RDS-WHOIS2-RT
Plenary Call #13

Plenary Call

8 December 2017

RDS/WHOIS2-RT Plenary Agenda

1. Welcome, roll-call, SoI
2. Terms of Reference & Work Plan
3. Subgroup kick-off & next steps
4. ICANN61 Scheduling
5. A.O.B.

Terms of Reference & Work Plan

Agenda item #2

Terms of Reference & Work Plan

- **Approval of ToR and Work Plan needed** from the Review Team.

- **Related email** from Chris Disspain:
  - In its [resolution] on 3 February 2017, the Board requested that the RDS Review Team develop and deliver to the Board its approved Terms of Reference and Work Plan by the 15th of May 2017, to ensure that the team's scope and timeline are consistent with the requirements of the ICANN Bylaws.

  - The Board is aware that the review team was not officially formed until 2 June 2017, and as a result, additional time is needed for the review team to deliver the Terms of Reference and work plan.

  - The Board understands that the review team discussed a new proposed timeline with me during our face-to-face meeting in Brussels on 2-3 October 2017, and the Review Team is making steady progress toward its target to submit the documents by the end of November. or early December. The Board looks forward to providing input as appropriate once approved Terms of Reference and Work Plan have been finalized and submitted.

- Input from Erika, Susan, Chris on Work plan.

Subgroups Kick-Off and Next Steps

Agenda item #3

Subgroups kick-off & next steps

- Kick off subgroups discussion
  - Updated first-pass documents created to pre-populate Objectives from ToR
  - Subgroup-specific wiki pages created with resource links
  - Please send meeting requests to staff to launch Doodle, schedule calls

- Wiki page listing all subgroups and members:
  https://community.icann.org/display/WHO/Subgroups
  - Dedicated wiki page for each subgroup listed under each Topic

Example subgroup wiki page

ICANN61 Scheduling

Agenda item #4

Face-to-Face Meeting before ICANN61

- **Friday 8 December**: Deadline to confirm to constituency travel whether the RDS-WHOIS2 Review Team will be holding a face-to-face meeting in Puerto Rico before ICANN61 (10 March 2018 - 15 March 2018).

- Would you be able for a face-to-face meeting either on:
  - March 8 & 9, 2018 (Wednesday, Thursday)
  - March 16 & 17 2018 (Friday, Saturday)

- Confirm whether you receive funding from other sources.

A.O.B.