RDS-WHOIS2-RT
Leadership Call

24 August 2017

ICANN

Open Action Items

On Scope

- RDS-WHOIS2-RT Leadership to work with ICANN org to ensure last column reflects status of discussion.
  Status: Draft available for consideration

- ICANN org to help RDS-WHOIS2-RT Leadership produce draft text reflecting Review Team's discussion on law enforcement objective.

- RDS-WHOIS2-RT Leadership to suggest text that reflects OECD component.

- Stephanie Perrin to suggest language on effectiveness component.

- Review Team to send comments on scope to RT list

Open Action Items

On Terms of Reference (ToR)

RDS-WHOIS-RT Leadership to suggest draft text on replacement and removal of members for Review Team consideration.

ICANN org to suggest list of groups for dependencies section
Status: Will be shared on Monday

ICANN org to add edit on leadership responsibilities
Status: Will be included in next version of ToR that goes out to the RT.

Open Action Items

On Statement of Interests
Status: Revised form to be shared in near future

On Work Plan
Status: Draft to be tentatively shared next week

On WHOIS1 Implementation Preliminary Questions

Brussels– October 2-3, 2017

⊙ **Meeting Location:**
ICANN Brussels Office, Rond-Point Robert Schuman 6, 1040
Brussels

⊙ **Hotel**:
Aloft, Place Jean Rey, 1040 Brussels (6-min walking distance)

⊙ **Schedule**:
9:00 - 17:30, with 45min lunch break
  ○ Potential start time 08:30 on day 2

⊙ **Review Team Dinner**: October 2

⊙ **Informal Dinners:** October 1, 3

⊙ **Draft Agenda** is being prepared