

2022-03-16 EPDP Phase 2 Small Team to review the SSAD ODA - Meeting #04

The call will take place on **Wednesday, 16 March 2022 at 14:00 UTC for 90 minutes.**

For other places see: <https://tinyurl.com/38hk23ra>



PROPOSED AGENDA

1. Welcome & Recap from ICANN73
2. In light of input provided on the [google doc \[docs.google.com\]](#), consider what further information is needed and how can it be obtained to allow the GNSO Council as well as the ICANN Board to confidently determine the cost / benefit and/or determine if modifications need to be made. Consider whether pilot is a viable approach addressing questions such as:
 - a. What is such a pilot expected to prove / disprove?
 - b. Which aspects of the SSAD recommendations would need to be part of such a pilot to provide essential insights, which ones are nice to have, and which ones are not relevant for a pilot?
 - c. Which parties would need to partake in such a pilot to make the findings useful?
 - d. What would be the success factors of such a pilot (i.e. what type of information must be part of the results of the pilot to allow for a determination on the cost/benefit of SSAD and/or what modifications could / should be made to change that balance, if deemed necessary and desirable)?
3. Meeting with GDPR Board Caucus – what topics would the small team like to discuss / obtain input on?
4. Confirm next meeting - Monday 21 March at 14.00 UTC joint meeting with GDPR Board Caucus / interested Board members (tentative) - Wednesday 23 March at 14.00 UTC Small team meeting

BACKGROUND DOCUMENTS



RECORDINGS

[Audio Recording](#)

[Zoom Recording](#)

[Chat Transcript](#)



PARTICIPATION

[Attendance](#)

Apologies: Thomas Rickert, John McElwaine



Notes/ Action Items