

In preparation for Monday's RDS PDP Leadership call, below please find the list of action items from Helsinki and current status for your review and consideration of next steps:

Action Item #1: The sign-up sheet will be updated to reflect the following volunteers will review these documents to extract possible requirements.

Status: Completed

Sign-up sheet last updated 10 July – see <https://community.icann.org/x/shOOAw>

Reminders sent by Chuck to all with pending assignments. See above link for status.

Action Item #2: Staff to update draft Comment Tool to reflect noted change and circulate to WG for final approval within two weeks.

Status: Pending final review

Update sent 1 July – see <http://mm.icann.org/pipermail/gnso-rds-pdp-wg/2016-July/000962.html>

“Any WG comments and/or edits should be shared with the mailing list by 15 July.”

Action Item #3: Staff to create a mailing list for the Problem Statement drafting team. Concise Problem Statement to be drafted by team for WG consideration.

Status: Drafting Team in progress

Mailing list formed 29 June – see <http://mm.icann.org/pipermail/gnso-rds-pbstatement-dt/>

Wiki page created 30 June – see <https://community.icann.org/x/rACbAw>

Chuck asked Jim Gannon to provide progress update to WG.

Action Item #4: Circulate EWG statement on purpose that was originally drafted by Stephanie as an example and possible starting point for this WG to answer the question of “What is the purpose of collecting, maintaining, and providing access to registration data?”

Status: Completed

Sent 30 June – see <http://mm.icann.org/pipermail/gnso-rds-pdp-wg/2016-June/000952.html>

“For WG review in advance of continued Task 11 discussion during the next WG call on 12 July.”

Action Item #5: All WG members are asked to review F2F meeting recordings Part 2 and/or transcript Part 3 to ensure that all WG members are up to date with the discussions that took place in Helsinki.

Status: In progress

Links sent 30 June – see <http://mm.icann.org/pipermail/gnso-rds-pdp-wg/2016-June/000945.html>

Reminder sent by Chuck to WG on 9 July

Action item #6: Leadership team to update Task 11 item 3 to reflect direction given in this meeting to circulate the EWG report's Purpose statement as an example and pursue use case methodology as a possible starting point prior to deliberating upon individual possible requirements.

Status: Completed

v13 sent 8 July – see <http://mm.icann.org/pipermail/gnso-rds-pdp-wg/2016-July/001037.html>

“please try to review the edits made before our WG call next Tuesday.”

Action item #7: After listening to recording or reviewing transcript of F2F discussion of Task 11, WG members are asked to review/comment on updated Task 11 approach by 7 July, in preparation for further discussion and finalization during the 12 July WG call.

Status: In progress

See Action Item #6 above. One comment received thus far from Ayden Ferdeline:

<http://mm.icann.org/pipermail/gnso-rds-pdp-wg/2016-July/001040.html>

Note also earlier comments from Andrew Sullivan regarding requirements:

<http://mm.icann.org/pipermail/gnso-rds-pdp-wg/2016-June/000920.html>

and subsequent posts describing historical and alternative system models.