

RDS-WHOIS2-RT Leadership Call #7

Leadership Call
25 September 2017



RDS/WHOIS2-RT Leadership Agenda

1. Terms of Reference
2. Face-to-Face Meeting Agenda
3. ICANN60
4. Proposed Plenary Agenda #8 for *28 September 11:00 UTC*
 1. Welcome, roll-call Sol
 2. Implementation Briefings on WHOIS Recommendations 4, 12, 13, 14
 3. Scope
 4. Face-to-Face meeting Agenda
 5. ICANN60 informal meeting
 6. A.O.B.
5. A.O.B
6. Confirm decisions and action items

Terms of Reference

- List of open items that still need to be prepared in the Terms of Reference and discussed with the Review Team:

Mission and Scope (pages 6-7)

Bullet list of Objectives to be inserted following the text: "In line with the Bylaws, and after considering the limited scope proposal and feedback, the Review Team agreed by consensus to define the scope of the Review to address the following objectives." As noted in the template, each bullet to include (a) description of objective and (b) relationship to specific review requirement and ICANN's mission. Objectives to be prioritized by the Review Team, using prioritization criteria to be inserted below the bullet list.

See suggested document to pull scope issues and confirm format.

Definitions (pages 7-9)

Additional definitions (if any) to be inserted here as needed to reflect terms appropriate for agreed-scope. For example, see definition sources provided at end of section. Review team may wish to review those sources for applicable definitions. If no further definitions are to be added at this time, highlighted placeholders can be deleted.

Terms of reference

Deliverables and Timeframes (page 9)

After work plan* is agreed, milestone timeline given here to be updated with target dates extracted from work plan.

****Updated version of the work plan has been shared with you via email. Please share any edits/comments prior to the face-to-face meeting.***

Membership (page 11)

After scope is agreed, ccNSO placeholders to be deleted or replaced to reflect ccNSO decision, and closing paragraph on interim review team leadership to be updated.

Reporting (pages 17-18)

Highlighted example requirements to be replaced with agreed reporting requirements for this review. The highlighted example from the CCT1 ToR may be adopted as-is, modified, or entirely replaced, at the team's discretion.

Face-to-Face Meeting Agenda

- Review of suggested agenda

ICANN 60: Informal Meeting

- Based on doodle poll, meeting will take place on: **TO BE UPDATED**
- Pop-up rooms (lunch) or hotel venue (breakfast) will be used for this meeting. Pop-up rooms are free of charge.
- If catering is needed, it will be taken out of the travel budget, otherwise review team members can bring their own food if it is decided not to use the budget.

Proposed Plenary Meeting Agenda #8

Plenary Meeting: 28 September 11:00 UTC

1. Welcome, roll-call Sol
2. Implementation Briefings on WHOIS Recommendations 4, 12, 13, 14
3. Scope
4. Face-to-Face meeting Agenda
5. ICANN60 informal meeting
6. A.O.B.

A.O.B.