

2022-03-21 Joint Session: EPDP Phase 2 Small Team to review the SSAD ODA & GDPR Board Caucus- Meeting #05

The call will take place on **Monday, 21 March 2022 at 14:00 UTC for 90 minutes.**

For other places see: <https://tinyurl.com/2p88u9sm>



PROPOSED AGENDA

1. Welcome (Becky & Sebastien)
2. Overview of small team's findings and approach to date (Sebastien)
3. High level overview of proof of concept idea (Sebastien)
 - a. Reactions from individual Board members - would such a proof of concept provide useful information to help inform next steps? If not, what additional information would be helpful? (Individual Board members)
 - b. Discussion (All)
4. Other comments or considerations that may help inform the small team's work (Individual Board members)
5. Next steps & expected timing – note that a second meeting between the EPDP Phase 2 Small Team and interested Board members has been scheduled for Monday 28 March at 14.00 UTC

BACKGROUND DOCUMENTS



RECORDINGS

[Audio Recording](#)

[Zoom Recording](#)

[Chat Transcript](#)



PARTICIPATION

[Attendance](#)

Apologies: Olga Cavalli



Notes/ Action Items