RDS-WHOIS2-RT Meeting #26

Face-to-Face Meeting #2

16-17-18 April 2018

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| **Venue:** ICANN officeRond-Point Robert Schuman 61040 Brussels, BelgiumTel.: +32 2 894 7400 Map: <https://goo.gl/maps/kyzrdCSeWrq>Meeting Room: Board roomQuestions?Contact staff atrds-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](https://community.icann.org/display/WHO/Face%2Bto%2BFace%2BMeeting%2B-%2B16%2C%2B17%2C%2B18%2BApril%2B2018) 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> |

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**Day 1 – Monday, 16 April | 09:00 – 17:30 CET | 07:00 – 15:30 UTC (**[**timezone converter**](https://www.timeanddate.com/worldclock/fixedtime.html?msg=RDS-WHOIS2-RT+Face-to-Face+Meeting+%232+-+16+April+2018&iso=20180416T09&p1=48&ah=8&am=30)**)**

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

1. Welcome, Statement of Interests updates, roll-call and administrative items (09:00 – 09:10) *Review Team Leadership*

2. Opening remarks (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 Recs #15-16: Plan & Annual Reports](https://community.icann.org/pages/viewpage.action?pageId=71604726) (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](https://community.icann.org/display/WHO/WHOIS1%2BRec%2B%231%2B-%2BStrategic%2BPriority) (10:30-11:00) *Cathrin Bauer-Bulst*

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

8. [WHOIS1 Rec #2: Single WHOIS Policy](https://community.icann.org/display/WHO/WHOIS1%2BRec%2B%232%3A%2BSingle%2BWHOIS%2BPolicy) (11:00-11:30) *Carlton Samuels*

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

9. [WHOIS1 Recs #5-9: Data Accuracy](https://community.icann.org/display/WHO/WHOIS1%2BRec%2B%235-9%3A%2BData%2BAccuracy) (11:30-12:30) *Lili Sun*

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

**Review Team Lunch 12:30-13:30**

10. [WHOIS1 Rec #4: Compliance](https://community.icann.org/display/WHO/WHOIS1%2BRec%2B%234%3A%2BCompliance) (13:30-15:30) *Susan Kawaguchi*

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

**Break 15:30-15:45**

11. [WHOIS1 Rec #3: Outreach](https://community.icann.org/display/WHO/WHOIS1%2BRec%2B%233%3A%2BOutreach) (15:45-16:15) *Alan Greenberg*

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

12. Parking lot for items to be further discussed (16:15-17:15) *All*

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

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

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**Day 2 – Tuesday, 17 April | 09:00 – 17:30 CET | 07:00 – 15:30 UTC (**[**timezone converter**](https://www.timeanddate.com/worldclock/fixedtime.html?msg=RDS-WHOIS2-RT+Meeting+Face-to-Face+Meeting+%232+-17+April+2018&iso=20180417T09&p1=48&ah=8&am=30)**)**

***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 Recs #12-14: Internationalized Domain Names](https://community.icann.org/display/WHO/WHOIS1%2BRec%2B%2312-14%3A%2BInternationalized%2BDomain%2BNames) (09:15-09:45) *Dmitry Belyavsky*

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

3. [WHOIS1 Rec #11: Common Interface](https://community.icann.org/display/WHO/WHOIS1%2BRec%2B%2311%3A%2BCommon%2BInterface) (09:45-10:15) *Susan Kawaguchi*

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

**Break 10:15-10:30**

4. [WHOIS1 Rec #10:Privacy/Proxy Services](https://community.icann.org/pages/viewpage.action?pageId=71604717) (10:30-12:30) *Susan Kawaguchi*

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

**Review Team Lunch 12:30-13:30**

5. Update on ongoing community initiatives (13:30-14:00) *Review Team Members & ICANN org*

6. WHOIS1 implementation assessment (14:00-15:15) *All*

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

**Break 15:15-15:30**

7. WHOIS1 implementation assessment (15:30-16:15) *All*

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

8. [Subgroup 4 – Consumer Trust](https://community.icann.org/pages/viewpage.action?pageId=71604737) (16:15-17:15) *Erika Mann*

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

9. Review day 3 agenda and closing remarks (17:15-17:30) *Review Team Leadership*

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**Day 3 – Wednesday, 18 April | 09:00 - 17:30 CET |07:00 – 15:30 UTC (**[**timezone converter**](https://www.timeanddate.com/worldclock/fixedtime.html?msg=RDS-WHOIS2-RT+Meeting+Face-to-Face+Meeting+%232+-+18+April+2018&iso=20180418T09&p1=48&ah=8&am=30)**)**

***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](https://community.icann.org/pages/viewpage.action?pageId=71604734) (09:15-10:15) *Cathrin Bauer-Bulst*

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

**Break 10:15-10:30**

3. [Subgroup 2 – Anything New](https://community.icann.org/pages/viewpage.action?pageId=71604731) (10:30-11:30) *Stephanie Perrin*

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

4. [Subgroup 5 – Safeguarding Registrant Data](https://community.icann.org/pages/viewpage.action?pageId=71604740) (11:30-12:00) *Alan Greenberg*

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

5. Parking lot for items to be further discussed (12:00-12:30) *All*

**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. Parking lot for items to be further discussed (15:30-16:10) *All*

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*