Agenda of the Whois Review Team

London

19 to 20 January 2011

**Timings:**

Tuesday, 18 January 2011

Arrival by members of the Whois Review Team.

A location for evening drinks will be established at or near our hotel.

Wednesday, 19 January 2011 - DAY 1

Full day F2F Meeting
09:00 - 18:00

Thursday, 20 January 2011 – DAY 2

09:00 – 17:00

This meeting to be open to telephone observers and recorded for posting on our Wiki.

**Substantive Agenda**

1.  Introduction and Welcome (Emily Taylor, Chair)

2. Scope of Work

               - Adopt notes of previous meeting (Cartagena)

- Adopt Scope of Work

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3. Developing the Definitions

In Cartagena, both Remote and Local Groups found that our Affirmation of Commitments mandate include broad and undefined key terms which are subject to many interpretations. For each of the terms below:

1. How would we go about finding the definitions;
2. Who might we contact?
3. What might we read or research for further clarification and definition?
4. Producers (of Whois data):
	1. Who are the producer of the Whois data?
	2. Who maintains and manages it?
	3. In what forms is it maintained and managed (e.g., think and thin registries & registrars)

1. Law Enforcement:
	1. What is “law enforcement?”
	2. What are law enforcement’s “legitimate interests?”
2. Consumers:
	1. What is meant by consumers?
	2. What is “consumer trust”?
	3. What promotes consumer trust?
	4. Who are the key stakeholders, relevant to "promoting consumer trust"?
3. Applicable laws:
	1. What are “applicable laws?”
	2. Should we be seeking this set of laws?

4. Discussion with AoC drafters and signatory, Lawrence Strickling, Assistant Secretary for Communications and Information of US National Telecommunications Information Administration, US Department of Commerce (DOC) and Fiona Alexander, Associate Administrator, Office of International Affairs, National Telecommunications & Information Administration, DOC (2:30-3:30 GMT, by phone).

5. Goals and Outreach/Action Plan

1. What do we want to produce? (End point, working back)
2. What resources and information do we need to accomplish our work?
3. How do we find it?
4. Outreach:
	1. What groups are we trying to reach?
	2. Are they within or outside the ICANN Community (or both)?
	3. How can we make the best use of upcoming ICANN meetings (San Fran) for outreach?
	4. Is there additional information needed (might we need independent assistance, data-gathering and/or advice)?

**Day 2 (09:00-17:00)**

6. Starting the Fact-finding Process

The Affirmation of Commitments requires us to “review Whois policy and its implementation.” To do so, we have a breadth of material to review and ICANN Staff to consult. As a starting point, what is ICANN is doing today?

1. Reviewing ICANN’s Whois Compliance and Policy (ICANN Compliance and Policy Staff)
	1. What does ICANN see as the existing Whois Policy?
	2. What is ICANN doing in Compliance to enforce the existing Whois Policy?
	3. How has the Whois Policy changed over the years, and what goals is the Policy working to serve?
2. Law Enforcement and Applicable Laws -- two insights:
	1. SOCA speaker (traditional police powers)
	2. Article 29 speaker (data protection laws of EU, among other jurisdictions)

6. Schedule for the year

Emily and Kathy will set out a proposal for upcoming meetings for the year.

7. Budget

Do we need a small team to work on the budget to include any outreach, research and/or meeting costs we have developed during this London meeting?

8. Teamwork/Action Plan

How might be divide the work ahead? Are there teams we might form to develop draft plans for review by the whole group on: outreach plans, fact-gathering plans within ICANN (e.g., additional background work with ICANN staff), additional research materials needed, and other work we have decided at this meeting is key.

9. Review of decisions, and agreed next steps (Emily)

10. Any Other Business