

RDS-WHOIS2-RT Meeting #26

Face-to-Face Meeting #2

16-17-18 April 2018

Venue:

ICANN office
Rond-Point Robert Schuman 6
1040 Brussels, Belgium

Tel.: +32 2 894 7400

Map: <https://goo.gl/maps/kyzrdCSeWrq>

Meeting Room: Board room

Questions? Contact staff at rds-whois2-staff@icann.org

Reading list: <https://tinyurl.com/ybtmtsgg>

Session archives: <https://tinyurl.com/ybtmtsgg>

Remote participation

- RDS-WHOIS2-RT Members: refer to calendar invite for details.
- Observers: In-person (limited number of seats) or remotely. See [here](#) for details.

Feedback can be relayed to the RDS-WHOIS2-RT at any time via: input-to-rds-whois2-rt@icann.org (publicly archived).

Sessions are being archived and follow the ICANN Expected Standards of Behavior: <http://www.icann.org/en/news/in-focus/accountability/expected-standards>

Day 1 – Monday, 16 April | 09:00 – 17:30 CET | 07:00 – 15:30 UTC ([timezone converter](#))

Review Team Breakfast served at 08:30 – 09:00

1. Welcome, and opening remarks (09:00 – 09:10) *Alan Greenberg*
2. Statement of Interests updates, roll-call and administrative items (09:10-09:20) *Review Team Leadership*
3. Day 1 objectives (09:20 – 09:30): *Review Team Leadership*
4. Work plan and deliverables (09:30-09:35) *ICANN org*
5. Criteria for SMART recommendations (09:35-09:45) *ICANN org*
6. [WHOIS1 Rec #15-16: Plan & Annual Reports](#) (09:45-10:15) *Lili Sun*
 - Presentation of findings & recommendations (if any)
 - Review team discussion

Break 10:15-10:30

7. [WHOIS1 Rec #1 - Strategic Priority](#) (10:30-11:00) *Cathrin Bauer-Bulst*

- Presentation of findings & recommendations (if any)
- Review team discussion

8. [WHOIS1 Rec #2: Single WHOIS Policy](#) (11:00-11:30) *Carlton Samuels*

- Presentation of findings & recommendations (if any)
- Review team discussion

9. [WHOIS1 Rec #3: Outreach](#) (11:30-12:30) *Alan Greenberg*

- Presentation of findings & recommendations (if any)
- Review team discussion

Review Team Lunch 12:30-13:30

10. [WHOIS1 Rec #4: Compliance](#) (13:30-14:30) *Susan Kawaguchi*

- Presentation of findings & recommendations (if any)
- Review team discussion

11. [WHOIS1 Rec #5-9: Data Accuracy](#) (14:30-15:30) *Lili Sun*

- Presentation of findings & recommendations (if any)
- Review team discussion

Break 15:30-15:45

12. [WHOIS1 Rec #10: Privacy/Proxy Services](#) (15:45-16:45) *Susan Kawaguchi*

- Presentation of findings & recommendations (if any)
- Review team discussion

13. Parking lot for items to be further discussed – to be determined at conclusion of morning sessions (16:45-17:15)

14. Review day 2 agenda and provide closing remarks (17:15-17:30) *Review Team Leadership*

Review Team Dinner (19:30-21:30)

Day 2 – Tuesday, 17 April | 09:00 – 17:30 CET | 07:00 – 15:30 UTC ([timezone converter](#))

Review Team Breakfast served at 08:30 – 09:00

1. Day 1 debrief & day 2 objectives (09:00 – 09:15) *Review Team Leadership*

2. [WHOIS1 Rec #12-14: Internationalized Domain Names](#) (09:15-09:45) *Dmitry Belyavsky*

- Presentation of findings & recommendations (if any)

- Review team discussion

3. [WHOIS1 Rec #11: Common Interface](#) (09:45-10:15) *Susan Kawaguchi*

- Presentation of findings & recommendations (if any)
- Review team discussion

Break 10:15-10:30

4. Update on ongoing community initiatives (10:30-11:00) *Review Team Members & ICANN org*

5. Parking lot for items to be further discussed – to be determined during Day 1 (11:00-12:15)

Review Team Leadership

Review Team Lunch 12:15-13:15

5. WHOIS1 implementation Assessment (13:15-15:15) *All*

- Establish findings
- Determine need for recommendations (if any)
- Discuss nature of resulting recommendations (if any)

Break 15:15-15:30

6. WHOIS1 implementation Assessment (15:30-16:15) *All*

- Establish findings
- Determine need for recommendations (if any)
- Discuss nature of resulting recommendations (if any)

7. [Subgroup 2 – Anything New](#) (16:15-17:15) *Stephanie Perrin*

- Presentation of findings & recommendations (if any)
- Review team discussion

8. A.O.B and closing remarks (17:15-17:30) *Review Team Leadership*

Day 3 – Wednesday, 18 April | 09:00 - 17:30 CET | 07:00 – 15:30 UTC
([timezone converter](#))

Review Team Breakfast served at 08:30 – 09:00

1. Day 2 debrief & day 3 objectives (09:00 – 09:15) *Review Team Leadership*

2. [Subgroup 3 – Law Enforcement Needs](#) (09:15-10:15) *Thomas Walden*

- Presentation of findings & recommendations (if any)
- Review team discussion

3. [Subgroup 4 – Consumer Trust](#) (10:15-11:15) *Erika Mann*

- Presentation of findings & recommendations (if any)
- Review team discussion

Break 10:15-10:30

4. [Subgroup 5 – Safeguarding Registrant Data](#) (10:30-11:30) *Alan Greenberg*

- Presentation of findings & recommendations (if any)
- Review team discussion

5. Parking lot for items to be further discussed – to be determined during Day 2 (11:30-12:30)

Review Team Leadership

Review Team Lunch 12:30-13:30

6. Subgroups 2-5 (13:30-15:15) *All*

- Establish findings
- Determine need for recommendations (if any)
- Discuss nature of resulting recommendations (if any)

Break 15:15-15:30

7. Subgroups 2-5 (15:30-16:10) *All*

- Establish findings
- Determine need for recommendations (if any)
- Discuss nature of resulting recommendations (if any)

8. Work plan review (16:10-16:20) *Review Team Leadership & ICANN org*

9. Wrap-Up (16:20-17:20) *Review Team Leadership & ICANN org*

- Next steps
- Review of action items and decisions reached

10. A.O.B and closing remarks (17:20-17:30) *Review Team Leadership*