

RDS-WHOIS2-RT Plenary Call #25

6 April 2018



RDS/WHOIS2-RT Leadership Call Agenda

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

Subgroups Status Update

Agenda Item #2

Update on Subgroups' Progress and Plans

#	Subgroup	Rapporteur	Latest subgroup call	Likelihood to send subgroup report by 5 April
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

WHOIS1 Rec #1 - Strategic Priority: *Cathrin*

- Written materials and answers to set of questions to be incorporated into written implementation briefing
- Awaiting SME's answers
- Follow-up call to be scheduled, as needed, for any clarifying questions
- **Draft provided to Cathrin**

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
- **Carlton circulated a draft to subgroup**

WHOIS1 Rec #3: Outreach: *Alan*

- Subgroup call on 3 April, subgroup members reviewing materials.
- **Draft provided to Alan**

WHOIS1 Rec #4: Compliance: *Susan*

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

Update on WHOIS1 Impl. Assessment Subgroups

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

- 10 questions forwarded to ICANN Org to address in writing
- **Lili has circulated draft to RT**

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
- **Draft provided to Volker**

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
- **Draft provided to Volker**

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

- No subgroup call scheduled
- **Dmitry has circulated to Review Team**

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

- No subgroup call scheduled
- **Lili has circulated draft to RT**

Update on New Assessments Subgroups

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 provided to Stephanie**

Law Enforcement Needs: *Thomas*

- Subgroup plans to discuss approach and timing for informal outreach to law enforcement
- Awaiting request for subgroup call to be scheduled
- **Received offer from support team to help on drafting subgroup report**

Consumer Trust: *Erika*

- Erika to work on briefing questions and provide reading list to subgroup members
- **Erika has set up google doc**

Safeguard Registrant Data: *Alan*

- ICANN Org provided links to materials
- Alan to formulate specific questions
- **ICANN org working on pre-populating report for Alan's consideration**

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	60 min
	WHOIS1 Rec #4: Compliance ☉	Susan	1	60 min
	WHOIS Rec #5-9: Data Accuracy	Lili	1	60 min
	WHOIS Rec #10: Privacy/Proxy Services	Volker (Susan)	1	60 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	2	60 min
3	Law Enforcement Needs	Thomas	3	60 min
4	Consumer Trust	Erika	3	60 min
5	Safeguarding Registrant Data	Alan	3	60 min

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

Timeline to submit subgroup findings slides:

9 April COB – Draft slides sent to Rapporteurs

12 April COB – Rapporteurs send final updates to slides

13 April COB – Support team circulates final slide-deck

- Please fill in the survey to share your attendee experience with Zoom:
<https://www.surveymonkey.com/r/NM82XJS>

Confirm Decisions Reached & Action Items