

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 created per Purpose; 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	Review Workbooks M & N		Confirm workbooks M & N	COMPLETE
22	1-Nov	Review Workbooks E-Ry & E-Rr, Initial Report		Confirm workbooks E-Rr & E-Ry; review 1st draft initial report	COMPLETE
23	6-Nov	Review Initial Report & Workbooks			COMPLETE
24	8-Nov	Review Initial Report & Workbooks			COMPLETE
25	13-Nov	Review Initial Report & Workbooks			COMPLETE
26	15-Nov	Review Initial Report & Workbooks			COMPLETE
27	16-Nov	Review Initial Report & Workbooks			COMPLETE
28	19-Nov	Review Initial Report & Workbooks			COMPLETE
29	20-Nov	Review Initial Report & Workbooks			COMPLETE
--	21-Nov	Publish Initial Report & Public Comment (30 days)		Initial Report	COMPLETE
30	27-Nov	Review of EDPB Letter, initial thoughts on Initial Report	Webinar Prep		COMPLETE
--	29-Nov	WEBINAR – Initial Report			COMPLETE
31	4-Dec	Discuss Remaining Issues / Prepare for Public Comment Review			COMPLETE
32	6-Dec	Discuss Remaining Issues / Prepare for Public Comment Review			COMPLETE
33	11-Dec	Discuss Remaining Issues / Prepare for Public Comment Review			COMPLETE
34	13-Dec	Discuss Remaining Issues / Prepare for Public Comment Review			COMPLETE
35	18-Dec	Discuss Remaining Issues / Prepare for Public Comment Review			COMPLETE
36	20-Dec	Discuss Remaining Issues / Prepare for Public Comment Review			COMPLETE
--	21-Dec	Public comment forum close on the Initial Report		Public Comment Period close	COMPLETE
--	22-Dec	Staff compilation of comments; Small teams initial review of public comments			COMPLETE
37	3-Jan	Review of public comments	Prepare final report		
38	8-Jan	Review of public comments	Prepare final report		
39	10-Jan	Review of public comments	Prepare final report		
--	16-Jan	Toronto - Review of public comments	Prepare final report		
--	17-Jan	Toronto - Review of public comments	Prepare final report		
--	18-Jan	Toronto - Review of public comments	Prepare final report		
40	22-Jan	Prepare final report			
41	24-Jan	Prepare final report			
42	29-Jan	Prepare final report			
43	31-Jan	Prepare final report			
--	1-Feb	Submission of Final Report to the GNSO Council		Final Report	
--	15-Feb	Approval of Final Report and Recommendations by the GNSO Council			
--	22-Feb	Report to the Board			
--	23-Feb	Publish Recommendations for Public Comment (30 days)			
Optional		Public Forum Discussion			
--	23-Feb	Inform GAC if Recommendations affect public policy			
--	25-Mar	Recommendations for Public Comment Closes (30 days)			
--	15-Apr	Board Paper			
--	14-May	Board consideration / approval			