

RDS-WHOIS2-RT Plenary Call #14

Plenary Call
5 January 2018



RDS/WHOIS2-RT Plenary Agenda

1. Welcome, roll-call, Sol
2. Update on Terms of Reference and Work plan
3. Subgroup status & next steps
4. Outreach plan
5. GDPR
6. Face-to-Face meeting discussion
7. A.O.B.

Update on Terms of Reference & Work Plan

Agenda item #2

Terms of Reference & Work Plan

- Review and input requested from Board Caucus Group, prior to formal submission to the ICANN Board
- Chris indicated Review Team should receive input from Board Caucus Group by 10 January 2018

Subgroups Status and Next Steps















Agenda item #3

Subgroups kick-off & next steps

1. Status of first pass planning doc and target for delivery to full Review Team

2. How will the subgroup address next steps identified in the work plan:
 - Identify briefings/resources needed
 - Review, analyze relevant documentation
 - Conduct investigation of identified objectives
 - Conduct relevant interviews as appropriate
 - Draft summary of key findings
 - Present findings to full Review Team for approval, as input to development of Review Team recommendations

Subgroups – First Pass Planning Document Status

#	Subgroup	Rapporteur	Status	Link
1	WHOIS1 Rec #1 - Strategic Priority	Cathrin		
	WHOIS1 Rec #2: Single WHOIS Policy	Carlton		DOCX
	WHOIS1 Rec #3: Outreach	Alan		DOCX
	WHOIS1 Rec #4: Compliance	Susan		DOCX
	WHOIS Rec #5-9: Data Accuracy	Lili		DOCX
	WHOIS Rec #10: Privacy/Proxy Services	Volker		DOCX
	WHOIS Rec #11: Common Interface	Volker		
	WHOIS Rec #12-14: Internationalized Domain Names	Dmitry		DOCX
	WHOIS Rec #15-16: Plan & Annual Reports	Lili		DOCX
2	Anything New	Stephanie		
3	Law Enforcement Needs	Thomas		
4	Consumer Trust	Erika		DOCX
5	Safeguard Registrant Data	Alan		DOCX
6	Compliance	Susan		DOCX

Outreach Plan

Agenda item #4

Outreach Plan

- As per its Terms of Reference, the Review Team will conduct outreach to the ICANN community and beyond to support its mandate and in keeping with the global reach of ICANN's mission.
- As such the Review Team will ensure the public has access to, and can provide input on, the Team's work. Interested community members will have an opportunity to interact with the Review Team, and the Team will present its work and hear input from communities (subject to budget requirements).

GDPR

Agenda item #5

Face-to-Face Meeting

Agenda item #6

Face-to-Face Meeting

- No face-to-face meeting scheduled at ICANN61.
- Review Team to identify an ideal time in the review for the next face-to-face meeting.

A.O.B.