

No Delay / Done
Manageable Delay / Issue
Serious Delay / Issue

Meeting #	Date	Topic 1	Topic 2	Planned Deliverable(s)	Status
1	1-Aug	Orientation, Background, Operating Mode			COMPLETE
2	7-Aug	Temp Spec Triage - Part 1			COMPLETE
3	9-Aug	Temp Spec Triage - Part 1			COMPLETE
4	14-Aug	Temp Spec Triage - Part 2			COMPLETE
5	16-Aug	Temp Spec Triage - Part 3			COMPLETE
6	21-Aug	Temp Spec Triage - Part 4			COMPLETE
7	28-Aug	Proposed Approach to Deliberations			COMPLETE
8	28-Aug	Section 4.4 - Purposes for processing	Triage report; Appendix D, E, G - URS, UDRP, Transfers		COMPLETE
9	30-Aug	Section 4.4 - Purposes for processing	Appendix C - Data Processing Requirements - Activity & Role Chart		COMPLETE
10	4-Sep	Section 4.4 - Purposes for processing	Appendix C - Data Processing Requirements - Activity & Role Chart	Triage Report - submitted 13 Sept to Council	COMPLETE
11	6-Sep	Appendix C.3 - Processor Requirements	Appendix C - Data Processing Requirements - Activity & Role Chart		COMPLETE
12	11-Sep	Appendix C.3 - Processor Requirements	Appendix A 2.1 & 3.0 - European Economic Area	Redline 4.4 - deliverable terminated	COMPLETE
13	13-Sep	Appendix A 2.2 - 2.4 - Redacted data set	Appendix A 2.1 & 3.0 - European Economic Area	Data Elements Matrix To be used during F2F meeting	COMPLETE
14	18-Sep	Appendix A 2.2 - 2.4 - Redacted data set	Sections 5,6,7 Registry / Registrar Requirements	Redline Appendix C - deliverable terminated	COMPLETE
15	20-Sep	Section 7.2 Consent	Sections 5,6,7 Registry / Registrar Requirements	Redline Appendix A 2.1, 2.2-2.4, 3.0 - deliverable terminated	COMPLETE
	24-Sep	LA - Roadmap, Purposes, Data Elements for Processing			COMPLETE
	25-Sep	LA - Purposes, Data Elements for Processing		Short list of ICANN purposes	COMPLETE
	26-Sep	LA - Purposes, Data Elements for Processing		Data elements matrix per discussed ICANN purpose	COMPLETE
16	2-Oct	Legal Basis for Purposes and related processing activities	Review Data Elements Workbook C	Next version of Workbook C	COMPLETE
17	4-Oct	Review Data Elements Workbook F - Compliance	Review Data Elements Workbook N – Ry Eligibility Requirements	Next versions of Workbooks F & N	COMPLETE
18	9-Oct	Review Data Elements Workbook A – Rt Rights	Review Data Elements Workbook M & N	Next versions of Workbooks A, M, N	COMPLETE
19	11-Oct	Review Data Elements Workbook B – lawful disclosure	Prepare for ICANN meeting	Next versions of Workbook B	COMPLETE
20	16-Oct	Prepare for ICANN meeting		63 meeting materials, ICANN Purposes and lawful basis, Data Elements Workbooks	COMPLETE
	20-Oct	Barcelona - EPDP Team		Purpose B and A	COMPLETE
	21-Oct	Barcelona - HIT		N/A	COMPLETE
	24-Oct	Barcelona - EPDP Team		Legal vs. Natural; Geographic Basis; Reasonable Access agreements	COMPLETE
	25-Oct	Barcelona - EPDP Team		Redaction agreement	COMPLETE
21	30-Oct	TBD		Confirm remaining workbooks	
21	1-Nov	TBD		Confirm draft recommendations and initial report	
--	5-Nov	Publish Initial Report & Public Comment		Initial Report	
--	17-Dec	Public comment forum on the Initial Report		Public Comment Period close	

* post LA F2F several small teams were formed to discuss charter questions not specifically discussed; these meetings are not listed here.