|  |
| --- |
| **EPDP Team** |
| **Updated EPDP Charter Text reflecting DT discussions on 5 July 2018 and small team discussions on 6 July 2018** |
| Proposed Temp Spec EPDP Team Membership Structure:* GNSO Members are appointed by GNSO Stakeholder Groups (SG).
	+ Each Contracted Party House Stakeholder Group (Registries SG and Registrars SG) may appoint up to 3 Members + 3 Alternates,
	+ Each Non-Contracted Party House SG, namely the Commercial Stakeholder Group and the Non-Commercial Stakeholder Group, may appoint 6 Members + 3 Alternates (for the Commercial Stakeholder Group this is further broken down to 2 Members + 1 Alternate per Constituency).
* The ALAC, SSAC and ccNSO will be invited to appoint 2 members + 2 Alternates
* The GAC will be invited to appoint 3 members + 3 Alternates
* For the purpose of assessing level of consensus, Members are required to represent the formal position of their SG/C or SO/AC, not individual views or positions.
* Alternates will only participate if a Member is not available. Alternates will be responsible for keeping up with all relevant EPDP WG deliberations to ensure they remain informed and can contribute when needed.
* 2 ICANN Staff Liaisons (one from Legal, one from GDD)
* 2 ICANN Board Liaisons
* 1 GNSO Council Liaison
* 1 independent Chair (neutral, not counted as from the WG membership/participants)
* The EPDP Team may invite expert contributors and other resources as deemed necessary by the EPDP Team leadership.
* Anyone may join the EPDP Team as an observer. Observers would be subscribed to the EPDP Team mailing list on a read-only basis but are NOT able to post. Observers are NOT allowed to participate in EPDP Team meetings, however, real-time audio cast may be made available to follow deliberations in addition to transcriptions and recordings.
* Member participation is required for establishing consensus. If a member is not able to express a position on a consensus call, this will not hold up a consensus call if other members are able to express a position on behalf of their respective groups. Liaisons or observers do not participate in any type of consensus calls.
* For the purpose of assessing consensus, and in order to reflect and respect the current balance and bicameral structure of the GNSO Council, the Chair shall apply necessary and appropriate weight to the positions of the respective GNSO SG and Cs at Council level, noting that increased membership from the CSG and NCSG (6 members each) relative to the CPH (6 members in total) upsets that balance. The CPH, NCSG or any SG or C that does not fulfil its entire membership allowance must not be disadvantaged as a result during any assessment of consensus.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **GROUP** | **MEMBERS (up to)** | **ALTERNATES****(up to)** | **LIAISONS****(up to)** | **TOTAL MEMBERS + Liaisons****(up to)** |
| RySG | 3 | 3 |   | 3 |
| RrSG | 3 | 3 |   | 3 |
| IPC | 2 | 1 |   | 2 |
| BC | 2 | 1 |   | 2 |
| ISPCP | 2 | 1 |   | 2 |
| NCSG | 6 | 3 |   | 6 |
| GAC | 3 | 3 |   | 3 |
| ALAC | 2 | 2 |   | 2 |
| SSAC | 2 | 2 |   | 2 |
| ccNSO | 2 | 2 |   | 2 |
| ICANN STAFF |   |   | 2 | 2 |
| ICANN BOARD |   |   | 2 | 2 |
| GNSO COUNCIL |   |   | 1 | 1 |
| EPDP CHAIR |   |   | 1 | 1 |
| TOTALS | 27 | 22 | 6 | 33 |

 The EPDP Team would be expected to make provisions as part of its work plan to provide regular updates to the broader ICANN community and others interested, for example, through newsletters and/or webinars. Description of EPDP Team roles:* EPDP Team **Members**: Members are expected to commit to the Statement of Participation as well as participate in any EPDP Team consensus calls, as applicable. Members are required to represent the formal position of their appointing organization, not individual views or positions.
* EPDP Team **Alternates**: Alternates are also expected to adhere to the Statement of Participation. An alternate will only participate if a Member is not available. Alternates will be responsible for keeping up with all relevant EPDP WG deliberations to ensure they remain informed and can contribute when needed (when the Member is not available). As noted, the ability to listen in real-time is expected to be made available to facilitate this process.
* EPDP Team **Observers**: Anyone interested in this effort may join as an observer – observers are subscribed to the mailing list on a read-only basis but are NOT able to post. Similarly, observers are NOT invited to participate in EPDP Team meetings. The ability to listen in real-time as well as recordings / transcripts of meetings will be available to observers.
* **Board Liaison**: Board liaison(s) are expected to share on a regular basis any input the Board may have that will inform the EPDP team deliberations and ongoing work. Similarly, Board liaison(s) are expected to keep the Board informed concerning the status of the EPDP Team deliberations. The Board Liaison(s) are not expected to advocate for any position and/or participate in any EPDP Team consensus calls.
* **GNSO Council Liaison**: The GNSO Council shall appoint a liaison who is accountable to the GNSO. The liaison must be a member of the Council, and the Council recommends the liaison be a Council member able to serve during the life of this EPDP. Generally speaking, the liaison is expected to fulfill the liaison role in a neutral manner, monitor the discussions of the Working Group and assist, and inform the Chair and the EPDP Team as required.
* **ICANN Staff Liaison**: The ICANN Org GDD and Legal Liaisons are expected to provide timely input on issues that may require ICANN Org input such as implementation related queries. The ICANN Staff Liaisons are not expected to advocate for any position and/or participate in any EPDP Team consensus calls.
 |