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

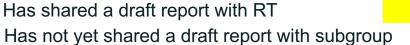
Agenda Item #2



Update on Subgroups' Progress

#	Subgroup	Rapporteur	Subgroup report status	Delivery Date	Rapporteur slide status
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin		4 April ¹	
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton		10 April	
	WHOIS1 Rec #3: Outreach	Alan		6 April ¹	
	WHOIS1 Rec #4: Compliance	Susan		6 April ¹	
	WHOIS Rec #5-9: Data Accuracy	Lili		4 April	
	WHOIS Rec #10: Privacy/Proxy Services	Volker		4 April ¹	
	WHOIS Rec #11: Common Interface	Volker		4 April ¹	
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry		5 April	
	WHOIS Rec #15-16: Plan & Annual Reports	Lili		4 April	
2	Anything New	Stephanie		30 March ¹	
3	Law Enforcement Needs	Thomas		6 April ¹	
4	Consumer Trust	Erika		6 April ¹	
5	Safeguarding Registrant Data	Alan		5 April ¹	





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 (Cathrin)	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: 6, 11, 55, 89
 - Guidance needed on what to use/how to structure on slides: 73, 75, 78
- Note:
 - Slide 106 will be populated during lunch time of day 3
 - Final slide deck will 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



ICANN62

- 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

