RDS-WHOIS2 Review Team Plenary Call #4

3 August 2017

ICANN

RDS/WHOIS2-RT Plenary #4 Agenda

1. Welcome and Updates to SOIs
2. Finalize Role of Observers
3. Review of Draft Terms of Reference
4. Overview of available WHOIS 1 Implementation Reports
5. Discuss RDS-WHOIS2-RT background and comments on Scope
6. A.O.B.

Role of Observers

The Review Team shall define a process for Observers to interact with the Review Team.

[Example, based on the SSR2 Observers process as identified on their wiki page.

Observers may stay updated on the Review Ream's work in several ways:

Attend a meeting virtually
All meetings, whether in person or online, will have a dedicated Adobe Connect room for Observers to participate: https://participate.icann.org/rdsreview-observers. Observers may subscribe to the Observers email list by sending requests to at mssi-secretariat@icann.org

Attend a meeting in person
When Review Team members gather for public face-to-face meetings, Observers may attend to share their input and questions the Review Team. The calendar of scheduled calls and meetings is published on the wiki: https://community.icann.org/display/WHO/RDS-WHOIS2+Review.

Email input to the Review Team
Observers may send an email to the Review Team to share input on their work. Remarks and/or questions can be send to the following address: input-to-rds-whois2-rt@icann.org.]

Draft Terms of Reference Template

- As discussed in our last plenary call, a Terms of Reference (ToR)
  - Demonstrates how the objectives of the review will be accomplished within the available time and specified resources
  - Provides a clear articulation of work to be done and a basis for how the success of the project will be determined

- The ToR Template
  - Provides guidance for topics and examples of issues that all review teams should address in their ToR
  - Provides best practices to facilitate completion
  - Has been customized with text specific to this review
  - Serves as a starting point for the review team to adjust and complete

- Draft ToR Template was distributed in advance of this call and will be briefly introduced today

- All Review Team members are asked to review the draft ToR Template and consider how to flesh out placeholders - focusing especially on **Review Objectives to be inserted in the Scope section**

WHOIS 1 Implementation Reports

There are two WHOIS1 Implementation Reports

Executive Summaries https://go.icann.org/2vfFvXw
These capture the implementation status of each of the recommendations, by recommendation.

Implementation Summary https://go.icann.org/2eTmzlP
This report is a Detailed Quarterly Implementation Report on WHOIS of what ICANN is doing to support the importance of WHOIS and in continuing the work on the recommendations from WHOIS1.

RDS-WHOIS2-RT Background/Comments on Scope

- See pages 3-4 of the draft ToR Template for
  ICANN Bylaws requirements

- See page 5 of the draft ToR Template for
  limited scope proposal and AC/SO responses

- See "RDS-WHOIS2-RT-CommentsOnScope-thru19July.docx" for
  Review Team dialog to date on Scope

- Ultimately, this Review Team must develop and agree upon
  a prioritized list of Objectives to reflect the Scope of this Review

A.O.B.

Agenda Item #6