

# **RDS-WHOIS2-RT Plenary Call #24**

2 April 2018



# RDS/WHOIS2-RT Plenary Call Agenda

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1. Welcome, roll-call, Sol updates
2. Subgroups Status Update
3. Face-to-face meeting agenda
4. WIKI presentation
5. A.O.B.
6. Confirm Decisions Reached and Action Items

# Subgroups Status Update

Agenda Item #2

# Update on Subgroups' Progress and Plans

#	Subgroup	Rapporteur	Latest subgroup call	Update Given on RT Call
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	6 March	✓
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	6 March	✓
	WHOIS1 Rec #3: Outreach	Alan	3 April	✓
	WHOIS1 Rec #4: Compliance ☉	Susan	29 March	✓
	WHOIS Rec #5-9: Data Accuracy	Lili	6 March	✓
	WHOIS Rec #10: Privacy/Proxy Services	Volker	20 March	✓
	WHOIS Rec #11: Common Interface	Volker	26 February	
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry		✓
	WHOIS Rec #15-16: Plan & Annual Reports	Lili		✓
2	Anything New	Stephanie	29 March	✓
3	Law Enforcement Needs	Thomas	22 March	✓
4	Consumer Trust	Erika	27 February	✓
5	Safeguarding Registrant Data	Alan		✓

# Update on WHOIS1 Impl. Assessment Subgroups

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## **WHOIS1 Rec #1 - Strategic Priority:** *Cathrin*

- Written materials and answers to set of questions to be incorporated into written implementation briefing
- Follow-up call to be scheduled, as needed, for any clarifying questions

## **WHOIS1 Rec #2: Single WHOIS Policy:** *Carlton*

- Action from last call 6 March – Carlton to write up findings for subgroup review
- Planning to interview RT1 members to understand intended benefits of rec 2 and consider providing those as input to the RDS PDP

## **WHOIS1 Rec #3: Outreach:** *Alan*

- Subgroup call scheduled for 3 April

## **WHOIS1 Rec #4: Compliance:** *Susan*

- Input received from ICANN Compliance team on 28 March
- **Draft of subgroup report provided to Susan**

**REMINDER:** Your Support Team available to help you complete your subgroup reports

# Update on WHOIS1 Impl. Assessment Subgroups

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## **WHOIS Rec #5-9: Data Accuracy:** *Lili*

- 10 questions forwarded to ICANN Org to address in writing

## **WHOIS Rec #10: Privacy/Proxy Services:** *Volker*

- Briefing with IRT staff support held on 20 March (written input also received)
- Metrics for P/P Spec in the 2013 RAA received

## **WHOIS Rec #11: Common Interface:** *Volker*

- Written briefing received from ICANN org *regarding query failures on WHOIS microsite - how frequent, cause, any efforts to alleviate*
- Action from last call 26 Feb: Volker to write up findings for subgroup review

## **WHOIS Rec #12-14: Internationalized Domain Names:** *Dmitry*

- No subgroup call scheduled

## **WHOIS Rec #15-16: Plan & Annual Reports:** *Lili*

- No subgroup call scheduled

**REMINDER:** Your Support Team available to help you complete your subgroup reports

# Status – Written Implementation Briefings

NOTE: Status of all briefing requests (plenary, subgroups) documented on relevant wiki pages + on one-stop-shop page at:

<https://community.icann.org/display/WHO/Briefing+Materials>

Rec #	Status
1 - Strategic Priority	EDD – Week of 9 April
2 - Single WHOIS Policy	Sent to RT on 20 March
3 - Outreach	Sent to RT on 29 March
4 - Compliance	Sent to RT on 12 March
5-9 - Data Accuracy	Sent to RT on 28 March
10 - Privacy/Proxy	Sent to RT on 27 March
11 - Common Interface	Sent to RT on 23 March
12-14 IDNs	Sent to RT on 7 March
15-16 Plan & Annual Reports	Sent to RT on 16 March

# Update on New Assessment Subgroups

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## **Anything New:** *Stephanie*

- No answers to planning questions
- Reviewed policies and putting together findings
- Subgroup planning make observations about dissatisfaction with procedure and likely GDPR impact, but will not make recommendation at this time
- **Draft of subgroup report provided to Stephanie**

## **Law Enforcement Needs:** *Thomas*

- Subgroup plans to discuss approach and timing for informal outreach to law enforcement
- No subgroup call scheduled

## **Consumer Trust:** *Erika*

- Erika to work on briefing questions and provide reading list to subgroup members
- **Draft of subgroup report provided to Erika**

## **Safeguard Registrant Data:** *Alan*

- ICANN Org provided links to materials
- Alan to formulate specific

**REMINDER:** Your Support Team available to help you complete your subgroup reports

**Subgroups' action items, briefing requests and decisions reached are posted on subgroups' pages.**



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

## Agenda Item #3

# Brussels Face-to-Face Meeting

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- **Monday 16 April – Wednesday 18 April**
  - Daily agenda to cover 09:00 – 17:30 CET
  - Brief breaks at 10:15 & 15:30 (15 min each)
  - Lunch breaks at 12:30 (1 hour)
- See Cathrin's updated draft agenda & comments for your consideration – see <https://mm.icann.org/pipermail/rds-whois2-rt/2018-March/000402.html>

**5 April 2018:** Deadline for subgroups to send their subgroup report including draft findings and recommendations (if any) to the RT.

**Subgroup report template** available on the wiki under "Review Team Templates" on the "Subgroups" page: <https://community.icann.org/display/WHO/Subgroups>

**REMINDER:** Your Support Team available to help you complete your subgroup reports

Slide template provided to submit and present your subgroup findings to the Review Team.

# ***SUBGROUP NAME***

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- **Questions the subgroup attempted to answer when assessing this objective include:**
  - *[Include Questions]*
- **Research and background materials used to answer the above questions:**
  - *[Include Materials]*
- **Describe your methodology to answer the questions and analyze the upper materials**

*[Describe Methodology]*

- **Based on the upper analysis, what are the main findings the review team should report on?**
  - *[Include Findings]*

# ***SUBGROUP NAME***

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- **Described findings raise the following problems/issues:**
  - *[Include Problem/Issue]*
- ***Findings and identified problem/issue allow the subgroup to suggest the below recommendation (as needed)***
  - *[Include Recommendation if applicable/available]*

# RDS-WHOIS2-RT Wiki Page

Agenda Item #4

# Wiki Page - Did you know?

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The RDS-WHOIS2 is located at the following location:

<https://community.icann.org/display/WHO/RDS-WHOIS2+Review>

Under the [main page](#), you can find the following information:

- Opportunities to Participate
- Key News and Updates
- Calendar of calls

## [Plenary Conference Calls & Meetings:](#)

- Archives of all plenary calls and face-to-face meetings scheduled to date

## [Leadership Conference Calls & Meetings:](#)

- Archives of all leadership calls

## [Tracking Tool:](#)

- List of All Open and Closed action items
- [Tracking tool](#) for leadership open and closed action items

# Wiki Page - Did you know?

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## Decisions Reached:

- List of decisions reached identified on [plenary](#) and [leadership](#) calls

## Subgroups Page

- Subgroups templates: first pass planning questions, subgroup report structure...
- Ressources & Assignment Matrix
- List and links to all subgroup pages
- List of subgroup members & rapporteurs

## Dedicated Subgroup pages

- General information: objective, rapporteur, members, mailing lists, archives...
- Background documents
- Documents produced by the subgroup
- List of open and closed Actions/Requests
- Your briefing requests and materials

## Briefings Materials **NEW!**

- Full list of Written Implementation Briefing, and Implementation Assessment requests and their status

# Wiki Page - Did you know?

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## Fact Sheets

- Capturing attendance of review team members, costs associated with professional services and travel to attend face-to-face meetings, and milestones.

## Email Archives

- General email, Input to RT, Leadership, Observers, Subgroups...



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A.O.B.

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# Confirm Decisions Reached & Action Items