

RDS-WHOIS2-RT Plenary Call #29

28 May 2018



RDS/WHOIS2-RT Plenary Call Agenda

- Welcome, roll-call, Sol Updates
- Short-Term Options to Adjust the Timeline for Specific Reviews
- 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 #1

Short-Term Options - Webinars

Letter received from Theresa Swinehart, MSSI.

Two webinars will be held to help the ICANN Community understand the proposals and provide additional opportunity for Q&A.

- Webinar 1: **07 June 2018 | 5:00-6:00 UTC**
- Webinar 2: **07 June 2018 | 17:00-18:00 UTC**

To participate, please request a calendar invitation by sending your email request to mssi-secretariat@icann.org and indicate which webinar you will join.

ICANN62

Agenda Item #2

- RDS-WHOIS2-RT Engagement Session on **Monday, 25 June 2018 at 17:00-18:30 (local time)**.
 - Engagement Session Description needed by **Wednesday, 30 May 2018**
 - RT deadline for finalizing session materials: **Friday, 8 June 2018**

Face-to-Face Meeting #3 - Brussels

Agenda Item #3

Face-to-Face Meeting #3 – Brussels

- **Dates confirmed:** Thursday 19 July & Friday 20 July 2018

Subgroups Status Update

Agenda Item #4

Subgroup Progress – Post Brussels Mtg

#	Subgroup	Progress since F2F #2	Subgroup report status
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin distributed updated report	Subgroup to comment/finalize
	WHOIS1 Rec #2: Single WHOIS Policy	No progress since F2F	Carlton to finalize subgroup report
	WHOIS1 Rec #3: Outreach	Alan distributed updated report	Subgroup to comment/finalize
	WHOIS1 Rec #4: Compliance	Susan distributed updated report with RT	Other edits are needed
	WHOIS Rec #5-9: Data Accuracy	Lili distributed updated report with RT	Subgroup to comment/finalize
	WHOIS Rec #10: Privacy/Proxy Services	Susan distributed updated report	Subgroup to comment/finalize
	WHOIS Rec #11: Common Interface	ICANN org provided updated report to subgroup	Subgroup to review/comment/finalize
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry distributed updated report	Subgroup to comment/finalize
	WHOIS Rec #15-16: Plan & Annual Reports	No progress since F2F	Lili to distribute subgroup report for continued discussion
2	Anything New	ICANN org distributed updated report	Susan/Stephanie to finalize report
3	Law Enforcement Needs	Subgroup & plenary call progress	Survey to be launched
4	Consumer Trust	ICANN org distributed updated report	Erika to update and distribute report for continued discussion
5	Safeguarding Registrant Data	No progress since F2F	Alan to distribute updated report for continued discussion

Subgroup Progress

- Subgroup rapporteurs will need to issue a last call for objections to their subgroup(s)
- Subgroup rapporteurs to share the subgroup-approved version to the review team.
- Focus on findings, recommendations (if any) on plenary calls
- Cross-check against terms of reference, ICANN Bylaws, mission etc.

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

Confirm Decisions Reached & Action Items

Appendix

Subgroups Open Action Items

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

- 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