

# **RDS-WHOIS2-RT Leadership Call #21**

21 March 2018



# RDS/WHOIS2-RT Leadership Call Agenda

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1. Welcome, roll-call, Sol updates
2. Preparing for Face-to-Face Meeting #2
3. Update on Subgroups' Progress and Plans
4. Plenary Call Schedule
5. Plenary Call #23: Agenda
6. A.O.B.
7. Confirm Decisions Reached And Action Items

# Preparing for Face-to-Face Meeting #2

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To prepare for an effective F2F meeting, the leadership team may wish to provide guidance. Examples are given below:

- 1) What are the specific goals for this meeting?
  - Review subgroup findings and draft recommendations?
  - Determine next steps to fill gaps (if any) in subgroup reports?
  - Finalize process the RT will use to finalized recommendations?
  - Finalize plans for community outreach at ICANN62?
  
- 2) What are the output objectives for this meeting?
  - Due dates for final subgroup reports?
  - Questions/Action Items for each subgroup to address in final reports?
  - Draft agenda for ICANN62 community session?
  
- 3) Which review objectives should this meeting cover? For example:
  - Objectives 1 & 2 Only? (RT1 Rec Implementation & Anything New)
  - Objectives 3-5 covered during this F2F or deferred?
  
- 4) Who will substitute for rapporteur(s) who cannot attend?
  - Volker will miss all 3 days, Carlton will miss day 3

# Agenda for Face-to-Face Meeting #2

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- **Monday 16 April – Wednesday 18 April**
  - Daily agenda to cover 09:00 – 17:30 CET
  - Brief breaks at 10:15 & 15:30 (15 min each)
  - Lunch breaks at 12:30 (1 hour)
- See draft agenda for your consideration
- Draft agenda to be updated to reflect Leadership Team's guidance on goals, output objectives, scope, and substitute rapporteurs
- To promote strong subgroup preparation for an effective F2F meeting:
  - **Recommend draft guidance and agenda be confirmed by Leadership Team ASAP to be shared with full Review Team on next plenary call**

# Face-to-Face Meeting before ICANN62

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- Request for community engagement session has already been made
- **Deadline to submit additional request for RT F2F meeting: March 27**
- Final decision from Leadership Team needed no later than Plenary #23

# Update on Subgroups' Progress and Plans

#	Subgroup	Rapporteur	Latest subgroup call	Update Given on RT Call
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	6 March	✓
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	6 March	✓
	WHOIS1 Rec #3: Outreach	Alan		✓
	WHOIS1 Rec #4: Compliance ☉	Susan	5 March	✓
	WHOIS Rec #5-9: Data Accuracy	Lili	6 March	✓
	WHOIS Rec #10: Privacy/Proxy Services	Volker	20 March	✓
	WHOIS Rec #11: Common Interface	Volker	26 February	
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry		✓
	WHOIS Rec #15-16: Plan & Annual Reports	Lili		✓
2	Anything New	Stephanie	23 February	✓
3	Law Enforcement Needs	Thomas	23 February	✓
4	Consumer Trust	Erika	27 February	✓
5	Safeguard Registrant Data	Alan		✓

# Update on Subgroups' Progress and Plans

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## **WHOIS1 Rec #1 - Strategic Priority:** *Cathrin*

- Planning questions provided 12 March
- One request for written briefing submitted
- Subgroup will be requesting an interview with SMEs, as currently still working on finalizing questions.

## **WHOIS1 Rec #2: Single WHOIS Policy:** *Carlton*

- Action from last call 6 March – Carlton to write up findings for subgroup review
- Planning to interview RT1 members to understand intended benefits of rec 2 and consider providing those as input to the RDS PDP

## **WHOIS1 Rec #3: Outreach:** *Alan*

- Planning questions provided 9 February
- No subgroup call scheduled

## **WHOIS1 Rec #4: Compliance:** *Susan*

- Met with ICANN org Compliance 2 February, last subgroup call 5 March
- Subgroup planning additional interview (1<sup>st</sup> set of questions submitted)

# Update on Subgroups' Progress and Plans

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## **WHOIS Rec #5-9: Data Accuracy:** *Lili*

- Planning questions provided 9 February
- 10 questions have been forwarded to ICANN Org to address in writing
- No subgroup call scheduled

## **WHOIS Rec #10: Privacy/Proxy Services:** *Volker*

- Planning questions provided 1 March
- Briefing with IRT staff support to learn how team will ramp up to manage PPSAI policy compliance: **20 March 15:00 UTC. Written responses also requested.**
- Written briefing received from ICANN Org on whether: *there are complaints that have been filed related to 2013 RAA specs, and if so what was the nature of those complaints and steps taken.*

## **WHOIS Rec #11: Common Interface:** *Volker*

- Planning questions provided 1 March
- Written briefing received from ICANN org *regarding query failures on WHOIS microsite - how frequent, cause, any efforts to alleviate*
- Action from last call 26 Feb: Volker to write up findings for subgroup review



# Update on Subgroup Progress and Plans

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## **WHOIS Rec #12-14: Internationalized Domain Names:** *Dmitry*

- Planning questions provided 9 Feb; No subgroup call scheduled
- Subgroup to review information provided on the Implementation Status of Translation and Transliteration.

## **WHOIS Rec #15-16: Plan & Annual Reports:** *Lili*

- Planning questions provided 9 Feb; No subgroup call scheduled
- Written briefing for recommendations #15-16 shared with the review team

## **Anything New:** *Stephanie*

- Last subgroup call 23 Feb; **No answers to planning questions**
- Waiting for guidance from rapporteur for next steps
- Subgroup members (Alan, Susan, Stephanie) to review the policies each identified in their own “top 5” to assess need to formally review that policy

## **Law Enforcement Needs:** *Thomas*

- Planning questions provided 26 Feb; No subgroup call scheduled
- OCTO Briefing deferred; Subgroup to review ICANN61 DAAR GAC presentation
- Cathrin requested subgroup call to discuss approach and timing for informal outreach to law enforcement

# Update on Subgroup Progress and Plans

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## **Consumer Trust:** *Erika*

- Planning questions provided 20 March; No subgroup call scheduled
- Erika to work on briefing questions and provide reading list to subgroup members

## **Safeguard Registrant Data:** *Alan*

- Planning questions provided 4 March; No subgroup call scheduled
- Next steps outlined in Alan's email (see [here](#)), including examination of registry, registrar, and proxy provider escrow.
  - ICANN Org to provide links to materials describing process for transfer of data to escrow providers
  - Alan to formulate specific questions for briefing on escrow data safeguards

**Open & Completed subgroup action items identified on calls are listed on subgroups' pages.**

# Briefings Update

- Status - Request for written briefings on WHOIS1 Implementation

Rec #	Status
1 - Strategic Priority	Pending
2 - Single WHOIS Policy	Sent to RT on 20 March
3 - Outreach	Pending
4 - Compliance	Sent to RT on 12 March
5-9 - Data Accuracy	Pending
10 - Privacy/Proxy	Pending
11 - Common Interface	Pending
12-14 IDNs	Sent to RT on 7 March
15-16 Plan & Annual Reports	Sent to RT on 16 March

# Plenary Call Schedule

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## Plenary Calls post ICANN61

- Input missing from Alan, Carlton, Stephanie
- Identified timings:
  - Monday @14:00 UTC
  - Monday @15:00 UTC
  - Tuesday @09:00 UTC
  - Tuesday @10:00 UTC
  - Tuesday @19:00 UTC
  - Wednesday @09:00 UTC
  - Wednesday @10:00 UTC
  - Wednesday @11:00 UTC
  - Wednesday @15:00 UTC

In red, all (8/8) confirmed availability. Other options include “Attend if need be” and no unavailability.

# Plenary Call #23: Agenda

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## 23 March 12:30 UTC

1. Welcome, roll-call, Sol updates
2. Subgroups Status Update – Planning Questions
  - WHOIS Rec #10: Privacy/Proxy Services: **Volker**
  - WHOIS Rec #11: Common Interface: **Volker**
  - Law Enforcement Needs: **Thomas**
  - Consumer Trust: **Erika**
3. Plenary Call Schedule
4. Brussels Face-to-Face Meeting
5. Face-to-Face Meeting prior to ICANN62
6. Confirm Decisions Reached and Action Items
7. A.O.B.

- Updated fact-sheets

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# Confirm Decisions Reached & Action Items