

# 2021-08-18 IDNs EPDP

The call for the IDNs EPDP team will take place on **Wednesday, 18 August 2021 at 13:30 UTC for 60 minutes.**

For other places see: <https://tinyurl.com/6353d7cc>



## PROPOSED AGENDA

1. Welcome/agenda review
2. Confirm regular meeting time
3. Selection of Vice Chair
4. Background briefing from ICANN org
5. Begin initial review of charter questions
6. AOB

## BACKGROUND DOCUMENTS

Prior to this week's call, it may also be helpful to review the charter questions beginning on page 4 of the charter: [2. Charter](#)

Slides for agenda item 4: [PDF](#)



## RECORDINGS

[Audio Recording](#)

[Zoom Recording](#)

[Chat Transcript](#)

GNSO transcripts are located on the [GNSO Calendar](#)



## PARTICIPATION

[Attendance-CRM](#)

Apologies: Michael Bauland



## Notes/ Action Items

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Notes:

### 1. Welcome/agenda review

- Edmon has been selected by NomCom to serve on the ICANN Board.
- Suggestion to consult with Council leadership about when it will be necessary to appoint a new Chair to the EPDP and the process for doing so.
- Question: is any of the discussion in this WG confidential?
- Response: All of the deliberations are public. Calls are recorded and transcribed.

### 2. Confirm regular meeting time

- Suggested regular meeting slot based on the doodle poll: Wednesdays at 13:00 UTC.
- There will be a conflict in this slot every other week with the ALAC CPWG call.
- For the time being, the WG will use the suggested slot and then revisit when there is more clarity on next steps regarding the leadership arrangement for this WG.

### 3. Selection of Vice Chair

- Two volunteers have put up their hands for this role: [Donna Austin](#) and [Anil Jain](#).
- Suggestion: The Vice Chair could step into the Chair role in the future and the other candidate could become the Vice Chair.
- Response: For now the group will focus on the current situation – selection of the Vice Chair. The Vice Chair will help support the transition process while a new Chair is selected, but the Council will likely want to determine how to select a new Chair. Once the GNSO Council provides additional guidance, the Working Group can respond as needed to move the work forward.
- See recording/transcript for statements from the candidates.
- Poll results: Donna Austin (7/10) and Anil Jain (3/10).
- No concerns raised for moving forward with Donna Austin as Vice Chair.

### 4. Background briefing from ICANN org

- Slides available at <https://community.icann.org/display/epdpidn/2021-08-18+IDNs+EPDP>
- This briefing will continue on the next call.

### 5. Begin initial review of charter questions

- This agenda item has been deferred to the next call.

### 6. AOB

- None