

RDS-WHOIS2-RT Face-to-Face Meeting #3

26-27 July 2018

Meeting Venue:

ICANN office
Rond-Point Robert Schuman 6
1040 Brussels, Belgium

Tel.: +32 2 894 7400

Map: <https://goo.gl/maps/kyzrdCSeWrq>

Meeting Room: Board room

Reading list & session archives:

<https://tinyurl.com/y78bu6ba>

Sessions are being archived and follow the ICANN Expected Standards of Behavior: <http://www.icann.org/en/news/in-focus/accountability/expected-standards>

Questions? Contact staff at rds-whois2-staff@icann.org

Day 1 – Thursday, 26 July | 09:00 – 17:30 CET | 07:00 – 15:30 UTC ([timezone converter](#))

Review Team Breakfast served at 08:30 – 09:00

1. Welcome (09:00-09:15) *Review Team Leadership & ICANN org*
 - Roll-call
 - Call for Statement of Interests updates
 - Housekeeping
 - Opening remarks and day 1 objectives
 - Work plan
 - Update on gap assessments
2. Overview of draft report (09:15-09:20) *ICANN org*
3. Approve draft report background section (09:20-09:30) *Review Team Leadership*
4. [Subgroup 2 – Anything New](#) (09:30-10:00) *Stephanie Perrin*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
5. [WHOIS1 Rec #1 - Strategic Priority](#) (10:00-10:30) *Cathrin Bauer-Bulst*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting

Break 10:30-10:45

6. [Subgroup 3 – Law Enforcement Needs](#) (10:45-11:00) *Cathrin-Bauer-Bulst*
 - Presentation of survey
 - Activity report and work plan
7. [WHOIS1 Rec #4: Compliance](#) (11:00-12:30) *Susan Kawaguchi*

- Review team approval of findings & recommendations (if any)
- Confirm report sections that require further drafting

Review Team Lunch 12:30-13:30

2. [WHOIS1 Rec #5-9: Data Accuracy](#) (13:30-14:00) *Lili Sun*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
 - Address Stephanie's concern raised in response to the Brussels face-to-face meeting #2 conclusions
9. [WHOIS1 Rec #10: Privacy/Proxy Services](#) (14:00-15:00) *Volker Greimann*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
10. [Subgroup 5 – Safeguarding Registrant Data](#) (15:00-15:30) *Alan Greenberg*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting

Break 15:30-15:45

11. [WHOIS1 Rec #11: Common Interface](#) (15:45-16:45) *Volker Greimann*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
12. Day 1 wrap-up (16:45-17:30) *Review Team Leadership*
 - Confirm approved recommendations/findings
 - Review day 2 agenda

Review Team Dinner (19:30-21:30)

Day 2 – Friday, 27 July | 09:00 – 17:30 CET | 07:00 – 15:30 UTC ([timezone converter](#))

Review Team Breakfast served at 08:30 – 09:00

1. Welcome (09:00-09:15) *Review Team Leadership & ICANN org*
 - Day 1 takeaways
 - Day 2 objectives
2. [WHOIS1 Rec #15-16: Plan & Annual Reports](#) (09:15-09:45) *Lili Sun*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting
3. [WHOIS1 Rec #2: Single WHOIS Policy](#) (09:45-10:15) *Carlton Samuels*
 - Review team approval of findings & recommendations (if any)
 - Confirm report sections that require further drafting

Break 10:15-10:30

4. [Subgroup 4 – Consumer Trust](#) (10:30-11:30) *Erika Mann*
 - Review team approval of findings & recommendations (if any)

- Confirm report sections that require further drafting

5. Parking lot for items requiring further discussion (11:30-12:30) *Review Team Leadership*

Review Team Lunch 12:30-13:30

6. [WHOIS1 Rec #3: Outreach](#) (13:30-14:00) *Alan Greenberg*

- Review team approval of findings & recommendations (if any)
- Confirm report sections that require further drafting

7. [WHOIS1 Rec #12-14: Internationalized Domain Names](#) (14:00-14:30) *Alan Greenberg*

- Review team approval of findings & recommendations (if any)
- Confirm report sections that require further drafting

8. Brainstroming on content of executive summary (14:30-15:30) *Review Team Leadership*

Break 15:30-15:45

9. Adjust (as needed) structure of report (e.g. merge sections etc.) (15:45-16:00) *Review Team Leadership*

10. Review work plan (16:00-16:15) *Review Team Leadership*

11. Parking lot for items that requiring further discussion (16:15-16:30) *Review Team Leadership*

12. Face-to-face meeting #3 wrap-up (16:30-17:30) *Review Team Leadership & ICANN org*

- Roadmap to draft report: set deadlines for complete outstanding sections, penholders etc.
- Confirm approved recommendations, findings & action items
- Any other business
- Closing remarks