

RDS-WHOIS2-RT Leadership Call #5

Leadership Call
28 August 2017



RDS/WHOIS2-RT Leadership Agenda

1. Face-to-Face Meeting Agenda
2. Law Enforcement Needs
3. Scope
4. Response to OECD
5. Terms of Reference: Dependencies section
6. Proposed Plenary Agenda #6 for *31 August 11:00 UTC*
 1. Welcome, roll-call Sol
 2. Terms of Reference
 1. Team member replacement/removal
 2. Dependencies
 3. Scope Discussion
 4. Face-to-Face Meeting #1 Agenda
 5. RDS PDP Calls
 6. A.O.B.
 7. Confirm Decisions and Action Items
7. A.O.B
8. Confirm decisions and action items

Face-to-Face Meeting Agenda

- **Review of first suggested Agenda**
- **Possibility of facilitated exercises and discussions by Patrick Dodson**
 - 8 years' experience with XPLANE, a design focused consultancy focused on visual facilitation and organizational performance/effectiveness
 - Demonstrated success designing and facilitating experiences for ICANN organization and community.
 - **e.g. Review Team Scope working session**
 - Utilizing content developed by the review team as a framework, Patrick Dodson would facilitate an exercise and discussion for the group to evaluate and align on scope.
 - Design of the session would be shared with review team leadership prior to the face-to-face for input and feedback.

Face-to-Face Meeting Agenda

- ***Benefits of the Facilitated exercises and discussions***
 - Facilitation is designed to provide simple structures and frameworks for productive exploration of ideas and content in a way that supports participatory decision-making by the group
 - Session exercises are customized based on content, and ‘co-created’ with review team leadership prior to the meeting
 - It is not designed to overly restrict or influence the group in a particular direction; ICANN organizational staff do not participate in the activity, and facilitator only reflects back group discussion, avoiding “interpretation” or “steering” the group’s discussion.
 - Utilizing external facilitator provides opportunity for all review team members to actively participate in the activity and discussion, without having to juggle dual roles of participant and leader/moderator

Law Enforcement Needs

- Summary of plenary call #5 discussion about law enforcement needs shared last Thursday via email with leadership.

Scope

- Feedback needed from leadership following document shared as per action item:
 - ICANN org to update table to split bylaws item (ii) into effectiveness and meeting needs, and to expand the issue column to include the actual bylaws text. Result to be shared with leadership for review of especially decision column to ensure accurate reflection of call #5. Updated table, including leadership feedback if any, to be distributed to RT in advance of call #6

Response to OECD

Suggested text for leadership consideration:

“Consistent with ICANN’s mission and [Bylaws](#), Section 4.6(e)(iii), the review team will consider the Organisation for Economic Co-operation and Development (“OECD”) Guidelines on the Protection of Privacy and Transborder Flows of Personal Data as [amended in 2013](#) by (a) identifying examples of where today’s RDS (WHOIS) appears to be in conflict with OECD guidelines, (b) examining steps currently being taken by ICANN to address WHOIS compliance with related data protection laws (e.g., GDPR), and (c) producing high-level recommendations focused on promoting RDS compliance with existing and future data protection laws.”

Terms of Reference

- **Updated version will be shared prior to the Plenary Call**
- **Dependencies section**

The Review Team will ensure the work it undertakes does not duplicate or conflict with purview and scope of the following efforts. The Review Team RT will be briefed/updated on these activities, as appropriate, to avoid unnecessary or unintended overlap.

- *GNSO PDP on Next-Generation Registration Directory Service (RDS)*
- *Registration Data Access Protocol (RDAP) Implementation*
- *Across-Field Address Validation*
- *Translation and Transliteration of Contact Information Implementation*
- *Privacy/Proxy Services Accreditation Implementation*
- *ICANN Procedures for Handling WHOIS Conflicts with Privacy Laws*
- *WHOIS Accuracy/GAC Safeguard Advice on WHOIS Verification and Checks*
- *Implementation of THICK WHOIS*

The Review Team will engage in dialog with the dedicated ICANN Board Caucus Group; for example, when the Review Team reaches a milestone and could benefit from feedback on agreed scope or any recommendations under development to address that scope.

Proposed Plenary Meeting Agenda #6

Plenary Meeting: 31 August 11:00 UTC

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A.O.B.