

RDS-WHOIS2-RT Leadership Call #23

4 April 2018



RDS/WHOIS2-RT Plenary Call Agenda

1. Welcome, roll-call, Sol updates
2. Subgroups Status Update
3. Face-to-face meeting agenda
4. ICANN62
5. Face-to-Face Meeting #3
6. A.O.B.
7. Confirm Decisions Reached and Action Items

Subgroups Status Update

Agenda Item #2

Update on Subgroups' Progress and Plans

#	Subgroup	Rapporteur	Latest subgroup call	Likelihood to send subgroup report by 5 April
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	6 March	Has shared a draft report with subgroup
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	6 March	Has shared a draft report with subgroup
	WHOIS1 Rec #3: Outreach	Alan	3 April	Has shared a draft report with subgroup
	WHOIS1 Rec #4: Compliance ☉	Susan	29 March	Has shared a draft report with subgroup
	WHOIS Rec #5-9: Data Accuracy	Lili	6 March	Has shared a draft report with subgroup
	WHOIS Rec #10: Privacy/Proxy Services	Volker	20 March	Has not yet shared a draft report with subgroup
	WHOIS Rec #11: Common Interface	Volker	26 February	Has not yet shared a draft report with subgroup
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry		Has shared a draft report with subgroup
	WHOIS Rec #15-16: Plan & Annual Reports	Lili		Has shared a draft report with subgroup
2	Anything New	Stephanie	29 March	Has shared a draft report with subgroup
3	Law Enforcement Needs	Thomas	22 March	Has not yet shared a draft report with subgroup
4	Consumer Trust	Erika	27 February	Has shared a draft report with subgroup
5	Safeguarding Registrant Data	Alan		Has shared a draft report with subgroup



Has shared a draft report with subgroup

Has not yet shared a draft report with subgroup

Update on WHOIS1 Impl. Assessment Subgroups

WHOIS1 Rec #1 - Strategic Priority: *Cathrin*

- Written materials and answers to set of questions to be incorporated into written implementation briefing
- Awaiting SME's answers
- Follow-up call to be scheduled, as needed, for any clarifying questions
- **Draft of subgroup report provided to Cathrin**

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
- **Carlton circulated a draft subgroup report**

WHOIS1 Rec #3: Outreach: *Alan*

- Subgroup call on 3 April, subgroup members reviewing materials.
- **Draft of subgroup report provided to Alan**

WHOIS1 Rec #4: Compliance: *Susan*

- Input received from ICANN Compliance team on 28 March
- **Draft of subgroup report provided to Susan**

Update on WHOIS1 Impl. Assessment Subgroups

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

- 10 questions forwarded to ICANN Org to address in writing
- **Lili circulated a draft subgroup report**

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

- Briefing with IRT staff support held on 20 March (written input also received)
- Metrics for P/P Spec in the 2013 RAA received
- **Draft of subgroup report provided to Volker & Susan**

WHOIS Rec #11: Common Interface: *Volker*

- 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
- Received offer from support team to help on drafting subgroup report

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

- No subgroup call scheduled
- **Dmitry circulated a draft subgroup report**

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

- No subgroup call scheduled
- **Draft of subgroup report shared with Lili**

Update on New Assessments Subgroups

Anything New: *Stephanie*

- No answers to planning questions
- Reviewed policies and putting together findings
- Subgroup planning make observations about dissatisfaction with procedure and likely GDPR impact, but will not make recommendation at this time
- **Draft of subgroup report provided to Stephanie**

Law Enforcement Needs: *Thomas*

- Subgroup plans to discuss approach and timing for informal outreach to law enforcement
- Awaiting request for subgroup call to be scheduled
- Received offer from support team to help on drafting subgroup report

Consumer Trust: *Erika*

- Erika to work on briefing questions and provide reading list to subgroup members
- **Draft of subgroup report provided to Erika**

Safeguard Registrant Data: *Alan*

- ICANN Org provided links to materials
- Alan to formulate specific questions
- **Alan, do you need help?**

Face-to-Face Meeting #2: BRU - 16, 17, 18 April

Agenda Item #3

Brussels Face-to-Face Meeting (16—18 April)

Suggested edits to agenda:

- « Adopted Draft report template » added
 - Support Team to circulate a draft to leadership this week for initial review
- New duration for Ongoing community activities (down to 30 Min)

Leadership call (11 April): reassess agenda based on subgroups' output

Action item: ICANN org to take first pass at populating findings slides for subgroups based on their output, for Rapporteurs to augment, as appropriate:

Suggested timeline:

9 April COB – Draft slides sent to Rapporteurs

12 April COB – Rapporteurs send final updates to slides

13 April COB – Support team circulates final slide-deck

ICANN62

Agenda Item #4

- **Action item**: *“ICANN org to seek guidance from meetings team on who (review team/ICANN org) should request the engagement session at the policy meeting”*
- **Response**: Confirmation that there is no need for you to bring it up with SO/AC leaders. This practice only applies to high interest topic sessions.
 - We will be submitting the meeting request for the engagement session.
 - We suggest that we socialize the session as much as possible with other SO/ACs, closer to the date.

Face-to-Face Meeting #3

Agenda Item #5

Face-to-Face Meeting #3

Action item: Look into potential meeting dates in August.

Recommendation from Meetings Team:

- Hold it preferably some time the first two weeks of August as staffing will be very limited for support the last two weeks;
- With respect to locations, we could try for an office location or alternatively check cities that could be most economical but not in the US (given visa issues on the RT). Europe is probably a prime location, but might be more expensive due to time of year.
- 90 days deadline to submit request

Leadership to advise whether the two first weeks would be an option for you and how many days (2 vs 3) you would like to schedule the meeting for. We will launch the doodle poll accordingly or get back to meetings team.

A.O.B.

Confirm Decisions Reached & Action Items