From: gnso-rds-pdp-wg-bounces@icann.org [mailto:gnso-rds-pdp-wg-bounces@icann.org] On Behalf

Of Lisa Phifer

**Sent:** Friday, February 12, 2016 1:29 PM

To: gnso-rds-pdp-wg@icann.org

Subject: [gnso-rds-pdp-wg] RDS PDP Call Action Item - WG Membership Review

Dear all,

In follow-up to this RDS PDP WG action item:

**Action Item #4:** Form a small team (including those who volunteered for leadership) to review the ICANN community participation and expertise currently present in the WG and recommend where additional outreach may be needed.

To initiate this, the PDP leadership team has asked that the following task description, suggested approach, and resource links be circulated to the PDP WG.

During the last WG call, Karnika Seth, Holly Raiche, and Liz Williams indicated their willingness to take on this task. Any other RDS PDP WG members who would like to assist with this task are also welcome - simply reply to this email indicating your interest.

Best regards, Lisa

## Action Item 4 Task Description, Suggested Approach, and Resource List

**Task:** Review the ICANN community participation and expertise currently present in the RDS PDP WG and recommend whether additional outreach may be needed.

## **Suggested Approach:**

- 1) List the diverse perspectives and areas of expertise needed by the RDS PDP WG to achieve Phase 1 goals.
- 2) Review this list against current WG membership to identify any apparent gaps which may include review of SOIs for further details.
- 3) Recommend how those gaps might be filled (e.g., outreach to specific Observers or ICANN SO/ACs).
- 4) Present findings and recommendations to the full WG during the WG's 16 &/or 23 February call.

**Key Resources:** The following list of available resources (extracted from this PDP WG's wiki) may be especially useful for completing this task:

- RDS PDP WG Members List (especially linked SOIs)
- RDS PDP WG Affiliation Summary Chart
- Overview of ICANN Community Groups

- GNSO WG Guidelines
- <u>WG Charter</u> and <u>Final Issue Report</u> (especially <u>Questions</u> to be addressed)
- RDS Risk Survey Definitions for WHOIS Providers and Users (attached, see below)

Note that we have attached for easier reference the single page of Definitions from the EWG's RDS Risk Survey. This was a past effort to list everyone who collects, stores, provides, or uses gTLD registration data in some way, and thus might be impacted by a Next-Generation RDS. While that Definitions list is not exhaustive and does not examine areas of expertise, it may nonetheless be a helpful starting point.