

Meeting #18 - 29 July 2019 @ 19:00 UTC

Attendees

Leadership Members: Cheryl Langdon-Orr, Michael Karanicolas, Vanda Scartezini, Sebastien Bachollet, Erica Varlese, Pat Kane, Daniel Nanghaka

ICANN Organization: Jennifer Bryce, Brenda Brewer

Technical Writer: Bernard Turcotte

Apologies: Osvaldo Novoa

Agenda:

1. Welcome, roll call, SOI updates
2. Work party leaders - status updates and any items to flag for Co-Chairs attention (Board, GAC, Reviews, Community)
3. Develop 31 July agenda - proposed draft below:
 - a. *Welcome, roll call, SOI updates*
 - b. *Topic A: EPDP discussion with Janis Karklins (Chair of EPDP Team Phase 2) and Rafik Dammak (GNSO Council Liaison to the EPDP)*
 - c. *Action items review (new and closed)*
 - d. *Any work party items for plenary attention (Board, GAC, Reviews, Community, IRP, WS2, ATRT2)*
 - e. *Topic B: Accountability indicators*
 - f. AOB
 - g. *Confirm actions / decisions reached*
4. AOB
5. Confirm action items / decisions reached

Documents: none

Recordings:

- [Zoom Replay](#)
- [Audio Replay](#) (37:56)

Zoom Chat: [EN](#)

Action Items: