

2022-03-30 EPDP Phase 2 Small Team to review the SSAD ODA - Meeting #08

The call will take place on **Wednesday, 30 March 2022 at 14:00 UTC for 90 minutes.**

For other places see: <https://tinyurl.com/5n6kfcj4>



PROPOSED AGENDA

1. Welcome
2. Initial reactions following meeting with ICANN org to assess Proof of Concept proposed Requirements
3. Consider whether any further updates to Proof of Concept outline and requirements are necessary at this point (see https://docs.google.com/document/d/1m3dANwxKK_q8gk5OTBcANkPk-PkTOCMS/edit?pli=1 [docs.google.com])
4. Status update to Council (see preliminary report attached) (note, document deadline for April Council meeting is 4 April)
5. ODA Clarifying Questions – discussion / expected next steps (see https://docs.google.com/document/d/1ip89qpS6D8bRWyA_rVFeT1ZCVEO3CQwr/edit?pli=1 [docs.google.com])
6. Confirm next steps & next meeting (Monday 4 April at 14.00 UTC?)

BACKGROUND DOCUMENTS



RECORDINGS

[Audio Recording](#)

[Zoom Recording](#)

[Chat Transcript](#)



PARTICIPATION

[Attendance](#)

Apologies: Sarah Wyld (joining late and Greg will be alternate for the call), Laureen Kapin

Alternate: Greg DiBiase, Chris Lewis-Evans



Notes/ Action Items