

RDS-WHOIS2-RT Plenary Call #28

21 May 2018



RDS/WHOIS2-RT Plenary Call Agenda

- Welcome, roll-call, Sol Updates
- Short-Term Options to Adjust the Timeline for Specific Reviews
- Plenary Call Time
- ICANN62
- Face-to-Face Meeting #3 – Brussels
- Subgroups Status Update
- A.O.B.
- Confirm Decisions Reached and Action Items

Short-Term Options to Adjust the Timeline for Specific Reviews

Agenda Item #2

Short Term Options

RDS-WHOIS2 SHORT-TERM OPTIONS

Review | Option

RDS-WHOIS2 | A *“No Change”*

Phased approach outlined in the Terms of Reference.

RDS-WHOIS2 | B *“Implementation of Prior Recommendations”*

Limit the scope of work to include only evaluation of implementation of prior review recommendations (estimated completion: July 2018 - TBC); Address all other RDS topics in the next review.

RDS-WHOIS2 | C *“Pause”*

Pause all review work after the April meeting.

Plenary Call Time

Agenda Item #3

Plenary Call Time

- Suggestion to move the plenary call time on Mondays to 15:00 UTC.
- All RT members had previously confirmed availability from 15:00 UTC to 16:00 UTC, except for Alan.

ICANN62

Agenda Item #4

ICANN62

- Block schedule includes a 90-min session for the RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time)**. See block schedule: https://meetings.icann.org/sites/default/files/icann62-policy-forum-block-schedule_dv3_4may18.pdf
- RT deadline for finalizing session materials: **8 June 2018**

ICANN62

- **Suggested engagement session description:**

Join a discussion with the Registration Directory Service Review team (RDS-WHOIS2).

The Registration Directory Service Review, formerly known as "WHOIS" (RDS-WHOIS2) is mandated by ICANN Bylaws Section 4.6(e) to assess the effectiveness of the then current gTLD registry directory service and whether its implementation meets the legitimate needs of law enforcement, promoting consumer trust and safeguarding registrant data. The RDS-WHOIS2 will seek input on its findings and address any questions pertaining to scope and work plan. This is your opportunity to provide vital input into the RDS-WHOIS2 work.

*For more information, please visit the RDS-WHOIS2 wiki
<https://community.icann.org/display/WHO/RDS-WHOIS2+Review/>.*

*Learn more about opportunities to participate in RDS-WHOIS2 work at:
<https://community.icann.org/display/WHO/Observers>.*

Engagement Session Description needed by Wednesday 30 May, 2018

- **Suggested Agenda**
 - RDS-WHOIS2-RT presentation (40 min)
 - Introduce objectives from Terms of Reference, and major milestones from Work Plan
 - Overview of Methodology
 - Summary of findings and issues identified thus far (if any)
 - Where applicable, subgroups' proposed draft recommendations (if any)
 - Q&A and feedback (50 min)

Face-to-Face Meeting #3

Agenda item #5

Face-to-Face Meeting #3 - Brussels

	25-26 July	26-27 July	30-31 July	31 July – 01 August
Available	6	7	8	5
Remote	4	2	1	2
Unavailable	1	2	2	4
	Erika	Cathrin, Erika	Cathrin, Dmitry	Cathrin, Carlton, Dmitry, Volker

Subgroups Status Update

Agenda Item #6

Review of Subgroups' Status – Post Brussels Mtg

#	Subgroup	Rapporteur	Work Remaining?
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin	Significant work
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton	Close to done
	WHOIS1 Rec #3: Outreach	Alan	Close to done
	WHOIS1 Rec #4: Compliance	Susan	Significant work
	WHOIS Rec #5-9: Data Accuracy	Lili	Close to done / Subject to Change
	WHOIS Rec #10: Privacy/Proxy Services	Volker (Susan)	Significant work
	WHOIS Rec #11: Common Interface	Volker (Susan)	Close to done
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry	Close to done
	WHOIS Rec #15-16: Plan & Annual Reports	Lili	Close to done
2	Anything New	Stephanie	Done - reflects in other subgroups
3	Law Enforcement Needs	Thomas (Cathrin)	Significant work
4	Consumer Trust	Erika	Significant work
5	Safeguarding Registrant Data	Alan	Significant work

Approval Needed – Post Brussels Mtg

Approval is needed on:

- Face-to-Face meeting #2 agreements and action items:
<https://mm.icann.org/pipermail/rds-whois2-rt/2018-April/000454.html>
- Meeting Report: https://mm.icann.org/pipermail/rds-whois2-rt-leadership_staff/2018-April/000332.html

Subgroups' Open Action Items

Rec #4: Compliance

- Subgroup to try testing recommendation on WHOIS policies that are being examined by this review (e.g., PP, IDN) to see if metrics/monitoring/reporting and enforcement have been defined for those
- Susan to formulate recommendation to include compliance taking a risk-based approach that is not just reactive - *addressing systemic complaints and taking a risk-based approach*
- Susan to examine CCT recommendation on DAAR to build this subgroup's recommendation
- Susan to research 2013 RAA negotiation materials to determine any reasons for allowing grandfathering.
- Question 1: Susan to formulate a follow-up question for Compliance (possibly also GDD) regarding counting of null fields and the subset of null fields that occur for grandfathered domains.
- Carlton to draft finding/recommendation on use of DAAR to improve accuracy of WHOIS.

Rec #5-9: Data Accuracy

- Lili to look into Compliance actions and link their work to data accuracy subgroup

Subgroups' Open Action Items

Rec#10: Privacy/Proxy Services

- Susan to liaise with Volker and progress on the subgroup draft report.

Rec #15-16: Plan & Annual Reports

- Cathrin and Lili to coordinate on recommendations related to Reports (also addressed under Strategic Priority)

Subgroup 2: Anything New

- Stephanie to send draft to subgroup/RT in parallel by COB today (Friday 6 April)
- Stephanie to formulate text describing the lack of strategic plan for WHOIS leads to disjoint development of policies and procedures
- ICANN org to move forward and reflect agreements from Brussels face-to-face meeting #2 in the subgroup draft report shell.

Subgroup 3: Law Enforcement Needs

- Cathrin to update the draft survey based on input received and to share with subgroup.
- ICANN org to investigate on transparency requirements pertaining to surveys, as subgroups would like the survey link not to appear on review team public lists.
- ICANN org to provide an example of survey output to the subgroup to inform methodology related discussions.

Subgroups' Open Action Items

Subgroup 4: Consumer Trust

- Erika to expand the briefing request to identify the report and data which the briefing to address. Written briefing to be requested from GDD by ICANN Org.
- Continue call discussion about the definition of "consumer" within the subgroup.
- Erika to review the face-to-face meeting #2 open action items and send input to the subgroup.

Subgroup 5: Safeguarding Registrant Data

- Questions for ICANN org :
 - What are contractual requirements to secure stored escrow data
 - What are contractual requirements to notify ICANN in the event of breach
 - How do you secure registrant data under your control?
- Alan to refine question number 3.
- Stephanie to provide draft formulation to Alan
- Alan to confirm revisions made RT agreements.
- Subgroup members to send a quick status update to the review team

Subgroups to finalize their reports (incl. findings and potential recommendations) by 24 May for RT discussion.

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

Confirm Decisions Reached & Action Items