Proposed ICANN57 session description to be placed on this schedule page:
<https://icann572016.sched.org/event/8cxj/gnso-next-generation-rds-pdp-wg-face-to-face-meeting>

**GNSO - Next-Generation Registration Directory Services (RDS) to replace WHOIS PDP Working Group Face-to-Face Meeting**

Summary of the meeting:

This is a face-to-face meeting of the GNSO Policy Development Process Working Group on a next-generation gTLD Registration Directory Service (RDS) to replace WHOIS (Next-Gen RDS).

This Working Group has been tasked by the GNSO Council to provide it with recommendations on the following questions: What are the fundamental requirements for gTLD registration data and is a new policy framework and next-generation RDS needed to address these requirements? The majority of this WG meeting is expected to focus upon using available inputs to begin deliberations on possible requirements for gTLD registration data and directory services.

Who should attend and why:

Community members that collect, store, provide, or use registration data using the WHOIS system today have a vested interest in the outcome of this PDP. The WG has gathered a comprehensive, inclusive list of available inputs and possible requirements for gTLD registration data and directory services. This session provides an opportunity for WG members, WG observers and guests to put these preparatory materials to work by kicking off the next task on its work plan: deliberating upon possible requirements for registration data elements, users and purposes associated with those data elements, and related privacy considerations. The WG will strive to reach consensus on policy requirements, using them to decide if and why a next-generation RDS is needed to replace WHOIS.

What to expect from this session:

This session will be led by RDS PDP WG chair Chuck Gomes, supported by vice chairs David Cake, Susan Kawaguchi, and Michele Neylon and by ICANN Policy Staff members Marika Konings and Lisa Phifer. During this session, the WG will focus on making progress on the next task outlined in the WG's work plan (see <https://community.icann.org/x/oIxlAw>) – specifically, task 12: deliberating on possible fundamental requirements for RDS policy.

This meeting will be open to WG members, WG observers and guests. For further information about this PDP, please see <https://community.icann.org/x/rjJ-Ag>

AGENDA: <https://community.icann.org/x/NAe4Aw>

Proposed text for AGENDA page: <https://community.icann.org/x/NAe4Aw>

*Note: Session runs from 9-12:15 local time*

Session Agenda:

**1. Introductions (09:00)**All WG members will place tent cards in front of them, giving their name and affiliation (if any). New WG members will also be given an opportunity to briefly introduce themselves, stating their name, geographic region, and SO/AC/SG/C affiliation (if any). All WG members will also have a chance to give any update to their SOI.

**2. PDP Work Plan: Accomplishments and Status (09:10)**Review work plan to briefly recap WG progress on recent tasks

* From our Work Plan: <https://community.icann.org/x/oIxlAw>
	+ Task 8: Develop Possible Requirements List: <https://community.icann.org/x/shOOAw>
	+ Task 11: Decide how to reach consensus: <https://community.icann.org/x/p4xlAw>,
	including the following preparatory materials to inform deliberations:
		- [problem statement for this PDP WG](https://community.icann.org/display/NGRDSTRWMO/Problem%2BStatement%2BDrafting%2BTeam%2BWorkspace) (completed)
		- [representative set of example use cases](https://community.icann.org/display/NGRDSTRWMO/RDS%2BPDP%2BWG%2BExample%2BUse%2BCases) (completed)
		- [registration data and directory service statement of purpose](https://community.icann.org/x/tiW4Aw) (in progress)

**3. PDP Work Plan: Next Steps and Working Session (09:20)**Review charter questions to set the stage for and begin deliberations

* Proposed approach to deliberations, based on Charter Questions (<https://community.icann.org/x/HIxlAw>) and [Mind Map](https://community.icann.org/download/attachments/58739599/RDS-PDP-Phase1-FundamentalQs-SubQs-MindMap-2May%202016.pdf?version=1&modificationDate=1462234568000&api=v2)
* Approach to reach consensus during Phase 1
* Task 12.a: Deliberate on [Possible Fundamental Requirements](https://community.icann.org/x/shOOAw),
starting with a first pass at deliberating on requirements for these charter questions:

	+ Users/Purposes: Who should have access to gTLD registration data and why?
	+ Data Elements: What data should be collected, stored, and disclosed?
	+ Privacy: What steps are needed to protect data and privacy?

**4.     Confirm Action Items, Next Steps, Next Meeting (12:00)**

Meeting Materials:

* RDS PDP WG Wiki: <https://community.icann.org/x/rjJ-Ag>
* WG Email Archive: [http://mm.icann.org/pipermail/gnso-rds-pdp-wg](http://mm.icann.org/pipermail/gnso-rds-pdp-wg/)
* Phase 1 Documents: <https://community.icann.org/x/p4xlAw>
* [Approach to reach consensus during Phase 1](https://community.icann.org/download/attachments/62392116/RDS%20PDP%20WG%20Approach%20for%20Consensus%20-%2027%20October%202016.docx?version=1&modificationDate=1477710631608&api=v2)
* [PRSpreadsheets-D5-CodeAOnly-NoDependencies [PDF]](https://community.icann.org/download/attachments/62392116/PRSpreadsheets-D5-CodeAOnly-NoDependencies.pdf?version=1&modificationDate=1477710647812&api=v2) and [[XLS]](https://community.icann.org/download/attachments/62392116/PRSpreadsheets-D5-CodeAOnly-NoDependencies.xlsx?version=1&modificationDate=1477710695739&api=v2)