10.15 and 10.30 - 15.00. An additional placeholder for PDP work is available on Wednesday from 9.00 - 10.15.

HIT Session on Thursday - Council leadership to provide status update & outline next steps

GDPR Sessions on Wednesday - any co-ordination needed?