Adobe Connect: 8

Alan Greenberg (ALAC) Alex Deacon (IPC) Ashley Heineman (GAC) Ben Butler (SSAC) James Bladel (RrSG) Kurt Pritz (Chair) Lindsay Hamilton-Reid (RrSG Alternate) Marc Anderson (RySG)

On Audio Only: Margie Milam (BC)

Guests: Gina Bartlett (CBI)

Apologies:

Matt Serlin (RrSG) Rafik Dammak (GNSO Council Liaison) Julf Helsingius (NCSG)

Audio Cast (FOR ALTERNATES AND OBSERVERS)

Peak: 2 joined

View Only Adobe Connect: 9 joined

Staff:

Berry Cobb Caitlin Tubergen Marika Konings Andrea Glandon

AC Chat:

Andrea Glandon: (10/11/2018 11:20) Welcome to the second EPDP Small Team #1 meeting held on Thursday, 11 October 2018 at 17:00 UTC. Andrea Glandon: (11:20) Wiki Agenda Page: <u>https://community.icann.org/x/jwq8BQ</u> James Bladel (RrSG): (12:02) Just a note that I have a conflict at :30 and need to drop then. Thanks. James Bladel (RrSG): (12:03) Lindsay will step in at that time. Alan Greenberg (ALAC): (12:04) If this doc was distribed by e-mail, can you say when it was sent? Andrea Glandon: (12:04) Thank you, James Ben Butler (SSAC): (12:04) @Alan, it was sent 2 hours ago by Marika Alan Greenberg (ALAC): (12:05) Thanks! Alan Greenberg (ALAC): (12:05) Just arrived. Ashley Heineman (GAC): (12:05) sorry, I'm a last minute stand in. :-) Gina Bartlett - CBI: (12:08) James - since you have to leave would you rather focus on the recommendations?

James Bladel (RrSG): (12:08) sure.

James Bladel (RrSG): (12:10) Did we lose Mariks

Marika Konings: (12:13) Version B2 refers to timeline

Alex Deacon - IPC: (12:25) +1 alan.

Alex Deacon - IPC: (12:27) not at all

James Bladel (RrSG): (12:28) Dropping now. I believe we're moving further apart on this, but thanks for hearing me out.

Alan Greenberg (ALAC): (12:33) Given that we already have one case related to WHOIS where there is an open-ended grandfathering which could go on for decades, the timing on this one needs to be fixed, even if in the extreme it is the 10-year registration limit.

Alan Greenberg (ALAC): (12:34) The problem with the staff languate is the "required" is conditional on the IRT finding an acceptable solution and if it fails, then we have a problem.

Marika Konings: (12:38) maybe the EPDP Team would be responsible for writing that direction? Alex Deacon - IPC: (12:38) Agree punting to implementation is a risk.

Alex Deacon - IPC: (12:38) we should give as much direction as possible.

Marika Konings: (12:38) and have the IRT sort out the practicalities of how this could work in practice? Alan Greenberg (ALAC): (12:45) GDPR in general is costing pretty much everyone involved. I've wondered if that costs was ever estimated or measured.

Marika Konings: (12:46) On page 4 you would see everything together (with the staff versions) Alan Greenberg (ALAC): (12:47) @Marika, the problem with IRTs is that when things start going badly (in the view of some stakeholders), there is little recourse to fix it. since it is astaff-run operations.

Kurt Pritz: (12:47) I think one of the points made on the last call was that there was a fair amount of invention associated with this that, at a policy level, makes scheuduling difficult. That is why the first draft was to agree this is necessary and explore how toa ccomplish the distinction. Could we schedule the start of that effort and also require that contracted parties will support the effort with appropriate resources?

Lindsay Hamilton-Reid: (12:47) That's fine but we are reliant upon the registrants to fill this out. Marika Konings: (12:48) @Alan - there are specific mechanisms in place for IRTs to resolve conflicts (and guidelines as well for how IRTs are to operate), but as noted previously, the EPDP Team could provide further guidance if it would want to.

Lindsay Hamilton-Reid: (12:48) There are risks associated with that and again, it's the registries and registrars who will bear all the risk.

Lindsay Hamilton-Reid: (12:49) I am also not sure if the RRSG is fully behind this.

Alan Greenberg (ALAC): (12:49) @Lindsay, Ignoring us volunteers, it is Rr, Ry and ICANN that bear all of the costs of GDPR. To what extent they are passed on to registrants is a business decision.

Ashley Heineman (GAC): (12:50) Do we have any data on the costs?

Ashley Heineman (GAC): (12:51) Has there been a study? Can there be?

Marika Konings: (12:51) IRTs are obviously also dependent on volunteers doing the work - what expertise would be needed to undertake this work, and are the different parties able to make this expertise available?

Lindsay Hamilton-Reid (RrSG Alternate): (12:51) We looked at the costs and it was substantial Alan, passing on further costs to the registrant as a GDPR cost is not really acceptable. To do otherwise is not transparent.

Alex Deacon - IPC: (12:51) @lindsay - i think the specific issue the registrars are not behind is making this a requirement vs. option.

Ashley Heineman (GAC): (12:51) Can we see any of that data? Just so we can better understand?

Lindsay Hamilton-Reid (RrSG Alternate): (12:52) @Alex, we looked at the costs and that is why my company do not want this as a requirement. It's a challenge.

Lindsay Hamilton-Reid (RrSG Alternate): (12:53) I haven't read it yet so I will have to withhold any comment until I have done so. I can't say that at the moment but will do tomorrow.

Ashley Heineman (GAC): (12:54) Hi folks. I have to drop off. Thinking good thoughts for you all! :-) Marika Konings: (12:54) and note, this is intended for inclusion in the Initial Report, so if you would want to ask for input on how this could be implemented or what the costs implications might be, you may want to consider that as well.

Kurt Pritz: (12:54) In combination with my comment above, maybe we could get away from "IRT," which is a formal policy tool, and instead commit to an investigation and report as to an

omplementation plan and feasibility study to be delivered at some certain time.

Lindsay Hamilton-Reid (RrSG Alternate): (12:55) Agreed Alex.

Alan Greenberg (ALAC): (12:55) To be clear, the Thick WHOIS PDP was one where it decided to punt a LOT to the IRT. And the results were clear.

Marika Konings: (13:00) staff could get this up later today so could we ask the small team to review by Sunday COB?

Marika Konings: (13:01) and then it could go to the EPDP Team early next week.

Ben Butler (SSAC): (13:01) thanks all

Lindsay Hamilton-Reid (RrSG Alternate): (13:01) Thanks all