EPDP Phase 2

Possible next steps discussion
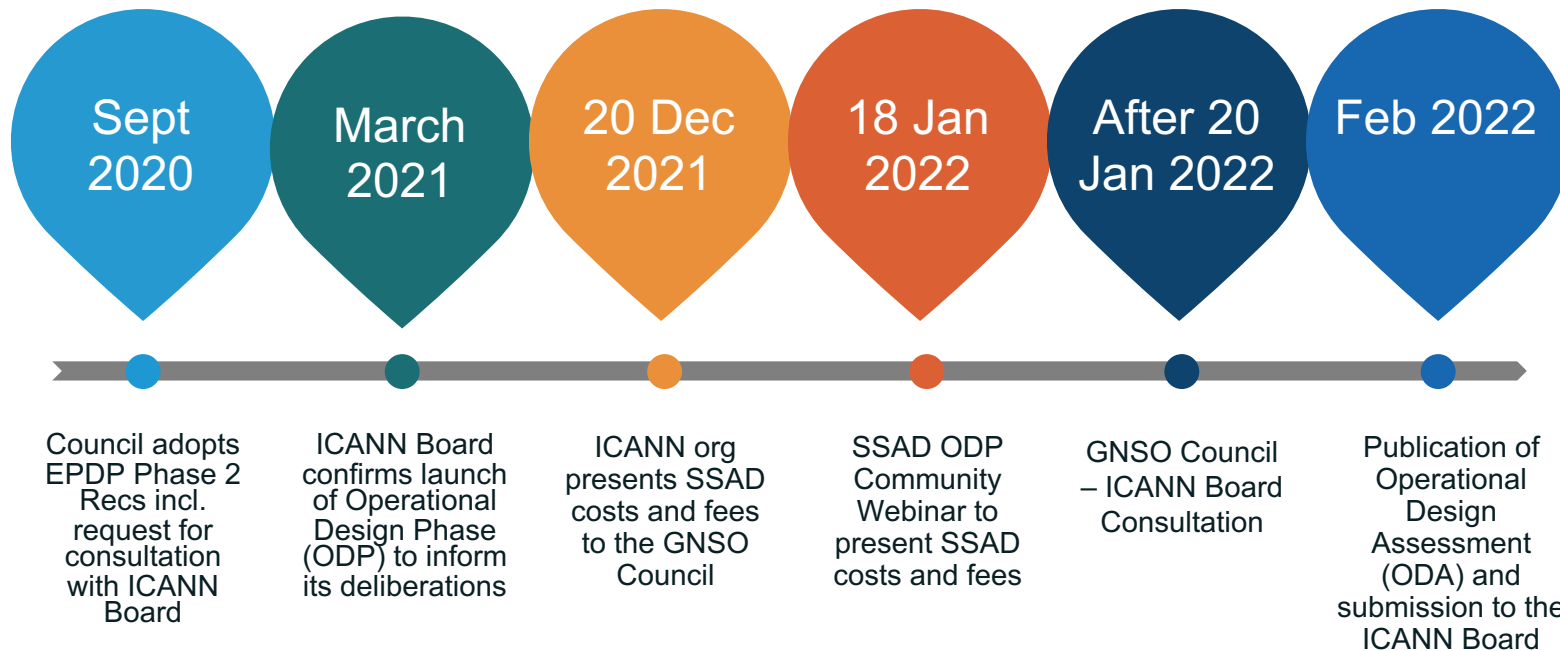
12 January 2022

ICANN

Objectives of today's meetings

- ⊙ Consider initial reactions following 20 Dec presentation & informal discussion (see also Discussion Paper)

- ⊙ Determine what further steps, if any, need to be taken to prepare for the consultation with the ICANN Board

- ⊙ Determine what common views, if any, there are on potential next steps and possible Council action

Timeline

Sept 2020	March 2021	20 Dec 2021	18 Jan 2022	After 20 Jan 2022	Feb 2022	Next Steps
Council adopts EPDP Phase 2 Recs incl. request for consultation with ICANN Board	ICANN Board confirms launch of Operational Design Phase (ODP) to inform its deliberations	ICANN org presents SSAD costs and fees to the GNSO Council	SSAD ODP Community Webinar to present SSAD costs and fees	GNSO Council – ICANN Board Consultation	Publication of Operational Design Assessment (ODA) and submission to the ICANN Board	

Procedural Considerations

Roughly three scenarios, two of which would require involvement of the GNSO Council & community:

1. *The ICANN Board determines that the adoption of the recommendation is not in the best interest of the ICANN community or ICANN* – GNSO Council requested to affirm or modify its recommendations in the form of a "Supplemental Recommendation"

2. *GNSO Council decides to make amendments or modification to the policy recommendations* – Under section 16 of the GNSO PDP Manual the GNSO Council can make amendments or modifications to the recommendations it approved.

► Other? For example, does the Council/GNSO want to point to areas that can/should be simplified in the ODP such as accreditation (see for example email from Janis Karklins)

► Is there a preference for a scenario?

Substantive ideas and suggestions

Per 20 Dec discussion:

- ⊙ Important to analyze the findings of the ODP / ODA in Feb 2022

- ⊙ Receptiveness to the idea that ICANN org would bear the costs for developing and running a simplified system

- ⊙ Should further consideration be given to making SSAD the required or recommended path to avoid alternate routes that could result in SSAD not being used?

- ⊙ Any possible modifications to recs need to 1) ensure compliance with existing legislation, 2) ensure less complexity and ease of implementation, 3) add value for those using SSAD.

- ⊙ Important that timely decisions are taken, but these should not be rushed.

Substantive ideas and suggestions (continued)

Per 20 Dec discussion, possible approaches:

a) Consider developing a phased approach to implement most/all of the recommendations

b) Consider removing recommendations that add significant complexity and costs

c) Consider recommending a small-scale pilot type implementation of all recommendations before full implementation is done

► Other ideas or suggestions?

► Is there clear support for certain ideas / suggestions?

► If/how should Council & GNSO community continue this conversation and preparations?