Temporary Specification for gTLD Registration Data (Expedited) Policy Development Process

**Board Interaction**

- Follow up on outstanding questions (incl. expected timing)?
- Any further interaction needed?/desirable?

**Process to be Used**

- Is there any viable alternative to an EPDP? If not, can the Council agree that an EPDP is to be initiated?
- Inform IIANW Board of decision

**Process to be Used**

- Form an EPDP initiation Request & Charter Drafting Team (all Council members?) to draft EPDP Initiation Request & Proposed EPDP Team Charter. Review responses from the ICANN Board to questions as guidance.

**Scope of the effort**

- Board has confirmed that there is flexibility, the EPDP could (a) confirm the approach in the Temporary Specification, (b) develop a different approach than what’s established in the Temporary Specification, and/or (c) address additional issues not defined in the Temporary Specification (e.g., issues identified in the Annex to the Temporary Specification); however, any outcome must comply with applicable laws.

**Process to be Used**

- Is there any viable alternative to an EPDP? If not, can the Council agree that an EPDP is to be initiated?
- Inform IIANW Board of decision

**Process to be Used**

- What is feasible to do in a one-year time period?
- What needs to be addressed now (WS1 approach)?
- What aspects could be deferred to a later stage (WS2 approach)?
- Which issues, especially looking at the Annex: Important Issues for Further Community Action, can be addressed in a different way and do not require a PDP?

**Process to be Used**

- EPDP Team to be formally appointed
- Agree on principles for EPDP Team (first draft developed by staff)
- Agree on composition, etc.
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- EPDP Team Leadership
  - Does leadership come from membership or appointees who will be able to serve in a neutral capacity without needing to switch hats?
  - Chair & vice-chair(s), co-chairs?
- Agree on EPDP Team criteria
- Specify the commitments that are expected from EPDP Team members
- EPDP Team Formation & first meeting
- When could the call for volunteers be launched?
- How will working methods and resources be needed in order to meet the milestone dates in the draft timeline?

**Team Working Methods & Resources needed**

- See draft timeline
- How to allocate placeholder time (see also previous question on EPDP Team)? Currently the following times are held Tuesday 9:00 - 10:15 and 10:30 - 15:00. An additional placeholder for EPDP work is available on Wednesday from 9:00 - 10:15.
- HIT Session on Thursday - Council leadership to provide status updates & outline next steps
- GDPR Sessions on Wednesday - any coordination needed?