

RDS-WHOIS2 RT Leadership Call #11

23 November 2017



Agenda

- ⦿ Terms of Reference
- ⦿ Subgroups Matrix
- ⦿ Briefings requests
- ⦿ Scheduling (Plenary & upcoming leadership call)
- ⦿ A.O.B.

Terms of Reference

- **Review of latest updates. Confirmation needed to share it with the Review Team.**

Subgroups Matrix

- Latest version of the subgroups matrix updated with changes identified on plenary call, shared with leadership on November 21, 2017.
- Decision needed on assigning leader for subgroup “Rec #10: Privacy/Proxy Services” (Stephanie or Volker), and update the matrix.
- ICANN org to send out a recap on subgroups to the review team once above confirmed.

Briefings

- ⦿ Request for written WHOIS1 recommendations briefings
- ⦿ Contractual Compliance/RAA
- ⦿ Carlton's request on WHOIS/RDS discussions (Board Level): background materials

Scheduling

- ⦿ **Plenary Call Schedule**
 - #13 – 27 November 2017 - 14:30 UTC
 - Volker, unavailable between Dec 13 and Jan 12

- ⦿ **Leadership call #12** – 30 November 2017 – 16:30 UTC

Scheduling

Draft Plenary Agenda

1. Welcome, roll-call, Sol updates

Required action: Susan and Erika to return their duly signed and completed Conflict of Interest policy and Non-Disclosure Agreement to rds-whois2-staff@icann.org

2. Terms of Reference

Required action: Read through list of edits and Terms of Reference. Flag any concerns/objections you may have. Reminder: 28 Nov is RT deadline to send to Board.

3. Subgroup kick-off & next steps

Required action: Encourage subgroups to kick off at their earliest convenience.

4. Work plan

Required action: Initial input (if any) from Erika, Susan and Chris. Reminder: 28 Nov is RT deadline to send to Board.

5. A.O.B.

