

RDS-WHOIS2-RT Leadership Call #24

11 April 2018



RDS/WHOIS2-RT Leadership Call Agenda

1. Welcome, roll-call, Sol updates
2. Subgroups status update
3. Face-to-face meeting
4. Plenary call schedule
5. ICANN62
6. A.O.B.
 1. Draft report
 2. Fact sheets (thru 28 February 2018)
7. Confirm decisions reached and action items

Subgroups Status Update

Agenda Item #2

Update on Subgroups' Progress

#	Subgroup	Rapporteur	Subgroup report status	Delivery Date	Rapporteur slide status
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	Has shared a draft report with subgroup	4 April ¹	Has not yet shared a draft report with subgroup
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	Has shared a draft report with RT	10 April	Has not yet shared a draft report with subgroup
	WHOIS1 Rec #3: Outreach	Alan	Has shared a draft report with RT	6 April	Has not yet shared a draft report with subgroup
	WHOIS1 Rec #4: Compliance	Susan	Has shared a draft report with RT	6 April	Has not yet shared a draft report with subgroup
	WHOIS Rec #5-9: Data Accuracy	Lili	Has shared a draft report with RT	4 April	Has not yet shared a draft report with subgroup
	WHOIS Rec #10: Privacy/Proxy Services	Volker	Has shared a draft report with subgroup	4 April ¹	Has not yet shared a draft report with subgroup
	WHOIS Rec #11: Common Interface	Volker	Has not yet shared a draft report with subgroup	4 April ¹	Has not yet shared a draft report with subgroup
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry	Has shared a draft report with RT	5 April	Has not yet shared a draft report with subgroup
	WHOIS Rec #15-16: Plan & Annual Reports	Lili	Has shared a draft report with RT	4 April	Has not yet shared a draft report with subgroup
2	Anything New	Stephanie	Has not yet shared a draft report with subgroup	30 March ¹	Has not yet shared a draft report with subgroup
3	Law Enforcement Needs	Thomas	Has not yet shared a draft report with subgroup	6 April ¹	Has not yet shared a draft report with subgroup
4	Consumer Trust	Erika	Has shared a draft report with RT	6 April	Has not yet shared a draft report with subgroup
5	Safeguarding Registrant Data	Alan	Has not yet shared a draft report with subgroup	5 April ¹	Has not yet shared a draft report with subgroup



Has shared a draft report with RT

Has shared a draft report with subgroup

Has not yet shared a draft report with subgroup

¹: A draft was provided to subgroup rapporteur

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

Agenda Item #3

Overview of Rapporteurs' Updates

#	Subgroup	Rapporteur	Day of FtoF Meeting	Time Allocated
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	1	30 min
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	1	30 min
	WHOIS1 Rec #3: Outreach	Alan	1	30 min
	WHOIS1 Rec #4: Compliance	Susan	1	120 min
	WHOIS Rec #5-9: Data Accuracy	Lili	1	60 min
	WHOIS Rec #10: Privacy/Proxy Services	Volker (Susan)	2	120 min
	WHOIS Rec #11: Common Interface	Volker (Susan)	2	30 min
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry	2	30 min
	WHOIS Rec #15-16: Plan & Annual Reports	Lili	1	30 min
2	Anything New	Stephanie	3	60 min
3	Law Enforcement Needs	Thomas (TBD)	3	60 min
4	Consumer Trust	Erika	2	60 min
5	Safeguarding Registrant Data	Alan	3	30 min

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

- **Approval needed for release of agenda**
- **Confirmation of reading list**
- **Review of slide-deck**
 - Approval needed of slides: 10, 50, 84
 - Guidance needed on what to use/how to structure on slides: 68, 70, 73, 100
- Note:
 - Slide 106 will be populated during lunch time of day 3
 - Final slide deck will be sliced into three

Plenary Call Schedule

Agenda item #4

Plenary Call Schedule

- Agreed time: **Mondays @14:00 UTC** (90 min)
- Alan unavailable on 23 and 30 April.
- Leadership to confirm when next plenary call agenda should be scheduled

ICANN62

Agenda Item #5

- Clarification on sessions at policy meetings.
- As the Engagement Session is not being facilitated or led by an SO/AC group, ICANN org will submit a simple request for an engagement session.
- However, there are two other types of session types that require specific requests:
 - **Cross Community Topic Session:** A session on an important topic of interest which encourages community involvement and participation from all groups; Session is facilitated by at least two or more SO/AC/SG/C groups.
 - **High Interest Topic Session:** A session on an important topic of interest led by a single SO/AC/SG/C group.

A.O.B.

- Draft report
- Fact sheets (through 28 February 2018)
- Please fill in the survey to share your attendee experience with Zoom:
<https://www.surveymonkey.com/r/NM82XJS>

Confirm Decisions Reached & Action Items