

RDS-WHOIS2-RT Plenary Call #15

Plenary Call
8 January 2018



RDS/WHOIS2-RT Plenary Agenda

1. Welcome, roll-call, Sol
2. Subgroup status & next steps
3. Outreach plan – item 1: “Adopted terms of reference & work plan”
4. GDPR
5. Face-to-Face meeting discussion
6. A.O.B.

Subgroups Status and Next Steps

Agenda item #2

Subgroups kick-off & next steps

1. Status of first pass planning and target for delivery to full Review Team
 - See attached matrix for summary of outputs from all subgroups

2. How will your subgroup address the next steps in the work plan:
 - Has your subgroup identified any needed briefings/resources?
 - How will your subgroup review/analyze relevant documentation? (for example, will you divide review between subgroup members)
 - How will you conduct investigation of identified objectives? (for example, will you need calls or conduct work via email)
 - How will you conduct relevant interviews (as appropriate)?
 - How will your subgroup produce its summary of key findings?

Note: After these next steps have been completed, each subgroup will present their findings to the full Review Team for approval, as input to development of recommendations by the full Review Team

Subgroups – First Pass Planning Document Status

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

Outreach Plan

Agenda item #3

Outreach Plan

- **Milestone #1:** Adopted terms of reference & work plan
- **Objective(s):** Provide community with details on adopted terms of reference and work plan.
- **Action(s) Needed:** Draft communication to be reviewed and approved by Review Team leadership
- **Communication tools:**
 - Blog post on ICANN.org
 - Wiki posts
 - RT members' update to their membership
 - Notification to SO/ACs through email channel
 - Social media

How will members of the Review Team and leadership complete these actions?

GDPR

Agenda item #4

Face-to-Face Meeting

Agenda item #5

Face-to-Face Meeting

- No face-to-face meeting scheduled at ICANN61.
- Review Team to identify an ideal time in the review for the next face-to-face meeting.

A.O.B.