

## **EPDP Face-to-Face Meeting #21 Agenda**

Saturday, 20 October 2018

8:30-18:30

### **Homework / Preparation**

Review Packet

- Charter Questions
- Data Elements Summary Chart and Purpose Worksheets
- Legal Basis Memo
- Small Team Summaries (#1 Legal-Natural, #2 Geographic, #3 Reasonable Access)

### **Meeting Goals**

- Agree on answers to the charter questions and related (preliminary) recommendations for inclusion in the Initial Report.
- Document differing interests in those cases where it is not possible to come to full agreement to be able to request community feedback that could help inform finding an agreement for the Final Report.
- Frame and call out questions for the community and/or EDPB for the Initial Report.

**8:30 Roll Call**

**8:35 Welcome – Chair Kurt Pritz**

**8:40 Agenda Review and Working Agreements**  
with Gina Bartlett, CBI

**8:50 High Level Check in on EPDP Work**  
Observations and reflections on the purposes overall, data elements, data processing, and legal basis

**9:30 Purpose B**  
Initial Discussion: Full Group  
Caucus – How can we bridge these issues and craft a recommendation that works for our group and others as well?  
Full Group Negotiation

**12:00 Wrap up Purpose B**  
Confirm agreements and differing points of view, at this time, and prepare to focus on other issues

**12:30 Lunch Break**

**1:00 Small Group Working Sessions: Purposes A and C, Other Purposes as Identified**

Small groups will review purpose worksheets and develop proposals for addressing remaining questions and uncertainties.

**2:00 Purpose A**

**3:30 Break**

**4:00 Continue Refining Purposes**

**6:00 Plan for Advancing Topics and Future Sessions**

Sun, 2018-10-21 Prep for HIT Meeting (17:00-18:30)

Mon, 2018-10-22 High Interest Topic (15:15-16:45)

Wed, 2018-10-24 Team Face-to-Face (17:00-18:30)

Th, 2018-10-25 Team Meeting (8:30-10:15)

**6:30 Close**